



Shire of Ravensthorpe

Minutes

Of the Annual General Meeting of Electors held on Wednesday 20 November, 2013 in the Hopetoun Town Hall commencing 7.30PM

1. Attendance

(as per register)

Apologies

Cr Dunlop
Cr Belli
Nina Venning
Andrew Venning

2. Annual Report 2012/2013

Consideration and acceptance of the Shire of Ravensthorpe 2012/2013 Annual Report, which includes the Presidents Report, Chief Executive Officers Report, Auditors Report and Financial Report.

The Shire President read his report to the meeting and the CEO read the auditors report.

Moved: Rod Daw

Seconded: Kevin Hoskins

That the Shire of Ravensthorpe 2012/2013 Annual Report, including the Presidents report, CEO's report, Audit report and Financial report be received.

Carried unanimously

3. Update on the following issues:-

- Ravensthorpe Heavy Haulage Route
- Ravensthorpe Streetscape Project
- Hamersley Inlet Management Arrangements
- Review of the Shire of Ravensthorpe Strategic Community Plan.

The Shire President provided the meeting with an update on the above items.

4. General Business

Mr John Field advised that the Dillwynia Way should be Dalwinia Way named after a local plant.

CEO advised he will investigate the correct naming.

Mr John Fields raised the issue of firebreaks in Streeredale Meadows, suggested that land owners should be requested to undertake more than what is legally required in respect to reduction of fuel loadings on their property.

CEO advised that Council officers would inspect the area in question as part of the annual fire break provisions enforcement.

Kay Wilson suggested that the role of the Hopetoun CRC should be addressed in the review of the Shires Strategic Community Plan.

Kevin Hoskins asked why the Water Authority is carting water from Hopetoun to Ravensthorpe.

Shire President advised that Council has a scheduled meeting with the Water Corporation Regional Manager in early December 2013 and will discuss this and other issues with him.

Appreciation was extended to the retiring CEO by the meeting.

5. Closure – 9.05PM