

**SHIRE OF MOORA**  
**ELECTORS GENERAL MEETING MINUTES**  
**7 FEBRUARY 2018**  
HELD IN THE MOORA PERFORMING ARTS CENTRE

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## **I. DECLARATION OF OPENING**

The Shire President declared the meeting open at 7.05pm and welcomed those in attendance.

### **DISCLAIMER READING**

*No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.*

*It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.*

## **2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**

KM Seymour	-	Shire President / Presiding Member
LC House	-	Deputy Shire President
TG Humphry	-	Councillor
DV Clydesdale-Gebert	-	Councillor
PF Nixon	-	Councillor
EI Hamilton	-	Councillor
PJ Bellamy	-	Councillor
TL Lefroy	-	Councillor
JM Thomas	-	Councillor
AJ Leeson	-	Chief Executive Officer

### **PUBLIC**

Mrs Deb Fisher	Mr Brian Watson	Mr Peter Van der Ende
Mr Simon Hart	Mrs Wendy McKinley	Mr Joe McKinley
Mrs Bronwyn Brown	Mr Duncan Peter	Mr Peter Camplin
Mrs Mavis Blowers	Mrs Caroline Nixon	Mr Michael Prunster
Mrs Kerry Bein	Ms Ruby Hubbard	Mrs Sarah Hubbard

## **3. ANNUAL REPORT 2016/2017**

The Annual Report was projected on to a screen for ease of viewing for all at the meeting.

### **RESOLUTION**

**6/18 Moved Cr Seymour, seconded Simon Hart that the Annual Report comprising of;**

- **Shire President's Annual Report for the 2016/2017 year;**
- **Chief Executive Officers Report for the 2016/2017 year;**
- **Deputy Chief Executive Officers Report for the 2016/2017 year;**
- **Report on the Strategic Community Plan for the 2016/2017 year;**
- **Financial Report for the 2016/2017 year;**
- **Independent Audit Report for the 2016/2017 year**

**be received.**

**CARRIED**

The Shire President read aloud his report.

The Chief Executive Officer read aloud his report.

#### **4. GENERAL BUSINESS AS PERMITTED BY PRESIDING OFFICE**

##### **Kerry Bein**

*Disabled parking - Gardiner Street - Moora*

Mrs Bein asked Council to look at disabled access for residents along Gardiner Street adjacent to Jeanne d'Moore and Stem Pilates.

*Footpath – Clinch Street (Roberts – Padbury section) - Moora*

Mrs Bein requested Council to look at renewing the footpath on Clinch Street between Roberts and Padbury Street Moora.

*Opening hours – Swimming Pool*

Mrs Bein expressed concern regarding the opening hours at the Moora Pool during school holidays. Mrs Bein requested Council to consider extending the hours.

##### **Wendy McKinley**

*Moora - Entry Statements*

Mrs McKinley asked what was happening with the Mora Entry Statements.

Deputy Shire President responded advising that a local committee is developing new concepts in consultation with local artists.

##### **Peter Van der Ende**

*Rotary Amphitheatre*

Mr Van der Ende asked what the status was with regard to the proposed amphitheatre in Apex Park Moora.

The CEO advised he would follow the matter up.

##### **Duncan Peter**

*Road side street sign – Barber Street – missing for 20+ years*

CEO advised it was noted and would be followed up

##### **Bronwyn Brown**

*Christmas decorations – what has been happening*

CEO advised this has been considered by Council for the past few budgets. It would be raised again in the forthcoming 2018/2019 shire budget

##### **Peter Van der Ende**

*CCTV Program*

Mr Van der Ende congratulated the Shire on the new CCTV program in the Moora CBD.

##### **Duncan Peter**

*Community Notice Board*

Mr Peter asked Council to look at an “Electronic Community Notice Board” which perhaps could be sponsored by local service clubs.

**Deb Fisher**

*Moora Residential College update*

Shire President responded – all working ferociously, implementing strategy with the aim of retaining the college in the long term.

**Simon Hart**

Thanked Council and staff on the way staff have handled complaints and complex issues.

**Mike Prunster**

Upgrading of towns roads – well done. Junction Hotel footpath 10 out of 10.

**5. CLOSURE OF MEETING**

*The Shire President thanked the members of the public for their attendance and input into the meeting and declared the meeting closed at 7.36pm.*

**CONFIRMED****PRESIDING MEMBER**