



MINUTES

ANNUAL ELECTORS MEETING

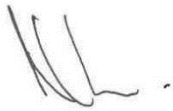
WEDNESDAY 23rd MARCH 2022

**TOWN HALL OF GNOWANGERUP,
YOUGENUP ROAD, GNOWANGERUP, WA, 6335
Commencing 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 will be held on Wednesday 23rd March 2022 at the Town Hall, Yougenup Road, Gnowangerup, WA, 6335, commencing at 7:00pm.



Signed: _____

Bob Jarvis

CHIEF EXECUTIVE OFFICER

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1. OPENING

Shire President Fiona Gaze welcomed Councillors and staff and opened the meeting at 7:04pm.

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 Kate O’Keeffe JP	
Cr Peter Callaghan	
Cr Rebecca O’Meehan	
Bob Jarvis	Chief Executive Officer
Ian Graham	Deputy Chief Executive Officer
Yvette Wheatcroft	Manager of Works
Geoff Carberry	Asset and Waste Management Coordinator
Anita Finn	Executive Assistant
Kirsty Buchanan	Community Development Coordinator

Members of the Public

NIL

3.2 APOLOGIES

Cr Shelley Hmeljak
Cr Lex Martin

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 ANNUAL ELECTORS MEETING HELD 3rd FEBRUARY 2021

Moved: Cr K O’Keeffe

Seconded: Cr G Stewart

That the minutes of the Annual Electors Meeting held on 3rd February 2021 be confirmed as a true and correct record of proceedings.

UNANIMOUSLY CARRIED: 8/0

4.2 BUSINESS ARISING FROM MINUTES

Nil

5. CONTENTS OF THE 2020/2021 ANNUAL REPORT

5.1 PRESIDENT’S REPORT 2020/2021

Moved: Cr F Gaze

Seconded: Cr R Kiddle

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

UNANIMOUSLY CARRIED: 10/0

5.2 CHIEF EXECUTIVE OFFICER’S REPORT 2020/2021

Moved: Cr R O’Meehan

Seconded: Cr P Callaghan

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

UNANIMOUSLY CARRIED: 10/0

5.3 RECEIVING OF THE 2020/2021 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL REPORT

Moved: Cr F Gaze

Seconded: Cr M Creagh

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

UNANIMOUSLY CARRIED: 10/0

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 7:08pm.

Whilst it was apparent that no member of the public will attend the meeting, the Council remain in the Town Hall until 7:20pm in order to reinstate the meeting if members of public arrive.

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.