



MINUTES

ANNUAL ELECTORS MEETING

23 MARCH 2021



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The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Bill Atkinson
CHIEF EXECUTIVE OFFICER

GIFTS DISCLOSURE INFORMATION

The Gifts Register contains the disclosures of gifts that have been made by Elected Members, the Chief Executive Officer and Employees in their official capacity.

To adhere with the changes to gift disclosure regulations in the *Local Government Legislation Amendment Act 2019*, passed by Parliament on 27 June 2019, the Shire of Wagin provides gift disclosure information in the interests of accountability and transparency.

Elected Members and the Chief Executive Officer are required to disclose gifts which are valued over \$300 or are two or more gifts with a cumulative value over \$300 (where the gifts are received from the same donor in a 12 month period) within 10 days of receipt [Sections 5.87A & 5.87B *Local Government Act 1995*].

The Act and Regulations require the Chief Executive Officer to publish an up to date version of the Gifts Register on the Shire's website after a disclosure is made. To protect the privacy of individuals, the register published on the website does not include the address disclosed by an individual donor and will instead include the town or suburb.



SHIRE OF WAGIN

Minutes for the Annual Meeting of Electors held in the Council Chambers, Wagin on
Tuesday 23 March 2021 commencing at 6:31pm

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1. OFFICIAL OPENING

The Presiding Member, Cr Phillip Blight opened the meeting at 6:31pm.

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

2.1 ATTENDANCE

Cr Phillip Blight	Shire President
Cr Greg Ball	Deputy Shire President
Cr Bryan Kilpatrick	
Cr Sheryll Chilcott	
Cr Jason Reed	
Cr Geoff West	
Cr Bronwyn Hegarty	
Bill Atkinson	Chief Executive Officer
Brian Roderick	Deputy Chief Executive Officer
Allen Hicks	Manager of Works
Emily Edwards	Executive Assistant

2.2 APOLOGIES

Cr David Atkins

2.4 VISITORS

Nil

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 MINUTES FROM THE ANNUAL ELECTORS MEETING HELD 24 MARCH 2020

ELECTORS DECISION

Moved Cr B S Hegarty

Seconded Cr S M Chilcott

That the Minutes of the Annual Electors Meeting held on 24 March 2020 and circulated to all Councillors, be confirmed as a true and accurate record.

Carried 7/0

4. RECEIVAL OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2020 CONTAINING THE FOLLOWING

4.1 PRESIDENT'S REPORT



4.2 ACTING CHIEF EXECUTIVE OFFICER'S REPORT

4.3 AUDIT REPORT

4.4 ANNUAL REPORT 2019/2020

ELECTORS DECISION

Moved Cr B L Kilpatrick

Seconded Cr G K B West

That the 2019/2020 Annual Report of the Shire of Wagin for the year ending 30 June 2020, be received.

Carried 7/0

5. GENERAL BUSINESS

5.1 QUESTIONS FROM THE ELECTORS AT THE MEETING

Nil

6. CLOSURE

With no further business to be discussed the Presiding Member closed the meeting at 6:34pm

I certify that this copy of the Minutes is a true and
Correct records of the meeting held on
23 March 2021

Signed

Presiding Elected Member

Date: