



MINUTES

ANNUAL ELECTORS MEETING



20 MAY 2021

Commencing at 6.00pm in the
Shire of Wyalkatchem Council Chambers
27 Flint Street, Wyalkatchem

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1. DECLARATION OF OPENING

The Chairperson Cr Davies, Shire president, welcomed everyone and opened the meeting at 6:04pm.

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

2.1. Attendance

Members:

Cr, Quentin Davies	President
Cr. Owen Garner	Deputy President
Cr. Stephen Gamble	
Cr. Mischa Stratford	
Cr. Emma Holdsworth	

Staff:

Peter Klein	Chief Executive Officer
Ally Bryant	Manager of Corporate services
Terry Delane	Acting Manager of Works
Stephanie Elvidge	Governance Executive Officer

Members of the Public: David Holdsworth

2.2. Apologies

Nil

3. DECLARATIONS OF INTEREST

3.1. Financial and Proximity Interest

Nil

3.2. Impartiality Interests

Nil

4. CONFIRMATION AND RECEIPT OF MINUTES

4.1. Confirmation of Minutes

4.1.1. Annual Electors Meeting – 19 March 2020

Minutes of the Shire of Wyalkatchem Annual Electors Meeting held on Thursday 19 March 2020 (Attachment 4.1.1)

OFFICER'S RECOMMENDATION & MEETING RESOLUTION:

Moved: Cr Stratford Seconded: Cr Holdsworth

That the Minutes of the Shire of Wyalkatchem Annual Electors Meeting held on Thursday 19 March 2020 be confirmed as a true and accurate record.

CARRIED

Business Arising

Nil

5. AGENDA ITEMS

5.1. PRESIDENTS REPORT

The President, Cr Davies tabled the President's report for the period ending 30 June 2020, as provided for in the Annual Report, pages 3 - 4. (Attachment 5.5)

OFFICER'S RECOMMENDATION & MEETING RESOLUTION:

Moved: Cr Gamble

Seconded: Cr Stratford

That the Presidents Report for the period ending 30 June 2020, be received.

CARRIED

Business Arising

Nil

5.2. CHIEF EXECUTIVE OFFICERS REPORT

The Chief Executive Officer, Mr Peter Klein tabled the Chief Executive Officer's report for the period ending 30 June 2020, as provided for in the Annual Report, page 5. (Attachment 5.5)

OFFICER'S RECOMMENDATION & MEETING RESOLUTION:

Moved: Cr Gamble

Seconded: Cr Garner

That the Chief Executive Officers Report for the period ending 30 June 2020, be received.

CARRIED

Business Arising

Nil

5.3. AUDITORS REPORT

The Chief Executive Officer, Mr Peter Klein tabled the Auditors Report for the period ending 30 June 2020, as provided for in the Annual Report pages 57 - 59. (Attachment 5.5)

OFFICER'S RECOMMENDATION & MEETING RESOLUTION:

Moved: Cr Stratford

Seconded: Cr Holdsworth

That the Shire of Wyalkatchem Auditors Report, for the year ended 30 June 2020, as presented, be received.

CARRIED

Business Arising

Nil

5.4. 2019/2020 ANNUAL FINANCIAL STATEMENTS

The Chief Executive Officer, Mr Peter Klein tabled the 2019/2020 Annual Financial Statements for the period ending 30 June 2020, as provided for in the Annual Report, pages 20 - end. (Attachment 5.5)

OFFICER'S RECOMMENDATION & MEETING RESOLUTION:

Moved: Cr Stratford Seconded: Cr Holdsworth

That the Shire of Wyalkatchem Annual Financial Statements for the year ended 30 June 2019, as presented, be received.

CARRIED

Business Arising

Nil

5.5. ACCEPTANCE OF THE 2019/2020 ANNUAL REPORT

The Chief Executive Officer, Mr Peter Klein tabled the 2019/2020 Annual Report, incorporating the Shire President's Report, Chief Executive Officer's Report, 2019/2020 Annual Financial Statements and the 2019/2020 Auditor's Report, as provided for in attachment 5.5.

OFFICER'S RECOMMENDATION & MEETING RESOLUTION:

Moved: Cr Gamble Seconded: Cr Garner

That the Shire of Wyalkatchem Annual Report for the year 2019/2020, incorporating the Shire President's Report, Chief Executive Officer's Reports, 2019/2020, Annual Financial Statements and the 2017/2018 Auditor's Report, as presented, be accepted.

CARRIED

Business Arising

Cr Garner recommended that the Shire upgrade the administration accessibility.

6. GENERAL BUSINESS

6.1. QUESTIONS SUBMITTED IN ADVANCE

Nil Received.

6.2. QUESTIONS FROM THE FLOOR

Nil Received.

7. CLOSURE OF THE MEETING

There being no further business to discuss, the Chairperson thanked David Holdsworth, Councillors and Staff for their attendance, and closed the meeting at 6:13pm.