

SHIRE OF NORTHAM

Minutes of a Annual Electors' Meeting held in the Council Chambers on Wednesday, 9 February 2011 at 7.04 pm

DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Shire President, Cr S B Pollard, declared the meeting open at 7:04 pm.

ATTENDANCE

Councillors

(Town Ward)

S B Pollard (President)
R W Tinetti
D A Hughes
R M Head

(West Ward)

A W Llewellyn
T M Little

(Central Ward)

T M Letch
U Rumjantsev

(East Ward)

K D Saunders

Staff

Chief Executive Officer
Exec Mgr Development Services
Exec Mgr Corporate Services
Exec Mgr Regulatory Services
Exec Mgr Engineering services

N A Hale
C B Hunt
D R Gobbart
P B Steven
I Bartlett

Electors / Residents

Mr Jim Smith
Ms Julie Head
Ms Sally Hart
Ms Dawn Bowring

Ms Nola Smith
Mr Brian Webb
Ms Jan McDonagh
Mr John Proud

APOLOGIES

Mr Peter Hammond
Mr Robyn Larkin
Mr Grant Cooke
Ms Anne Cooke
Ms Anne Letch

Ms Jayne Hammond
Mr Angus Cooke
Mr John Cooke
Mr Ian Fullerton

**CONFIRMATION OF MINUTES – ANNUAL ELECTORS MEETING HELD
16th December 2009 SHIRE OF NORTHAM**

COUNCIL DECISION

**Moved: Cr R M Head
Seconded: Cr T M Letch**

That the Minutes of the Shire of Northam Annual Electors Meeting held on 16 December 2009 be received.

CARRIED

- 1. RECEIVAL AND ADOPTION OF THE 2009:2010 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2010 FOR THE SHIRE OF NORTHAM**

COUNCIL DECISION

**Moved: Cr D A Hughes
Seconded: Cr U Rumjantsev**

That the Shire of Northam Annual Financial Statements for the year ended 30 June 2010, as presented, be received.

CARRIED

- 2. RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2010 FOR THE SHIRE OF NORTHAM**

COUNCIL DECISION

**Moved: Cr A W Llewellyn
Seconded: Cr T M Letch**

That the Shire of Northam Auditor's Report, for the year ended 30 June 2010, be adopted.

CARRIED

3. RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE YEAR ENDED 30 JUNE 2010 FOR THE SHIRE OF NORTHAM

COUNCIL DECISION

**Moved: Cr R M Head
Seconded: Cr K D Saunders**

That the President's Report, for the year ended 30 June 2010 as presented, be received.

CARRIED

4. RECEIVAL AND ADOPTION OF OFFICERS' REPORTS FOR THE YEAR ENDED 30 JUNE 2010 FOR THE SHIRE OF NORTHAM

COUNCIL DECISION

**Moved: Cr T M Little
Seconded: Cr D A Hughes**

That the Reports by the Chief Executive Officer, Executive Manager Regulatory Services, Executive Manager Development Services, Executive Manager Engineering Services, Executive Manager Corporate Services and Managers of Killara, Library, Recreation and Visitor Services for the year ended 30 June 2010 as presented in the Annual Report be received.

CARRIED

5. GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT

5.1 Footpath – Chidlow Street

Cr D A Hughes, on behalf of Ms Genny Budas, asked when the Chidlow Street footpath was going to be commenced.

Mr Ian Bartlett advised that the footpath in Chidlow Street would be completed by 30 June 2011.

5.2 May Street Tennis Courts

Letters from concerned residents regarding the future use of the May Street Reserve Tennis Courts were read to the public.

5.3 Motorbikes

Cr R W Tinetti raised the problem on behalf of ratepayers, with regard to illegal motorbike use in the Woodley Farm Drive Reserve area. The Rangers have been contacted but have had limited impact, requested notice be given to Police.

Cr R M Head advised that motorbikes were a major problem in the Tamplin Street, James Street and Robertson Street areas and signs were erected and the problem reduced.

Signs need to be erected in Woodley Farm Drive Reserve and other affected areas.

5.4 Storm Damage

Cr T M Little enquired on the progress of storm damage clean-up.

Mr Steven advised meeting of current status:

- Information packs were available for the public from the Administration office front counter, and information is available on the Shire website;
- Roadside pickups have been advertised and organised;
- There is assistance for the elderly and disabled etc, and these residents were being put in touch with service agencies, local organisations will then take control.

Cr T M Letch commented on the significant number of trees down on Trimmer Road, and the excellent local community response.

Cr K D Saunders commented on the wind blown topsoil and the significant levels of loss.

Cr R M Head requested that damaged/dangerous trees be removed from Shire Reserves.

5.5 King Creek Drainage

Cr D A Hughes enquired as to when Stage 1 of the King Creek Drainage project would commence.

Mr Ian Bartlett indicated that the project would be recommenced in the middle of the week commencing 14 February 2011.

5.6 Tree – Wellington Street

Ms Jan McDonagh advised that there is a serious tree problem at 197 Wellington Street.

Matter to be followed up by Engineering Services.

5.6 Advertisement of Annual Electors Meeting

Mr Jim Smith commented on the lack of advertising of the Electors Meeting.

Ms Denise Gobbart then gave details of the comprehensive advertising program.

6. DECLARATION OF CLOSURE

There being no further business the presiding officer declared the meeting closed at 7:40pm.

“I certify that the Minutes of the Annual Electors Meeting held on Wednesday 9 February 2011 have been confirmed as a true and correct record.”

President

Date