



# AGENDA

## ANNUAL ELECTORS MEETING



**8 February 2024**

Commencing at 5:30pm in the  
Shire of Wyalkatchem Council Chambers  
27 Flint Street, Wyalkatchem

### **NOTICE OF ANNUAL ELECTION MEETING**

Pursuant to the *Local Government Act 1995*, Section 5.29(1) notice is hereby given that the Annual General Meeting of electors of the Shire of Wyalkatchem will be held on Wednesday 8 February 2024 at the Shire Council Chambers, 27 Flint Street, commencing at 5:30pm.

The purpose of the meeting is to discuss the Annual Report for 2022/2023 and any other general business.

### **ANNUAL REPORT**

The Annual Report for 2022/2023 is available from the Shire of Wyalkatchem, 27 Flint Street, or telephone 9681 1166 or via our website: [www.wyalkatchem.wa.gov.au](http://www.wyalkatchem.wa.gov.au)

I have reviewed all recommendations made to Council and support each as presented.



**Stephen Tindale**

**CHIEF EXECUTIVE OFFICER**

### **DISCLAIMER**

*No responsibility whatsoever is implied or accepted by the Shire of Wyalkatchem for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decisions, which will be provided within ten days of this meeting.*

## **DISCLOSURE OF INTEREST**

Councillors and staff are reminded of the requirements of section 5.65 of the *Local Government Act 1995*, to disclose any interest or perceived interest in any matter to be discussed during a meeting, and also the requirement to disclose any item affecting impartiality.

### Financial Interest:

Under section 5.60A of the *Local Government Act 1995*, a person is said to have a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the Local Government in a particular way, result in a financial gain, loss, benefit or detriment for the person.

### Proximity Interest:

Under section 5.60B of the *Local Government Act 1995*, a person is said to have a proximity interest in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development of land that adjoins the person's land.

### Impartiality Interest:

To maintain transparency, it is important to disclose all interests, including impartiality interests which include interests arising from kinship, friendship and membership of associations. If it is possible that your vote on a matter may be perceived as impartial, you should disclose your interest.

### Disclosing an Interest:

Disclosures must be made, in writing, to the Chief Executive Officer prior to the item at which the matter in which you have an interest is to be discussed.

If you disclose a Financial or Proximity Interest, you must leave the room while the matter is discussed and voted on. Only after a decision has been reached may you return to the meeting, at which time the Presiding Person will inform you of Council's decision on the matter.

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**1. DECLARATION OF OPENING**

**2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE**

**2.1. Attendance**

**2.2. Apologies**

**3. DECLARATIONS OF INTEREST**

**3.1. Financial and Proximity Interest**

**3.2. Impartiality Interests**

**4. CONFIRMATION AND RECEIPT OF MINUTES**

**4.1. Confirmation of Minutes**

**4.1.1. Annual General Electors Meeting – 8 February 2023**

Minutes of the Shire of Wyalkatchem Annual General Electors Meeting held on Wednesday 8 February 2023 (Attachment 4.1.1)

**OFFICER RECOMMENDATION:**

*That the Minutes of the Shire of Wyalkatchem Annual General Electors Meeting held on Wednesday 8 February 2023 be confirmed as a true and accurate record.*

**Business Arising**

An action plan was developed from questions raised and an update will be given.

**5. AGENDA ITEMS**

**5.1. PRESIDENT'S REPORT**

The President, Cr Garner, to table the President's report for the period ending 30 June 2022 (author Cr Quentin Davies), as provided for in the Annual Report, pages 6 - 7 of the Annual Report.

**OFFICER RECOMMENDATION:**

*That the Presidents Report for the period ending 30 June 2023, be received.*

**Business Arising**

**5.2. CHIEF EXECUTIVE OFFICER'S REPORT**

The Acting Chief Executive Officer, Mr Stephen Tindale, to table the Chief Executive Officer's report for the period ending 30 June 2022 (author CEO Peter Klein), as provided for in the Annual Report, pages 8 – 9 of the Annual Report.

**OFFICER RECOMMENDATION:**

*That the Chief Executive Officer's Report for the period ending 30 June 2023, be received.*

**Business Arising**

### **5.3. AUDITOR'S REPORT**

The Acting Chief Executive Officer, Mr Stephen Tindale to table the Auditor's Report for the period ending 30 June 2023, as provided for under "Opinion "page 70.

#### **OFFICER RECOMMENDATION:**

*That the Shire of Wyalkatchem Auditor's Report – Opinion (page 70), for the year ended 30 June 2023, as presented, be received.*

**Business Arising**

### **5.4. 2022/2023 ANNUAL FINANCIAL STATEMENTS**

The Acting Chief Executive Officer, Mr Stephen Tindale, to table the 2022/2023 Annual Financial Statements for the period ending 30 June 2023, as provided for in the Annual Report, pages 33 - 69.

#### **OFFICER RECOMMENDATION:**

*That the Shire of Wyalkatchem Annual Financial Statements for the year ended 30 June 2023, as presented, be received.*

**Business Arising**

### **5.5. ACCEPTANCE OF THE 2022/2023 ANNUAL REPORT**

The Acting Chief Executive Officer, Mr Stephen Tindale, to table the 2022/2023 Annual Report, incorporating the Shire President's Report, Chief Executive Officer's Report, 2022/2023 Annual Financial Statements and the 2022/2023 Auditor's Report, as provided for in Attachment 5.5.

#### **OFFICER RECOMMENDATION:**

*That the Shire of Wyalkatchem Annual Report for the year 2022/2023, incorporating the Shire President's Report, Chief Executive Officer's Report, 2022/2023 Annual Financial Statements and the 2022/2023 Auditor's Report, as presented, be accepted.*

**Business Arising**

**6. GENERAL BUSINESS**

**6.1. QUESTIONS SUBMITTED IN ADVANCE**

**6.2. QUESTIONS FROM THE FLOOR**

**7. CLOSURE OF THE MEETING**