



MINUTES

ANNUAL ELECTORS MEETING

WEDNESDAY 29 JANUARY 2025

**AT THE GNOWANGERUP SPORTING COMPLEX,
STRATHAVEN ROAD, GNOWANGERUP WA 6335**

COMMENCING AT 6:30PM



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 29 January 2025 at the **Gnowangerup Sporting Complex, Strathaven Road, Gnowangerup WA 6335** commencing at 6.30pm.



Signed: _____

David Nicholson

CHIEF EXECUTIVE OFFICER

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1. OPENING

Shire President Cr Kate O'Keefe welcomed Councillors, staff and community members and opened the meeting at 6.30pm.

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 Kate O'Keefe JP	Shire President
Cr Rebecca O'Meehan	Deputy Shire President
Cr Lex Martin	
Cr Peter Callaghan	
Cr Robert Minitier OAM	
Cr Mick Creagh	
Cr Rebecca Kiddle	
Cr Shelley Hmeljak	
David Nicholson	Chief Executive Officer
Chiara Galbraith	Deputy Chief Executive Officer
Mike Richardson	Executive Manager of Infrastructure and Assets
Melanie Wilson	Executive Assistant
Barry Gibbs	Asset Project Manager
Anita Finn	Senior Governance & Risk Management Officer

3.2 APOLOGIES

Nil

3.3 MEMBERS OF THE PUBLIC

Sandy Nicholson
Amy Dwyer
Janine Thornton
Colin Findlay

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 ANNUAL ELECTORS MEETING HELD 28 FEBRUARY 2024

RESOLUTION

Moved: Cr R Minter S: Cr R Kiddle

That the minutes of the Annual Electors Meeting held on 28 February 2024 be confirmed as a true and correct record of proceedings.

CARRIED UNANIMOUSLY 8/0

4.2 BUSINESS ARISING FROM MINUTES
Nil

5. CONTENTS OF THE 2023/2024 ANNUAL REPORT

5.1 PRESIDENT'S REPORT 2023/2024

RESOLUTION

Moved: Cr R O'Meehan Seconded: Cr L Martin

That the Presidents Report for 2023/2024 be received and the contents noted.

CARRIED UNANIMOUSLY 8/0

5.2 CHIEF EXECUTIVE OFFICER'S REPORT 2023/2024

RESOLUTION

Moved: Cr L Martin Seconded: Cr P Callaghan

That the Chief Executive Officer's report for 2023/2024 be received and the contents noted.

CARRIED UNANIMOUSLY 8/0

5.3 RECEIVING OF THE 2023/2024 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL REPORT

- Attachment: Annual Report 2023/2024 including Audited Annual Financial report (tabled separately)

RESOLUTION

Moved: Cr M Creagh

Seconded: Cr R Kiddle

That the 2023/2024 Annual Report including the Annual Financial report be received.

CARRIED UNANIMOUSLY 8/0

6. QUESTIONS TAKEN ON NOTICE

Nil

7. GENERAL BUSINESS

7.1 CHIEF EXECUTIVE OFFICER: STRATEGIC PROJECTS

7.2 PUBLIC QUESTION TIME

Questions:

Lex Martin

Lex Martin asked if it would be possible to install road signs '*Residential Area – Trucks - Don't use engine breaks*' at the beginning/ending of Yougenup Road in Gnowangerup to reduce the noise disturbance.

Lex Martin also asked if the Shire would consider sealing Walsh Street in Gnowangerup.

Colin Findlay

Colin Findlay asked if we could have Smiley Face Speed signs same as Broomehill.

Response by the Shire President

The installation of these signs and the sealing of Walsh Street will be considered in the budget 2025/2026.

8. CLOSURE

Shire President Cr Kate O'Keeffe, thanked Councillors, staff and community members and closed the meeting at 6.54pm.

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.