

ANNUAL ELECTORS MEETING

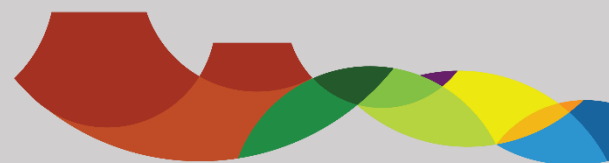
CONFIRMED MINUTES

6.00pm 11 March 2021
Nabawa Council Chambers

MARCH 2021

SHIRE OF CHAPMAN VALLEY
Maurice Battilana
CHIEF EXECUTIVE OFFICER

*"A thriving
community,
making the
most of our
coastline,
ranges and
rural
settings to
support us
to grow and
prosper"*



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Chapman Valley

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The Shire of Chapman Valley warns that anyone who has any application or request with the Shire of Chapman Valley must obtain and should rely on WRITTEN CONFIRMATION of the outcome of the application or request of the decision made by the Shire of Chapman Valley.

Maurice Battilana
CHIEF EXECUTIVE OFFICER

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ORDER OF BUSINESS

1.0 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

The President, Cr Farrell welcomed Electors, Elected Members and Staff and declared the meeting open at 6:01pm.

2.0 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil

3.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3.1 Attendees

| Elected Members | In | Out |
|-------------------------------------|--------|--------|
| Cr Anthony Farrell (President) | 6:01pm | 6:23pm |
| Cr Kirrilee Warr (Deputy President) | 6:01pm | 6:23pm |
| Cr Beverley Davidson | 6:01pm | 6:23pm |

| Officers | In | Out |
|--|--------|--------|
| Maurice Battilana, Chief Executive Officer | 6:01pm | 6:23pm |
| Simon Lancaster, Deputy Chief Executive Officer | 6:01pm | 6:23pm |
| Dianne Raymond, Manager Finance & Corporate Services | 6:01pm | 6:23pm |

| Visitors | In | Out |
|----------------------------|--------|--------|
| John Collingwood (Elector) | 6:01pm | 6:23pm |
| Sue Collingwood (Elector) | 6:01pm | 6:23pm |
| Peter Williams (Elector) | 6:12pm | 6:23pm |

3.2 Apologies

| Elected Members |
|-------------------|
| Cr Nicole Batten |
| Cr Forth |
| Cr Peter Humphrey |
| Cr Trevor Royce |

4.0 PUBLIC QUESTION TIME

4.1 Response to previous public questions taken on notice

Nil

4.2 Public Question Time

4.2.1 John Collingwood

Is it possible for the Shire to improve the signage in and around the Parkfalls Estate area (including the Bill Hemsley Park Community Center) to inform people this area is in the Shire of Chapman Valley. Appears to currently be a lack of recognition of this being the case?

Answer – Crs Farrell & Warr indicated this was a valid request and is something which can be put to Council as part of future budget consideration.

Cr Warr also indicated the Shire's Tourism & Events Advisory Groups is about to undertake a tourism sign audit within the Shire and this could be considered as part of the process.

The CEO advised he would determine if the Shire of Chapman Valley boundary sign has been erected on David Road as this was to be done.

4.2.2 John Collingwood

Enquired into the legalities, procedures regarding landowners maintaining their verges on Shire road reserves.

Answer – The CEO advised the Shire does have a Management Procedure for this activity and would forward a copy to Mr. Collingwood

5.0 **CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING 6 FEBRUARY 2020**

MOVED: CR Warr

SECONDED: Cr Davidson

The Minutes of the Annual Electors Meeting held on Thursday 6th February 2020 be confirmed as true and accurate.

Voting F5/A0

CARRIED

Minute Reference: AEM 03/21-01

6.0 **RECEIVING 2019/2020 ANNUAL REPORT**

6.1 Receiving of the Annual Report 2019/2020 incorporates

- 2019/2020 annual financial Statements
- 2019/2020 Audit Report
- Presidents Report
- Chief Executive Officer Report

The 2019/2020 Annual Report including Annual Financial Statements, Audit Report, Management Report, Presidents Report and Chief Executive Officer Report be endorsed as presented without amendments.

RESOLUTION

MOVED: CR Warr

SECONDED: Cr Davidson

The 2019/2020 Annual Report including Annual Financial Statements, Audit Report, Management Report, Presidents Report and Chief Executive Officer Report be endorsed as presented without amendments.

Voting F5/A0

CARRIED

Minute Reference: AEM 03/21-02

7.0 GENERAL BUSINESS

7.1 President Comments

The President made comment on the difficulties associated with the COVID 19 Pandemic and how the Elected Members and Staff worked hard to deal with the many and varied challenges during these difficult times.

The President thanked staff for their efforts and commented on how the Work From Home arrangements works very well during the COVID pandemic period and this arrangement will continue into the future as necessary.

7.2 Peter Williams – Question

Road building material is being left on road verge overnight during current shoulder works in Parkfalls Estate, which could be a hazard. Can this be looked into?

Answer – The CEO advised the matter will be looked into to ensure there is no hazard.

7.3 Peter Williams – Question

Does the Shire have a policy in regards to the control of weeds (specifically Dongara Daisy) on private land?

Answer – The Shire President responded advising the Shire cannot enforce the control or eradication of undeclared weed on private land, yet does encourage landowners to do so, with very limited success unfortunately.

7.4 John Collingwood

Requested the Minutes of this meeting recorded the appreciation for the excellent work the Elected Members and Shire Staff do for our Shire. These efforts are not recognised enough within the community and the results of such efforts is we have a Shire we can all be very proud of.

Well done to you all!

8.0 CLOSURE

The Presiding Member thanked members, ratepayers, visitors and staff for attending and declared the electors meeting closed at 6:23pm