



MINUTES

of the

ANNUAL ELECTORS MEETING

held on

Tuesday, 22 January 2019

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SHIRE OF COLLIE
AGENDA –ANNUAL MEETING OF ELECTORS
TUESDAY, 12 December 2017

Mr Wilks –

- Eastern entrance - suggested flowering gum trees be planted to match the Western entrance.
- Main St - flowering plum trees need attention on Forrest St as footpath looks very dirty from the fallen plums
- More shade over skate park and additional shaded tables and benches in Forest Street.
- Congratulations on management of Allanson Fire.

Mr Davidson

- Use of Facebook to conduct surveys doesn't work well for older people.
- Advocating that a heated swimming pool be built as it will be used, particularly by older people.
- Increase in Swimming Pool times to be considered for the future.
- Buckingham Fire Brigade folded and not everyone invited to attend to a meeting regarding its closure. (Taken on Notice)
- Solar Panels – savings to be considered for ratepayers and to revisit in the future.
- Upgrade of CBD has been appreciated.

Mrs Scoffern

- Trees on Roberts St not trimmed and obscure the street lighting; leaves fall on gardens.
- Appreciate the Jacaranda trees on the entrance to town. Consider the type of trees best suited for planting at the Cemetery.
- Heated pool - not happy that building of a heated pool linked to the potential rate increase.
- Need to contact local companies to increase contributions to our community to fund the pool

Mrs Davidson

- Opening hours of the Pool should be longer, including Sunday mornings.

Ms Batley arrived in Chambers at 6.43pm.

Ms Batley

- Black Diamond Lake property owner requested assistance to block public access onto her property. (Taken on Notice as to what can be done to assist with access.)

Mr Thomas arrived in chambers 6.50pm.

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Ms Olney arrived in chambers at 6.51pm.

Cr Piavanini left the room at 7.03pm and returned at 7.04pm.

Mrs Mandry left the room at 7.05pm.

Ms Olney

- Home motorbike repair business – Questioned the level of noise and controls? Number of hours of operation in a residential area? (Matter is on the agenda to be dealt with in the Ordinary Meeting of Council that follows this meeting.)

Mrs Scoffern

- 100yrs of Rovers Hockey Club coming up and would like to research on the microfiche at the Library. Can it be repaired? (Taken on Notice.)

3. DISCLOSURE OF FINANCIAL INTEREST

Nil

4. NOTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

Nil

Mr Wilks left Chambers at 7.08pm.

5. ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS

Nil

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

7. RECEIPT OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL

Nil

8. PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 201718 FINANCIAL YEAR

- 1) Presentation of the Annual Report including:
 - a) Shire President's Report
 - b) Chief Executive Officer's Report
 - c) Independent Audit Report
- 2) Chief Executive Officer to give overview of the Annual Report document and key achievements from 201718.
- 3) Shire President to open the meeting for questions pertaining to the Report.

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Officer's Recommendation/Council Decision:

Moved: Cr Piavnaini

Seconded: Cr Hanns

That the Annual Report Document for the 2017/18 Financial Year be accepted.

CARRIED 9/0

9. GENERAL BUSINESS

Nil

10. CLOSE

The Presiding Member declared the meeting closed at 7.10pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 12 February 2019.

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Presiding Member

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Date