

# GENERAL MEETING OF ELECTORS MINUTES

GENERAL MEETING OF ELECTORS WEDNESDAY 20 JANUARY 2021 – 6.00PM



# NOTICE OF GENERAL MEETING OF ELECTORS

Dear Elected Member & Community Members,

You are respectfully advised the next General Meeting of Electors of the Shire of Williams will be held on Wednesday, 20 January 2021, in the Shire of Williams Council Chambers, 9 Brooking Street, Williams, commencing at 6.00 pm.

Geoff McKeown
Chief Executive Officer

Threele

# **DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Williams for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Williams disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Shire of Williams during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Williams. The Shire of Williams warns that anyone who has any application lodged with the Shire of Williams must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Williams in respect of the application.

# Table of Contents

1.0	Official Opening / Welcome by Shire President	3
2.0	Attendance / Apologies / Leave of Absence	3
3.0	Confirmation of Previous Minutes	3
4.0	Consideration of the 2019/2020 Annual Report	4
4.1	Receipt of Annual Report	4
5.0	Other General Business	4
6.0	Closure of Meeting	5

# 1.0 Official Opening / Welcome by Shire President

The Shire President presided at the General Meeting of Electors in accordance with Section 5.30 of the Local Government Act 1995.

Shire President, Cr Jarrad Logie declared the Meeting open at 6.02pm.

#### 2.0 Attendance / Apologies / Leave of Absence

#### Attendances:

Jarrad Logie (President and Presiding Member)
Natalie Major
Bernie Panizza
Bob Baker
Simon Harding
Britt Logie
James Lenehan
Jim Epiro
Geoff McKeown (CEO and Minute Taker)

#### Apologies:

Tracey Price Gil Medlen Moya Carne

#### 3.0 Confirmation of Previous Minutes

Attachment 1 - Minutes of the Shire of Williams General Meeting of Electors held on 18 December 2019.

#### Officer's Recommendation

That the Minutes of the Shire of Williams General Meeting of Electors held on 18 December 2019, as presented, be confirmed as a true and accurate record of proceedings.

# **Resolution**

#### Baker/Harding

That the Minutes of the Shire of Williams General Meeting of Electors held on 18 December 2019, as presented, be confirmed as a true and accurate record of proceedings.

Carried 8/0

# 4.0 Consideration of the 2019/2020 Annual Report

Attachment 2 - 2019/2020 Shire of Williams Annual Report

At the Ordinary Meeting of Council held on 16 December 2020 (Item No. 8.2.3) Council adopted the 2019/2020 Annual Report that included the Annual Financial Report for the 2019/2020 financial year.

The CEO, Geoff McKeown, explained to the Meeting the factors that contributed to the delay in adopting the Annual Report and the subsequent delay in holding the General Meeting of Electors. In previous years these actions have been completed within six months of the end of the financial year, however a change to regulations contributed to a delay in receipt of the Independent Auditor's Report.

### 4.1 Receipt of Annual Report

#### Officer's Recommendation

That the Annual Report for the year ended 30 June 2020, as circulated, be received.

#### Resolution

#### Epiro/Harding

That the Annual Report for the year ended 30 June 2020, as circulated, be received.

Carried 8/0

#### 5.0 Other General Business

Consistent with Section 5.27(3) of the Local Government Act 1995 and Regulation 15 of the Local Government (Administration) Regulations 1996, Electors in attendance at the General Meeting of Electors are invited to raise matters of general business.

The President invited those present to raise any matters of general business.

Jim Epiro raised the following matters:

- The roundabout in Brooking Street had a light installed prior to the recent upgrade and he requested that Council consider reinstating a light, maybe with a solar option.
- The footpath between Elders and the Post Office is in poor condition and needs attention.
- Encouraged the Shire to continue with the development of community housing in the town.

James Lenehan raised the following matters:

- The parking bay opposite the BP Roadhouse has deteriorated in recent years and needs upgrading.
- The yellow hatched no parking zone in the Lions Parks carpark is being used by visitors for parking as it is close to a park bench. Is there more that can be done to discourage this practice?
- There is concern about people buying blocks in town and living in sheds without approval. This practice has resulted in unsightly properties. The Council is encouraged to be firm and not allow this to occur.
- Would like to see a number of commercial/public buildings in Brooking Street painted to brighten up the appearance of the area and make it more attractive to visitors. This project will have more success if driven by a community group.

Jim Epiro extended a vote of thanks, on behalf of the ratepayers and residents, to the Council for the work they do for the community.

#### 6.0 Closure of Meeting

There being no further business, the President declared the Meeting closed at 6.27pm.