



# **SHIRE OF JERRAMUNGUP**

## **ANNUAL GENERAL MEETING OF ELECTORS**

Held at the Council Chamber,  
Jerramungup

Wednesday, 5 February 2025

### **MINUTES**

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**Wednesday 5 February 2025**

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## **ANNUAL GENERAL MEETING OF ELECTORS MINUTES**

### **1.0 DECLARATION OF OPENING, ANNOUNCEMENT OF VISITORS**

The meeting was opened at 8.33am by the Presiding Member.

I would like to begin today by acknowledging the Goreng people who are the Traditional Custodians of the land on which we meet today, and the Shire of Jerramungup would like to pay their respects to their Elders both past and present.

### **2.0 RECORD OF ATTENDANCE**

#### **2.1 ATTENDANCE**

##### **ELECTED MEMBERS:**

Cr Joanne Iffla	Shire President (Chair)
Cr Julie Leenhouders	Deputy Shire President
Cr Neil Foreman	Councillor
Cr Paul Barrett	Councillor
Cr Nathan Brown	Councillor
Cr Raegan Zacher	Councillor

##### **STAFF:**

Martin Cuthbert	Chief Executive Officer
Charmaine Solomon	Deputy Chief Executive Officer
Noel Myers	Manager of Development
Glenda Forbes	Executive Administration Officer

##### **VISITORS:**

Nil

##### **GALLERY:**

Melissa Barrett  
Lauren Darge

#### **2.2 APOLOGIES**

Cr Gavin Mair

#### **2.3 ON LEAVE OF ABSENCE**

Nil.

### 3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Annual General Meeting of Electors of the Shire of Jerramungup held 7 February 2024.

**OFFICER RECOMMENDATION:**

**That the Minutes of the Annual General Meeting of Electors of the Shire of Jerramungup held at the Town Hall, Bremer Bay on 7 February 2024 be CONFIRMED.**

**MOVED: Cr Foreman**

**SECONDED: Cr Leenhouders**

**That the Minutes of the Annual General Meeting of Electors of the Shire of Jerramungup held at the Town Hall, Bremer Bay on 7 February 2024 be CONFIRMED.**

**CARRIED UNANIMOUSLY**

### 4.0 PRESENTATION OF THE 2023/2024 ANNUAL REPORT

The 2023/2024 Annual Report was provided under separate cover.

**OFFICER RECOMMENDATION:**

**That the Annual Report for the period 1 July 2023 to 30 June 2024 as presented, be received.**

**MOVED: Cr Barrett**

**SECONDED: Cr Brown**

**That the Annual Report for the period 1 July 2023 to 30 June 2024 as presented, be received.**

**CARRIED UNANIMOUSLY**

### 5.0 GENERAL BUSINESS

Footpaths

Kerbing in Bremer Bay has been repaired. Footpath maintenance is continuing to be carried out. Council's Consultant Works Manager is developing a Footpath Plan for the Shire.

Waste

Tip vouchers and fees for waste disposal to be reviewed and signage to be improved.

Query regarding availability of kerbside rubbish collection at Needilup townsite to be investigated.

Education program regarding recycling to be implemented by Cleanaway as part of their contract.

Jerramungup Entertainment Centre – Improvements

The Department of Local Government, Sport and Cultural Industries has opened a small grants round, through which the Shire of Jerramungup is applying for funding for ventilation of the Entertainment Centre.

This will comprise a mechanical vent on the roof and one large oversize fan. The total cost is estimated at \$80,000. Consultants looked at the space and how much air needed to be moved through before providing this solution.

A contribution from Clubs who use the Entertainment Centre will be requested.

The Shire is also planning to implement a replacement winch system for the basketball backboards so as to meet Australian Standards.

Boat Ramp Parking

There have been ongoing issues with parking relating to the boat ramp and the Orca tours. The Shire’s Ranger assists with parking management when practical to do so. Generally, most issues occur on days that he has been unable to attend.

“No Standing” signs have been ordered and will be placed on one side of Swarbrick Road, which should alleviate the narrowing which occurs when vehicles are parked on both sides.

The Shire has no control over Orca tour activities, this sits with the Department of Transport.

Emergency Services Precinct

The Working Group of affected Agencies met and confirmed that all are ready to commit to the proposed land tenure arrangements at Reserve 36259 John Street, Bremer Bay (Emergency Services Precinct).

WA Police are planning to be present in Bremer Bay with the establishment of a temporary Police Post during 2025.

**6.0 CLOSURE OF MEETING**

The Presiding Member closed the meeting at 9.25am.

<p>These minutes were confirmed at a meeting held</p> <p>.....</p> <p>Signed: .....</p> <p>Presiding Person at the meeting at which these minutes were confirmed</p> <p>Date: .....</p>
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