

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CLARENCE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, BLIGH STREET, ROSNY PARK, ON MONDAY 5 DECEMBER 2016

PRESENT: The Meeting commenced at 7.00pm with the Mayor (Ald D Chipman) in the Chair and with Aldermen:

N M Campbell (Deputy Mayor)
H Chong
P Cusick
D Doust
D Hulme
R H James
P K McFarlane
J P Peers
D Thurley
J Walker, present

APOLOGIES: S von Bertouch (Leave of Absence)

IN ATTENDANCE:

General Manager
(Mr A Paul)

Corporate Treasurer
(Mr F Barta)

Acting Corporate Secretary
(Mr S Wicks)

Manager City Planning
(Mr R Lovell)

Group Manager Asset Management
(Mr J Stevens)

Co-ordinator Council Support
(Ms J Ellis)

1. OPENING

The Mayor declared the Meeting open at 7.00pm.

2. INTRODUCTION OF ALDERMEN

The Mayor introduced the Aldermen who were present at the Meeting.

3. APOLOGIES FROM ALDERMEN

Refer to cover page.

4. MEETING PROCEEDINGS

The Mayor referred to the Meeting procedures in the agenda papers.

5. CONFIRMATION OF MINUTES OF 2015 ANNUAL GENERAL MEETING

Decision: **MOVED** Ald Campbell **SECONDED** Ald Hulme

“That the Minutes of the Annual General Meeting held on Monday, 7 December 2015, as circulated, be taken as read and confirmed”.

CARRIED UNANIMOUSLY

6. ANNUAL REPORT

A. ANNUAL REPORT 2015/16

• **GENERAL OVERVIEW OF ACHIEVEMENTS**

The Mayor tabled the Annual Report and made reference to the Mayor's message contained therein and provided a general overview of Council's achievements and highlights which occurred during 2015/2016.

The Mayor conveyed his appreciation to Aldermen, the General Manager and Staff for their support to the residents of Clarence.

<p>Decision: MOVED Ald Chong SECONDED Ald Peers</p> <p> "That the Mayor's Report be received and taken as read".</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

B. PRESENTATION OF COUNCIL'S 2015-2016 FINANCIAL REPORT

The Corporate Treasurer gave a detailed overview of the Financial Statements in the Annual Report and Council's overall financial performance and answered questions arising.

<p>Decision: MOVED Thurley SECONDED Ald Peers</p> <p> "That the Annual Report be adopted".</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

C. SUMMARY OF SUBMISSIONS RECEIVED

The Mayor advised the Meeting that there were no submissions on the Annual Report received prior to the meeting.

D. DISCUSSION ON SUBMISSIONS RECEIVED

As there had been no submissions no discussion occurred in respect to this item.

7. REPORT OF ACTIVITIES AND ACHIEVEMENTS OF COUNCIL COMMITTEES AND AUTHORITIES

Ald McFarlane provided a report from Cycling South.

8. MOTIONS ON NOTICE

The Mayor advised that there had been no Motions on Notice received prior to the Annual General Meeting.

9. QUESTIONS ON NOTICE

The General Manager provided the following answers to the questions from Mr D Griggs

Question 1:

Duke Park Risdon Vale, this is the centerpiece of the suburb opposite the shopping Centre. In 2012, I asked Council about installing an irrigation system in this park, I was informed there was a system present with some updating it could become operational for a small cost in the next financial year. To date nothing has happened

Answer:

The irrigation system has been updated as promised. However, when the upgraded system was operational it was subject to increasing acts of vandalism, namely having the heads of the sprinklers kicked off during the night when the system was running.

Question 2:

Reinstate booking system for hardwaste collection? This is more efficient and reduces the carbon footprint of the operation and reduces costs to Council having trucks driving up and down every road and street in Clarence to identify hardwaste to collect is quite ridiculous.

Answer:

The Annual Hardwaste collection for 2016 has just been completed. Council are to review the operation of the collection as part of its deliberations for the 2017/2018 Annual Plan.

QUESTIONS ON NOTICE /contd...**Question 3:**

Introduce system, of signage for public toilets to report faults and maintenance issues eg sign with code number and contact in Council; (phone number).

Answer 3:

The issues of installing a contact number and identifier unique to the facility is a good idea and will be implemented progressively as funds allow.

Question 4:

Intersection of Kerria Road and Lantana Road on the right side driving inform Grass Tree Hill Road Put some traffic calming item, small barrier maybe to reduce speed of cars racing up Lantana Road as it is a straight long section of street off Grass Tree Hill Road

Answer:

Council's Traffic Engineer identified this intersection for treatment. The treatment involves an extension of the existing kerb on Lantana Road; the installation of a small traffic island and the re-alignment of the intersection into a 'T' intersection. These works will provide definition of the travel lanes and prevent corner cutting. The estimated cost of the project is \$30,000 and has been included in the preliminary 2017/2018 Capital Works Program and will be subject to consideration by Council as part of the 2017/2018 Annual Plan.

10. QUESTIONS WITHOUT NOTICE

The Mayor invited Questions without Notice from the floor.

Nil.

11. CLOSE OF MEETING

There being no further business the Meeting was closed at 7.15pm.