

2019-2020

Annual Electors

Meeting Minutes

4 February 2021

6pm



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2019-2020 ANNUAL ELECTORS MEETING

4 February 2021

MINUTES of the Annual Electors Meeting of Council held at the Council Chambers, Shire Administration Centre, Dalwallinu on Thursday 4 February 2021.

1 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 6:00pm.

2 ATTENDANCE RECORD

2.1 Present

| | |
|------------------|--------------|
| Shire President | Cr SC Carter |
| Deputy President | Cr KL Carter |
| Cr MM Harms | |
| Cr KM McNeill | |
| Cr NW Mills | |

| | |
|---|---------------|
| Chief Executive Officer | Mrs JM Knight |
| Manager of Works & Services | Mr WJ Taylor |
| Manager Corporate Services | Mrs HK Jolly |
| Manager Planning & Development Services | Mr D Burke |

Members of the Public

Charles Hyde
Gwen Hyde
Craig Hyde
Irene Mills

3 Apologies

Nil

4 Minutes of Previous Annual Electors Meeting

MOTION

| | |
|----------|---------------|
| Moved | Charles Hyde |
| Seconded | Cr KM McNeill |

That the Minutes of the Annual Electors Meeting held on 11 February 2020 be confirmed.

CARRIED

5 Presentation of Annual Report Consisting of:

5.1 Presidents Report

MOTION

Moved Craig Hyde
Seconded Cr MM Harms

That the Presidents Report for the financial year 2019/20 be received.

CARRIED

5.2 Chief Executive Officers Report

MOTION

Moved Cr NW Mills
Seconded Cr KL Carter

That the Chief Executive Officers Report for the financial year 2019/20 be received.

CARRIED

5.3 Financial Report for the 2019/20 Financial Year

MOTION

Moved Cr MM Harms
Seconded Cr KL Carter

That the 2019/20 Annual Financial Statements and Report, as presented, be received and adopted.

CARRIED

5.4 Auditors Report

MOTION

Moved Cr NW Mills
Seconded Charles Hyde

That the Auditors Report for the financial year 2019/20 be received.

CARRIED

5.5 General Business

The Shire President gave an overview:

- Funding received from the Federal Government as a stimulus package for Local Roads and Community Infrastructure Projects.
- Bell Street subdivision
- Doctor recruitment
- Wheatbelt Secondary Freight Network (Bell Rd and Dalwallinu-Kalannie Rd)

Cr Mills gave an overview of the investigations that have been carried out and plans for the future of the Dalwallinu Town Hall.

Irene Mills enquired about what we are doing with the Corellas.

Manager Corporate Services briefed the meeting on the volunteer shooters that are coming up on 2020-2021 February along with the contractors that have been engaged to come to the Shire on a fortnightly basis from now until the end of March.

6 Closure of Meeting

There being no further business, the Chairperson closed the meeting at 6:55pm.

7 Certification

I, Keith Leslie CARTER, certify that the Minutes of the meeting held on 4 February 2021, as shown on page numbers 1 to 3 were confirmed as a true record at the meeting held on 15 February 2022.



CHAIRPERSON

15-2-22

DATE