



SHIRE

of

DANDARAGAN

MINUTES

OF

ANNUAL GENERAL MEETING OF ELECTORS

HELD AT THE

CERVANTES PINNACLES MOTEL, CERVANTES

on

WEDNESDAY 25 JANUARY 2017

COMMENCING AT 6.00PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

Table of Contents

1. DECLARATION OF OPENING.....	1
2. RECORD OF ATTENDANCE	1
3. CONFIRMATION OF MINUTES	1
3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 28 JANUARY 2016 ...	1
4. RECEIVING OF THE 2015 / 2016 ANNUAL REPORT	1
5. GENERAL BUSINESS	2
5.1 SPECIFIED AREA RATE – JURIEN BAY	2
5.2 MAINTENANCE OF JETTY	2
5.3 CERVANTES RECREATION CENTRE.....	2
6. CLOSURE OF MEETING	3

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 25 JANUARY 2017

1. DECLARATION OF OPENING

The President declared the meeting open at 6.00pm.

2. RECORD OF ATTENDANCE

Councillors:

Councillor L Holmes (President)
Councillor J Kulisa
Councillor K McGlew
Councillor M Sheppard
Councillor P Scharf
Councillor D Richardson

Staff:

Mr I Rennie (Deputy Chief Executive Officer)
Mr S Clayton (Executive Manager Corporate & Community Services)
Mr G Yandle (Executive Manager Infrastructure)

Apologies:

Councillor D Slys (Deputy President)
Mr T Nottle (Chief Executive Officer)

Electors / members of the public:

John Astill, Margaret Stewart, Kerry Howe, Clinton Strugnell, Mickey Russell, Dianne Knight

3. CONFIRMATION OF MINUTES

3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 28 JANUARY 2016

Moved Cr Sheppard, seconded Cr Kulisa

That the minutes of the Annual General Meeting of Electors held on 28 January 2016 as circulated be confirmed as a true and correct record.

CARRIED

4. RECEIVING OF THE 2015 / 2016 ANNUAL REPORT

The annual report incorporated the following:

- President's Report
- Chief Executive Officer's Report
- Deputy Chief Executive Officer's Report

- Works and Services Report
- Financial Report
- Building Services Report
- Community Emergency Services Report
- Community Development Report
- Disability Services Report
- Auditor's Report
- Annual Financial Statements

Moved Cr Kulisa, seconded Cr Scharf

That the annual report for the year 2015 / 2016 as presented be received.

CARRIED

5. GENERAL BUSINESS

5.1 SPECIFIED AREA RATE – JURIEB BAY

Q. Mr Clinton Strugnell asked how many payments were still due on the specified area rate for the Jurieb Bay jetty specified area rate?

A. Mr Scott Clayton advised that 16/17 was the final year of the specified area rate on property rates.

Q. Has the balance accumulated since the loan was taken out?

A. Yes, Interest which has been allocated to Foreshore Expansion and balance will be used by end of year.

5.2 MAINTENANCE OF JETTY

Q. Mr Clinton Strugnell asked whether future maintenance and renewal has been planned for on the Jurieb Bay Jetty?

A. Mr Scott Clayton advised that whole of life costs had not been calculated specifically for the jetty, however, the Shire's asset management plan estimates maintenance and renewal costs for all its assets of which the jetty is considered as part of this. The aim is that future development and iterations of the plans will be refined and include asset itemisation.

5.3 CERVANTES RECREATION CENTRE

Q. Mr John Astill asked about the renovations / extensions to the Cervantes Recreation Centre

A. Cr Leslee Holmes advised that the Plans were finished and that Mr Will George was speaking to builders.

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 25 JANUARY 2017

6. CLOSURE OF MEETING

The President closed the meeting at 6.08pm.

These minutes were confirmed at a meeting on

Signed

Presiding person at the meeting at which the minutes were confirmed.

Date