



SHIRE

of

DANDARAGAN

MINUTES

OF

ANNUAL GENERAL MEETING OF ELECTORS

HELD AT THE

COUNCIL CHAMBERS, JURIEN BAY

on

THURSDAY 27 JANUARY 2022

COMMENCING AT 5.30PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

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MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 27 JANUARY 2022

1. DECLARATION OF OPENING

The President declared the meeting open at 5.30pm.

2. RECORD OF ATTENDANCE

Councillors:

Councillor L Holmes (President)
Councillor A Eyre
Councillor R Rybarczyk
Councillor R Glasfurd
Councillor R Shanhun
Councillor W Gibson
Councillor M McDonald
Councillor P Scharf

Staff:

Mr B Pepper (Acting Chief Executive Officer)
Mr S Clayton (Executive Manager Corporate & Community Services)
Mr L Fouché (Executive Manager Development Services)
Mr T O’Gorman (Manager Economic Development)
Ms R Headland (Council Secretary & Personal Assistant)

Apologies:

Councillor J Clarke

Electors / members of the public:

Tim Bailey, Marilyn Gazeley, Shane Love MLA

3. CONFIRMATION OF MINUTES

3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 28 JANUARY 2021

Moved Cr Shanhun, seconded Cr Eyre

That the minutes of the Annual General Meeting of Electors held on 28 January 2021 as circulated be confirmed as a true and correct record.

CARRIED

4. RECEIVING OF THE 2020 / 2021 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 Eyre, seconded Cr McDonald

That the annual report for the year 2020 / 2021 as presented be received.

CARRIED

5. GENERAL BUSINESS

The President Leslee Holmes said that 2020/21 was a very interesting year.

The Shire of Dandaragan achieved a lot in this period, but there is lots more to do.

It has been a pleasure working with both Council and staff on a very successful year.

Shane Love MLA asked the question

The mobile blackspot program has delivered multiple telecommunication towers in the Shire at Badgingarra, Hill River South and Yathroo however, there has been a failure to resolve the black spot in the Grey settlement area. Is the Shire concerned about this project not being delivered and are they aware of the status of this blackspot.

Shire President Leslee Holmes said the Shire shares the concern regarding the lack of mobile coverage in the Grey area along Indian Ocean Drive. The shire continues to advocate for towers to be installed in key black spot areas of the Shire of Dandaragan

Scott Clayton said the Shire is aware that Telstra were successful in having funding allocated towards a tower on the western side of Indian Ocean Drive in the vicinity of the Grey settlement. However, I believe given the visual impact of a tower on the Western side of Indian Ocean Drive several State Government agencies objected to this proposed location. Unfortunately, Telstra archived the project and moved on to other black spot locations.

Shane Love MLA asked the question

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 27 JANUARY 2022


Is Council aware that Main Roads WA intends to entirely close Indian Ocean Drive North of Leeman in the Carnamah Shire for an extended period of time in the near future to undertake major road reconstruction works. The reason for the closure appears to be to save up to \$40,000 per day on appropriate traffic management. Would this be of concern to the Shire of Dandaragan?

The President answered by saying no, the Shire of Dandaragan is unaware of such a proposal but is very concerned with the impact this may cause on the Shire of Dandaragan and our neighbouring Shire's. We will investigate this matter further.

6. CLOSURE OF MEETING

The President closed the meeting at 5.39pm.

These minutes were confirmed at a meeting on ...25 January 2023.....

Signed .....

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

Date 25 January 2023.....