



AGENDA

ANNUAL ELECTORS MEETING

TUESDAY 10 FEBRUARY 2015

**YOUNGERGNOW - COMMUNITY RESOURCE CENTRE
ONGERUP 6336
Commencing at 7.00pm**

Notice is hereby given that the Annual General Meeting of Electors of the Shire of Gnowangerup will be held on Tuesday 10 February 2015 at the Youngergnow Community Resource Centre, ONGERUP WA 6336 commencing at 7 pm

SHELLEY PIKE
CHIEF EXECUTIVE OFFICER

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1. OPENING

Shire President Keith House welcomed Councillors, Staff and visitors and opened the meeting at ____pm.

2. ATTENDANCE / APOLOGIES**2.1 ATTENDANCE**

Cr K House	Shire President
Cr F Gaze	Deputy Shire President
Cr S Hmeljak	
Cr S Lance	
Cr F Hmeljak	
Cr B Hinkley	
Cr B Gaze	
Cr L Martin	
Cr R House	

S Pike	Chief Executive Officer
R Seneviratne	Executive Manager Corporate & Community Services
C Shaddick	Senior Finance Officer
Y Wheatcroft	Acting Manager Infrastructure
R Montis	Team Leader Works
Abbey Sergeant	Executive Assistant

2.2 APOLOGIES**3. CONTENTS OF THE 2013-2014 ANNUAL REPORT****3.1 PRESIDENTS REPORT 2013-2014****RECOMMENDATION**

That the Presidents report for 2013-2014 be received and the contents noted

3.2 CHIEF EXECUTIVE OFFICER'S REPORT 2013-2014**RECOMMENDATION**

That the Chief Executive Officer's report for 2013-2014 be received and the contents noted

3.3 THE ANNUAL FINANCIAL STATEMENT FOR 2013-2014**RECOMMENDATION**

That the Annual Financial Statement for 2013-2014 be received

4. QUESTIONS TAKEN ON NOTICE

4.1 Jan Savage

The seal on approx. 1.6kms of Toompup South Rd was completed in March 2014. Then on the first hot day in December 2014, large sections of the bitumen seal lifted. Some sections have been covered in sand in an attempt to prevent further damage. What remedial works are planned to rectify this situation and when will these works occur?

Response,

Approximately five years ago the crushing industry changed their crushing plates and as a result now produces a stone shape that is flatter rather than angular. This has caused problems across the industry as the bitumen is able to be pushed up around the stone causing bleeding. A further issue is that the stone is flatter so does not lock together like angular stone and allows the stone to strip. This bleeding occurs as the road temperature rises over 30 degrees particularly on young roads with heavy vehicle traffic.

Toompup road has previously been treated with Polycom which makes the base more water repellent and this may have impacted negatively on the prime coat. This was exacerbated by the fact that due to the flatter aggregate shape along with the high number of large trucks carting on the road the bitumen began to bleed as the road temperature increased. The truck tyres picked up the bitumen and along with the poor prime coat caused the bitumen to lift in the wheel tracks.

The initial remedy was to apply sand to stop the bleeding and this has stopped any further damage to the road. The road is monitored when the weather is above 30 degrees. If the bitumen does not become sticky then the issue of the bitumen lifting shouldn't occur. The remedial work will involve patching the damaged areas and further monitoring of the road. The underneath Polycom should reject any moisture so this will help the base to hold until these works can be carried out.

Patching to this road will be undertaken after our main sealing projects towards the end of March.

5. GENERAL BUSINESS

6. CLOSURE

FOOTNOTES**Voting:**

- *Each elector present at the meeting is entitled to one vote on each matter to be Decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

Definition of the Elector

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the Shire of Gnowangerup. For the purpose of meeting of electors, the definition of an elector is to include ratepayers.

Procedures at Electors Meetings

The procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.