



Shire of
Collie

MINUTES

of the

**ANNUAL ELECTORS
MEETING**

held on

Tuesday, 10 December 2019

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SHIRE OF COLLIE
MINUTES –ANNUAL MEETING OF ELECTORS
TUESDAY, 10 December 2019

Minutes of the Annual Meeting of Electors held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 10 December 2019 commencing at 6.34pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT: Sarah Stanley Councillor (Presiding Member)
 Ian Miffling JP Councillor (Deputy Member)
 Rebecca Woods Councillor
 Elysia Harverson Councillor
 Brett Hansen Councillor
 Leonie Scoffern Councillor
 Joe Italiano Councillor
 Michelle Smith Councillor
 Brent White Councillor
 John Kearney Councillor

 Brett Lowcock Acting CEO
 Allison Fergie Director Corporate Services
 Hasreen Mandry Finance Manager
 Belinda Dent CEO PA

APOLOGIES: David Blurton CEO
 Andrew Dover Director Development Services
 Gary Faries Councillor

GALLERY: Taylar Amonini - Collie Mail
 Mr Dennis True
 Mr Stan Golding
 Mrs Roslyn Golding
 Mr Geoff Wilks

- 1.1 Councillors granted Leave of Absence at previous meeting/s.
- 1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council.
- 1.3 Councillors who are applying for Leave of the Absence for this Annual Meeting of Electors.

8331

Moved: Cr Woods

Seconded: Cr Kearney

That Council grants Cr Faries leave of absence for this Annual Meeting of Electors.

CARRIED 10/0

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2. PUBLIC QUESTION TIME

Mr True address Council regarding the state of the Collie River. What is the status of the Venn St river stop? Is the shire fully committed to funding this venture.

Cr Stanley responded that the River Stop at Venn Street is ongoing.

Mr True asked are the new Councillors interested in the River and if so he has offered to take elected members to view the condition of the river.

Mrs Golding what is being done about the intersection of Throssell St and Prinsep Street?

Mr Lowcock provided a response regarding the intersection including Main Roads position in relation to the intersection.

Mr Wilks would like Councillors to visit the Forrest St area in front of the Hot Bread Shop and view its condition. (Ants, Cleanliness)

Mr Wilks asked what is happening with additional beautification of the main street. (Forrest St)

Cr Stanley provided a responds regarding the main street.

Mr Wilks stated that the 40km speed limit on Forrest St does not work,and asked if we are able to provide some speed humps to slow traffic further.

Mr Lowcock agreed that staff would investigate.

3. DISCLOSURE OF FINANCIAL INTEREST

The Chief Executive Officer advised that Disclosures of Financial Interests had been received from Councillors/staff as listed below:

Councillor/Staff	Agenda Item	Disclosure
Nil		

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

Nil

5. ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS

Nil

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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 2018/19 FINANCIAL YEAR**

- 1) Presentation of the Annual Report including:
 - a) Shire President's and Chief Executive Officer Report
 - b) Independent Audit Report
- 2) Shire President to open the meeting for questions pertaining to the Report.

8332

Officer's Recommendation/Council Decision:

Moved: Cr Miffing

Seconded: Cr Italiano

That the Annual Report Document for the 2018/19 Financial Year be accepted.

CARRIED 10/0

9. **GENERAL BUSINESS**

Nil

10. **CLOSE**

The Shire President thanked Council and Staff for their attendance. The Presiding Member declared the meeting closed 6.50pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 28 January 2020.

.....
Presiding Member

.....
Date