



MINUTES

FOR THE

ANNUAL GENERAL ELECTORS
MEETING

HELD ON

TUESDAY, 27 NOVEMBER 2012

I certify that this copy of the Minutes is a true and correct record of the Annual General Meeting held on 27 November 2012

Signed:
Presiding Elected Member

Date:.....



**MINUTES OF THE ANNUAL GENERAL
ELECTORS MEETING HELD IN OCEAN ROOM,
IRWIN RECREATION CENTRE ON
TUESDAY, 27 NOVEMBER 2012
COMMENCING AT 5.30PM**

PRESENT:

President	Cr S C Chandler (Presiding Member)
Councillors	Cr K J Hepworth (Deputy President) Cr J A R Porteus Cr B C Scott Cr M T Smith Cr I F West
Staff	Mr D J Simmons - Chief Executive Officer (CEO) Mr G M Peddie – Director Corporate Community Services Mr G F Coaker – Manager Planning Services Mr F A Neuweiler – Manager Community Safety Mrs H M Sternick – Manager Corporate Services Mrs C M Palmer – Manager Community Services Mrs N M Nelson – Manager Library and Tourism Services Mr L G Smith – Manager Recreation Services Mr A S Wootton – Manager Works Miss L E Tunbridge – Research and Projects Officer Ms E Greaves – Executive Assistant

ELECTORS: Mr Andrew Sharman

APOLOGIES: Cr R T McClurg
Cr J B Fitzhardinge

LEAVE OF ABSENCE: -

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President, Cr Stuart Chandler, declared the meeting open at 5.30pm and welcomed all those in attendance to the meeting.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Cr R T McClurg and Cr J B Fitzhardinge

3. ANNUAL REPORT

Director Corporate and Community, Mr Geoff Peddie provided a response to two items raised within the Financial Management Report for the year ending 30 June 2012.

1. Monthly Financial Activity Statements from July 2011 to February 2012 did not include information relating to the material dollar variances between actual and budget and an explanation for these variances.

The Shire has responded by including the required statutory information and enhanced the level of detail provided within the monthly financial statements presented to Council.

2. The Annual Financial Report for the year ending 30 June 2011 was not submitted to the Department within 30 days of receipt by the CEO of the Audit report as required by Financial Management Regulation 51(2).

Previously the Financial Report has been provided once the Annual Report was adopted by Council however the 2011/12 Financial Report was provided to the Department upon receipt from the auditors, within the required time period.

COUNCIL MOTION:

MOVED: Mr Aaron Wootton

SECONDED: Mr Andrew Sharman

That the Annual Report for the Shire of Irwin for the financial year ended 30 June 2012 be accepted.

CARRIED

4. RESPONSES TO QUESTIONS SUBMITTED BY ELECTORS

Nil

5. GENERAL BUSINESS

Mr Andrew Sharman raised the following issues (in summary);

- Concerns regarding delays in completing seal works on St Dominics Road
- Continues to be a puddling problem on Blenheim Road near Point Leander Drive roundabout.

RESPONSE: The Chief Executive Officer thanked Mr Sharman for raising these issues and referred the queries to Manager Works.

Manager Works advised that sealing works are scheduled to begin next week on St Dominics Road. An advertisement in the Dongara Rag will be advising of these works and the road closure this week.

Due to difficulties in securing contractors for bitumen works (which is a state wide issue), the Shire has been unable to address minor works at sites such as the Blenheim / Point Leander roundabout. This work will be scheduled as part of a larger road works program of Point Leander Drive in 2013.

6. CLOSURE OF MEETING

There being no further business, the Shire President thanked all those in attendance and declared the meeting closed at 5:39pm.

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