



**Minutes
Electors General Meeting
Held on
Wednesday 12 December 2012
At the Moora Performing Arts Centre**

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1. OPENING

The Shire President opened the meeting at 7.30pm and welcomed those in attendance.

2. ATTENDANCE

Cr Colin Gardiner	-	Shire President
Cr Arthur Tonkin	-	Deputy President
Cr Chris Hawkins	-	Councillor
Cr Denise Clydesdale-Gebert-		Councillor
Cr Robert Keamy	-	Councillor
Cr James McLagan	-	Councillor
Cr Owen Cocking	-	Councillor
Cr Tracy Humphry	-	Councillor

Mr Alan Leeson	-	Chief Executive Officer
Mr John Greay	-	Manager Engineering Services
Mrs Leanne Parola	-	Manager Finance & Corporate Services
Mrs Rebecca McCall	-	Manager Community & Economic Development
Mr Peter Williams	-	Manager Health, Building & Planning Services

LEAVE OF ABSENCE

Cr Sheryl Bryan	-	Councillor
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PUBLIC

Mr Peter Van der Ende	Mrs Chris Van der Ende
Mr Chris Puttick	Mr Mike Prunster
Mr David Stribley	Mrs Lauren Stribley
Mr Joe McKinley	Mrs Wendy McKinley

APOLOGIES

Mrs Cynthia McMorran	Mr Bruce Topham
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3. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD 14 DECEMBER 2011

151/12 Moved Rebecca McCall, seconded Cr Tonkin that the Minutes of the Annual General Meeting of Electors held on 14 December 2011 be confirmed.

CARRIED

4. SHIRE PRESIDENT'S REPORT

152/12 Moved Cr Gardiner, seconded Cr McLagan that the Shire President's Annual Report for the 2011/2012 year, as printed and read aloud, be received.

CARRIED

5. CHIEF EXECUTIVE OFFICER'S REPORT

153/12 Moved Alan Leeson, seconded Rebecca McCall that the Chief Executive Officer's Annual Report for the 2011/2012 year, as printed be received.

CARRIED

6. 2011/2012 REPORT ON PRINCIPAL ACTIVITIES AND HIGHLIGHTS

154/12 Moved Cr Cocking, seconded Cr Hawkins that the 2011/2012 Report on Principal Activities and Highlights as printed be received.

CARRIED

7. FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2012

155/12 Moved Cr Hawkins, seconded Cr Cocking that the Financial Report for the Year Ended 30 June 2012 be received.

CARRIED

8. INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA

156/12 Moved Cr Tonkin, seconded Cr Hawkins that the Independent Audit Report to the Electors of the Shire of Moora for the year ended 30 June 2012 be received.

CARRIED

9. GENERAL BUSINESS**9a. QUESTIONS IN WRITING**

There were no questions received in writing.

9b. OTHER GENERAL BUSINESS**Peter Van der Ende - Truancy**

Mr Van der Ende highlighted a need for truancy officers in Moora and asked that the Shire of Moora lobby through the interagency meetings to have such a position put back into Moora.

Colin Gardiner responded advising that the issue has been recognised through the interagency meeting and Council will certainly continue to lobby for increased funding toward such programs.

Peter Van der Ende

Mr Van der Ende also asked why the Chamber of Commerce and businesses had not been invited to be part of the interagency meetings up until now.

Colin Gardiner responded advising; the group up until this point have deliberately taken that approach to work between government agencies in order to flesh out systemic issues which may be preventing the best possible outcomes. The next meeting is to set up a working group to do a business case to the State Government to attract appropriate resources to town. At this stage they may consider bringing the business sector on board.

10. CLOSURE OF MEETING

The Shire President thanked the members of the public for their attendance and input into the meeting and declared the meeting closed at 8.00pm.

CONFIRMED**PRESIDING MEMBER**

Refreshments were provided following the meeting.