



Minutes AGM 12/2/2015

Ravensthorpe Recreation Centre 7.35pm

1. Attendance

As per register attached

2. Apologies

Cr Belli
Cr Kelton
Keith Rowe

3. Minutes

Moved Jan Flied

Seconded: Rod Daw

That the Minutes of the Annual Electors Meeting Held on 20th November 2013 be confirmed as a true and accurate record of the meeting.

Carried

4. Annual Report 2013/2014

The Shire President read his report to the meeting. The CEO spoke to his report and the audited financial statements.

Moved: Keith Dunlop

Seconded: Ken Norman

That the Shire of Ravensthorpe's 2013/2014 Annual Report including the Presidents Report, Chief Executive Officer Report, Annual Financial Statements and Audit Report be received.

Carried

5. General Business

John Fletcher queried if Council was to receive any funds on settlement of the Lehman's Brothers collapse – Shire President and CEO advised the matter was yet to be finalised and Council may receive further funds depending on amount liquidators recover and final cents in dollar to be distributed.

Jan Field raised the lack of advertising of tonight's meeting – CEO advised that due to the lack of a Community Spirit edition the meeting notice should have been placed

on community notice boards, was put on Facebook and a sms message had been sent out.

John Fletcher queried Councils plans for the redevelopment of Morgans Street following the recent purchase of the Emporium building – the Shire President advised plans were in the very early stage of consideration but Council was very keen to work on a colocation model to avoid duplication (toilets, kitchens meeting rooms etc.)

Jan Filed sort the latest update on power and water issues in Ravensthorpe – the Shire President advised Council had met with Horizon Power and Western Power who were working together to try and come up with a solution with a report due by the end of March 2015. In relation to water the CEO has met with the Water Corporation who have maintenance and catchment work programmed to be completed by October – November 2015. A request has been lodged with government for funding to purchase and install high tech filtration equipment.

Jan Field asked whether Council was being kept informed of the situation at the First Quantum mine – Shire President advised he and CEO had met on-site with the General Manager twice since the incident in December and receive regular telephone updates.

John Fletcher voiced concerns on the increased crime activated in Ravensthorpe and Hopetoun and relocation of people into the area without the appropriate services – Shire President advised that new senior Police Officers had been appointed and would be tasked with addressing the crime issue. With regard to increased support services for some of our newer residents this was not something Council was in a position to address other than raise our concerns with government.

6. Closure

Meeting was closed at 8.15pm