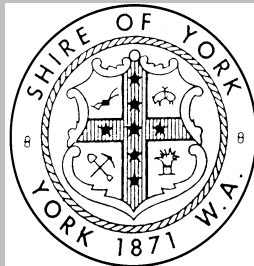


UNCONFIRMED



SHIRE OF YORK

**MINUTES OF THE ANNUAL
ELECTORS' MEETING OF THE COUNCIL
HELD ON 05 FEBRUARY 2007
COMMENCING AT 5.04PM IN THE
LESSER HALL, YORK**

SHIRE OF YORK
TABLE OF CONTENTS
05 FEBRUARY 2007

1.	<u>OPENING</u>	1
2.	<u>ATTENDANCE</u>	2
3.	<u>RECEIVING OF THE 2005/06 PRESIDENT'S REPORT</u>	2
4.	<u>RECEIVING OF THE AUDITOR'S REPORT</u>	3
5.	<u>RECEIVING OF THE 2005/06 ANNUAL REPORT</u>	4
6.	<u>GENERAL BUSINESS</u>	4
7.	<u>CLOSURE</u>	4



SHIRE OF YORK

MINUTES OF THE ANNUAL ELECTORS' MEETING OF THE COUNCIL HELD ON MONDAY, 5th FEBRUARY 2007 COMMENCING AT 5.04PM IN THE LESSER HALL, YORK

1. OPENING

1.1 DECLARATION OF OPENING

The Shire President, Cr Pat Hooper declared the meeting open at 5.04pm and thanked the members of the public present for making the time to attend the meeting.

Annual Electors Meeting – Amendment to Local Government Act

The President noted that under the draft amendments to the Local Government Act there would be no requirement to hold an Annual Electors' Meeting in the future, and as the amendment is likely to be passed shortly this may well be the last Annual Electors' Meeting of the Shire of York.

2. ATTENDANCE

2.1 MEMBERS

Cr Pat Hooper, Shire President
Cr Tony Boyle
Cr Trevor Randell
Cr Ashley Fisher
Cr Brian Lawrence

2.2 STAFF

Mr Ray Hooper, Chief Executive Officer
Mr Graham Stanley, Deputy Chief Executive Officer

2.3 APOLOGIES

Cr Michael Delich.

2.4 MEMBERS OF THE PUBLIC

The Commissioner welcomed all of those present at the commencement of the meeting.

Ms Carole Bozich
Mrs Joy Fleay
Ms Patricia Walters
Mrs Sheryl Russo
Mrs Roma Paton
Mr David Paton
Mr Ken Solly
Mrs Wendy Solly
Mr Peter McInnes
Mrs Kirrie Edis
Mrs JA Liddell
Mr Ian Parker

3. RECEIVING OF THE 2005/06 PRESIDENT'S REPORT

The Shire President announced that he would not read his report out in full as it is included in the Annual Report, which has been available to the public for some time, but would elaborate on various parts within the report. He also reminded those present that the current Council was only in place for 7 weeks of the period being reported on and had virtually no influence on the outcomes in the report.

Resolution

MOVED Mr D Paton seconded Mrs J Liddell:

“That the President’s Report for the 2005/06 Financial Year be received.”

CARRIED UNANIMOUSLY

4. **RECEIVING OF THE AUDITOR'S REPORT**

Mr Graham Stanley, Deputy Chief Executive Officer, read the Auditor's Report from A Macri of Barrett & Partners, which is contained on page 67 of the Annual Report.

Resolution

MOVED Mr P McInnes seconded Ms P Walters:

"That the Auditor's Report received."

CARRIED UNANIMOUSLY

5. RECEIVING OF THE 2005/06 ANNUAL REPORT

Resolution

MOVED Mrs W Solly seconded Mrs J A Liddell:

“That the Annual Report for 2005/06 of the Shire of York be received”

CARRIED UNANIMOUSLY

6. GENERAL BUSINESS

The Shire President opened the floor to general business and first dealt with a letter from Wendy Solly and the responses prepared by the CEO, copies of which were circulated prior to the meeting.

A number of issues were raised by those present however no resolutions were moved. Issues raised included:

- The back stage area of the hall requires upgrading – the Shire President responded by saying that the lead up to the 100th Anniversary of the hall in 2011 may provide the opportunity for the Shire to obtain grant funding to upgrade the hall to make it into a regional cultural centre.
- Ford Street trees – to be replaced with a more suitable species for the location.
- Henrietta Street requires a suitable footpath and an upgrade to street lighting.
- Avon Park – broken bottle in the sand pit - request for rubber matting in all playgrounds – cost prohibitive but Council will look for funding.
- Cats in town are a big problem - requires greater follow up by the ranger and notices to land owners.
- The Shire’s cat traps are not suitable and need to look at getting new ones.
- Changes to Local Government voting system – Council supports the current *“first past the post”* system.
- Town Signage – requires upgrading and configuring of signs so that one sign does not obscure another or that there are too many signs on the one post.

7. CLOSURE

There being no further business to discuss, the President closed the meeting, the time being 6.07pm.