

# SHIRE OF MERREDIN



**“Heart of the Wheatbelt”**

**MINUTES OF THE ANNUAL ELECTORS MEETING**

**19 February 2013**

MINUTES OF THE  
SHIRE OF MERREDIN ANNUAL ELECTORS MEETING  
HELD ON TUESDAY 19 FEBRUARY 2013

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**Minutes of the Annual Electors Meeting of the Shire of Merredin held in the  
Council Chambers, Corner King and Barrack Streets, Merredin on  
Tuesday 19 February 2013 commencing at 7.00pm.**

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**1.0 OFFICIAL OPENING**

The Shire President welcomed those present and declared the meeting open at 7.00pm.

**2.0 ATTENDANCE AND APOLOGIES**

Councillors:	D Crook	Shire President
	M Morris	Deputy Shire President
	BJ Anderson	
	RM Crees	
	DN Hayes-Thompson	
	K Hooper	
	D Morris	
Staff:	G Powell	Chief Executive Officer
	E Arnold	Executive Manager Corporate and Community Services
	M Ioppolo	Executive Manager of Development Services
	K Paust	Executive Manager Engineering Services
	M Sayers	Community Liaison Officer
	L Wyatt	Executive Assistant to Chief Executive Officer
Apologies:	Cr W Wallace	
	Cr T McFarlane	
Electors:	Mrs Val Tengvall	
	Mrs Kay Snell	
	Mr Ray Snell	
	Mrs Bev Flockart	
	Mr Jim Flockart	

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**3.0 CONFIRMATION OF MINUTES**

**3.1 Annual Electors Meeting**

Confirmation of the minutes of the Annual Electors Meeting held on 14 February 2012.

Moved: Cr Hayes-Thompson                      Seconded: Cr D Morris

**Recommendation**

***That the minutes of the Annual Electors Meeting held on 14 February 2012 be confirmed as a true and correct record of proceedings.***

CARRIED

**4.0 SHIRE PRESIDENT'S REPORT**

Moved: Cr M Morris                      Seconded: Cr D Hayes-Thompson

**Recommendation**

***That the Shire President's report for the 2011/2012 year be received.***

CARRIED

**5.0 CHIEF EXECUTIVE OFFICER'S REPORT**

Moved: Cr D Morris                      Seconded: Cr Hayes-Thompson

**Recommendation**

***That the Chief Executive Officer's report for the 2011/2012 year be received.***

CARRIED

**6.0 ANNUAL REPORT – 2011/2012**

Moved: Cr D Morris                      Seconded: Cr Anderson

**Recommendation**

***That the Annual Report for the financial year ended 30<sup>th</sup> June 2012 be received.***

CARRIED

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**7.0 GENERAL BUSINESS**

Mr Flockart requested some information on the future of North and South Merredin Primary School sites.

The CEO responded that the two sites were surplus to requirements and were therefore subject to the Government disposal process. There is no defined use for the sites and either could be purchased for a price. Council is currently trying to obtain North Merredin Primary School. This site has great potential.

South Merredin Primary could possibly be a redevelopment site.

Mrs Snell enquired about the personalised paving bricks that still remain at the two school sites and was assured they will be incorporated into the new College at some point. She was also advised that North Merredin Primary School is not heritage listed.

Mrs Snell also thanked Council for its contribution towards the Seniors Games which is to take place in Albany this year. She also enquired about a community bus and referred to Councils call for expressions of interest in this matter. She stated that the Seniors bus was rather old and did not have seatbelts installed. Mrs Snell enquired if Council considered this to be a road safety issue and if they would consider replacing the bus?

The CEO responded and enquired as to who owns the Seniors bus? He also assured Mrs Snell that while Council does consider road safety very highly it was cost prohibitive for Council to pursue the purchase of a bus. He advised Mrs Snell to contact the hospital and make enquiries with HACC.

Mrs Tengvall enquired about the burn out pad and the outcome of Councils community consultation to install it at MRC&LC. She was advised that in line with the community response it has not been approved.

Mr Jim Flockart provided an update to Councillors and community members on the progress of the Men's Shed construction.

**8.0 MEETING CLOSURE**

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at 7.21pm