



SHIRE OF DERBY/WEST KIMBERLEY

ANNUAL GENERAL MEETING OF ELECTORS

HELD AT THE COUNCIL CHAMBERS

CLARENDON STREET, DERBY

THURSDAY 8 FEBRUARY 2018

MINUTES

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SHIRE OF DERBY/WEST KIMBERLEY

TABLE OF CONTENTS

ANNUAL GENERAL MEETING OF ELECTORS 8 FEBRUARY 2018

NOTICE OF ANNUAL.....	1
GENERAL MEETING OF ELECTORS	1
1.0 DECLARATION OF OPENING, ANNOUNCEMENT OF VISITORS	1
2.0 RECORD OF ATTENDANCE	1
3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	3
3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 25 MAY 2017	3
4.0 PRESENTATION OF THE 2016/2017 ANNUAL REPORT.....	3
5.0 PROGRESS REPORT FOR THE 2017/2018 YEAR	3
6.0 GENERAL BUSINESS	4
7.0 CLOSURE OF MEETING	4

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

1.0 DECLARATION OF OPENING, ANNOUNCEMENT OF VISITORS

The meeting was opened at 6.30pm by the Shire President, Cr Geoff Haerewa

2.0 RECORD OF ATTENDANCE

ELECTED MEMBERS:

Cr Geoff Haerewa	Shire President
Cr Paul White	Deputy Shire President
Cr Andrew Twaddle	Councillor
Cr Chris Kloss	Councillor
Cr Geoff Davis	Councillor (via videolink)

STAFF:

Mr Martin Cuthbert	Director Corporate and Community Services
Mr Wayne Neate	Director Technical and Development Services
Mr Noel Myers	Manager Planning Services
Mr Ross Sullivan	Manager Administration and Governance

GALLERY:

Chris Travers	Nick Harrington
Vivienne Bysterveld	Lana Powell
Tony Gavranich	Andre Veder
Allan Archer	Matt Michael

APOLOGIES:

Cr Iris Prouse	Councillor
Cr Peter McCumstie	Councillor
Cr Peter Coggins	Councillor
Cr Denise Andrews	Councillor
Mr Stephen Gash	Chief Executive Officer

ON LEAVE OF ABSENCE:

Nil

ATTENDANCE VIA TELEPHONE/INSTANTANEOUS COMMUNICATIONS

In accordance with regulation 14A of the *Local Government (Administration) Regulations 1996* Council must approve (by Absolute Majority) the attendance of a person, not physically present at a meeting of Council, by audio contact. The person must be in a 'suitable place' as approved (by absolute majority) by Council. A 'suitable place' means a place that is located in a townsite or other residential area and 150km or further from the place at which the meeting is to be held.

DECISION AND OFFICER RECOMMENDATION:

Moved: Cr C Kloss

Seconded: Cr P White

That Council, BY AN ABSOLUTE MAJORITY:

- 1. APPROVES Councillor G Davis's attendance at the Annual General Meeting of Electors held 8 February 2018 via BeingThere videolink communication in accordance with regulation 14A(1) of the *Local Government (administration) Regulations 1996*;**
- 2. APPROVES Fitzroy Crossing Visitor Centre, Fitzroy Crossing, Western Australia, as a suitable place for Councillor G Davis's attendance in accordance with regulation 14A(4) of the *Local Government (Administration) Regulations 1996*.**

CARRIED

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 25 MAY 2017

DECISION AND OFFICER RECOMMENDATION:

Moved: Cr P White	Seconded: Cr A Twaddle
That the Minutes of the Annual General Meeting of Electors of the Shire of Derby/West Kimberley held at Council Chambers, Derby on 25 May 2017 be confirmed.	
CARRIED	

4.0 PRESENTATION OF THE 2016/2017 ANNUAL REPORT

The 2016/2017 Annual Report is provided under separate cover.

DECISION AND OFFICER RECOMMENDATION:

Moved: Cr C Kloss	Seconded: Cr A Twaddle
That the Annual Report for the period 1 July 2016 to 30 June 2017 as presented, be received.	
CARRIED	

5.0 PROGRESS REPORT FOR THE 2017/2018 YEAR

The Director Corporate and Community Services gave a presentation on progress of Shire activities for the 2017/2018 year.

DECISION AND OFFICER RECOMMENDATION:

Moved: Cr C Kloss	Seconded: Cr P White
That the Progress Report for the 2017/2018 year be received.	
CARRIED	

6.0 GENERAL BUSINESS

Mr Chris Travers – Sutherland Street Improvement Works

I have previously raised on numerous occasions the condition of Sutherland Street and the lack of footpaths on this street. In 2010 I received correspondence stating that it will be resealed and footpaths installed.

What is the progress on these works?

Mr Wayne Neate – Director Technical and Development Services

The reconstruction of Sutherland Street is an expensive project and to enable Council to afford the works it will be done over two financial years. There is an allowance of \$450,000 in the current 2017/2018 budget to commence these works with the project rolling in to the 2018/2019 financial year with a projected allocation in that year of \$550,000 to complete the works.

Tenders will be advertised in the coming months for this project which included reconstruction of the entire street and the installation of a footpath.

7.0 CLOSURE OF MEETING

The Shire President closed the meeting at 6.55pm.

<p>These Minutes were confirmed at a meeting on</p> <p>.....</p> <p>Signed:</p> <p>Presiding Person at the meeting at which these Minutes were confirmed.</p> <p>Date:</p>
