

SHIRE OF MOORA
ELECTORS GENERAL MEETING MINUTES
3 FEBRUARY 2016
HELD IN THE MOORA PERFORMING ARTS CENTRE

TABLE OF CONTENTS

1. DECLARATION OF OPENING	2
2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	2
3. ANNUAL REPORT 2014-2015	2
4. GENERAL BUSINESS AS PERMITTED BY PRESIDING OFFICE.....	3
5. CLOSURE OF MEETING	3

I. DECLARATION OF OPENING

The Shire President declared the meeting open at 7.30pm.

DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

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

KM Seymour	-	Shire President / Presiding Member
MR Pond	-	Deputy Shire President
CE Gardiner	-	Councillor
TG Humphry	-	Councillor
DV Clydesdale-Gebert	-	Councillor
MR Holliday	-	Councillor
PF Nixon	-	Councillor
El Hamilton	-	Councillor
LC House	-	Councillor
AJ Leeson	-	Chief Executive Officer
DK Trevaskis	-	Deputy Chief Executive Officer
JL Greay	-	Manager Engineering Services
PR Williams	-	Manager Development Services

PUBLIC

Kaye Lewis	Frank Lewis	Lloyd Baugh	Peter Van Der Ende
Tim Polglase	Caroline Nixon	Chris Puttick	Arthur Tonkin
Tony White	Duncan Peter		

APOLOGIES

Joe McKinley	Wendy McKinley
--------------	----------------

3. ANNUAL REPORT 2014-2015**RESOLUTION**

- 1/16 Moved Chris Puttick, seconded Cr Humphry that the Annual Report comprising of;**
- **Shire President's Annual Report for the 2014/2015 year;**
 - **Chief Executive Officers Report for the 2014/2015 year;**
 - **Deputy Chief Executive Officers Report for the 2014/2015 year;**
 - **Report on the Strategic Community Plan for the 2014/2015 year;**
 - **Financial Report for the 2014/2015 year;**
 - **Independent Audit Report for the 2014/2015 year**
- be received.**

CARRIED

4. GENERAL BUSINESS AS PERMITTED BY PRESIDING OFFICE

Lloyd Baugh - Speeding Hoons in Clinch Street, can speed bumps be put in? Theft concerns. Chief Executive Officer - taken on notice for future budget consideration. We will be working closely with the local police.

Peter Van Der Ende - concerns of safety issues and crime. Can council budget for CCTV regardless if grant is successful?

Shire President – understand concerns which will be taken on board for consideration.

Crime is a bigger issue than just Moora. Is it possible for the council to lobby to parliament for greater consideration of the laws and policing of this?

Shire President - Police Minister has been up for discussion.

Chief Executive Officer - Agree we can possibly address initially through our Avon-Midland Zone who can then take it to our state members.

Tim Polglase - Town planning concerns and flow of traffic, people being where they shouldn't be with right of ways etc.

Chief Executive Officer - the issue of criminal activity is being taken very seriously by Council on the community's behalf. The community safety grant is hopefully going to address this issue.

- Heavy vehicles being redirected around the Moora townsite?

Chief Executive Officer - Will listen to the community, a huge issue but it is likely council may consider a bypass in the future.

Kaye Lewis - Future plans to landscape middle verge of Gardiner Street (between Dargai & Atbara Streets)

Chief Executive Officer - Council is aware of the issue, including movement of large trucks. There has been little response from Main Roads. (this road is shared between Council & Main Roads) Generally the landscaping in town is well received by visitors and locals. Comments taken on board.

Lloyd Baugh - Why can't the town correct the landscaping in Gardiner Street?

Chief Executive Officer - It will require significant cost including reticulation.

Arthur Tonkin - Flood concerns, is anything been done regarding the riverbed build up.

Council has spoken to Moore Catchment Council re costs v benefits. External consultant is going to be approached for a professional assessment.

5. 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