



Minutes

Annual Electors Meeting of Council Wednesday, 23 February 2022

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Item 1. ACKNOWLEDGEMENT OF COUNTRY/DECLARATION OF OPENING

Acknowledgement of Country: -
"I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present."

Item 2. ATTENDANCE, APOLOGIES

Attendees:

Cr M Stephenson	Shire President
Cr A Tunstill	Deputy Shire President
Cr B West	Councillor
Cr K Anspach	Councillor
Cr D Coad	Councillor
Cr S Falconer	Councillor
Stuart Taylor	Chief Executive Officer
Alan Hart	Deputy Chief Executive Officer
Jack McNulty	Manager Community Services
Karl Mickle	Manager Works and Services
Melissa Marcon	Manager Regulatory Services
Stephen Casey	Works Supervisor
Desmond Booth	
Pamela Toster	
Dave McFarlane	
Robert Sewell	
Fiona Brown	
Eugene Morgan	
Tanya Thomas	
Kym Thomas	
Jaime Hanson	

Apologies:

Dawn Vaughan

Cr S Bookeman

Item 3. CONFIRMATION OF MINUTES

3.1 CONFIRMATION OF THE MINUTES OF THE ANNUAL MEETING OF ELECTORS HELD ON WEDNESDAY, 17 FEBRUARY 2021

Moved: Cr B West Seconded: E Morgan

That the Minutes of the Annual Meeting of Electors held on WEDNESDAY, 17 FEBRUARY 2021 be confirmed as a true and correct record of the meeting.

CARRIED

Item 4. BUSINESS ARISING FROM PREVIOUS MINUTES**4.1 Paving - Ballidu**

Pamela Toster reported that there are still issues with kerbing at Ballidu town site.

Item 5. RECEIPT OF THE ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2021

MOVED: Cr A Tunstill

SECONDED: Cr K Anspach

That the Annual Report for the year ending 30 June 2021, inclusive of the following reports be received:

- President's Report
- Chief Executive Officer's Report (Incorporating Officers Reports)
- Annual Financial Report
- Auditors Report for the year ended 30 June 2021

**CARRIED UNANIMOUSLY
RESOLUTION: 020222**

Item 6. GENERAL BUSINESS**6.1 Ballidu Residents Meeting**

Pamela Toster reported that a meeting with Executive staff members has been arranged to discuss works in Ballidu.

Ballidu residents would like the Ballidu townsite to look green, shady and cool and feel that this is not the case at the current time.

6.2 Cats

Fiona Brown asked if the Shire has any control over cats being outside night times.

The CEO advised that the Shire does not have any By-Laws covering this, however the control of cats is covered under Cat Act. Shire can provide cat traps to households on request. If there are cat issues in your area, request a cat trap by contacting the Shire office.

6.3 Street Trees

Fiona Brown reported that Shire trees are a problem hanging over the footpaths in town and requested that they be trimmed so that when she is out she can move without them being a hinderance. The CEO advised Ms Brown that if she calls the Shire we will attend to the problem street trees.

6.4 Street Lighting

Desmond Booth reported that street lighting outside pub is still not operating.

The Chief Executive Officer reported that the matter is currently awaiting action from Western Power and we encourage members of the public to lodge a complaint with Western Power regarding lack of response on Western Powers' part.

6.5 Health Services

Fiona Brown thanked Wongan Hills Medical Centre for the great job they are doing.

6.6 Shire of Wongan Ballidu Works Crew

Desmond Booth thanked Shire Works Crews for how tidy the town is looking and for prompt clean up following the recent storm event.

6.7 Airport Works

Dave McFarlane congratulated the Shire staff on airport upgrade works and that this facility is good for the town and emergency services provision. It is a shame that yobbos behaviour destroy the good work done.

Item 6. CLOSURE

There being no further business, the Shire President, Cr M Stephenson, declared the meeting closed at 7.31pm.

Signed by:

Cr M Stephenson
Shire President