



ANNUAL MEETING OF ELECTORS

MINUTES

6 FEBRUARY 2012

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CITY OF GREATER GERALDTON
ANNUAL MEETING OF ELECTORS
HELD ON WEDNESDAY, 6 FEBRUARY 2012
AT 1.00PM AT MULLEWA DISTRICT OFFICE &
AT 5.30PM IN CHAMBERS, EDWARD ROAD

M I N U T E S

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the traditional owners of the land on which we meet, and paid respect to the Elders and to the knowledge embedded forever within the Aboriginal Custodianship of Country.

2 DECLARATION OF OPENING

The Presiding Member declared the meeting open at 1.02pm

3 ATTENDANCE - MULLEWA

Present:

Mayor I Carpenter
Cr N McIlwaine
Cr J Clune
Cr N Messina
Cr T Thomas

Officers:

C Wood, Director of Corporate Services
A Selvey, Director of Creative Communities
N Arbuthnot, Director of Community Infrastructure
T Hartman, Manager Mullewa District Office
J McGregor, Executive Secretary, Mullewa District Office

Others:

Electors: Nil
Members of Press: Nil

Apologies:

Cr I Middleton
Cr B Hall
Cr S Van Styn
Cr P Fiorenza
Cr R Ashplant
Cr D Brick
Cr N Bennett
Cr R Ramage
Cr G Bylund

Cr C Gabelish
A Brun, Chief Executive Officer
P Melling, Director of Sustainable Communities
B Davis, Director of Commercial Enterprises

Leave of Absence:

Nil.

4 PUBLIC QUESTION TIME

Nil

5 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – as circulated

RECOMMENDED that the minutes of the Annual Electors Meeting of the Shire of Mullewa held on 15 December 2010 as previously circulated, be adopted as a true and correct record of proceedings.

MOTION

MOVED CR N MESSINA, SECONDED MR T HARTMAN

RECOMMENDED that the minutes of the Annual Electors Meeting of the Shire of Mullewa held on 15 December 2010 as previously circulated, be adopted as a true and correct record of proceedings.

CARRIED

6 REPORT FOR 2010/11 – SHIRE OF MULLEWA

RECOMMENDATION

That the Shire of Mullewa Annual Report and Annual Financial Report for 2010/2011 be received by Electors.

MOTION

MOVED CR N MESSINA, SECONDED MR T HARTMAN

RECOMMENDATION

That the Shire of Mullewa Annual Report and Annual Financial Report for 2010/2011 be received by Electors.

CARRIED

7 ADJOURNMENT OF MEETING

RECOMMENDATION

Pursuant to c.11.5 of the Standing Orders, that the meeting now adjourn in Mullewa and re-open in Geraldton at 5.30pm.

MOTION**MOVED CR N McILWAINE, SECONDED CR J CLUNE
RECOMMENDATION****Pursuant to c.11.5 of the Standing Orders, that the meeting now adjourn in Mullewa and re-open in Geraldton at 5.30pm. Meeting adjourned at 1.06pm****CARRIED****8 RE-OPENING OF MEETING****RECOMMENDATION****Pursuant to c.11.5 of the Standing Orders, that the meeting be reopened in Geraldton at 5.30pm.****MOTION****MOVED CR HALL, SECONDED CR VAN STYN
RECOMMENDATION****Pursuant to c.11.5 of the Standing Orders, that the meeting be reopened in Geraldton at 5.30pm.****CARRIED****9 ATTENDANCE - GERALDTON****Present:**

Mayor I Carpenter
Cr R Ashplant
Cr D Brick
Cr G Bylund
Cr J Clune
Cr R D Hall
Cr N McIlwaine
Cr I Middleton
Cr S Van Styn
Cr P Fiorenza
Mr Ian Blayney, Member for Geraldton

Officers:

P Melling, Director of Sustainable Communities
C Wood, Director of Corporate Services
B Davis, Director of Commercial Enterprises
A Selvey, Director of Creative Communities
N Arbutnot, Director of Community Infrastructure
S Moulds, PA to the Chief Executive Officer

Electors:

Mr Ken Allen
Mr John Luk
Mr Kent Westlake
Mr John Whitehead

Apologies:

Cr N Messina
Cr T Thomas
Cr N Bennett
Cr C Gabelish
Cr R Ramage
A Brun, Chief Executive Officer

Leave of Absence:

Nil

10 PUBLIC QUESTION TIME

Questions provided in writing prior to the meeting or at the meeting will receive a formal response.

Mr Ken Allen, 45 Glenview Street, Geraldton

Question

Mr Allen has agreed to the sale of 24 hectares of land to the City to add expansion to the airport. He is currently waiting for finalisation of the sale and after 13 months and would like to know when to expect settlement.

Response

The City is still waiting for the Title from Regional Development and Lands. It is currently out of the City's control but this will be reviewed and Mr Allen will receive a response in the next 7-10 days on the status.

11 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – as circulated

RECOMMENDED that the minutes of the Annual Electors Meeting of the City of Geraldton-Greenough held on 14 December 2010 as previously circulated, be adopted as a true and correct record of proceedings.

MOTION

MOVED CR MCILWAINE, SECONDED CR ASHPLANT

RECOMMENDED that the minutes of the Annual Electors Meeting of the City of Geraldton-Greenough held on 14 December 2010 as previously circulated, be adopted as a true and correct record of proceedings.

CARRIED

12 REPORT FOR 2010/11 – CITY OF GERALDTON-GREENOUGH**RECOMMENDATION**

That the City of Geraldton-Greenough Annual Report and Annual Financial Report for 2010/2011 be received by Electors.

MOTION**MOVED CR VAN STYN, SECONDED CR HALL**

That the City of Geraldton-Greenough Annual Report and Annual Financial Report for 2010/2011 be received by Electors.

CARRIED**13 GENERAL BUSINESS**

The Mayor acknowledged the Councillors of the former Shire of Mullewa and City of Geraldton-Greenough for their work during this period and to his fellow Commissioners who were in office from 1 July to 15 October 2011. He also acknowledged the Directors and staff who assisted in the smooth amalgamation process.

14 CLOSURE

There being no further business the meeting closed at 5.40pm

APPENDIX 1 – ATTACHMENTS

Attachments are available on the City of Greater Geraldton website at:
<http://cgg.wa.gov.au/your-council/documents>