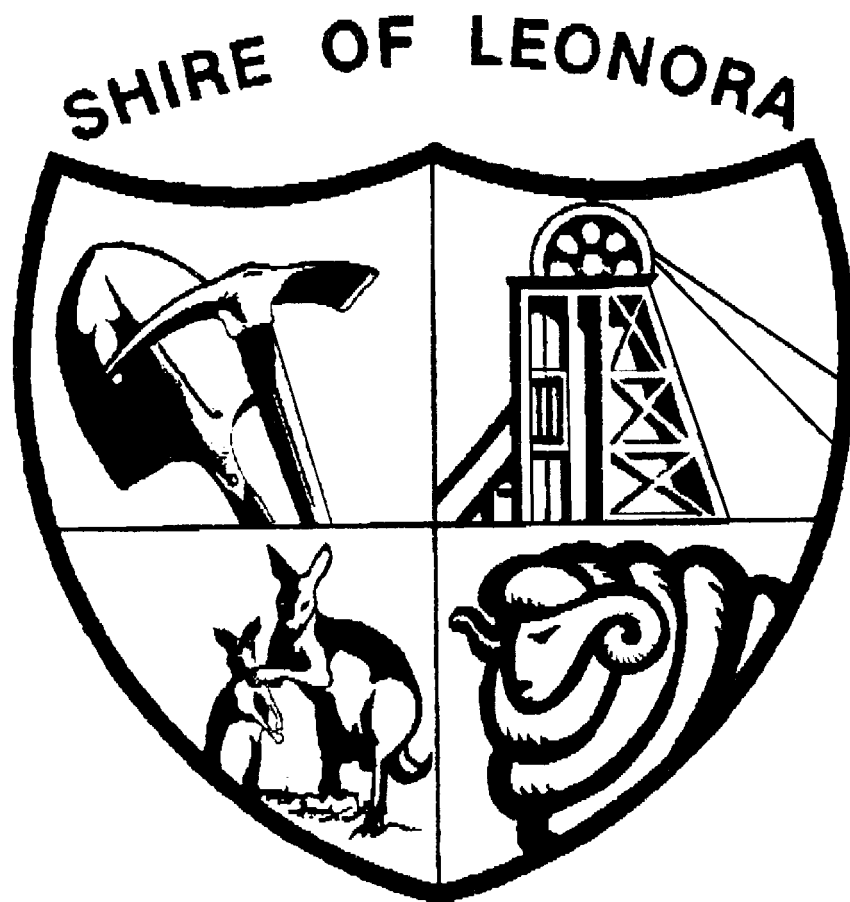


SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
16th NOVEMBER, 2010**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 16th November 2010.

1.0 MEETING OPEN

President, Cr Carter declared the meeting open, the time being 5:01pm.

2.0 PRESENT

President	J F Carter
Councillors	MWV Taylor L Petersen
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	T M Browning
Youth Services Officer	G Boucher
Members of the Public	B Butson H Buckingham

3.0 APOLOGIES

Deputy President	P Craig
Councillors	N G Johnson

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Friday 15th December, 2009 were read by the Chief Executive Officer.

Moved Cr L Petersen, seconded Cr M Taylor that the minutes be confirmed as a true and accurate record of the proceedings, subject to the following correction:

- Minute 7.0, the prefix 'Deputy' to be removed.

CARRIED UNANIMOUSLY

5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2010

5.1 *PRESIDENTS REPORT*

Cr Carter presented and read the Presidents Report for the period ending 30th June, 2010.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr Epis presented and read the Chief Executive Officers Report for the period ending 30th June, 2010.

5.3 *AUDIT REPORT*

Miss TM Browning read the audit report for the period ending 30th June, 2010.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statements for the financial year ended 30th June, 2010 were presented without query.

Moved Cr M Taylor, seconded Cr L Petersen that the foregoing Annual Reports and Statements to be received.

CARRIED UNANIMOUSLY

6.0 GENERAL BUSINESS

Mr B Butson raised the following matters:

- There are issues with people drinking near the rear corner of the skate park in the evenings, resulting in broken glass having to be cleaned up, and enquired if a fence could be erected to prevent people doing this.

Chief Executive Officer, Mr Jim Epis advised that there is a fence at the Youth Centre that is in good condition but is being removed in the near future that may be suitable for this purpose, however would prefer to address the matter with police first. A neighbouring fence near the skate park is being reinforced in the very near future which may also alleviate the problem.

- Enquired whether federal government or immigration department were contributing to the doctor's services, due to the high contribution that ratepayers make to ensure a doctor is in the townsite of Leonora.

Shire President, Cr J Carter, replied that this query would be raised at the next community reference group meeting.

- Aged persons units and the possibility that these might be constructed in Leonora in the future.

Shire President, Cr J Carter, responded that a project of this type was identified as a high priority during community consultation earlier in the year, and had been included in forward capital works planning. The project requires support and funding contributions from other government organisations etc, which will be investigated over upcoming months.

Mr H Buckingham raised the following matters:

- Aged persons units – the Shire should directly contact the Minister for Housing to assist with this matter, rather than liaising with other departments to assist the project.

Shire President, Cr J Carter, advised that government departments will often need to be consulted to substantiate needs for the service, collate information required for submission to be considered etc. Wendy Duncan will also be contacted to see if she can be of any assistance.

- Medical testing of refugees at local detention centre. Mr Buckingham had some information that indicated that testing for tuberculosis was not mandatory at the local detention centre, or prior to the arrival of refugees at Leonora.

Shire President, Cr J Carter, advised that clarification would be sought from the reference group that represents the community.

- BHP reference group (in relation to proposed uranium mine). At a meeting, a question was raised with regard to the impacts that mining may have on aqua farms in the area, however no clear response was received.

Shire President, Cr J Carter advised that the open cut operation would only be approximately 4m deep, however clarification will be requested from BHP on this matter.

7.0 **CLOSURE**

President Carter declared the meeting closed at 5:55pm.

PRESIDENT

DATE