

*2018/19 Annual Electors Meeting
February 2020*



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2018/19 ANNUAL ELECTORS MEETING
11 February 2020

MINUTES for the Annual Electors meeting of Council held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday, 11 February 2020, commencing at 5.30pm.

1 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 5.30pm.

2 ATTENDANCE RECORD

2.1 Present

Shire President	Cr SC Carter
Deputy President	Cr KL Carter
	Cr MM Harms
	Cr KM McNeill
	Cr AR Dickins
	Cr NW Mills

Chief Executive Officer	Mrs JM Knight
Manager of Works & Services	Mr WJ Taylor
Manager Planning & Development Services	Mr DW Burke

Members of the Public

Craig Hyde	Mary Boyanich
Robert Nixon	Steve Boyanich
Charles Hyde	Irene Mills
Gwen Hyde	Joanne Harris

3 Apologies

Greg McNeill

4 Minutes of Previous Annual Electors Meeting

MOTION

Moved Mary Boyanich
Seconded Charles Hyde

That the Minutes of the Annual Electors Meeting held on 18 December 2018 be confirmed.

CARRIED

5 Presentation of Annual Report Consisting of:

5.1 Presidents Report

MOTION

Moved Robert Nixon
Seconded Craig Hyde

That the Presidents Report for the financial year 2018/19 be received.

CARRIED

5.2 Chief Executive Officers Report

MOTION

~~Moved~~ Mary Boyanich
~~Seconded~~ Charles Hyde
Moved Charles Hyde
~~Seconded~~ Cr Harms

That the Chief Executive Officers Report for the financial year 2018/19 be received.

CARRIED

~~That the 2018/19 Annual Financial Statements and Report, as presented, be received and adopted.~~

CARRIED

5.3 Financial Report for the 2018/19 Financial Year

5.4 Auditors Report

MOTION

Moved Craig Hyde
Seconded Cr K Carter

That the Auditors Report for the financial year 2018/19 be received.

CARRIED

6. General Business

Charles Hyde

Raised the issue of Doctors without admitting rights is not having a positive effect on the hospital. We need to keep an eye on what this is doing to the hospital.

Irene Mills

Backed up comments raised by Charles Hyde. The Dalwallinu Hospital is travelling at zero patients. There has been no inpatient activity as the locums do not have admitting rights. Finds it amazing that Wongan can attract a Doctor in a short space of time. Commented that the community were never consulted about leasing the Medical Centre. Advised that Pingelly had a zero bed average for two years and then it was closed. This is not what we want for our hospital.

Shire President acknowledged that we do not want the hospital to close, however it was out of the Shire's control whether the locums had admitting rights or not. He did note that the recent locum who was here for eight weeks did have admitting rights and did not admit any patients. He also acknowledged that the community were not consulted as the ratepayers had elected Council to make decisions on their behalf. He also made comment that Wongan did attract a Doctor but at a high cost now to their ratepayers.

Cr Dickins gave an explanation on the previous role of the Shire in employing the Doctor. The Shire was responsible for the 9-5 service of the Doctor. Anything out of those hours was an arrangement between him and WACHS. We were just lucky that the previous Doctor was prepared to offer that service to WACHS. It is not local government's responsibility to be providing medical services. We need to be lobbying the State Government.

Jo Harris

Is the Shire lobbying the Health Department?

Shire President responded that we have had meetings with the Health Department and WACHS regarding provision of medical services and continue to lobby when given the opportunity.

7. Closure of Meeting

There being no further business, the Chairperson closed the meeting at 6.10 pm.

8. Certification

I, Steven Clifford **CARTER**, certify that the Minutes of the meeting held on 11 February 2020, as shown on page numbers 1 to 5 were confirmed as a true record at the meeting held on 4 February 2021.



CHAIRPERSON

4/2/2021

DATE