



Minutes

ANNUAL ELECTORS MEETING

WEDNESDAY 1 February 2023

**BORDEN PAVILION
STONE STREET, BORDEN, WA, 6338
COMMENCED AT 7:00PM**



Shire of Gnowangerup

NOTICE OF THE ANNUAL GENERAL MEETING OF ELECTORS

Notice is hereby given that the Annual General Meeting of Electors of the Shire of Gnowangerup was held on Wednesday 1 February 2023 at the Borden Pavilion, Stone Street, Borden, WA, 6338, and commenced at 7:00pm.



Signed: _____

David Nicholson

CHIEF EXECUTIVE OFFICER

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1. OPENING

Shire President Fiona Gaze welcomed Councillors and Staff and opened the meeting at 7.01pm.

2. ACKNOWLEDGEMENT OF COUNTRY

The Shire of Gnowangerup would like to acknowledge the Goreng people who are the Traditional Custodians of this land. The Shire of Gnowangerup would also like to pay respect to the Elders both past and present of the Noongar Nation and extend that respect to other Aboriginals present.

3. ATTENDANCE / APOLOGIES

3.1 ATTENDANCE

Cr Fiona Gaze	Shire President
Cr Greg Stewart JP	Deputy Shire President
Cr Mick Creagh	
Cr Rebecca Kiddle	
Cr Peter Callaghan	
Cr Rebecca O'Meehan	
Cr Lex Martin	

David Nicholson	Chief Executive Officer
Darren Long	Financial Consultant
Damon Lukins	Manager of Works
Geoff Carberry	Asset and Waste Management Coordinator
Sarah Henning	Executive Assistant

Members of the Public
NIL

3.2 APOLOGIES

Cr Kate O'Keeffe JP	
Cr Shelley Hmeljiak	
Alan Lamb	Deputy Chief Executive Officer

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 ANNUAL ELECTORS MEETING HELD 23 March 2022

Moved: Cr R Kiddle

Seconded: Cr G Stewart

That the minutes of the Annual Electors Meeting held on 23 March 2022 be confirmed as a true and correct record of proceedings.

UNANIMOUSLY CARRIED: 7/0

**4.2 BUSINESS ARISING FROM MINUTES
NIL**

5. CONTENTS OF THE 2021/2022 ANNUAL REPORT

5.1 PRESIDENT'S REPORT 2021/2022

Voted 'En Bloc'

Adopted By Resolution

That the Presidents report for 2020/2021 be received and the contents noted.

5.2 CHIEF EXECUTIVE OFFICER'S REPORT 2021/2022

Voted 'En Bloc'

Adopted By Resolution

That the Chief Executive Officer's report for 2020/2021 be received and the contents noted.

5.3 RECEIVING OF THE 2021/2022 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL REPORT

Moved: Cr P Callaghan

Seconded: Cr L Martin

That the 2020/2021 Annual Report including the annual financial report be received.

UNANIMOUSLY CARRIED: 7/0

6. QUESTIONS TAKEN ON NOTICE

NIL

7. GENERAL BUSINESS

Nil

8. CLOSURE

Shire President Fiona Gaze, thanked Councillors and staff and closed the meeting at 7.05pm.

FOOTNOTES

Voting:

- *Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

Definition of the Elector

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the Shire of Gnowangerup. For the purpose of meeting of electors, the definition of an elector is to include ratepayers.

Procedures at Electors Meetings

The procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.