

**MINUTES FOR
ANNUAL GENERAL MEETING OF ELECTORS**

Tuesday, 4 February 2014

**Chinkabee Complex
6166 Great Northern Highway
Bindoon**

Commencement: 7.00 pm

Closure: 7.15pm



These minutes will be confirmed at the Ordinary Meeting of Council to be held on Wednesday, 19 February 2014.

SIGNED BY

Person presiding at meeting which minutes were confirmed

DATE

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the *Local Government Act 1995* (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Chittering expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the Council meeting.

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* indicates separate attachments

1. ATTENDANCE

The Presiding Member declared the meeting open at 7.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

2.1 Attendance

The following members were in attendance:

Cr Robert Hawes	President (Presiding Member)
Cr Michelle Rossouw	Deputy
Cr Alex Douglas	
Cr Sandra Clarke	
Cr Doreen Mackie	

The following staff were in attendance:

Ms Jean Sutherland	Acting Chief Executive Officer /Executive Manager Corporate Services
Mr Jim Garrett	Executive Manager Technical Services
Mr Azhar Awang	Executive Manager Development Services
Ms Danica Kay	Executive Support Officer (Minute Secretary)

The following members of the general public were in attendance:

Ruth Loudon	Wannamal
Jeff Loudon	Wannamal
Clint O'Neil	Chittering
Alex Mackie	Chittering
Rod and Rhonda Walsh	Bindoon
Frank Schubert	Bindoon
Nina Foulkes Taylor	Bindoon
Ruth Adamson	Bindoon
Ruth Douglas	Bindoon

2.2 Apologies

Gary Tuffin	Chief Executive Officer
Cr Don Gibson	
Cr Barni Norton	

2.3 Approved leave of absence

Nil

3. OFFICER'S REPORTS

3.1 Presentation of the 2012/13 Audited Financial Statements for the Shire of Chittering*

OFFICER RECOMMENDATION

Moved Cr Rossouw / Seconded Cr Douglas

That the 2012/13 Audited Financial Statements for the Shire of Chittering be received.

THE MOTION WAS PUT AND DECLARED CARRIED UNANIMOUSLY

3.2 Presentation of the 2012/13 Annual Report for the Shire of Chittering*

OFFICER RECOMMENDATION

Moved Cr Rossouw / Seconded Cr Mackie

That the 2012/13 Annual Report for the Shire of Chittering be received.

THE MOTION WAS PUT AND DECLARED CARRIED UNANIMOUSLY

4. GENERAL BUSINESS

4.1 Frank Schubert, Bindoon

Can the new tip hours rationale please be explained? The Bindoon landfill is now only open three days a week from 10-3 and Muchea is open 5 days a week.

The Executive Manager Technical Services explained that the amount of people using each site was looked into and Muchea has two thirds more attendance than Bindoon. During the week only two to three people were using the Bindoon Landfill.

The multipurpose medical centre has been funded and is going to commence, why do we keep spending money on the current medical centre?

The Executive Manager Corporate Services advised that the doctor sought out government funding herself and that there is no cost to the Council for these extensions.

What is the progress on the development of Lot 62 Great Northern Highway?

The Executive Manager Corporate Services advised that registrations of interest are currently open for Independent Living Units which closes in March.

The Executive Manager Development Services further advised that the subdivision plan is currently being assessed by the Western Australian Planning Commission which proposes to subdivide the lot into five portions: 1 – Multipurpose medical centre, 1 – Independent Living units, 1 – St John Ambulance depot, 1 – community housing and 1 super lot for future development. We are currently waiting for this approval and the priority development at this stage is the multipurpose medical centre.

Can you please explain the delays in getting this progressed, it is bureaucratic or financial?

The Shire President advised that the delays are bureaucratic.

Can you please provide an update on the differential rating implementation process?

The Executive Manager Corporate Services explained that the Shire employed a consultant to look into the rating strategy where a report has now been received. The process is now to identify the lots required to change which could take up to 12 months. The Rating strategy will be implemented in 2015/16 as it is costly and time consuming. In the meantime, any new subdivisions will be applied to GRV straight away.

When will the proposed multipurpose medical centre be built?

The Executive Manager Corporate Services advised that the final design is being completed in the next 4-6 weeks, the project will then be put to tender and looking at commencing in 2014/15.

5. CLOSURE

The presiding member declared the meeting closed at 7.15pm



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8.30am - 4.30pm