



**Agenda
Electors General Meeting
To be held on
Wednesday 8 December 2010
At the Moora Performing Arts Centre
Commencing at 7.00pm**

1.	OPENING	2
2.	ATTENDANCE AND APOLOGIES	2
3.	CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD 3 FEBRUARY 2010	2
4.	SHIRE PRESIDENT'S REPORT	2
5.	CHIEF EXECUTIVE OFFICER'S REPORT	2
6.	2009/10 REPORT ON KEY ACTIVITIES AND HIGHLIGHTS	2
7.	FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2010	2
8.	INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA	
9.	GENERAL BUSINESS	3
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	9b. OTHER GENERAL BUSINESS	3
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Light Supper and Refreshments to be provided following the meeting

1. **OPENING**

2. **ATTENDANCE**

APOLOGIES

Mrs Cynthia McMorran

3. **CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD 3 FEBRUARY 2010**

That the Minutes of the Annual General Meeting of Electors held on 3 February 2010 be confirmed.

4. **SHIRE PRESIDENT'S REPORT**

The Shire President to read aloud her report contained in the 2009/2010 Annual Report.

That the Shire President's report for the 2009/2010 year, as printed and read aloud, be received.

5. **CHIEF EXECUTIVE OFFICER'S REPORT**

The Chief Executive Officer to read aloud the report of the Chief Executive Officer contained in the 2009/2010 Annual Report.

That the Chief Executive Officer's report for the 2009/2010 year, as printed and read aloud, be received.

6. **2009/2010 REPORT ON PRINCIPAL ACTIVITIES AND HIGHLIGHTS**

That the 2009/2010 Report on Principal Activities and Highlights as printed be received.

7. **FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2010**

That the Financial Report for the Year Ended 30 June 2010 be received.

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

That the Independent Audit Report to the Electors of the Shire of Moora for the year ended 30 June 2010 be received.

9. GENERAL BUSINESS

9a. QUESTIONS IN WRITING

Mr Richard Humphry, representing the Round Hill Steering Committee submitted the following questions in writing (reproduced verbatim from the letter);

“QUESTIONS REGARDING ROUND HILL HALL

- 1. *Will Council suspend the Round Hill hall listing with Harcourt’s and negotiate directly with Round Hill Steering Committee?***
- 2. *Are Council aware that the sale value of salvage materials (timber) from Bindi Bindi hall has been less than the cost of pulling the building down?***
- 3. *Based on Bindi experience would Council agree that the salvage value of Round Hill hall is also negative?***
- 4. *Does Council recognise that the land at the Round Hill hall (1/2 acre) was donated by landholders to the Moora Shire?”***

9b. OTHER GENERAL BUSINESS

10. CLOSURE OF MEETING



**Minutes
Electors General Meeting
Held on
Wednesday 3 February 2010
At the Moora Performing Arts Centre**

1.	OPENING	2
2.	ATTENDANCE AND APOLOGIES	2
3.	CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD 10 MARCH 2008	2
4.	SHIRE PRESIDENT'S REPORT	2
5.	CHIEF EXECUTIVE OFFICER'S REPORT	3
6.	2007/08 REPORT ON PRINCIPAL ACTIVITIES AND HIGHLIGHTS	3
7.	FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2008	3
8.	INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA	
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1. OPENING

The Shire President opened the meeting at 6.19pm and welcomed those in attendance.

2. ATTENDANCE

Cr Sheryl Bryan	–	Shire President
Cr Colin Gardiner	-	Councillor
Cr Chris Hawkins	-	Councillor
Cr Jim Pond	-	Councillor
Cr Arthur Tonkin	-	Councillor
Cr Denise Clydesdale-Gebert-		Councillor
Cr Robert Keamy	-	Councillor
Cr Owen Cocking	-	Councillors
Ms Lynnette O'Reilly	–	Chief Executive Officer
Mr Michael Prunster	–	Manager Community Development
Mr John Greay	–	Manager Engineering Services
Mr Wolfgang Zadravec	-	Manager Health, Building & Planning Services
Mr Leanne Parola	–	Manager Finance & Corporate Services
Mrs Rebecca McCall	-	Manager Economic Development

PUBLIC

Mr George Schneider	Mr Robert Wood	Mr Brian Watson
Mr Murray Matthews	Mrs Ann Lewis	Mr Stan Lewis
Mrs Cynthia McMorrان	Mrs Wendy McKinley	Mr Joe McKinley

APOLOGIES

Cr James McLagan

3. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD 8 DECEMBER 2008

E1/10 Moved Cr Keamy, seconded Mr Murray Matthews that the Minutes of the Annual General Meeting of Electors held on 8 December 2008 be confirmed.

CARRIED

4. SHIRE PRESIDENT'S REPORT

The Shire President read aloud her report contained in the 2008/2009 Annual Report. She also thanked the elected members' spouses for the contribution they make.

“Don't tell people how to do things, tell them what to do and be surprised”

E2/10 Moved Mrs Cynthia McMorrان, seconded Mr Robert Wood that the Shire President's report for the 2008/09 year, as printed and read aloud, be received.

CARRIED

5. CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer read aloud the report of the Chief Executive Officer contained in the 2008/09 Annual Report.

E3/10 Moved Cr Cocking, seconded Cr Tonkin that the Chief Executive Officer's report for the 2008/09 year, as printed and read aloud, be received.

CARRIED

6. 2008/09 REPORT ON PRINCIPAL ACTIVITIES AND HIGHLIGHTS

The Chief Executive Officer gave a brief overview to the meeting in the form of a power point presentation highlighting Council's principal activities for the 2008/09 year.

E4/10 Moved Cr Pond, seconded Cr Bryan that the 2008/09 Report on Principal Activities and Highlights as printed be received.

CARRIED

7. FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2009

E5/10 Moved Mr Robert Wood, seconded Cr Keamy that the Financial Report for the Year Ended 30 June 2009 be received.

CARRIED

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

E6/10 Moved Cr Clydesdale-Gebert, seconded Mrs Cynthia McMorran that the Independent Audit Report to the Electors of the Shire of Moora for the year ended 30 June 2009 be received.

CARRIED

9. GENERAL BUSINESS

9a. QUESTIONS IN WRITING

Mrs Ann Lewis Questions submitted the following questions which were read aloud to the meeting along with their response by the Shire President.

"At the 2010 Annual General Meeting for the Shire of Moora I request the presentation of a builder's plan and time line for the construction of the proposed Bindi Bindi Community Centre.

As a busy bee has been organised for the carting of gravel for the foundations of this building in preparation for its construction I presume the Shire has received and approved all the appropriate plans and applications.

Also would the Shire provide a site plan for the whole block which previously housed the Bindi Bindi Hall and its surrounds. There has been very little definitive information given to the community regarding this project and as it is the communities sole social focal point I now formally request this information.”

Response

Approved Plans are available for inspection at the Shire, as per the Building Regulations Act however can not be supplied to individuals.

The site plan will be available for inspection at the Shire as of 9/2/10

Time line to lock up is March 2010 and completion during 2010/11 subject to Royalties for Regions funding.

Mrs A Lippmann and Mrs N Turner submitted the following letter which was read aloud at the meeting.

“We wish to draw your attention to the disgraceful and disgusting state of our river – so much rubbish has accumulated and should be cleaned out. Another cyclone would cause great floods again.

The fire risk is also severe – especially at the rear of the Delmoor Centre and Riverside Units.

We hope something can be done at once as the cyclone season is here.”

Response

The Shire works with the community (at this stage school groups) to assist cleaning up areas including the river. This will occur on 10 March 2010.

Community & business groups are encouraged to participate. An inspection has revealed a number of larger items which the Shire will remove.

Noted that the Department of Water & Rivers does not allow removing of vegetation out of the river.

May remove/prune some vegetation close to the aged care units and Delmoor Centre.

The Friends of the Moora Woodlands cleared steel and tyres from part of the river behind Derrick's, erected bollards and picked up rubbish in the area and at Candy's Bush with Shire assistance.

Friends of the Moora Woodlands plan to spray the grass this winter.

9b. OTHER GENERAL BUSINESS**Mrs Cynthia McMorran**

Last Electors Meeting – grant application officer motion – has there been any further development?

The CEO advised that it hasn't happened, CMVROC followed up to establish a position. Appointed someone for 3 months, chose not to go down the shared service model.

Moora Frail Aged Lodge wants assistance with grant application for extension of the Lodge, it grant closes on the 15th March.

Mrs Anne Lewis

Noted that Kylie Whitehead's application was successful for the Bindi Bindi Community Centre.

Mr Stan Lewis

Could the page on the power point presentation regarding the plans be reshown? "Approved Plans" – sufficiently approved that a building contractor can quote on, i.e. builders plans.

Told by the Shire there were concept plans. Doubted enough for a contractor to quote on. Assume would have to be approved before the Bindi Bindi Progress Association could engage a builder.

The plans, builders plans, have you inspected them carefully? Reasons of integrity – have individual councillors inspected them.

Chief Executive Officer

Appreciate feedback from the last meeting. Plans have been approved by building staff, they meet the requirements and needs of a builder.

Mr Lewis

The plans inspected at Bindi Progress Association are not builder's plans.

Chief Executive Officer

Agree, concept plan. These are builder's plans and have been approved.

Mr Lewis

Twice raised the matter of enforcement of part of the traffic Act that provides that 'Farm Plate' vehicles to allow the subject vehicle to pass from one portion of the farm to another.

Administered as "to cross the road only, not drive on".

Mr Lewis

"pass" should be changed to "along" so that a farmer who has an accident in a vehicle on farm plates is not prosecuted.

Cr Pond

Worked on issue for Mr Lewis, came to Council in the past. Council considered it wasn't a Council responsibility. Taken to an Avon Zone meeting on his behalf.

The Moora Shire Council probably wouldn't succeed if they approach the State Government but could be more effective if it goes through the Avon Zone. He will work on it again.

Mr Lewis thanked Cr Pond for working on it and keeping him informed. Astonished if the farmers here would agree that it is not a matter for the Shire Council. Regards it as not a reason but as a confession.

Shire President

Cr Pond made sure it was on the agenda for the Avon Zone which is an appropriate forum. Will ensure it is followed up at a future meeting.

Mr Robert Wood

Thanks to John Greay for removing a vehicle on the roadside next to his property as he was worried it may have been burnt and cause a bigger fire on his property.

Mrs McMorran

The attendance is less this year – demonstrates a lot of problems have been solved during the year.

Shire President

The Shire, Aboriginal community, Police and a number of agencies have worked together.

Positive presentations at future Electors General Meetings to encourage a more positive crowd of people to encourage more people to be interested in the activities of the Shire.

Mrs Lewis

Does the Shire have plans to upgrade the recycling depot?

Shire President

Council has recently introduced recycling bins into the Moora Townsite, and have just had the first pick up. Recyclables will go to Perth for sorting.

Mrs Lewis

Will the Council introduce skip bins for recycling in general so people can bring cans etc into town. Wongan Hills do.

Shire President

This will be considered by staff

Mrs McMorran

Rotary does fundraising through glass recycling. Will there be communication between Rotary and the Shire?

Shire President

At the last Rotary meeting discussed that it may impact, it may make it easy for them to pick it up from the tip. Gave an undertaking to work with Rotary in this regard.

10. CLOSURE OF MEETING

The Shire President advised that Mike Prunster has retired, he has been with the Shire of Moora for 22 years, his last day will be 12th February.

She thanked him for his contribution to the Shire of Moora and is glad he is staying in Moora. We look forward to continuing our friendship with him and his family.

The Shire President thanked the members of the public for their attendance and input into the meeting and declared the meeting closed at 7.17pm.

CONFIRMED**PRESIDING MEMBER**

Supper and Refreshments were provided following the meeting.