

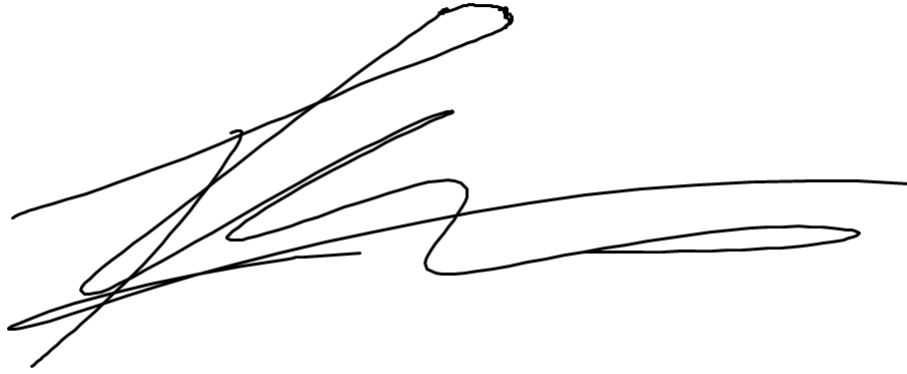


Confirmed Minutes

2021-2022 Annual Electors
Meeting

Tuesday, 9 May 2023



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MINUTES

Mission Statement *To grow our community through the provision of leadership, services and infrastructure.*

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 6.02pm.

The Shire President acknowledged the Traditional Owners of the land on which we meet, and paid respect to Elders past, present, and emerging.

The Shire President advised visitors of the requirement to adhere to both the *Local Government Act 1995*, and the Shire of Ravensthorpe Meeting Procedures Local Law.

2. RECORD OF ATTENDANCE, APOLOGIES AND APPROVED LEAVE OF ABSENCE

Elected Members:

Cr Keith Dunlop (Shire President)
Cr Julia Bell
Cr Thomas Major
Cr Mark Mudie
Cr Graham Richardson

Staff:

Matthew Bird (Chief Executive Officer)
Les Mainwaring (Executive Manager Corporate Services)
Paul Spencer (Executive Manager Infrastructure Services)
Natalie Bell (A/Executive Manager Development and Community Services)
Meredith Lee-Curtis (Executive Assistant)

MEMBERS OF THE PUBLIC

Rodney Daw
Ken Norman

APOLOGIES

Cr Sue Leighton (Deputy Shire President)

ABSENT

Cr Rachel Livingston (extended leave of absence)

3. CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING FOR THE 2020/2021 FINANCIAL YEAR

3.1 ANNUAL ELECTORS MEETING MINUTES 6 SEPTEMBER 2022

(Attachment YELLOW)

Statutory Environment:

Section 5.22 of the *Local Government Act 1995* provides that minutes of all meetings to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

Moved by Mr Rod Daw, seconded by Cr Mudie

Resolution: 33/23

That the Minutes and associated attachments of the (2020/2021) Annual Electors Meeting of the Shire of Ravensthorpe held on 6 September 2022 be confirmed as a true and correct record of proceedings.

Motion put and CARRIED

5/0

Cr Sue Leighton and Rachel Livingston absent for the vote

4. SHIRE PRESIDENT'S REPORT

Cr Keith Dunlop presented the Shire President's Report for 2021/2022, as per pages 11 to 12 of the 2021/2022 Annual Report (refer to [Attachment](#)).

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

Moved by Cr Richardson, seconded by Cr Bell

Resolution: 34/23

That the Shire President's Report be received.

Motion put and CARRIED

5/0

Cr Sue Leighton and Rachel Livingston absent for the vote

5. CHIEF EXECUTIVE OFFICER'S REPORT

Mr Matthew Bird, Chief Executive Officer read aloud his Report for 2021/2022, as per pages 13 to 14 of the 2021/2022 Annual Report (refer to [Attachment](#)).

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

Moved by Cr Major, seconded by Cr Richardson

Resolution: 35/23

That the Chief Executive Officer's Report be received.

Motion put and CARRIED

5/0

Cr Sue Leighton and Rachel Livingston absent for the vote

6. AUDITOR'S REPORT

Mr Les Mainwaring, Executive Manager Corporate Services presented the Auditor General's Independent Auditor's Report for the year ended 30 June 2022, commencing on page 30 of the 2021/2022 Annual Report (refer to Attachment).

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

Moved by Cr Mudie, seconded by Cr Bell

Resolution: 36/23

That the Auditor's Report be received.

Motion put and CARRIED

5/0

Crs Sue Leighton and Rachel Livingston absent for the vote

7. GENERAL BUSINESS

8.1 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil.

8.2 QUESTIONS FROM ELECTORS AT THE MEETING

The Shire President called for questions from Electors concerning matters under the jurisdiction of the Shire of Ravensthorpe.

No questions.

8. MEETING CLOSURE

The Presiding Member declared the meeting closed at 6.08pm.

Signed by the Shire President:  _____

(Presiding Person at the meeting of which the minutes were confirmed.)

Date: 06.02.2024