

ITEM 9.1

SHIRE OF QUAIRADING

ANNUAL ELECTORS MEETING

HELD ON WEDNESDAY 10TH FEBRUARY 2016

COMMENCING AT 7.32PM

ITEM 1 ATTENDANCE AND APOLOGIES

Cr B K Caporn	Shire President
Cr W M F Davies	Deputy Shire President
Cr L R Brown	
Cr J N Haythornthwaite	
Cr B McGuinness	
Cr G J McRae	
Cr W E Shenton	
Cr G B Taylor	
Mr G A Fardon	Chief Executive Officer
Mrs J L Clemens	Chief Executive Officer's Secretary
Mr T J Newick	Manager of Works and Services
Mr R M Bleakley	Economic Development Project Officer
Mr N Marnham	
Mrs H Fraser	
Mr G Hayes	
Mrs J Hayes	
Mrs J Bavin	
Mr D Brown	Shire Freeman
Mrs P Caporn	
Mr J Wilson	
Mr J Haythornthwaite	
Mr D Richards	
Mr D Woodcock	
Mr N Stone	

Apologies

Mr T Andrews
Mrs S Tompsett
Mr G Bavin
Mr A McRae
Mr A J Merillo

Cr Caporn welcomed Shire Freeman Mr Don Brown JP, Members of the Public, Councillors and Staff to the Annual Electors Meeting.

Cr Caporn advised that Council Staff would provide an Information Session on the Caravan Park Upgrade, Swimming Pool Refurbishment and Council's Financial Percentages following the Annual Electors Meeting.

ITEM 2 CONFIRMATION OF MINUTES OF THE ANNUAL ELECTORS MEETING HELD ON 11TH FEBRUARY 2015

MOVED Mr Richards seconded Cr McRae that the Minutes of the Annual Electors Meeting held on 11th February 2015 be confirmed as a true and correct record of that Meeting.

CARRIED

ITEM 3 BUSINESS ARISING FROM THE MINUTES

Nil

ITEM 4 RECEIVING AND CONSIDERATION OF THE ANNUAL REPORT FOR THE YEAR ENDED 30TH JUNE 2015

MOVED Mr Richards seconded Mr Woodcock that the Annual Report for the Year Ended 30th June 2015 be received.

CARRIED

The Meeting considered the: -

- Shire President's Report;
- Chief Executive Officer's Report;
- Annual Financial Statement; and
- Auditor's Report.

The Chief Executive Officer reported on the following Items: -

- Capital Projects;
- Staff Levels;
- Benefit to Council and Building Trades of Electrical Service Relocation;
- Major Roadworks; and
- Rating Information.

The Chief Executive Officer thanked all Staff and Councillors including Retired, Continuing and New.

ITEM 5 GENERAL BUSINESS

Mr J Haythornthwaite

Bulyee Road

Mr Haythornthwaite queried progress on works for Bulyee Road. The Chief Executive Officer advised that "Roads to Recovery" Funding of \$322,000 had been received to Widen and Reseal 4.0km however Council was awaiting a Vegetation Clearing Permit before the works could commence.

Mr Haythornthwaite queried which section of the Road was subject to the Vegetation Clearing Permit. The Chief Executive Officer advised that the whole Project was subject to the Clearing Permit.

Mr D Woodcock

Mr Woodcock congratulated all newly elected Councillors.

Mr Woodcock, on behalf of his wife, thanked the female Councillors for their Community Engagement Program.

Strategic Community Plan

Mr Woodcock requested that Council’s Strategic Community Plan be expanded and reviewed. The Chief Executive Officer reported that a Desktop Review had been completed.

The Meeting was advised that the Plan is to be reviewed every four (4) years with Public Consultation required and that the next review will be larger. The Chief Executive Officer reported that there will be open Meetings to allow Community participation.

The Meeting was informed that the Strategic Community Plan forms part of Council’s 10 – 15 Year Strategy.

ITEM 6 CLOSURE

There being no further business to discuss, the Chairman declared the Meeting closed at 7.55pm.

Confirmed