

MINUTES

Annual Electors Meeting

Tuesday 13 August, 2019

7.00 p.m.

Town Hall, Ravensthorpe.



SHIRE OF RAVENSTHORPE

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A handwritten signature in black ink, appearing to be "G. Pollock", is written over a horizontal line.

Gavin Pollock
Chief Executive Officer

12/8/2019

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Ratepayers and residents are welcome to attend the Annual Electors meetings and participate in the Public Question time at item 4 of the agenda.

**ANNUAL ELECTORS MEETING
HELD IN THE TOWN HALL,
RAVENSTHORPE 13 AUGUST 2019, 7.00PM**

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1. DECLARATION OF OPENING**2. ATTENDANCE / APOLOGIES/ APPROVED LEAVE OF ABSENCE****2.1 ATTENDANCE****ELECTED MEMBERS**

Cr Jules Belli Deputy Shire President
Cr Peter Smith
Cr Ian Goldfinch
Cr Kerry Dickinson
Cr Tom Major

STAFF

Gavin Pollock Chief Executive Officer
Les Mainwaring Director Corporate and Community Services
Graham Steel Director Technical Services
Helen Coleman Executive Assistant

RESIDENTS

Ken Norman
Madeleine Norman
Keith Rowe
Christine Rowe
Marie-Anne Smith
Helen Cooper

2.2 APOLOGIES**ELECTED MEMBERS:**

Cr Keith Dunlop Shire President
Cr Graham Richardson

3. MINUTES

Moved: Cr Smith	Seconded: Cr Dickinson
That the Minutes of the Annual Electors Meeting Held on 7 February 2018 be confirmed as a true and accurate record of the meeting.	
Carried: 5/0	Res:75/19

4. ANNUAL REPORT 2017/2018

Moved: Cr Major

Seconded: Cr Smith

That the 2017/2018 Shire of Ravensthorpe Annual Report including the Presidents Report, Chief Executive Officer's Report, Annual Financial Statements and Auditor's Report be received.

Carried: 5/0

Res: 76/19

The Deputy Shire President allowed those present time to read the annual report, read the Presidents report, and allowed questions to be asked.

5. GENERAL BUSINESS

No questions were submitted prior to the meeting. Two questions were asked and taken on notice:

Question - Ken Norman - what is the status of the management agreement for social housing with Advance Housing Limited (formerly Great Southern Community Housing Association Incorporated).

Response - Chief Executive Officer:

The existing agreement was signed on the 1 March 2014 and was for a 5 year term. This is one of many Shire lease agreements that will be actioned for review with consideration for renewal as soon as possible.

Question - Ken Norman - please explain the agreement regarding re-instatement of Floater Road.

Response - Chief Executive Officer:

In relation to Floater Road, the Shire requires Galaxy to reinstate the road to the same, or very close to, the current alignment. The importance of the reinstatement and alignment has been made very clear to Galaxy by the Shire on behalf of the Ravensthorpe Community.

The Shire looks forward to continuing to work with Galaxy to have Floater Road reinstated at either of the following milestones - within 3 years of the completion of its operation, or within 3 years of the mine entering care and maintenance.


6.

7.

8. CLOSURE

Meeting was closed at 7:10 pm

These minutes were confirmed at the meeting of the 31 January 2020.

Signed: 
(Presiding Person at the meeting of which the minutes were confirmed.)

Date: 31 January 2020