



MINUTES

ANNUAL ELECTORS MEETING

2023/2024



6 February 2025

Commencing at 6:00pm in the
Shire of Wyalkatchem Council Chambers
27 Flint Street, Wyalkatchem

ANNUAL REPORT

The Annual Report for 2023/2024 is available from the Shire of Wyalkatchem, 27 Flint Street, or telephone 9681 1166 or via our website: www.wyalkatchem.wa.gov.au

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 19 February 2025.

Sabine Taylor

Chief Executive Officer

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.

DISCLOSURE OF INTEREST

Councillors and staff are reminded of the requirements of section 5.65 of the *Local Government Act 1995*, to disclose any interest or perceived interest in any matter to be discussed during a meeting, and also the requirement to disclose any item affecting impartiality.

Financial Interest:

Under section 5.60A of the *Local Government Act 1995*, a person is said to have a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the Local Government in a particular way, result in a financial gain, loss, benefit or detriment for the person.

Proximity Interest:

Under section 5.60B of the *Local Government Act 1995*, a person is said to have a proximity interest in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development of land that adjoins the person's land.

Impartiality Interest:

To maintain transparency, it is important to disclose all interests, including impartiality interests which include interests arising from kinship, friendship and membership of associations. If it is possible that your vote on a matter may be perceived as impartial, you should disclose your interest.

Disclosing an Interest:

Disclosures must be made, in writing, to the Chief Executive Officer prior to the item at which the matter in which you have an interest is to be discussed.

If you disclose a Financial or Proximity Interest, you must leave the room while the matter is discussed and voted on. Only after a decision has been reached may you return to the meeting, at which time the Presiding Person will inform you of Council's decision on the matter.

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1. DECLARATION OF OPENING

The Chairperson Cr Garner, Shire President, welcomed everyone and opened the meeting at 6:03pm.

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

2.1. Attendance

Members:

Cr. Owen Garner	President
Cr. Christy Petchell	Deputy President
Cr. Tracy Dickson	
Cr. Mischa Stratford	
Cr. Justin Begley	
Cr. Christopher Loton	
Cr. Rod Lawson Kerr	

Staff:

Sabine Taylor	Chief Executive Officer
Kiara Collins	Customer Service Officer

Members of the Public:

Will Nightingale
Jennie Gorham
Eric Anderson
Belinda Jonas

Apologies:

Claire Trenorden	Manager of Corporate services
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3. CONFIRMATION AND RECEIPT OF MINUTES

3.1. Confirmation of Minutes

3.1.1. Annual General Electors Meeting – 8 February 2024

Minutes of the Shire of Wyalkatchem Annual General Electors Meeting held on Wednesday 8 February 2024. (Attachment 3.1.1)

OFFICER RECOMMENDATION / MEETING RESOLUTION:

Moved: Cr Petchell

Seconded: Cr Lawson Kerr

That the Minutes of the Shire of Wyalkatchem Annual General Electors Meeting held on Wednesday 8 February 2024 be confirmed as a true and accurate record.

CARRIED 13/0

Cr. Owen Garner
Cr. Christy Petchell
Cr. Tracy Dickson
Cr. Mischa Stratford
Cr. Justin Begley
Cr. Christopher Loton
Cr. Rod Lawson Kerr
Sabine Taylor
Kiara Collins
Will Nightingale
Jennie Gorham
Eric Anderson
Belinda Jonas

4. AGENDA ITEMS

4.1. ACCEPTANCE OF THE 2023/2024 ANNUAL REPORT

The Chief Executive Officer, Ms Sabine Taylor, tabled the 2023/2024 Annual Report, incorporating the Shire President's Report, Chief Executive Officer's Report, 2023/2024 Annual Financial Statements and the 2023/2024 Auditor's Report.

OFFICER RECOMMENDATION / MEETING RESOLUTION:

Moved: Cr Begley

Seconded: Cr Lawson Kerr

That the Shire of Wyalkatchem Annual Report for the financial year ending 2024, incorporating the:

- a. Shire President's Report,***
- b. Chief Executive Officer's Report,***
- c. Annual Financial Statements and***
- d. Auditor's Report, as presented, be accepted.***

CARRIED 13/0

Cr. Owen Garner
Cr. Christy Petchell
Cr. Tracy Dickson
Cr. Mischa Stratford
Cr. Justin Begley
Cr. Christopher Loton
Cr. Rod Lawson Kerr
Sabine Taylor
Kiara Collins
Will Nightingale
Jennie Gorham
Eric Anderson
Belinda Jonas

5. GENERAL BUSINESS

5.1. QUESTIONS SUBMITTED IN ADVANCE

No Questions

5.2. QUESTIONS FROM THE FLOOR

Will Nightingale – How is the acquisition of the CEACA land going? The WAPOL land?

Cr Owen Garner responded that it was in progress. The WAPOL don't own the land so they need ministerial approval to then pass that on for the purpose of it. As far as we are aware it is all happening it is just a matter of when it finally gets ticked off. So there has been no adverse reactions anywhere, so it should be hopefully sooner rather than later. Certainly something we keep checking on a regular basis. Looks good. As to an actual time frame we can't determine that at the moment; it is just one of those slow moving wheels that has to go through several Departments. Once it is vested to us we can then re-vest back to CEACA.

6. CLOSURE OF THE MEETING

There being no further business to discuss, the Chairperson Cr Garner thanked the members of the public, Councillors and Staff for their attendance, and closed the meeting at 6:21pm.