

SHIRE OF DALWALLINU



MINUTES

2016-17 ANNUAL ELECTORS MEETING

12 DECEMBER 2017

6:30PM

2016-17 ANNUAL ELECTORS MEETING

12 December 2017

1.0 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 6:31pm.

Present

Shire President

Deputy President

Cr SC Carter

Cr KL Carter

Cr AR Dickins

Cr KM McNeill JP

Cr J Huggett

Cr NW Mills

Cr KJ Christian

IN ATTENDANCE

Chief Executive Officer

Deputy Chief Executive Officer

Manager Regulations &

Development Services

Manager Works & Services

Ms JM Sutherland

Mr KT Jones

Mr D Burke

Mr W Taylor

Members of Public

Mr M Huggett

Ms K Carter

Mr J Roach

Mrs B Sutherland

Mr B Cail

Mr J Marrone

Mr W Matthews

Mr C Hyde

Mr C Hyde

Mrs G Hyde

Mrs S Orenshaw

Ms A Davey

2.0 APOLOGIES

Mr RS Nixon

Cr B Boys

Cr GH Sanderson JP

Mr G McNeill

Mrs I Mills

3.0 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING

MOTION 7017

Moved Mr M Huggett
Seconded Cr A Dickins

That the Minutes of the Annual Electors Meeting held on 7 February 2017 be confirmed.

CARRIED

4.0 PRESENTATION OF ANNUAL REPORT CONSISTING OF:

4.1 PRESIDENT'S REPORT

MOTION 7018

Moved Mr C Hyde
Seconded Mr W Matthews

That the President's Report for the financial year 2016/17 be received.

CARRIED

4.2 CHIEF EXECUTIVE OFFICER'S REPORT

MOTION 7019

Moved Cr K McNeill
Seconded Cr N Mills

That the Chief Executive Officer's Report for the financial year 2016/17 be received.

CARRIED

4.3 FINANCIAL REPORT FOR THE 2016/17 FINANCIAL YEAR

MOTION 7020

Moved Mr C Hyde
Seconded Cr N Mills

That the 2016/17 Annual Financial Statements and Report, as presented, be received and adopted.

CARRIED

4.4 AUDITOR'S REPORT

MOTION 7021

Moved Cr K Carter
Seconded Mr M Huggett

That the Auditor's Report for the financial year 2016/17 be received.

CARRIED

5.0 OTHER INFORMATION & QUESTION TIME

The following points were raised and addressed: -

- Drainage issues in a back lane of Kalannie. Manager of Works to address.
- What upgrade to sewerage system and timeline. Waiting on consultant's report before setting a plan and priorities.
- Not much parking available for the disabled around Pharmacy. Business owners will be consulted.
- Pithara workers camp/caravan park, how will it impact on the Dalwallinu businesses. Shire President indicated that there will not be much flow on to Dalwallinu.
- Shed plans sizing limits. Yes and specific details can be obtained by contacting office.
- Noise management restrictions especially weekends. Shire will advertise the regulations to the general public.

6.0 GENERAL BUSINESS

Mr Malcolm Huggett gave a vote of thanks to the staff and councillors for a job well done.

7.0 CLOSURE OF MEETING

There being no further business, the Chairperson closed the meeting at 7:13pm.

8.0 CERTIFICATION

I, **Steven Clifford CARTER**, certify that the Minutes of the meeting held on 12 December 2017, as shown on page numbers 1 to 4 were confirmed as a true record at the meeting held on the 18 December 2018.



18/12/2018

Date