



# **ANNUAL GENERAL MEETING OF ELECTORS**

## **MINUTES**

**OF THE MEETING HELD ON  
THURSDAY 23 NOVEMBER 2017**

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## ATTACHMENTS

|               |  |
|---------------|--|
| AGM171123-4.A | Shire of Laverton Annual Report for Year Ended 30 June 2016. |
|---------------|--|

**MINUTES OF ANNUAL ELECTORS' MEETING  
HELD AT 4:12PM ON THURSDAY 23 NOVEMBER 2017,  
IN THE SHIRE OF LAVERTON COUNCIL CHAMBERS  
9 MACPHERSON PLACE, LAVERTON**

**1. DECLARATION OF OPENING**

The Shire President, Cr Patrick Hill, declared the meeting open at 4:04 pm and welcomed all those in attendance.

**2. RECORD OF ATTENDANCE**

**2.1 PRESENT**

|                    |                              |
|--------------------|------------------------------|
| Cr Patrick Hill    | President, Presiding Officer |
| Cr Rex Ryles       | Councillor (from 4:15pm)     |
| Cr Deanne Ross     | Councillor                   |
| Cr Robin Prentice  | Councillor                   |
| Cr Rex Weldon      | Councillor                   |
| Cr Rosemary Street | Councillor                   |

|                       |  |
|-----------------------|--|
| Mr Pascoe Durtanovich | Acting Chief Executive Officer                   |
| Mr Graham Stanley     | Executive Manager Corporate & Community Services |
| Mr Les Vidovich       | Executive Manager Technical Services             |
| Miss Tiffany Farlow   | Executive Assistant to the CEO (from 4:21pm)     |

|                  |         |
|------------------|---------|
| Mr Brian Roberts | Elector |
|------------------|---------|

**2.2 APOLOGIES**

|                    |            |
|--------------------|------------|
| Cr Shaneane Weldon | Councillor |
|--------------------|------------|

|                  |         |
|------------------|---------|
| Mrs Gail Roberts | Elector |
|------------------|---------|

4:15pm – Cr R Ryles joined the meeting.

**3. RECEIVING OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017**

|            |   |
|------------|---|
| <b>3.1</b> | <b>PRESIDENT'S REPORT – FOR YEAR ENDED 30 JUNE 2016</b> |
|------------|---|

The Shire President, Cr Patrick Hill, read aloud his report to the meeting as contained within the Shire of Laverton Annual Report for Year Ended 30 June 2016.

### **AGM-171123.01 RESOLUTION**

MOVED: Cr R Weldon      SECONDED: Cr R Prentice

**That the President's Report for the year ended 30 June 2016, be received.**

VOTES FOR **7**      VOTES AGAINST **0**

4:21pm – Miss T Farlow joined the meeting

|            |   |
|------------|---|
| <b>3.2</b> | <b>CHIEF EXECUTIVE OFFICER'S REPORT – FOR YEAR ENDED 30 JUNE 2016</b> |
|------------|---|

The Acting Chief Executive Officer, Mr Pascoe Durtanovich, read aloud his report to the meeting as contained within the Shire of Laverton Annual Report for Year Ended 30 June 2016.

### **AGM-171123.02 RESOLUTION**

MOVED: Cr R Weldon      SECONDED: Mr B Roberts

**That the Acting Chief Executive Officer's Report for the year ended 30 June 2016, be received.**

VOTES FOR **7**      VOTES AGAINST **0**

|            |   |
|------------|---|
| <b>3.3</b> | <b>INDEPENDENT AUDITOR'S REPORT – FOR YEAR ENDED 30 JUNE 2016</b> |
|------------|---|

The Independent Auditor's Report, as contained within the Shire of Laverton Annual Report for Year Ended 30 June 2016, was presented to this meeting.

### **AGM-171123.03 RESOLUTION**

MOVED: Cr R Ryles      SECONDED: Cr R Street

**That the Independent Auditor's Report for the year ended 30 June 2016, be received.**

VOTES FOR **7**      VOTES AGAINST **0**

|            |   |
|------------|---|
| <b>3.4</b> | <b>AUDITED FINANCIAL STATEMENTS – FOR YEAR ENDED 30 JUNE 2016</b> |
|------------|---|

The Financial Report, as contained within the Shire of Laverton Annual Report for Year Ended 30 June 2016. was presented to this meeting.

**AGM-171123.04 RESOLUTION**

MOVED: Mr B Roberts      SECONDED: Cr R Weldon

**That the Financial Report for the year ended 30 June 2016, be received.**

|              |          |                  |          |
|--------------|----------|------------------|----------|
| VOTES<br>FOR | <b>7</b> | VOTES<br>AGAINST | <b>0</b> |
|--------------|----------|------------------|----------|

|            |   |
|------------|---|
| <b>3.5</b> | <b>OTHER REPORTS AS REQUIRED BY LEGISLATION</b> |
|------------|---|

Other Reports, as required by legislation and as contained within the Shire of Laverton Annual Report for Year Ended 30 June 2016, were presented to this meeting.

**AGM-171123.05 RESOLUTION**

MOVED: Cr D Ross      SECONDED: Mr B Roberts

**That the ‘Other Reports’ as contained within the Annual Report for the year ended 30 June 2016, be received.**

|              |          |                  |          |
|--------------|----------|------------------|----------|
| VOTES<br>FOR | <b>7</b> | VOTES<br>AGAINST | <b>0</b> |
|--------------|----------|------------------|----------|

**4. GENERAL BUSINESS**

**4.1 Old Laverton Road**

Mr B Roberts enquired about the status of the potholes on the Old Laverton Road and advised that while some repairs had been attempted, they were not satisfactory.

The EMTS advised on the product that had been used to patch the potholes and undertook to investigate other methods of solving the problem.

**4.2 Old Battery House**

Mr B Roberts advised that the old Battery House on Cox Street was a health hazard, due to asbestos content and having been completely vandalised while unoccupied. It is not possible to clear a fire break around the property without removing an old fence however the Perth Mint will not allow anything to be touched.

#### 4.3 Accommodation for Catholic Priest

Mr B Roberts enquired what plans the Shire had made for accommodating the Catholic priest when the Shire took the Church house back as part of the Great Beyond expansion.

The ACEO advised that the matter would be placed before the Ordinary Meeting of Council in December.

#### 4.4 Main Street Project

Mr B Roberts congratulated the Shire on bringing the Main Street Project to completion and was very happy with the results.

### 5. **CLOSURE OF MEETING**

There being no further business, the Presiding Officer declared the meeting closed at 4:37pm.

### 6. **CERTIFICATION OF MINUTES**

**I, Patrick Hill, hereby certify that the Minutes of the General Meeting of Electors held on 23 November 2017 are confirmed as a true and correct record, as per the resolution of the General Meeting of Electors held on 14 December 2017.**

**SIGNED:**

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**DATED:**

**14 December 2017**

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## **ATTACHMENTS**

|               |   |
|---------------|---|
| AGM171123-4.A | Shire of Laverton Annual Report for Year Ended 30 June 2016 |
|---------------|---|

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