

Minutes of the Annual Electors meeting held in the Shire of Kulin Council Chambers on Wednesday 20 April 2016 commencing at 5.32pm.

1. Present

President	Barry West
Councillors	Rodney Duckworth, Rob O'Brien, Brad Taylor, Robbie Bowey, Haydn McInnes and Lucia Varone
Staff	Greg Hadlow (CEO), Len Hobson (Manager of Works), Cassi-Dee Vandenberg (DCEO) and Nicole Thompson (ESO)
Electors	Faye Williams, Harold Proud, Mary Lucchesi, Margaret Waters, Clarrie and Pam King.
Apologies	Crs Grant Robins and Mathew Ledwith

2. Opening Comments & Announcements

The President welcomed all present and declared the meeting open at 5.32pm.

3. Confirmation of Minutes – Meeting 18 February 2015

Moved Robbie Bowey Seconded Haydn McInnes that the minutes of the Annual Electors Meeting held on 18 February 2016 be confirmed as a true and correct record.

CARRIED

4. Annual Report for the Period Ending 30 June 2015

The annual report for the 2014/15 financial year was presented to the meeting for consideration.

The President made comment on the following matters, some of which are not directly attributable to the year under review:

- Congratulated Cr Lucia Varone on her appointment to Council following the resignation of Cr Sullivan last December.
- In conjunction with the CEO commented on some of the issues raised in the Auditors Report including the Primary and Annual returns for members (now rectified), the 2015 financial report not being presented in a timely matter and the late submission of the 2014/15 annual budget (both were presented as required however were a few weeks later than required by the Act).
- Mentioned the retirement of the current CEO Mr Greg Hadlow who has contributed significantly to the Shire, town and district over almost 18 years of service.

Moved Brad Taylor Seconded Faye Williams that the Annual Report, including the Auditors report, covering the financial year ending 30 June 2015 be received.

CARRIED

5. Questions Without Notice

Bull St

Faye Williams raised concern over the roughness of Bull St between High St and Stewart St.

Len Hobson advised the trees roots under the road are causing some issues however the intention is to do the necessary repairs when Grant Robins relocates his business to his new property.

Rear Lane Seal

The CEO advised that it is unlikely the Johnston St rear lane will be sealed in the near future due to the poor condition of the Water Corporation pipes along the laneway. A recent incident where shire plant damaged a pipe doing routine repairs has highlighted the fragility of the Water Corporation infrastructure.

Gorge Rock Lake Grace/Kondinin Rd Intersection

Faye Williams asked whether there were any plans to upgrade the above intersection.

The CEO advised that Main Roads has indicated there is unlikely to be any work done in this area in the near future.

Animal Control

Following a request from Faye Williams the CEO advised that the Shire of Kulin has only just signed a new agreement with a company from York to undertake ranger duties in the townsite.

Public Toilets Signage

Mary Lucchesi suggested new signage was required at the public toilets to replace the existing "showers & toilets" sign to improve the overall look at the facility.

Shire Office Relocation

The CEO provided advice on questions in relation to the recently completed Shire Office relocation.

Clarrie & Pam King entered the meeting at 5.55pm.

Robertson Park

Clarrie King suggested that a crossover be placed over the drain through Robertson Park, this will enable residents to walk through the park rather than going around during wet weather.

The President advised that due to cost and the little use such a crossover would get that it is unlikely any work of this nature will proceed.

6. Meeting Closure

There being no further business the President declared the meeting closed at 6.05pm and invited all those present to stay for some light refreshments.