



MINUTES

ANNUAL ELECTORS MEETING



8 February 2022

Commencing at 5:30pm in the
Shire of Wyalkatchem Council Chambers
27 Flint Street, Wyalkatchem

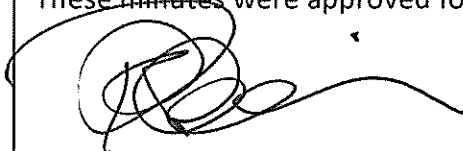
Preface

When the Chief Executive Officer approved these Minutes for distribution they are in essence "Unconfirmed" until the following Ordinary Meeting of Council, where the minutes will be confirmed subject to any amendments.

The "Confirmed" Minutes are then signed off by the Presiding Member.

Unconfirmed Minutes

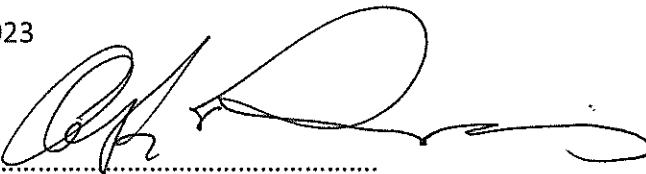
These minutes were approved for distribution on 11 February 2022



Peter Klein
Chief Executive Officer

Confirmed Minutes

These minutes were confirmed at the Annual General Electors meeting, Wednesday 8th February 2023

Signed:


Cr Davies, Shire President and Presiding Member
Shire of Wyalkatchem

Note: The Presiding Member at the meeting at which the minutes where confirmed is the person who signs above

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Wyalkatchem for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decisions, which will be provided within ten days of this meeting.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING	1
2.	ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE	1
2.1.	Attendance.....	1
2.2.	Apologies.....	1
3.	DECLARATIONS OF INTEREST	1
3.1.	Financial and Proximity Interest	1
3.2.	Impartiality Interests.....	1
4.	CONFIRMATION AND RECEIPT OF MINUTES	1
4.1.	Confirmation of Minutes.....	1
4.1.1.	Annual General Electors Meeting – 20 May 2021	1
5.	AGENDA ITEMS	2
5.1.	PRESIDENT’S REPORT	2
5.2.	CHIEF EXECUTIVE OFFICER’S REPORT	2
5.3.	AUDITOR’S REPORT	2
5.4.	2020/2021 ANNUAL FINANCIAL STATEMENTS.....	3
5.5.	ACCEPTANCE OF THE 2020/20201 ANNUAL REPORT	3
6.	GENERAL BUSINESS	4
6.1.	QUESTIONS SUBMITTED IN ADVANCE.....	4
6.2.	QUESTIONS FROM THE FLOOR	4
7.	CLOSURE OF THE MEETING	5

1. DECLARATION OF OPENING

The Chairperson Cr Davies, Shire President, welcomed everyone and opened the meeting at 5: 35pm.

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	
Cr. Christy Petchell	

Staff:

Peter Klein	Chief Executive Officer
Rajinder Sunner	Manager of Corporate services
Terry Delane	Manager of Works
Stephanie Elvidge	Governance Executive Officer

Members of the Public:

Robert Holdsworth
Eric Anderson
Jan Trenordan
Rod Lawson Kerr
Nikki Hawser
Peter Lawrence
Roslyn Mohammad
Craig Cooper

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 General Electors Meeting – 20 May 2021

Minutes of the Shire of Wyalkatchem Annual General Electors Meeting held on Thursday 20 May 2021 (Attachment 4.1.1)

OFFICER RECOMMENDATION / MEETING RESOLUTION:

Moved: Cr Stratford

Seconded: Cr Garner

That the Minutes of the Shire of Wyalkatchem Annual General Electors Meeting held on Thursday 20 May 2021 be confirmed as a true and accurate record.

CARRIED

Business Arising

Nil

5. AGENDA ITEMS

5.1. PRESIDENT'S REPORT

The President, Cr Davies, tabled the President's report for the period ending 30 June 2021, as provided for in the Annual Report, pages 5 - 6. (Attachment 5.5)

OFFICER'S RECOMMENDATION / MEETING RESOLUTION:

Moved: Cr Garner

Seconded: Cr Stratford

That the Presidents Report for the period ending 30 June 2021, be received.

CARRIED

Business Arising

Nil

5.2. CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer, Mr Peter Klein, tabled the Chief Executive Officer's report for the period ending 30 June 2021, as provided for in the Annual Report, page 7 - 12. (Attachment 5.5)

OFFICER'S RECOMMENDATION / MEETING RESOLUTION:

Moved: Cr Petchell

Seconded: Cr Holdsworth

That the Chief Executive Officer's Report for the period ending 30 June 2021, be received.

CARRIED

Business Arising

Nil

5.3. AUDITOR'S REPORT

The Chief Executive Officer, Mr Peter Klein, tabled the Auditor's Report for the period ending 30 June 2021, as provided for in the Annual Report pages 56 - end. (Attachment 5.5)

OFFICER'S RECOMMENDATION / MEETING RESOLUTION:

Moved: Cr Stratford

Seconded: Cr Garner

That the Shire of Wyalkatchem Auditor's Report, for the year ended 30 June 2021, as presented, be received.

CARRIED

Business Arising

Nil

5.4. 2020/2021 ANNUAL FINANCIAL STATEMENTS

The Chief Executive Officer, Mr Peter Klein, tabled the 2020/2021 Annual Financial Statements for the period ending 30 June 2021, as provided for in the Annual Report, pages 26 - 55. (Attachment 5.5)

OFFICER'S RECOMMENDATION / MEETING RESOLUTION:

Moved: Cr Stratford

Seconded: Cr Garner

That the Shire of Wyalkatchem Annual Financial Statements for the year ended 30 June 2021, as presented, be received.

CARRIED

Business Arising

Nil

5.5. ACCEPTANCE OF THE 2020/20201 ANNUAL REPORT

The Chief Executive Officer, Mr Peter Klein, tabled the 2020/2021 Annual Report, incorporating the Shire President's Report, Chief Executive Officer's Report, 2020/2021 Annual Financial Statements and the 2020/2021 Auditor's Report, as provided for in Attachment 5.5.

OFFICER'S RECOMMENDATION / MEETING RESOLUTION:

Moved: Cr Stratford

Seconded: Cr Gamble

That the Shire of Wyalkatchem Annual Report for the year 2020/2021, incorporating the Shire President's Report, Chief Executive Officer's Report, 2020/2021 Annual Financial Statements and the 2020/2021 Auditor's Report, as presented, be accepted.

CARRIED

Business Arising

Nil

6. GENERAL BUSINESS

Cr Davies commented on the demands on the administration team in relation to managing compliance requirements and thanked them for their efforts.

6.1. QUESTIONS SUBMITTED IN ADVANCE

Nil Received.

6.2. QUESTIONS FROM THE FLOOR

Will access across the new drain between the Museum and the CRC be reinstated?

PK responded that it wouldn't, however the road crossing from the North side would be made safe with resealing, line markings and signage.

It was questioned why the Tip was not pushed up in an upwards direction in order to increase compaction.

TD explained that that the loader isn't used for compaction at this stage due to it having rubber tyres. The tip sits higher than ground level and so it is deliberately managed this way in order to successfully rehabilitate.

Comment was made regarding the Shire of Kellerberrin being awarded a grant of \$730,000 from CSRFF to redevelop and repair their swimming pool site. Why hasn't the Shire of Wyalkatchem put in an application?

PK explained that the grant was a Community Sport and Recreation Facilities Fund that is open twice each year. We were successful in applying to this fund for the tennis courts project and we are will be putting further applications in for other projects shortly.

In order to meet the funding criteria, a Project has to be in an advanced stage of planning. We are engaged with the Fund's representative, who will visit this week to discuss some of our potential projects which include our longer term goals for the pool.

When will the Streetscape Project be starting?

PK responded that the funding expires 30 June 2022. The Shire has been planning the works with a request for quotation currently live.

Works are also planned for the Water wise Garden, resealing the road shoulder and car park from the Pub to the new culvert, rejuvenate and reticulate the Wheatbelt garden and to update the existing playground and equipment.

CRC request for directional signage for the CRC

TD will assess and order as required.

Questions were raised regarding accessibility around the town, particularly the pathways.

QD explained that there will be a Disability Access and Inclusion audit which will help define what works need to take place.

7. CLOSURE OF THE MEETING

Cr Davies reminded everyone that there is an open door policy within the Shire and that the community is welcomed to attend and raise questions at the 11 Council meetings that are on the third Thursday of the month Feb – Dec.

Councillor Davies reminded all that there is an extraordinary election 26 March and that Nominations to become a Councillor open from the 10th to the 17th February.

There being no further business to discuss, the Chairperson thanked the members of the public, Councillors and Staff for their attendance, and closed the meeting at 6:41pm.