

SHIRE OF BRUCE ROCK

Minutes of the Annual Electors Meeting held in the Shire Administration Building
Tuesday 12 February 2019

1. Declaration of Opening

The Shire President, Cr Strange, opened the meeting at 4.00pm welcoming everyone present.

2. Attendance

Cr Stephen Strange
Mr Darren Mollenoyux
Cr Ram Rajagopalan
Cr Ian Dolton
Cr Phillip Negri
Cr Merredith Thornton
Cr Kevin Foss
Cr Tony Crooks
Cr Brendan Waight
Mr Hector Nunn
Mr Les Buller
Mrs Margaret Foss
Mr Rodney Thornton
Mrs Maureen Chapman
Mr Chris Chapman
Mrs Jennie Gmeiner
Mrs Jennifer Bow
Mr Julian Goldacre
Mr Alan O'Toole (Minutes)

Apologies

Cr Natalie Kilminster
Mrs Anne Dolton
Mrs Karen Strange
Mrs Amanda Rajagopalan

3. Confirmation of Minutes of Previous Meeting

The minutes of the previous Electors Meeting held on Friday 2 February 2018 were read by the Chief Executive Officer, Mr Darren Mollenoyux.

MEETING DECISION

Moved: Mr Rodney Thornton
Seconded: Cr Ian Dolton

That the minutes of the Annual Meeting of Electors held on Friday 2 February 2018 be confirmed as a true and correct record.

Carried

4. Business Arising from Previous Meeting Minutes

Telstar Outages

The CEO, Mr Darren Mollenoyux provided further information on the status of this issue, given that a recent storm had led to yet more outages. In early 2018 this issue was escalated to to State representation and to the Federal level.

Main Street

Cr Strange gave an update on developments on the Main Street revitalisation project and related issues. This included other Community Development initiatives including the setting up of the Progress Association and Tourism Group, which are both doing great work. Some funds have been allocated for the ongoing Main Street project, ideas generated by the "Main Street Walk" which was undertaken last year via the Wheatbelt Business Network, including residents and businesses will also be considered.

Memorial House

Cr Strange updated the meeting on the background and recent developments regarding the future of Memorial House. A meeting of Shire and LHAG representatives from Bruce Rock took place yesterday to discuss the issue in advance of a meeting on Wednesday 13 February 2019 with WA Country Health Wheatbelt representatives.

CEACA and Aged Independent Living Units

Cr Strange informed the meeting that the 11 Shires that comprise CEACA are now looking to appoint an independent Chair to oversee the operation of CEACA. The CEACA budget has been under a certain amount of pressure resulting in a reduced number of units being built overall, but Bruce Rock has still secured the eight units currently being built on two sites on Butcher Street.

STED Scheme

The CEO, Mr Mollenoyux provided information regarding the developments on the STED scheme since the last meeting. The project is heading towards 80% completion, and new trenching trials have been successful, meaning that once a new contractor is appointed following a Water Corp tender then the work can continue.

5. Receiving of Annual Report for the year ending 30 June 2018

MEETING DECISION

Moved: Mrs Margaret Foss
Seconded: Cr Brendan Waight

That the Annual Report, including Audited Financial Statements for the period ending 30 June 2018 be accepted.

Carried

6. General Business

There being no General Business raised at the Meeting Cr Strange announced that as he is stepping down from the Shire Council at the next Council Elections in October 2019, this will be his last Electors Meeting as Shire President.

7. Closure of Meeting

The President thanked the electors for their attendance and closed the meeting at 4.12pm

These minutes were confirmed at a meeting on /...../.....

Signed
Cr SA Strange

Dated /...../.....