

Town of Mosman Park



ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

FOR

WEDNESDAY 17 OCTOBER 2012

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Town of Mosman Park

SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD ON WEDNESDAY 17 OCTOBER 2012 AT 6.00PM

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1. DECLARATION OF OPENING

The meeting was declared open at 6.00pm

2. RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

His Worship the Mayor R Norris
Councillor I Flack
Councillor E Eustance
Councillor W Davies
Councillor M Harcombe
Councillor Z Johnson
Councillor B Pollock

MEMBERS OF STAFF:

| | |
|---------------------------------------|---------------|
| Chief Executive Officer | K. Poynton |
| Executive Manager Corporate Services | A. Gertenbach |
| Executive Manager Technical Services | D. Norgard |
| Executive Manager Regulatory Services | I. Bignell |

APOLOGIES – ELECTED MEMBERS:

NIL

APOLOGIES – MEMBERS OF STAFF:

| | |
|-------------------------------|-----------|
| Manager Community Development | K. Arnott |
|-------------------------------|-----------|

ELECTORS

Mr A Barrett
Ms C Greenway
Mrs A Norris
Mr M Hobbs
Ms L Allchurch
Mr P Bacich
Ms V Levay
Mr K F Chang
Mr M Ponsonby

3. CONFIRMATION OF MINUTES

AGM-001-2012

Moved: MS V LEVAY

Seconded: MR BARRETT

It is recommended that:

The Minutes of the Annual General Meeting of Electors held on 18 October 2011, and presented to Ordinary Council Meeting on 25 October 2011 be confirmed.

CARRIED

4. RECEIVING OF THE 2011/2012 ANNUAL REPORT.

Moved: MS V LEVAY

Seconded: MS GREENWAY

That the 2011/2012 Annual Report be received.

CARRIED

5. OTHER GENERAL BUSINESS

6.1 Memorial Hall

Ms V Levay asked the following question:

1. Who is paying for it and when will it be opened.
2. Is there any funding available from the State.
3. Is there a plan to install a life in the facility.

Answers were provided as follows:

Response by the Chief Executive Officer

1. Advise that Mosarts approached Council to find out about repairs. They then asked for the lease to be suspended. Work planned to be done in near future to allow Camelot season to go ahead. More work will be done after that to ensure all works completed by mid 2013. There is also a review of the uses of Memorial Hall currently being undertaken.

Response by the Mayor

2. Advise that Council has budgeted for works for a number of years to complete safety, electrical and structural repairs. Funding revenues are being research.
3. The budget has not allowed for a lift in the project.

Response by the Chief Executive Officer

This highlights the role of the Council in managing these expensive assets whilst leasing them out to volunteers in the community.

Ms Greenway

Will Memorial Hall be available to the community?

Response by the Mayor

Alf Adams Pavilion is being refurbished for community use and there has been no decision made on Memorial Hall yet.

5.2 Constitutional Recognition of Local Government

Mr Barrett asked about the status of issue of Constitutional Recognition of Local Government.

Response by the Mayor

The National Liberal party is not in favour of this, but the National Labour Local Government supports recognition. It will require a referendum. This issue will not be finalised overnight. With regards to the reform agenda this Council has participated as required.

5.3 Memorial Hall

Mr Bacich asked what is the budget for Memorial Hall and if the works are within that. Is the building on the Heritage Listing.

Response by the Chief Executive Officer

Work scoped so far is within budget. Further work will be scoped in phase 2 and that will show what funding is required.

Response by the Mayor

Mid year review of the Budget will deal with this. The structural stability is being reviewed as well during this project. The building is in the Municipal Inventory of Heritage Places.

6.4 Sandcastles Project

Ms L Alchurch advised that Council should not be building a beach at Mosman Bay which will be a continuous expense to Council. It would be better to rebuild or repair the existing wall.

This Council will not be able to get funding from the State. Sand would move into the Bay. Ratepayers want the Council to repair or rebuild the wall and not continue with the Sandcastles Project.

Response by the Chief Executive Officer

Foreshore Management Plan is in final phase of community consultation. Pressure is being applied on the State Government towards funding for river walls. Final form of the plan will be decided by Council.

Response by the Mayor

Sandcastles plan has been put together by members of the community. The plan is out for community comment and when the plan comes to Council a decision will be made based on this. Swan River Trust have been working closely with the Town of Mosman Park on the project.

6.5 Bicycle Plan

Mr Ponsonby asked what is the status of the Bicycle Plan put out by Council.

Response by the Chief Executive Officer

Council identified some works from the plan for completion in this years budget.

Council further felt that the plan needed to be reworked and that is where it is at the moment.

Response by the Mayor

The plan was flawed in using verges for cycleways and all the effort was in getting school children to use the cycleways which was not what is required. Council will meet with Cardno in the near future to redo the plan.

Response by the Chief Executive Officer

The Chief Executive Officer made mention of the death of young Mr Tim Anderson and the dedication and Cycle Memorial Ride in early November.

6. MEETING CLOSURE

There being no further business the meeting was declared closed at 6.44pm:

OFFICER RECOMMENDATION

That the Minutes from the Annual General Meeting of Electors held on 17 October 2012 be confirmed as a true and accurate record.