



**MINUTES**  
**ANNUAL GENERAL MEETING OF ELECTORS**  
**27 March 2019**

### **Acknowledgement of Noongar People**

The Shire of Narrogin acknowledges the Noongar people as traditional custodians of this land and their continuing connection to land and community. We pay our respect to them, to their culture and to their Elders past and present.

**Electronic copies of minutes and agendas are available for download from the Shire of Narrogin website [www.narrogin.wa.gov.au](http://www.narrogin.wa.gov.au)**

**Alternative formats are also available upon request, including large print, electronic format (disk or emailed), audio or Braille**



Shire of  
**Narrogin**

*Love the life*

# STRATEGIC COMMUNITY

**SNAPSHOT**

**PLAN**  
2017-27

## VISION

To be a leading regional economic driver and a socially interactive and inclusive community.

## MISSION

Provide leadership, direction and opportunities for the community.

## KEY PRINCIPLES

In achieving the Vision and Mission, we will set achievable goals and work with the community to maintain a reputation of openness, honesty and accountability. In doing so we will:

- Respect the points of view of individuals and groups;
- Build on existing community involvement;
- Encourage community leadership;
- Promote self-reliance and initiative;
- Recognise and celebrate achievement;
- Support the principles of social justice; and
- Acknowledge the value of staff and volunteers.

## OUR VALUES

### Care with Trust & Teamwork

**Caring** - We display kindness and concern for one another and our community

**Accountability** - We accept responsibility for our actions and outcomes

**Respect** - We treat everyone how we would like to be treated

**Excellence** - We go the extra mile to deliver outstanding services

**Trust** - We share without fear of consequences

**Team Work** - We work together for a common goal

## ECONOMIC



### Support growth and progress, locally and regionally...

#### Growth in revenue opportunities

- Attract new industry, business, investment and encourage diversity whilst encouraging growth of local business
- Promote Narrogin and the Region
- Promote Narrogin's health and aged services including aged housing

#### Increased Tourism

- Promote, develop tourism and maintain local attractions

#### An effective well maintained transport network

- Maintain and improve road network in line with resource capacity
- Review and implement the Airport Master Plan

#### Agriculture opportunities maintained and developed

- Support development of agricultural services

## SOCIAL



### Provide community facilities and promote social interaction...

#### Provision of youth services

- Develop and implement a youth strategy

#### Build a healthier and safer community

- Support the provision of community security services and facilities
- Advocate for mental health and social support services
- Continue and improve provision of in-home care services

#### Existing strong community spirit and pride is fostered, promoted and encouraged

- Develop and activate Sport and Recreation Master Plan
- Engage and support community groups and volunteers
- Facilitate and support community events
- Provide improved community facilities (eg library/recreation)
- Encourage and support continued development of arts and culture

#### Cultural and heritage diversity is recognised

- Maintain and enhance heritage assets
- Support our Narrogin cultural and indigenous community

#### A broad range of quality education services and facilities servicing the region

- Advocate for increased education facilities for the region
- Advocate for and support increased education services

## ENVIRONMENT



### Conserve, protect and enhance our natural and built environment...

#### A preserved natural environment

- Conserve, enhance, promote and rehabilitate the natural environment

#### Effective waste services

- Support the provision of waste services

#### Efficient use of resources

- Increase resource usage efficiency

#### A well maintained built environment

- Improve and maintain built environment

## CIVIC



### Continually enhance the Shire's organisational capacity to service the needs of a growing community...

#### An efficient and effective organisation

- Continually improve operational efficiencies and provide effective services
- Continue to enhance communication and transparency

#### An employer of choice

- Provide a positive, desirable workplace

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**1. OFFICIAL OPENING**

The Presiding Member, President Ballard, declared the meeting open at 6.08 pm.

**2. RECORD OF ATTENDANCE OF ELECTORS & APOLOGIES**

**Elected Members** Mr L Ballard – Shire President (Presiding Member)

Cr T Wiese – Deputy Shire President

Cr C Ward

Cr N Walker

Cr P Schutz

Cr M Fisher

Cr C Bartron

Cr B Seale

Cr G Ballard

**Staff**

Mr D Stewart – Chief Executive Officer

Mr T Evans – Executive Manager Technical & Rural Services

Mr F Ludovico – Executive Manager Corporate & Community Services

Ms C Thompson – Executive Assistant

Mr R Powell – Acting Executive Manager Development & Regulatory Services

**Apologies**

Mr A Awang – Executive Manager Development & Regulatory Services

**Residents & Ratepayers**

Ms K Weaver

Mr R Whyte

Ms C Mahony

Mr T Corasaniti

Mr R Hayes

### 3. RECEIVING OF ANNUAL REPORT FOR 2017/18

#### 3.1 Audit Report 2017/18

##### **OFFICER'S RECOMMENDATION**

Moved: Cr B Seale    Seconded: Cr T Wiese

That the Auditor's Report for the financial period of 2017/18 be accepted as presented.

**CARRIED**

#### 3.2 Annual Financial Report 2017/18

##### **OFFICER'S RECOMMENDATION**

Moved: Cr B Seale    Seconded: Cr G Ballard

That the Annual Financial Statements for the financial period of 2017/18 be accepted as presented.

**CARRIED**

#### 3.3 Shire President's Report 2017/18

##### **OFFICER'S RECOMMENDATION**

Moved: Cr M Fisher    Seconded: Cr C Ward

That the Shire President's Report for the financial period of 2017/18 be accepted as presented.

**CARRIED**

#### 3.4 Chief Executive Officer's Report 2017/18

##### **OFFICER'S RECOMMENDATION**

Moved: Cr P Schutz    Seconded: Cr N Walker

That the Chief Executive Officer's Report for the financial period of 2017/18 be accepted as presented.

**CARRIED**

### 3.5 Other items contained in the Annual Report 2017/18

#### **RESOLUTION**

Moved: Cr B Seale    Seconded: Cr C Ward

That the Annual Report for the financial period of 2017/18 be accepted as presented.

**CARRIED**

## 4. GENERAL BUSINESS

### 4.1 Mr R Hayes – DOWDERRY WINES, GRAHAM ROAD, NARROGIN

Mr Hayes addressed the meeting summarising his communications with the Shire and Council over the past few months in relation to his vineyard business.

Mr Hayes expressed that this year, he will not be producing any wine from his vineyard owing to the poor condition of his crop believed to be from Shire Trucks allegedly speeding near the intersection of Graham Road and Tarwonga Road, where his vineyard is planted. He announced that owing to a severe frost in November and the added dust from increased and speeding Shire traffic taking gravel from nearby pits for WANDRRA road work programme, he cannot produce a crop this year and he will have to close his business.

Mr Hayes made the following points:

- I asked for the dust to be suppressed with watering and this has not happened.
- I asked for Shire trucks to be instructed to do no more than 20km/hr when driving past the vineyard.
- We had a frost in November and it severely affected our yield.
- Our business has no choice to but close it's doors.
- I blame the Shire totally for this year's loss.
- I was asked if I was in fact watering them. I water them so much that I have powdery mildew.
- I cannot get the trucks to slow down.
- I have said several times I had no intention to litigate.
- Leigh, I want you to write the letters that you sign please. I admire what you and Aaron have done for this town.
- I had a meeting last Thursday with Shire President, Deputy Shire President and CEO after which I followed up with an email summarising our meeting, as was suggested by my Vineyard Lawyer.

- Today I sent a letter to the CEO and the CEO;s reply was that his view was that the record was not entirely correct that he would providing advice to him where it differed.
- In 12 months of hard work and I've got nothing and I blame the shire because they arrogantly ignored me for 12 months.
- I thank the Shire President and Deputy Shire President for the actions and intended road work, where the Shire is re-sheeting the road with gravel in front of my property.

#### 4.2 B Whyte – Note 2(a) Transport

Mr Whyte enquired what the reference to 'Transport' under page 11 of the Annual Financial Report related to.

The Presiding Member advised that this was a reference to grants received for expenditure on Shire roads from Commonwealth and State Governments.

### **5. CLOSURE OF MEETING**

There being no further business to discuss, the Presiding Member declared the meeting closed at 6:31 pm.