



# MINUTES

**ANNUAL ELECTORS MEETING  
For The Financial Year Ended 30 June 2019  
To Be Held At The Cornerstone Function Room,  
141 Vincent Street, Beverley  
On Monday 25 November 2019  
Commencing At 6pm**

**1. Commencement of Meeting**

The President, Cr Davis declared the meeting opened at 6:01pm  
The President introduced Councillors and Staff.

**2. Attendance**

**Councillors**

Cr D Davis	President
Cr C Pepper	Deputy President
Cr P Gogol	
Cr S Martin	
Cr TF McLaughlin	
Cr DC White	
Cr CJ Lawlor	

**Staff**

Mr SP Gollan	Chief Executive Officer
Mr SK Marshall	Deputy Chief Executive Officer
Mr SP Vincent	Manager of Works
Mr S de Beer	Manager of Planning and Development
Ms A Lewis	Executive Assistant

**Public**

Mrs G Petchell	Mrs M Whitney	Mrs P Pepper
Mr H Morrell	Mrs J Rayner	Mr C Luk
Mr R Kessener		

**3. Apologies**

Cr DL Brown  
Cr TWT Seed  
Mrs B Foster  
Mrs D Ridgway

**4. Confirmation of Previous Minutes**

**MAE1/1119**

**Moved: Cr Peter Gogol**

**Seconded: Mrs Morag Whitney**

**Minutes of the Annual Electors Meeting for the Financial Year Ended 30<sup>th</sup> June 2018, held in the Cornerstone Function Room, 141 Vincent Street, Beverley, on Thursday 15 November 2018, be confirmed.**

**CARRIED UNANIMOUSLY**

**5. Business Arising from Previous Minutes**

**5.1 Vincent Street Speed Limit**

Shire staff met with Mainroads WA two weeks ago to discuss various issues.

**6. Adoption of 2018/2019 Annual Report**

**MAE2/1119**

**Moved: Mr Corrie Luk**

**Seconded: Mrs Glenys Petchell**

**That the Annual Report for the Financial Year ended 30 June 2019, be received.**

**CARRIED UNANIMOUSLY**

**7. Annual Report Questions**

**7.1 Page 4, How was the Community Engaged in the listed Future Projects? – Mr H Morrell**

The Main Street redevelopment has been an ongoing consultation since 2013 via Vincent Street walk throughs, Blarney adverting and website advertising.

The Youth Precinct Area was developed through a working group where community members were selected through an advertised application process. There were then two school and two community forums advertised in the Blarney, website and Facebook.

The Swimming Pool redevelopment also had a working group of community members and councillors. Two community workshops were held and well attended. Both were advertised in the Blarney and Shire website.

## **8. General Business**

### **8.1 Does Council have a Maintenance Plan for Occupational Health and Safety Issues? – Mr H Morrell**

Council has a Regional Risk Coordinator through its insurer LGIS. Council holds quarterly OSH meetings and monthly toolbox meetings. Outside staff are required to complete daily SWINS before operating machinery and completing daily tasks. When Council purchases equipment, staff receive training on how to competently use the plant and equipment.

### **8.2 Why is there no Evacuation Plan or Muster Point at Hunt Road Village and why are the footpath incidents not being looked into? – H Morrell.**

Council will investigate the Muster Point and Evacuation, it was thought there was a muster point at Hunt Road Village?

Council was unaware of the footpath incident as it has not been reported.

### **8.3 Who does Hunt Road Village cater to as the Residents are unhappy with the Doctor taking a unit? – H Morrell**

The Hunt Road Village is not a "Retirement Village" as per the Act and Council has the discretion to rent a unit out to whom it chooses. Council has not received any complaints, written or verbal about the Doctor.

### **8.4 Who sets the Annual Electors Meeting time and can it be changed back to 7:30pm – C Luk**

Council sets the date and time dependent upon receiving the Auditors Reports and availability of meeting places and staff and Councillors. Council will take the request into consideration next year, however has been advised on previous occasions that 7:30pm is considered too late by some Seniors.

### **8.5 How has the Shire been going in regards to Bush Fire Safety – C Luk**

DFES Funding of approximately \$75,000 has recently been awarded to conduct mitigation works in various locations including river slashing and spraying. In previous years Council has had problems getting the contractors to complete the work as our funding is relatively small compared to some areas such as Toodyay. The mitigation work can only be carried out by certain licensed contractors.

### **8.6 Does the Shire use an Engineer to construct roads and was an engineer consulted on Morbinning Road? – H Morrell**

The Shire does not use an engineer for repair, widening and maintenance road work as it is too cost prohibitive. However when a new road is constructed an engineer is always consulted. Most of our stabilizing contractors now use an engineer so a lot of the road work is reviewed by an engineer.

**8.7 How long until Council addresses the high kerbing on Vincent street, particularly near the Post Office? – J Rayner**

Council acknowledges that the kerbing near the ANZ Bank and Post Office is very high and is an issue for people with mobility issues. The recent round of BBRF funding is now for drought affected towns which would disqualify Councils proposed application for the Main Street Redevelopment so it now cannot say when an upgrade would occur.

Council will look at some remedial work to alleviate the height of the kerbing until a full redevelopment can occur.

**8.8 What Local Health Services are available and can it be printed in the Blarney? – H Morrell**

Wheatbelt Country Health regularly advertise in the Blarney.

**8.9 Recycling, who looks after it and how much do we actually recycle? – C Luk**

The recycling in Beverley is contracted to Avon Waste. A waste and recycling report will be in the December issue of the Beverley Blarney.

**8.10 Vote of Thanks**

**MAE3/1119**

**Moved: M Whitney**

**Seconded: J Rayner**

**That a vote of thanks be made to Staff and Councillors to recognise the work they do for the Beverley Community.**

**CARRIED UNANIMOUSLY**

**8.11 Motion of Appreciation**

**MAE4/1119**

**Moved: D White**

**Seconded: C Pepper**

**That a motion of appreciation be extended to ex Councillor Dee Ridgway and ex Councillor Lew Shaw to recognise their twelve years of service given to the Beverley Community.**

**CARRIED UNANIMOUSLY**

**9. Closure**

The Shire President thanked everyone for their attendance and closed the meeting.

**Meeting Closed at 6:41pm**