

SHIRE OF MOORA
ELECTORS GENERAL MEETING MINUTES
6 FEBRUARY 2019
HELD IN THE MOORA PERFORMING ARTS CENTRE

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I. DECLARATION OF OPENING

The Shire President declared the meeting open at 7.00pm 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
TG Humphry	-	Councillor
DV Clydesdale-Gebert	-	Councillor
PF Nixon	-	Councillor
PJ Bellamy	-	Councillor
JM Thomas	-	Councillor

AJ Leeson	-	Chief Executive Officer
DK Trevaskis	-	Deputy Chief Executive Officer
JL Greay	-	Manager Engineering Services
NM Beard	-	Manager Community Development & Visitor Services

PUBLIC

Mrs Sheryl Bryan	Mrs Kerry Bein	Mr Peter Van der Ende
Mrs Caroline Nixon	Mrs Deb Fisher	Mr Colin Gardiner
Ms Millie Milligan	Mrs Mavis Blowers	Mr David Gebert
Mr Arthur Tonkin	Mrs Edna Tripp	Mrs Marion Seymour
Mrs Liz Waddell	Mrs Coral Ralph	Mrs Wendy Cousins
Ms Amanda Culver		

APOLOGIES

TL Lefroy	-	Councillor
El Hamilton	-	Councillor
LC House	-	Deputy Shire President
Mr Richard Crombie		
Mr Simon Hart		

3. **ANNUAL REPORT 2017/2018**

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

RESOLUTION

3/19 Moved Cr Humphry, seconded Kerry Bein that the Annual Report comprising of;

- **Shire President’s Report for the 2017/2018 year;**
- **Chief Executive Officer’s Report for the 2017/2018 year;**
- **Deputy Chief Executive Officer Report for the 2017/2018 year;**
- **Report on Strategic Community Plan for the 2017/2018 year;**
- **Financial Report for the 2017/2018 year;**
- **Independent Audit Report for the 2017/2018 year**

be received.

CARRIED

The Shire President read aloud his report.

4. **GENERAL BUSINESS AS PERMITTED BY PRESIDING OFFICER**

Caroline Nixon

Nature Playground Update

Requested an update on the Shire’s progress towards establishing a nature playground on the block adjacent to the Anglican Church.

Deputy CEO – The committee is currently working on preparing an online survey for community feedback. Once this is completed, scoping of the design can commence for further community consultation.

Liz Waddell

Derelict buildings

Enquired what council can do regarding derelict buildings in town especially those near properties listed for sale.

CEO – Council doesn’t have a specific policy on derelict/problem houses. Once notified that there is an issue with a house, each case will be appropriately addressed on merit and train of action put in place if warranted.

Colin Gardiner – Expression of Appreciation – Reference – Moora Residential College

RESOLUTION

4/19 Moved Colin Gardiner, seconded Deb Fisher that on behalf of the community this meeting express its appreciation and thanks to the Moora Council for their efforts to achieve a successful outcome in the Save Moora College Campaign.

CARRIED

Colin Gardiner*Dandaragan Street – Footpath Extension*

Requested that with the construction of the Moora Hydrotherapy Pool and entry road/footpaths works, could Council extend the footpath to Bishop Street?

CEO – This can be considered as part of Councils 2019/20 budget plans.

Colin Gardiner*Naming of Lane to Hydrotherapy Pool*

Asked if the lane along the river to the Hydrotherapy Pool, once constructed, be named Chapman Lane/ Street or Road.

CEO – Provided a summary of why the Shire must use the lane to access the hydro pool based on grant restrictions on where it could be built. Agreed Chapman would be an appropriate name to be considered by Council when it is named.

Deb Fisher*Footpath hazard*

Enquired about a hole in the gravelled footpath (south side of the bridge, to the north side of the junction of Dandaragan and Long Streets) it is covered by a plastic sheet that can easily be moved, it is a hazard and can it be fixed?

CEO – Yes staff will investigate this.

Kerry Bein*Opening Hours – Swimming Pool*

Requested that resources be allocated to allow the Moora pool to remain open on Tuesdays and right through the day rather than the current opening/closing hours.

CEO – this is a resources/management issue and council will consider this as part of budget preparations for 2019/20.

Kerry Bein*Waste Trucks*

Enquired if council can do anything to restrict the movement of waste trucks on Gardiner street to night time / early morning only, so as not to disturb customers on the street during the day.

CEO – The truck operators do have to abide by a code of practice. As a council, we can contact Water Corporation to ensure that the truck operators are abiding by this code.

Peter Van der Ende*CCTV Cameras*

Asked if it was possible for private business owners / community clubs to install CCTV cameras to support the Shire/Police infrastructure that is in place and asked if there had been positive feedback about the CCTV cameras in town.

CEO – The police strategy is not to provide full disclosure on the benefit and capabilities of the cameras however in his opinion they have proven to be very effective. Currently the Shire is committed to \$25k maintenance/service costs of the infrastructure with plans to set up a sinking fund as future planning for the replacement of the cameras.

CEO said he would look into the costs to install these privately but he commented that police would be supportive of this type of partnership with business/clubs and as long as there was a point to point connection between the police tower and camera location/s.

Sheryl Bryan

Shire Entry Statements

Enquired if council had any plans to replace the existing Shire entry statements.

CEO – Council has engaged two local artists. Nat Tonkin will be working on designs for the town entry statements and Shireen Manning's designs will be incorporated into town scaping designs planned for Padbury street.

Mavis Blowers

Electronic Notice Board

Provided a statement that a lot of people in town do not have access to the internet and that communication of Shire information should not be restricted to this medium. Is an electronic notice board in Council plans?

CEO – Yes, an electronic noticeboard is in the 2018/19 budget and will be placed on the corner of Padbury and Clinch Streets.

Arthur Tonkin

Cleaning out of Riverbed

Asked if the Shire will consider cleaning out the riverbed for flood mitigation purposes.
Shire President - took the question on notice.

Arthur also made a statement to thank Councillors and staff for all they do for the community.

Amanda Culver

Youth Programs

Enquired if there was anything advertised for youth programs over the holiday period and if anything was planned.

CEO – Advised that Ros Drayton was running the youth centre and that program details for the next 8-12 weeks will be advertised soon. The previous CEO of Avon Youth has left and under a new CEO there seems to be improved support from this organisation for Moora.

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 7.52pm.

CONFIRMED

PRESIDING MEMBER