



MINUTES

ANNUAL ELECTORS MEETING

13 FEBRUARY 2024



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Dr Kenneth Parker
CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Minutes for the Annual Meeting of Electors held in the Council Chambers, 2 Arthur St
WAGIN on Tuesday, 13 February 2024.

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1. OFFICIAL OPENING

The Presiding Member, opened the meeting at 6:47pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

2.1 ATTENDANCE & VISITORS

Councillors

Cr Phil Blight
Cr Bryan Kilpatrick
Cr Ann O'Brien
Cr Greg Ball
Cr Wade Longmuir
Cr Geoff West (arrived 6:50pm)

Shire President
Deputy Shire President
Councillor
Councillor
Councillor
Councillor

Officers

Dr Kenneth Parker
John Fathers

Donna Fawcett
Amy Kippin

Chief Executive Officer
Executive Manager Corporate and
Community Services
Manager of Finance
Executive Assistant

Members of the Public

Robyn Willey
Ann Patterson
Jessica Hamersley

2.2 Apologies

Cr Sherryl Chilcott
Paul Powell

Councillor
President Wagin Agricultural Society Inc.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 MINUTES FROM THE ANNUAL ELECTORS MEETING HELD 7 FEBRUARY 2023

ELECTORS DECISION

Officer Recommendation
Moved Cr Kilpatrick

Seconded Cr Ball

That the Minutes of the Annual Electors Meeting held on 7 February 2023 and circulated to all Councillors, be CONFIRMED.

CARRIED UNANIMOUSLY

4. RECEIPT OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2023 INCLUSIVE OF THE FOLLOWING

- President's Report
- Chief Executive Officer's Report
- Annual Financial Report
- Independent Auditor's Report

OFFICER RECOMMENDATION

Moved Cr Ball

Seconded Cr Longmuir

That the Annual Report for the Shire of Wagin for the year 2022 / 2023 incorporating the 2022 / 2023 Annual Financial Report and the 2022 / 2023 Independent Auditor's Report be Received

CARRIED UNANIMOUSLY

NOTE:

**Due to the size of the document, a copy of the 2022/2023 Annual Report can be found at www.wagin.wa.gov.au/documents/annual-reports

The Annual Report may also be viewed at the Administration office or the library prior to this meeting. Reference copies of the Annual Report, including the Annual Financial Report and Independent Auditor's Report will be available prior to the commencement of this meeting.

5. GENERAL BUSINESS

5.1 QUESTIONS FROM THE ELECTORS AT THE MEETING

Question 1: Mrs Willey

Does the late start time indicate a lack of organisation on the part of the Shire?

Response (Shire President, Chief Executive Officer and Executive Manager Corporate and Community)

No, normally Council and Committee Meetings at the Shire commence at 7:00pm. The Annual Electors Meeting which is held once a year was resolved by Council to commence at 6:30pm which resulted in confusion in respect to the starting time.

Under the Act the provisions concerning the commencement of meetings do not apply to the Annual Electors Meeting. Section 5.30 of the Act provides rules for who can preside an electors' meeting in the absence of the President.

In this case, while the Annual Electors Meeting could have commenced at 6:30pm with the electors present, as no electors present expressed an urgency to commence the meeting, the meeting commenced soon thereafter at 6:47pm.



Question 2: Mrs Willey

Can a rubbish bin be installed a Lions Park? The park is used regularly, and rubbish does get left.

Response (Chief Executive Officer)

In accordance with Clause 3.3 of the Shire's Standing Orders this question was taken on notice for full consideration and a written response will be provided.

5.2 ELECTOR MOTIONS

The Chief Executive Officer advised that no motions had been submitted prior to the meeting.

The Presiding Member called for motions from the floor.

No motions from the floor were received

6. CLOSURE

The Presiding Member declared the meeting closed at 7:00pm

I certify that this copy of the Minutes is a true and
Correct record of the meeting held on
13 February 2024

Signed

Presiding Elected Member

Date: