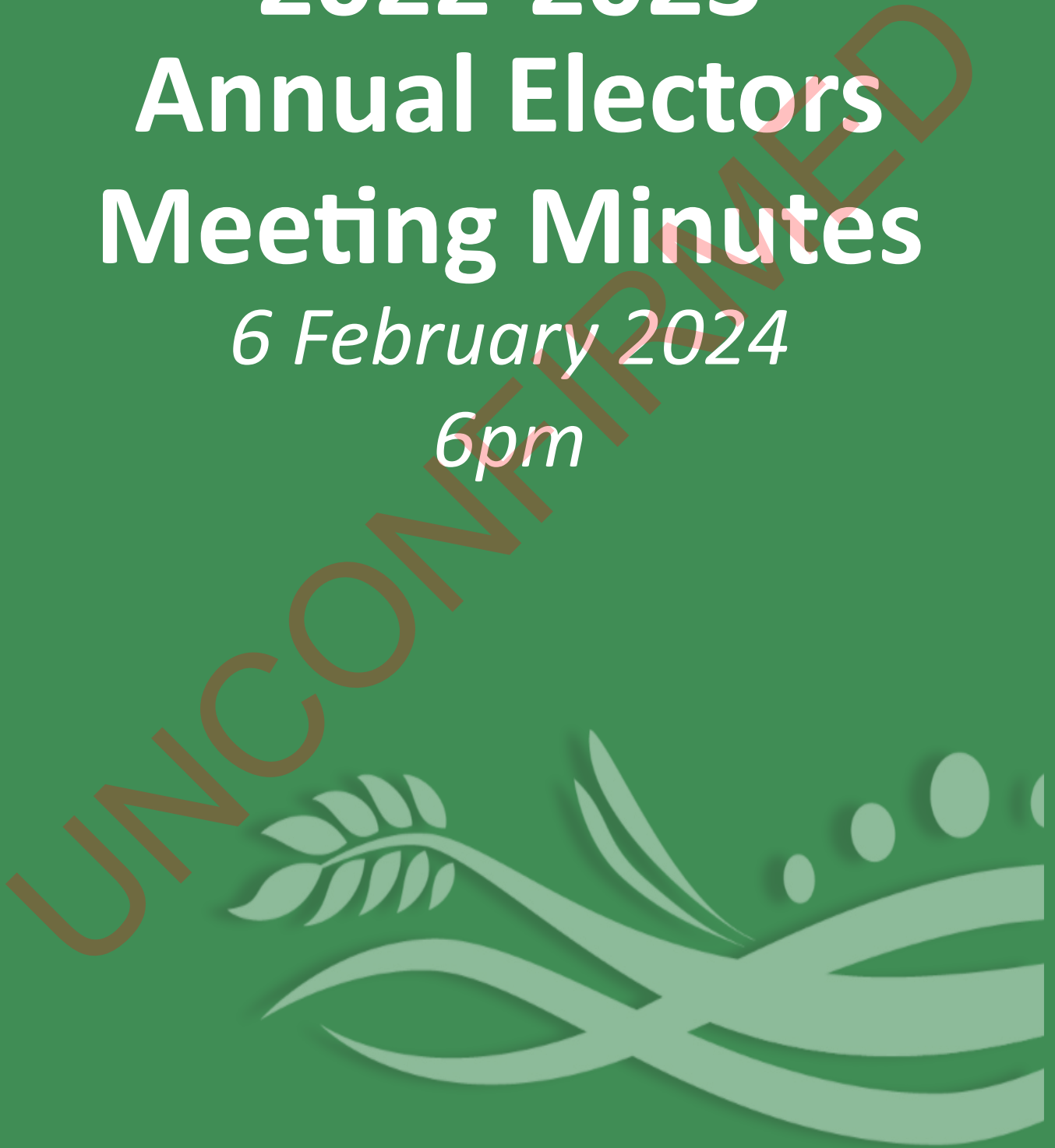


2022-2023 Annual Electors Meeting Minutes

6 February 2024

6pm



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UNCONFIRMED

**2022-2023 ANNUAL ELECTORS MEETING
6 February 2024**

MINUTES of the Annual Electors Meeting of Council held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 6 February 2024.

1 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 6:00pm.

2 ATTENDANCE RECORD

2.1 Present

Shire President

Deputy Shire President

Cr KL Carter

Cr SC Carter

Cr JH Cruz

Cr JL Counsel

Cr MM Harms

Cr NW Mills

Chief Executive Officer

Manager Corporate Services

Manager Planning & Development Services

Manager Works & Services

Mrs JM Knight

Mrs HK Jolly

Mr D Burke

Mr MN Bennett

Members of the Public

Mr Charles Hyde

Mrs Gwen Hyde

Mr Craig Hyde

3 APOLOGIES

Mr Robert Nixon

Mr Shannon Dawson

4 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – 7 FEBRUARY 2023

MOTION

Moved Cr MM Harms

Seconded Cr JL Counsel

That the Minutes of the Annual Electors Meeting held on 7 February 2023 be confirmed.

CARRIED

5 PRESENTATION OF ANNUAL REPORT CONSISTING OF:

5.1 Presidents Report for the 2022/2023 Financial Year

MOTION

Moved Cr KL Carter
Seconded Mr Charles Hyde

That the Presidents Report for the financial year 2022/2023 be received.

CARRIED

5.2 Chief Executive Officers Report for the 2022/2023 Financial Year

MOTION

Moved Cr SC Carter
Seconded Cr JL Counsel

That the Chief Executive Officers Report for the financial year 2022/2023 be received.

CARRIED

5.3 Financial Report for the 2022/2023 Financial Year

MOTION

Moved Mr Charles Hyde
Seconded Mr Craig Hyde

That the 2022/2023 Annual Financial Statements and Report, as presented, be received and adopted.

CARRIED

5.4 Auditors Report for the 2022/2023 Financial Year

MOTION

Moved Cr NW Mills
Seconded Cr MM Harms

That the Auditors Report for the financial year 2022/2023 be received.

CARRIED

5.5 General Business

The Shire President asked for any comments from the meeting.

Mr Robert Nixon

Will the Shire President inform the meeting that he will make sure that repairs to the damaged edges on the Dowerin-Kalannie Road bitumen seal, approximately 3 km south of the Kalannie Seed Works, will be repaired this week?

Shire President Response

As per the Shires Road Visual Assessment Procedure, once a complaint is received a visual assessment will be undertaken within 24 hours, followed by whatever maintenance is required.

Background:

1. The attachment shows the erosion on the seal, and potholes on several bends.

Shire President Response

Noted

2. Despite requests for about three years, the only temporary repairs have been gravel fill during shoulder grading.

Shire President Response

Yes, this is correct and scheduled maintenance will continue until the road is upgraded through the WSFN funding program.

3. The road runs parallel to the railway reserve and has many bends and poor sightlines, especially given it is a regional road.

Shire President Response

Annual verge maintenance is carried out on this road. Sight lines currently meet MRWA specifications.

4. Recently there has been numerous Multi-Combination vehicles transferring grain to Kalannie from Cadoux before being transported by rail to Kwinana.

Shire President Response

Noted

5. There appears to be no acknowledgment by Councillors and Administration of the hazards that cannot be delayed until regional road funding is available, and that in the meantime repairs could be made with bitumen and blue metal, or hotmix.

Shire President Response

When the last complaint was received about Dowerin-Kalannie Road from Mr Nixon, a Road Visual Condition Assessment was undertaken, and maintenance was undertaken between SLK 5.85 and SLK 9.40 in 2022/2023. We have had no further complaints from the community or have staff noticed maintenance required. Another assessment will be undertaken in the next 24 hours as per the procedure.

40mm asphalt to the shoulders on all bends would cost Council \$193,395, a two-coat seal would have a life span of about 5 years and cost \$100,032. It is the Manager Works & Services opinion that scheduled maintenance is the best option until the road is upgraded under WSNF.

We received notification last week from WSNF that the Dowerin Kalannie Road upgrade will now be undertaken in 2025/2026 not 2024/2025. This is because of delays this year with the release of funds.

Mr Shannon Dawson (raised by Cr JL Counsel)

Industrial Land

He expressed his disappointment with the time it is taking to release the land in the industrial area.

CEO Response

This is out of the Shire's control. The Shire is constantly in contact with DevelopmentWA seeking updates. Currently it has been pushed out to mid-late 2024 as there are some hold ups with other government agencies.

Pratt Place

Enquired when the works would be undertaken on this road.

MWS Response

These works are budgeted in this current budget and will be undertaken in March 2024.

Bell Rd

Made a comment about western side of Bell Road.

MWS Response

Contractors are returning to finish cleaning up verges on Bell Rd.

Town Oval

Expressed his disappointment with the oval. It appears that water has been reduced.

MWS Response

We take full responsibility for the state of the oval. Remediation works began several weeks ago and the oval is improving.

Dam near School

Has an agreement been put in place between the Shire and the School.

Made a comment about the height of the spillway and suggested it should be lifted.

MWS Response

An agreement is currently being drafted by Department of Education for the use of the water in the catchment dam.

Lifting the height of the spillway would not work. When we receive water into the dam it is functioning as it should.

Staff

Congratulated staff at the Shire for doing a good job.

6 CLOSURE OF THE MEETING

There being no further business, the Chairperson closed the meeting at 6.28pm.

7 CERTIFICATION

I, Keith Leslie CARTER, certify that the Minutes of the meeting held on 6 February 2024, as shown on page numbers 1 to # were confirmed as a true record at the meeting held on Tuesday 00 Month 2025.

CHAIRPERSON

DATE