



Shire of Tammin

Minutes

GENERAL MEETING OF ELECTORS

Minutes of the Annual General Meeting of Electors of the Shire of Tammin held on Monday 12th February, 2017 in the Tammin Lesser Hall, 3 Donnan Street, Tammin, commencing at 6.00pm.

The order of business was as follows:

1. Opening
2. Attendance
3. Discussion on the Annual Report for the year ended 30 June 2017 including:
 - President's Report
 - Chief Executive Officer's Report
 - Auditors Report
 - Annual Financial Report
4. Discussion of other General Business
5. Closure

Stephen Tindale
Acting Chief Executive Officer
13th February 2018

MISSION STATEMENT

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

1. Opening

The Shire President, Cr Michael Greenwood, welcomed everyone and opened the meeting at 6.05pm.

2. Attendance

Cr Michael Greenwood – Shire President
Cr Donald Thomson – Deputy Shire President
Cr Nick Caffell
Cr Carol Crane
Cr Tania Daniels
Stephen Tindale - Acting CEO
Kelsey Pryer – Manager Finance & Administration
Carmel Applegate
Joan Button
Albert Fourie
Beryl Greenwood
Dustin McCreery
Toby McQuistan
Lorraine Packham
Patricia Underwood

Apologies

Michelle Applegate
Tom Applegate
Cr Glenice Batchelor
Graeme Button
Pippa Button
Louise Caffell
David Rees
Margaret Wheeldon

3. Discussion of the Contents of the Annual Report

- President's Report – nil discussion
- Chief Executive Officer's Report – nil discussion
- Auditor's Report – nil discussion
- Annual Financial Report – nil discussion

4. Discussion of any other General Business

4.1 Town Hall Car Park

Joan Button suggested that the play and recreation equipment currently stored in the Tammin Lesser Hall would be better used if it was distributed amongst other active groups within the community.

4.2 Town Hall Car Park

Dustin McCreery asked if anything was planned for the Kadjininy Kep.

The Shire President said that the cost of keeping and maintaining the Kep's water features was prohibitive.

Immediately after the close of this meeting, it was intended that those present would consider alternative uses for the area as part of the broader Tammin Visioning Plan. The feedback would be presented to Council ahead of any adoption of the plan.

4.3 New Tennis Courts

Lorraine Packham queried the management of the new tennis courts.

The Shire President said that the management of the courts would rest with the Shire rather than the Bowling Club.

4.4 Post Office Corner

Joan Button asked if there were any plans for diverting heavy haulage away from the Post Office corner.

The Shire President said that there were plans to shift heavy haulage away from the intersection with a bypass to the east of the townsite. The limiting factor was a lack of funds at the present time.

5. Closure of Meeting

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at 6:18pm.