



Shire of  
**Chapman Valley**  
*Love the Rural Life*

# **CONFIRMED MINUTES**

**ANNUAL GENERAL MEETING OF ELECTORS  
WEDNESDAY 6<sup>TH</sup> FEBRUARY 2013  
COUNCIL CHAMBERS NABAWA  
6.00PM**

## DISCLAIMER



Shire of  
**Chapman Valley**  
*Love the Rural Life*

No responsibility whatsoever is implied or accepted by the Shire of Chapman Valley for any act, omission or statement or intimation occurring during Council Meeting. The Shire of Chapman Valley disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council Meeting does so at that person's or legal entity's own risk.

The Shire of Chapman Valley warns that anyone who has any application or request with the Shire of Chapman Valley must obtain and should rely on

### **WRITTEN CONFIRMATION**

Of the outcome of the application or request of the decision made by the Shire of Chapman Valley.

Stuart Billingham  
**CHIEF EXECUTIVE OFFICER**

## 1.0 DECLARATION OF OPENING

The Chairman, Cr J Collingwood – (President) declared the meeting open at 6.00pm.

## 2.0 RECORD OF ATTENDANCE

### 2.1 Present

#### a. Councillors

Member	Ward
Cr John Collingwood - President	North East Ward
Cr Peter Batten – Deputy President	North East Ward
Cr Pauline Forrester	North East Ward
Cr Beverly Davidson	North East Ward
Cr Peter Humphrey	South West Ward
Cr David Bell	South West Ward

#### b. Staff

Officer	Position
Mr Stuart Billingham	Chief Executive Officer
Mrs Debby Barndon	Manager of Finance
Mrs Karen McKay	Executive Assistant (Minute Taker)
Mr Earl O'Donnell	Senior Ranger
Mr Ken Barndon	Works Supervisor
Mr Simon Lancaster	Manager of Planning

#### c. Visitors

Name	Name
Mrs Sue Collingwood	
Mr Tony Warr	
Mrs Anne Bell	

### 2.2 Apologies

Councillor	Ward
Cr Trevor Royce	North East Ward
Cr Anthony Farrell	North East Ward

## 3.0 CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING HELD ON WEDNESDAY 21 MARCH 2012

<b>MOVED: MRS COLLINGWOOD</b>	<b>SECONDED: MR WARR</b>
<b>That the Minutes of the Annual General Meeting of Electors held on Wednesday 21 March 2012 be confirmed.</b>	
<b>CARRIED</b> <b>Voting 9/0</b> <b>Minute Reference AEM 02/13 - 1</b>	

#### 4.0 RECEIVING OF THE ANNUAL REPORT 2011/2012

##### 4.1 PRESIDENTS REPORT

Cr Collingwood thanked inside and outside staff for their hard work during the past 12 months.

<b>MOVED: CR FORRESTER</b>	<b>SECONDED: CR DAVIDSON</b>
<b>That the President's Report be received.</b>	
<b>CARRIED</b> <b>Voting 9/0</b> <b>Minute Reference AEM 02/13 - 2</b>	

*Cr Bell and Mrs Bell entered Chambers at 6.08pm*

##### 4.2 CHIEF EXECUTIVE OFFICERS REPORTS

Mr S Billingham addressed the meeting and went through his report.

<b>MOVED: MRS COLLINGWOOD</b>	<b>SECONDED: CR FORRESTER</b>
<b>That the Chief Executive Officers Report be received.</b>	
<b>CARRIED</b> <b>Voting 9/0</b> <b>Minute Reference AEM 02/13 - 3</b>	

##### 4.3 2011/2012 ANNUAL FINANCIAL STATEMENTS

<b>MOVED: CR HUMPHREY</b>	<b>SECONDED: CR FORRESTER</b>
<b>That the 2011/2012 Annual Financial Statements be received.</b>	
<b>CARRIED</b> <b>Voting 9/0</b> <b>Minute Reference AEM 02/13 - 4</b>	

##### 4.4 2011/2012 AUDIT REPORT

<b>MOVED: CR DAVIDSON</b>	<b>SECONDED: CR HUMPHREY</b>
<b>That the 2011/2012 Audit Report be received.</b>	
<b>CARRIED</b> <b>Voting 9/0</b> <b>Minute Reference AEM 02/13 - 5</b>	

## **5.0 GENERAL BUSINESS**

Mr Tony Warr questioned what has the Council spent on Oakajee and what is going to happen now that it is not going ahead.

Mr Lancaster answered that Council has mainly spent money on time from Planning staff.

Mr Warr questioned about the DRUGARM proposal for the Rehabilitation Centre

Cr Collingwood answered that a public meeting was held on Monday 4 February 2013 and the item will go before the March Council meeting.

## **6.0 CLOSURE**

The Presiding Member thanked members, ratepayers, visitors and staff for attending and declared the electors meeting closed at 6.17pm.