



Agenda

SPECIAL MEETING OF ELECTORS

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK
ON MONDAY, 19 FEBRUARY 2018, COMMENCING AT 6.00PM.

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6.00pm Commencement	
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1. INFORMATION ON HOW THE SPECIAL ELECTORS MEETING IS CONDUCTED

Pursuant to the Local Government Act 1995 and the Local Government (Administration) Regulations 1996.

- The only matter to be discussed at this meeting is the matter detailed under Item 4 of this Agenda.
- Each Elector* who is present is entitled to one vote on each matter to be decided at the meeting but does not have to vote.
- All decisions are to be made by a simple majority of Electors present.
- Voting is to be conducted so that no voter's vote is secret.
- Only Electors are permitted to vote.
- The Shire President is to preside over this meeting.
- The meeting procedure to be followed, other than those listed above, is to be determined by the person presiding.
- All Electors present are required to sign the Attendance Register, available at the entry to the Council Chambers, with their name and address.
- Please state your name and suburb of residence (locality) before making your statement or asking your question.
- The Shire President will call for a mover and a seconder for any motions.
- The CEO is to cause Minutes of the proceedings to be kept and preserved and ensure that copies of the Minutes are made available for inspection by members of the public before the Council meeting at which decisions made at this meeting are first considered.
- All decisions made at the meeting are to be considered at the next Ordinary Council meeting or, if that is not practicable, at the first Ordinary Council meeting after that meeting; or at a special meeting called for that purpose, whichever happens first.

* In relation to a district or ward, means a person who is eligible to be enrolled to vote at elections for the district or ward.

2. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Person to declare the meeting open.

3. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

ATTENDANCE – Electors Present:

Cr Ceinwen Gearon (Shire President)
 Cr Peter Caron (Deputy Shire President)
 Cr Mark Allen
 Cr Kingsley Gibson
 Cr Jan Lewis
 Cr Ian Osborne
 Cr Janine Phillips
 Cr Roger Seeney
 Cr Rob Whooley
 Mr Bill Parker (Chief Executive Officer)
 Mr Gilbert Arlandoo (Director Infrastructure and Assets)
 Mrs Annette Harbron (Director Sustainable Development)
 Mr Cary Green (Director Corporate and Community Services)
 Ms Claire Thompson (Executive Assistant)

** Electors present are required to sign the Attendance Register, available at the entry to the Council Chambers, with their name and address.

APOLOGIES:

4. PURPOSE OF THE MEETING

A request signed by 162 different Electors was submitted to the Shire President on Monday, 22 January 2018 requesting a Special Meeting of Electors for the following purpose.

The purpose of the Special Meeting is to discuss and find agreement on the following draft motions;

DRAFT MOTION 1

1. That this Special Electors Meeting request the Denmark Shire Council to register the objections of the signatories below to any allocation of Roads to Recovery money towards the proposed East River Road Bridge Project; and
2. That the Meeting advise the Council that it believes that, for the purpose of better general traffic flows and better ingress and egress during emergency response scenarios, the maintenance and upgrade of existing roadway infrastructure should be the foremost expenditure priority.

DRAFT MOTION 2

1. That this Meeting request that the suspension on the Royalties for Regions funding, allocated to the East River Bridge Project, be continued until the following have been completed.
 - a) a full Denmark Emergency Response Plan, with traffic flow study;
 - b) the Asset Management Plan;
 - c) the Denmark Integrated Planning and Reporting Framework, with resultant redraft of the Local Planning Strategy; and
2. That should it not be possible to continue this suspension, the Meeting requests Council to resolve to return the Royalties for Regions funding for this road bridge project.

5. CLOSURE

The Presiding Person will declare the closure of the meeting after adequate time has been provided to enable those Electors that wish to speak, to do so.