



SHIRE OF
Chapman Valley
love the rural life!

CONFIRMED MINUTES

**ANNUAL GENERAL MEETING OF ELECTORS
THURSDAY 31 JANUARY 2019
COUNCIL CHAMBERS NABAWA
6.00PM**

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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.

A handwritten signature in black ink, appearing to read "M. Battilana", is written over a large, faint, circular watermark or background mark.

Maurice Battilana
CHIEF EXECUTIVE OFFICER

UNCONFIRMED MINUTES

FOR ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD IN THE COUNCIL CHAMBERS NABAWA ON THURSDAY 31 JANUARY 2019 AT 6.00PM

Order of Business:

1.0 Declaration of Opening / Announcements of Visitors

The President, Cr Farrell welcomed Elected Members, Staff and Visitors and declared the meeting open at 6.00pm.

2.0 Record of Attendance

2.1 Present

a. Councillors

Member
Cr Anthony Farrell (President)
Cr Kirrilee Warr (Deputy President)
Cr Ian Maluish
Cr Darrell Forth

b. Staff

Officer	Position
Maurice Battilana	Chief Executive Officer
Simon Lancaster	Deputy Chief Executive Officer
Dianne Raymond	Manager of Finance & Corporate Services
Karen McKay	Executive Services Administrator (Minute Taker)

c. Visitors

Name	Name
John Collingwood	Sue Collingwood
Tony Webb	

2.2 Apologies

Name	Name
Cr Peter Humphrey	Cr Nicole Batten
Cr Trevor Royce	Cr Pauline Forrester

3.0 Confirmation of Minutes of previous Annual Electors Meeting held on 1 February 2018

RECOMMENDATION:

MOVED: CR WARR

SECONDED: CR FORTH

That the minutes of the Annual General Meeting of Electors held on Thursday 1st February 2018 be confirmed as a true and accurate record.

CARRIED
Voting 7/0
Minute Reference AEM 01/19-1

4.0 Public Question Time

4.1 Response to previous public questions taken on notice

Nil

4.2 Public question time

Mr Webb questioned where Councillors sit with Coronation Beach camp ground and its future. Does it meet the needs and is their need for a commercial aspect?

Cr Farrell responded it is a nature-based camp ground and it doesn't make a lot of money. No plans at this stage to go commercial. Extra camp bays were put in recently within the reserve. General public happy with camp as it is.

Cr Forth advised there is also a camp ground at Yuna and Fig Tree and tourists like the basic amenities here as well.

5.0 Disclosure of Interest – Nil

Attendees should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

Section 5.60A:

*"a person has a **financial interest** in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person."*

Section 5.60B:

*"a person has a **proximity interest** in a matter if the matter concerns –
(a) a proposed change to a planning scheme affecting land that adjoins the person's land; or
(b) a proposed change to the zoning or use of land that adjoins the person's land; or
(c) a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land."*

Regulation 34C (Impartiality):

*"**interest** means an interest that could, or could reasonably be perceived to, adversely affect the **impartiality** of the person having the interest and includes an interest arising from kinship, friendship or membership of an association."*

6.0 Receiving of Annual Report 2017/2018 (Incorporates)

- 2017/2018 Annual Financial Statements
- 2017/2018 Audit Report
- Presidents Report
- Chief Executive Officers Report

RECOMMENDATION:

MOVED: CR FORTH

SECONDED: CR WARR

The 2017/2018 Annual Report including Annual Financial Statements, Audit Report, Management Report, President's Report and Chief Executive Officer's Report be endorsed with the following amendments:

Population Growth

Remove:

The building/development approvals issued by the Shire in 2016/2017 are as follows:

1 July 2016 – 30 June 2017		
Type	No. Approved	Value
Dwellings	16	\$5,831,873
Dwelling (Class 1a inside Class 10a)	3	\$175,000
Outbuildings	19	\$693,534
Other Residential (patios, pools, granny flats etc.)	16	\$408,203
Industrial/Commercial	4	\$9,500
Events	3	N/A
TOTAL	61	\$7,118,110

Replace with:

The building/development approvals issued by the Shire in 2017/2018 are as follows:

1 July 2017 – 30 June 2018		
Type	No. Approved	Value
Dwellings	9	\$2,714,649
Dwelling (Class 1a inside Class 10a)	2	\$100,000
Outbuildings	11	\$353,254
Other Residential (patios, pools, granny flats etc.)	8	\$152,620
Industrial/Commercial	1	\$40,000
Events	4	N/A
TOTAL	35	\$3,360,523

Also -

Strategic Planning Projects

This is also the 2016/2017 details.

This section can be removed as the Strategic Community Plan/Corporate Business Plan update is provided separately within the CEO's Report.

CARRIED
Voting 7/0
Minute Reference AEM 01/19 - 2

7.0 General Business

Mr Collingwood thanked Councillors and staff for the work they have put into the past 12 months.

Cr Farrell thanked everyone for attending and assistance at the Australia Day event at Bill Hemsley Park Community Centre.

8.0 Closure

The Presiding Member thanked members, ratepayers, visitors and staff for attending and declared the electors meeting closed at 6.11pm