



Shire of Tammin

GENERAL MEETING OF ELECTORS

It is hereby notified for public information that the General Meeting of Electors' of the Shire of Tammin will be held on Thursday 27th April 2017, in the Tammin Lesser Hall, 3 Donnan Street, Tammin, commencing at 6.00pm.

The order of business will be as follows:

1. Opening
2. Attendance
3. Confirmation of minutes of the meeting held on Thursday 4th February 2016
4. The receiving and consideration of the Annual Report for the year ended 30 June 2016 including:
 - President's Report
 - Chief Executive Officers Report
 - Auditors Report
 - Annual Financial Report
5. Consideration of other General Business
6. Closure

Please note immediately after the meeting a community forum to discuss current and future town projects will be held.

Everyone is welcome to attend.

Peter Naylor
Chief Executive Officer
28th March 2017

MISSION STATEMENT

"Together with the people of Tammin we will provide leadership, vision and progress to achieve sustainability and growth"

1. Opening

Shire President Scott Uppill welcomed everyone and opened the meeting at 6.10pm.

2. Attendance

Cr. Uppill
Cr. Crane
Cr. Batchelor
Cr. Bell
Cr. Greenwood
CEO Peter Naylor
MFA Kelsey Pryer
WS Greg Stephens

David Rees
Charmaine Sparg
Nick Caffell
Margaret Wheeldon
Joan Button
Lorraine Packham
Sue Button
Val McMillan
Geoff Hocking
Audrey Foote (from 6:25pm)

Apologies

Cr Thomson
Albert Fourie
Pippa Button
Tom Applegate
Michelle Applegate

3. Minutes of the Annual Electors Meeting held on Thursday 4th February 2016

Moved Val McMillan, seconded Nick Caffell

That the Minutes from the Annual Electors Meeting held on Thursday 4th February 2016, be confirmed as a true and correct record.

Carried

4. Shire of Tammin 2015/16 Annual Report

Moved Joan Button, seconded Geoff Hocking

That the Shire of Tammin Annual Report, incorporating the President's Report, Chief Executive Officers Report, Auditors Report, and Annual Financial Report, for the year ended 30th June 2016 be received.

Carried

5. General business

5.1 Town Hall Car Park

Query was raised in respect to works to upgrade the car park at the rear of the town hall as funding has been included on Councils 2016/17 budget.

The Chief Executive Officer (CEO) advised that this works has been held up due to more urgent requirements following the February rainfall event. However the question is timely as we will have a surveyor in Tammin commencing Monday 1st May carrying out a number of projects for the shire which includes the car park area.

It was suggested that parking bays need to be designated as part of the car park planning process.

5.2 Kadjininy Kep

Query raised in respect to the future of the Kep?

The meeting was informed that Council has been looking at the current model and giving consideration as to the best options into the future. The cost to run the water through the current system is very expensive and Council may be best served if natural foliage is planted in the drainage areas.

The CEO has sourced a audio visual company that is confident they can repair the hydrology model and funding has been included as part of the mid-year budget review so this will be followed up immediately.

It was requested that dead trees be removed from the site.

5.3 Garden beds in front of Hall

It was suggested that the garden beds in front of the hall and the shire office need to be replaced with new plants.

5.4 Unused Bowling Green and Proposed Tennis Court

The meeting commented on the proposed tennis courts for the former bowling green area, in relation to:

- Is it the best location for tennis courts being adjacent to the Great Eastern Highway?
- Would tennis courts receive enough use to justify the expenditure?
- Has Council considered an alternate venue?

The Shire President (and other Councillors & Staff) advised that the decision of Council was made as a result of a community forum held following last year's Annual Electors Meeting, and Council has liaised with the Bowling Club re the project and establishing a summer sport precinct in the area. The existing tennis courts are in a state of disrepair and would require major works.

5.5 Tammin Youth

Comment made that not all young people in town are into sports and there is very little to do for these people.

Councillors and the CEO advised that happy to look into any proposals to suit these young people and help out where possible, however there are stringent requirements from both a compliance and regulatory perspective and a person proposing to supervise any activities will need to be suitably qualified.

5.6 *Town Verge Clean Up*

It was suggested that Council could initiate a town verge pick up program similar to what happens in other towns, as part of this process could also liaise with property owners to remove a number of unused vehicles from many yards.

5.7 *Anzac Day Service*

The meeting commented on the recent Anzac Day Service and the excellent way in which the park was presented. However it was mentioned that the lawn is very spongy and perhaps Council could look at a verti-mowing program.

5.8 *Grading of Gravel Roads*

A query was raised in relation to the grading of gravel roads and the opening up of the side drain off shoots.

The Works Supervisor advised that works had been taken to open up the roads as soon as possible following the February rainfall event. We are now waiting on opening rains so can implement the winter grading program and bring the roads up to the required specifications, including opening the side drains.

6. *Closure of Meeting*

There being no further business the Shire President declared the meeting closed at 6:50pm.

Strategic Community Planning Forum commenced @ 6:55pm

The Shire President welcomed all to the forum.

The Chief Executive Officer explained the Integrated Planning and Reporting Processes and for the requirements for Council to formally review the documents on a regular basis.

As part of this process Council is seeking comment and feedback from the community in relation to the vision and priorities of the current strategic plan and their relevance to the Tammin Shire as it is today and looking into the future.

In addition to this and as part of the review process Council will be updating its Long Term Financial Plan to include new projects so any ideas and / or suggestions are welcome.

The IPR Review will also be advertised to seek comment / feedback by 30th June 2017. This will enable everything received to be collated and referred back to the community prior to adoption by Council.

The Shire President thanked everyone for their attendance and advised that Council looks forward to receiving their input and ideas for the Strategic Community Plan review, and future projects to include as part of the long term planning process and budget consideration.

Community Forum Closed at 7:20pm