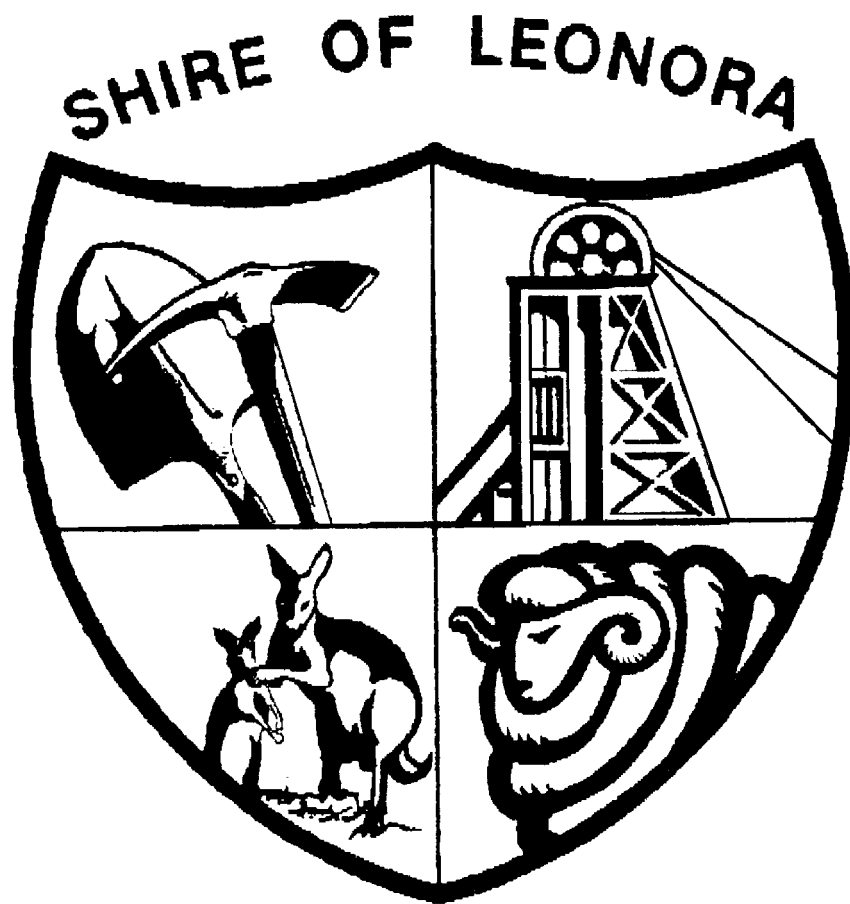


# **SHIRE OF LEONORA**

## **MINUTES OF THE ANNUAL ELECTORS MEETING**



**HELD IN COUNCIL CHAMBERS  
LEONORA ON TUESDAY,  
29<sup>th</sup> JANUARY, 2013**

## **SHIRE OF LEONORA**

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 29<sup>th</sup> January 2013.

### **1.0 MEETING OPEN**

President, Cr Carter declared the meeting open, the time being 2:30pm.

### **2.0 PRESENT**

President	J F Carter
Councillors	R A Norrie
Acting Chief Executive Officer	T M Browning
Members of the Public	Mrs J R Carter

### **3.0 APOLOGIES**

Chief Executive Officer	J G Epis
Manager Works	D N Yates

### **4.0 MINUTES**

The minutes of the previous Annual Electors Meeting held on Friday 16<sup>th</sup> December, 2011 were presented by the Acting Chief Executive Officer.

**Moved Cr RA Norrie, seconded Mrs J R Carter** that the minutes of the previous Annual Electors Meeting held on Friday 16<sup>th</sup> December, 2011 be confirmed as a true and accurate record of the proceedings.

**CARRIED UNANIMOUSLY**

### **5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2012**

#### **5.1 *PRESIDENTS REPORT***

Cr Carter presented and read the Presidents Report for the period ending 30th June, 2012.

#### **5.2 *CHIEF EXECUTIVE OFFICERS REPORT***

Miss Browning presented and read the Chief Executive Officers Report for the period ending 30th June, 2012.

### **5.3     *AUDIT REPORT***

Miss Browning read the audit report for the period ending 30th June, 2012.

### **5.4     *ANNUAL FINANCIAL STATEMENTS***

The Statements for the financial year ended 30th June, 2012 were presented without query.

**Moved Mrs J R Carter, seconded Cr RA Norrie** that the foregoing Annual Reports and Statements to be recieved.

**CARRIED UNANIMOUSLY**

## **6.0     GENERAL BUSINESS**

- Miss TM Browning advised that a call had been received from Peter Andrei earlier that day raising concern with road trains transporting dangerous goods through town, and referenced a particular incident with a truck transporting gas. Mr Andrei was unable to attend the meeting in person, but did request that this matter be raised at the meeting, and that some consideration be given to a bypass road through Leonora, especially for road trains transporting dangerous goods.

It was noted that road train permits are granted by Main Roads WA, as the main road traversing the Leonora town centre is not owned by the Shire of Leonora. Advice will be provided to Main Roads WA of concern over incident referred to by Mr Andrei, and it was also noted that the Manager Works was aware of the incident and was attempting to correspond with the company involved also.

- Miss TM Browning noted a phone call from Ms Kay Denslow with regard to the cemetery entry statement. The University of WA has picked up this artwork as part of its centenary celebrations, and there is a desire to include an article in the Kalgoorlie Miner and local Tower Street Times. It was noted that all publications associated with projects owned by the Shire of Leonora should be forwarded to the office for approval prior to publication, and that such an article could raise awareness and understanding of the project within the community.
- Mrs JR Carter congratulated the Shire of Leonora town crew, Tidy Towns committee and other involved parties on Leonora's success at the recent Tidy Town competition. Many positive comments are forthcoming about the appearance of the town, which is a credit to all involved.
- Mrs JR Carter enquired if there is any possibility of including a more aesthetically pleasing shade area at the swimming pool for parents with young toddlers and other visitors that utilize that area of the swimming pool. The current structure was a good effort by those involved, however something more purpose built could be more suitable.
- Mrs JR Carter commented on a recent trip to Jurien Bay and Mandurah, and the fitness equipment they have included in their public open spaces. It was suggested that such equipment could be well placed and utilized at the town oval, or the park adjacent to the tennis courts in the town centre.

- Mrs JR Carter enquired whether any plans were in place to upgrade Gwalia park to make it look more presentable. It was advised that a great of operational funds are currently being allocated at Gwalia to the museum, curatorial services etc, and there will need to be some discussion as to prioritization to allocate further funds for upgrading the park, which will likely take place during budget preparations.
- Mrs JR Carter enquired if there were any plans to extend the Recreation Centre to improve storage and the gym. It was advised that this is included in the Shire of Leonora's Forward Capital Works Plan, and that these works will occur as per the timelines in that document.

## **7.0 CLOSURE**

President Carter declared the meeting closed at 3:02pm.

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PRESIDENT

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DATE