

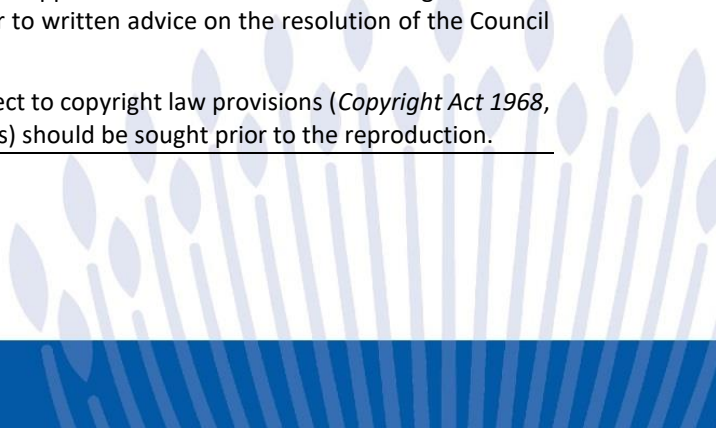
Annual Electors Meeting

Minutes | 27th April 2023

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SHIRE OF QUAIRADING

Annual Electors Meeting

The Annual Electors Meeting Minutes of Meeting held on 27th April 2023 commencing at 1.00pm.

ITEM 1 OPENING & ANNOUNCEMENTS

The Chairperson opened the Meeting at 1.00 pm.

“Before we start our meeting, I would like to acknowledge that we are meeting on Noongar/Ballardong land. We pay respect to the original custodians of the land...past, present and future. I welcome you all here today for this meeting.”

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr PD Smith	Shire President
Cr TJ Stacey	Deputy Shire President
Cr BR Cowcill	
Cr JC Hayes	
Cr JN Haythornthwaite	
Cr JR Hippisley	

Council Officers

Ms NJ Gibbs	Chief Executive Officer
Ms T Brown	Acting Executive Manager, Corporate Services
Ms NJ Ness	Executive Manager, Economic Development
Ms SE Caporn	Executive Manager, Works & Services
Miss BJ Hadlow	Executive Officer

Name of Electors in attendance

Mrs Liz Smith
Mrs Marian Kevill

Apologies

Cr EJ Cheang
Ms Jill Hayes
Mrs Shirley Stacey

ITEM 3 CONFIRMATION OF MINUTES AND BUSINESS ARISING

3.1 Confirmation of Minutes – 19th April 2022

OFFICER RECOMMENDATION

Moved: Ms Smith

Seconded: Cr Hayes

That the minutes of the Annual Electors Meeting held on the 19th April 2022 be confirmed as a true and accurate record.

CARRIED

BUSINESS ARISING

Nil.

ITEM 4 GOVERNANCE

4.1 2021/2022 Annual Report

RECOMMENDATION

Moved: Cr Haythornthwaite

Seconded: Cr Cowcill

That the Annual Report for the Financial Year ended 30th June 2022, be received.

CARRIED**The 2021/2022 Annual Report includes the following: -**OVERVIEW

2021/2022 Annual Report

Our Shire At A Glance

A Year In Review – From the Shire President

A Year in review – From the CEO

COUNCIL

Elected Members

Allowances & Fees

Demographic Stats

Our Leadership & People

Other Projects

Strategic Projects & Community Development Update

STRATEGIC PLANNING

Strategic Community Plan 2021 - 2031

Future planning

Our communities vision for the future

GOVERNANCE

Planning and Reporting – Compliance

FINANCIAL STATEMENTS

The 2021/2022 Annual Report was formally received by Council at its Ordinary Meeting on Thursday 31st March 2023, Resolution 194-22/23.

4.2 Questions on annual report

There were no questions tabled from electors.

Cr Smith acknowledged Ms Leah Horton, past Executive Manager of Corporate Services, on the work she has put in over the last 12 months in her role, including the efforts in the financials for the annual report for 2021/22. Ms Horton moved on due to family circumstances.

ITEM 5 GENERAL BUSINESS**5.1 Consideration of other General Business****Ms Marian Kevill**

North Dulbelling Road requires hazard signage. Past flooding has resulted in deep wash outs which makes the road dangerous for smaller cars.

The hill on North Dulbelling Road, near Kevill Road, needs to be widened. When there is a big truck going along this road there is nowhere for small cars to move and dodge the truck as it cuts into the hill.

Ms Kevill said her and her husband, Mr John Kevill are happy to offer Council use of their land for widening, and gravel from their pit to rectify the issue.


The CEO and Shire President acknowledged Ms Kevill's request and confirmed items raised will be passed onto the works department for investigation. The CEO confirmed Council will send a formal response to Ms Kevill.

ITEM 6 CLOSURE

Cr Smith thanked electors and Councillors that are in attendance.

There being no further business, the Chairperson closed the Meeting at 1.08 pm.

I certify the minutes of the Annual Electors Meeting held on 27 April 2023 were confirmed 6 February as recorded on Resolution No. AEM 001 - 23/24.

Confirmed.......... 06.02.2024