



Shire of
Peppermint Grove

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

HELD ON THE

14 February 2017

7.00PM

Shire of Peppermint Grove

TABLE OF CONTENTS

Tuesday 14 February 2017

ITEM	SUBJECT HEADING	PAGE
	NOTICE OF MEETING	
1.	DECLARATION OF OFFICIAL OPENING.....	3
2.	RECORDING OF ATTENDANCE, APOLOGIES & LEAVES OF ABSENCE	3
2.1	ATTENDANCE.....	3
2.2	APOLOGIES.....	4
2.3	LEAVES OF ABSENCE.....	4
3.	SHIRE PRESIDENTS REPORT.....	4
4.	CHIEF EXECUTIVE OFFICERS REPORT.....	4
5.	ADOPTION OF FINANCIAL AUDIT STATEMENT	4
5.1	QUESTIONS SUBMITTED ON THE ANNUAL REPORT BY ELECTORS PRIOR TO THE MEETING.....	5
5.2	OTHER QUESTIONS ON THE ANNUAL REPORT	5
6.	GENERAL BUSINESS.....	5
6.1	QUESTIONS SUBMITTED ON GENERAL BUSINESS BY ELECTORS PRIOR TO THE MEETING.....	5
6.2	OTHER QUESTIONS ON GENERAL BUSINESS	5
7.	CLOSURE.....	5



Shire of Peppermint Grove

Annual General Meeting of Electors Minutes

Tuesday 14 February 2017

1. DECLARATION OF OFFICIAL OPENING

At 7.00 pm, the Shire President declared the meeting open and requested the recording of attendance and apologies.

Council recognises that it is permissible to record the Shire's Council and Forum Meetings in the written, sound, vision medium (or any combination of the mediums) when open to the public, however, people who intend to record meetings are requested to inform the Presiding Member of their intention to do so.

The Post indicated that they were not recording the meeting.

2. RECORDING OF ATTENDANCE, APOLOGIES & LEAVES OF ABSENCE

2.1 ATTENDANCE

Shire President	Cr R Thomas
Deputy Shire President	Cr C Hohnen
Elected Member	Cr S Fleay
Elected Member	Cr D Horrex
Elected Member	Cr P Macintosh
Elected Member	Cr G Peters
Elected Member	Cr K Farley
Chief Executive Officer	Mr John Merrick
Manager Corporate Services	Mr P Rawlings
Manager Library and Community Services	Ms D Burn
Manager Infrastructure Services	Mr D Norgard
Manager Development Services	Mr M Whitbread
Executive Officer	Ms M Tabbakh (Minutes)
Visitors Nil	
Gallery 1	
Press 1	

2.2 APOLOGIES

Nil

2.3 LEAVES OF ABSENCE

Nil

3. SHIRE PRESIDENTS REPORT

The Shire President presented her report as contained within the Annual Report 2015/2016.

MOTION

Moved: Cr D Horrex, Seconded: Cr Hohnen

That the Shire Presidents Report be received.

CARRIED: 7/0

4. CHIEF EXECUTIVE OFFICERS REPORT

The Chief Executive Officer presented his report as contained within the Annual Report 2015/2016.

MOTION

Moved: Cr K Farley, Seconded: Cr S Fleay

That the Chief Executive Officers Report be received.

CARRIED: 7/0

5. ADOPTION OF FINANCIAL AUDIT STATEMENT

The Shire President presented the Financial Statements as contained with the Annual Report 2015/2016.

MOTION

Moved: Cr Thomas, Seconded: Cr C Hohnen

That the adoption of the Financial Audit Statement be received.

CARRIED: 7/0

5.1 QUESTIONS SUBMITTED ON THE ANNUAL REPORT BY ELECTORS PRIOR TO THE MEETING

The Chief Executive Office will respond to questions that were submitted in writing prior to 4pm on Tuesday 14 February 2017.

Nil

5.2 OTHER QUESTIONS ON THE ANNUAL REPORT

Any other questions on the Annual Report may be asked here.

Nil

6. GENERAL BUSINESS

Nil

6.1 QUESTIONS SUBMITTED ON GENERAL BUSINESS BY ELECTORS PRIOR TO THE MEETING

David Cohen – Post Newspaper – When will the Café be completed?

Answer

The Café will open in the second week of April 2017.

David Cohen – Post Newspaper – will the Cafe have a Liquor licence?

Answer

The Café will need to apply for a Liquor Licence.

David Cohen – Post Newspaper - What is the strategy going forward for infill requirements?

Answer

The Shire has satisfied the Departments infill requirements in the Town Planning Scheme. There are a number of blocks along Stirling Highway that have been rezoned. In the meantime, the Shire hopes to have six new blocks at No. 2 Bayview Terrace.

6.2 OTHER QUESTIONS ON GENERAL BUSINESS

Any other questions may be asked here.

Nil

7. CLOSURE

There being no further business the meeting closed at 7.14pm.