



# MINUTES

## ANNUAL ELECTORS MEETING



**21 MARCH 2019**

Shire of Wyalkatchem Council Chambers

27 Flint Street, Wyalkatchem

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**1. DECLARATION OF OPENING**

The Chairperson, Shire President Cr Davies, welcomed everyone and opened the meeting at 7.01pm

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

**2.1. Attendance**

Members: Cr. Quentin Davies President (Presiding Member)  
Cr. Stephen Gamble  
Cr. Fred Butt  
Cr. Heather Metcalfe  
Cr. Owen Garner  
Cr. Emma Holdsworth

Staff: Taryn Dayman, Chief Executive Officer  
Darryn Watkins, Manager of Works

Members of the Public: Will Nightingale  
Dianne Davies

**2.2. Apologies**

David Holdsworth

**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 – 14 December 2017**

Minutes of the Shire of Wyalkatchem Annual Electors Meeting held on Thursday 14 December 2017 (Attachment 4.1.1)

**OFFICER RECOMMENDATION:**

*That the Minutes of the Shire of Wyalkatchem Annual Electors Meeting held on Thursday 14 December 2017 be confirmed as a true and accurate record.*

**Moved: Cr Butt      Seconded: Cr Gamble**

***That the minutes of the Shire of Wyalkatchem Annual Electors Meeting held on Thursday 14 December 2017 be confirmed as a true and accurate record.***

**CARRIED**

**Business Arising**

There was no business arising.

## 5. AGENDA ITEMS

### 5.1. PRESIDENTS REPORT

The President, Cr Davies to table the President's report for the period ending 30 June 2018, as provided for in the Annual Report, pages 10-12.

**OFFICER RECOMMENDATION:**

*That the Presidents Report for the period ending 30 June 2018, be received.*

**Moved: Cr Davies    Seconded: Cr Holdsworth**

***That the Presidents Report for the period ending 30 June 2018, be received.***

**CARRIED**

**Business Arising**

There was no business arising.

### 5.2. CHIEF EXECUTIVE OFFICERS REPORT

The Chief Executive Officer, Ms Dayman to table the Chief Executive Officers report for the period ending 30 June 2018, as provided for in the Annual Report, pages 13-15.

**OFFICER RECOMMENDATION:**

*That the Chief Executive Officers Report for the period ending 30 June 2018, be received.*

**Moved: Ms Dayman                      Seconded: Cr Garner**

***That the Chief Executive Officers Report for the period ending 30 June 2018, be received.***

**CARRIED**

**Business Arising**

There was no business arising.

### 5.3. AUDITORS REPORT

The Chief Executive Officer, Ms Dayman to table the Auditors Report for the period ending 30 June 2018, as provided for in the Annual Report page 86-89.

**OFFICER RECOMMENDATION:**

*That the Shire of Wyalkatchem Auditors Report, for the year ended 30 June 2018, as presented, be received.*

**Moved: Cr Gamble                      Seconded: Cr Butt**

***That the Shire of Wyalkatchem Auditors Report, for the year ended 30 June 2018, as presented, be received.***

**CARRIED**

**Business Arising**

There was no business arising.

#### **5.4. 2017/2018 ANNUAL FINANCIAL STATEMENTS**

The Chief Executive Officer, Ms Dayman to table the 2017/2018 Annual Financial Statements for the period ending 30 June 2018, as provided for in the Annual Report, pages 25-85.

**OFFICER RECOMMENDATION:**

*That the Shire of Wyalkatchem Annual Financial Statements for the year ended 30 June 2018, as presented, be received.*

**Moved: Cr Holdsworth**

**Seconded: Cr Garner**

***That the Shire of Wyalkatchem Annual Financial Statements for the year ended 30 June 2018, as presented, be received.***

**CARRIED**

**Business Arising**

There was no business arising.

#### **5.5. ACCEPTANCE OF THE 2017/2018 ANNUAL REPORT**

The Chief Executive Officer, Ms Dayman to table the 2017/2018 Annual Report, incorporating the Shire Presidents Report, Chief Executive Officer's Reports, 2017/2018 Annual Financial Statements and the 2017/2018 Auditors Report, as provided for in attachment 5.5.

**OFFICER RECOMMENDATION:**

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

**Moved: Cr Butt**

**Seconded: Cr Gardner**

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

**CARRIED**

**Business Arising**

There was no business arising.

## **6. GENERAL BUSINESS**

### **6.1. QUESTIONS SUBMITTED IN ADVANCE**

Robert Waller

The Chief Executive Officer has received the following matters for discussion from Mr Waller by email.

- (1) With the Shire work to encourage senior into our community with the building of units for accommodation. At the same time other Government departments are cutting back on the support given to the community. One being the transport of all members of our community that don't or unable to drive to medical appointments out of town.
- (2) The Hospital car that used to be used now you have to be assed for a package for this you need to obtain a code number from My Gov , this is not all ways posable given mean people don't have a computer or internet. Then to obtain this code you need to be able to give 100 point proof of identity the same as a passport.
- (3) The Hospital that now is no more than a Hospital in name only is no more than a emergence a unit with one night stay. Then you are transported out of Town. When you have recovered you are then require to obtain your on transport back to Wyalkatchem. As we no longer have a bus service this can be very costly for some. Appoint that was at a community meeting a number of years ago and agreement was that a vehicle would made available for this use being a car at the Hospital.

Cr Davies acknowledged the matters raised and noted that the provision of Health Services is not a function of Council and that Councils role in the provision of health services to the community is in an advocacy role.

Council continues to advocate for the provision of Health Services in Wyalkatchem both on a local level and regionally. In collaboration with regional groups such as NEWROC and WALGA Great Eastern Country Zone and WALGA State council continues to raise matters and concerns.

Dianne Davies commented that various health systems can be difficult to understand and that systems and processes can be difficult to navigate.

There was a general discussion of systems such as ACAT and PATS.

It was noted that it could be beneficial for the community to liaise with the Local Health Advisory Group (LHAG). This group is a direct link between the community and the hospital and provide general information and bring up community concerns with the Hospital or government departments / representatives.

### **6.2. QUESTIONS FROM THE FLOOR**

Nil

**7. CLOSURE OF THE MEETING**

There being no further business to discuss, the Chairperson thanked Dianne Davies and Will Nightingale, Councillors and staff for their attendance and closed the meeting at 7.15pm