



# GENERAL MEETING OF ELECTORS MINUTES

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TUESDAY 18 JANUARY 2022 – 5.00PM



## **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 Tuesday, 18 January 2022, in the Shire of Williams Council Chambers, 9 Brooking Street, Williams, commencing at 5.00 pm.

A handwritten signature in black ink, appearing to read 'Geoff McKeown', is positioned above the printed name.

Geoff McKeown  
Chief Executive Officer

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### 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 5.09pm.

### 2.0 Attendance / Apologies / Leave of Absence

Attendances:

Jarrad Logie (President and Presiding Member)  
James Lenehan  
Moya Carne from 5.18pm  
Geoff McKeown (CEO and Minute Taker)

Apologies:

Nat Major

### 3.0 Confirmation of Previous Minutes

Attachment 1 - Minutes of the Shire of Williams General Meeting of Electors held on 20 January 2021.

#### **Officer's Recommendation**

That the Minutes of the Shire of Williams General Meeting of Electors held on 20 January 2021, as presented, be confirmed as a true and accurate record of proceedings.

#### **Resolution**

##### **Lenehan/Logie**

That the Minutes of the Shire of Williams General Meeting of Electors held on 20 January 2021, as presented, be confirmed as a true and accurate record of proceedings.

**Carried 2/0**

### 4.0 Consideration of the 2020/2021 Annual Report

Attachment 2 - 2020/2021 Shire of Williams Annual Report

At the Ordinary Meeting of Council held on 15 December 2021 (Item No. 8.2.3) Council adopted the 2020/2021 Annual Report that included the Annual Financial Report for the 2020/2021 financial year.

The CEO, Geoff McKeown, outlined the audit process for the Annual Financial Report and noted the matters contained in the Independent Auditor's Report. He also summarised the financial position of the Shire for the period ending 30 June 2021.

#### 4.1 Receipt of Annual Report

##### Officer's Recommendation

That the Annual Report for the year ended 30 June 2021, as circulated, be received.

##### Resolution

##### Logie/Lenehan

That the Annual Report for the year ended 30 June 2021, as circulated, be received.

**Carried 2/0**

#### 5.0 Other General Business

Moya Carne attended the Meeting at 5.18pm.

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.

James Lenehan raised the following matters:

- At last year's General Meeting of Electors he raised the idea of commercial/public buildings in Brooking Street being painted to brighten up the appearance of the area and make it more attractive to visitors. He asked that this continue to be pursued.
- The parking bay opposite the BP Roadhouse needs refurbishment. The plants are looking tired, and kerbing has been damaged by trucks driving over it.
- The Brooking Street roundabouts could be revamped. Particularly the one at the intersection of Fry Street where the plants could be replaced with a 'dry' feature, i.e., gravel, rocks, feature structure. Currently the soil is poor and the plants require watering during summer.
- The Lions Park could do with more trees being planted in some of the open grassed areas between the Eagle Sculpture and the Toilets. There is room for more trees and play equipment, maybe for older children. Another suggestion is a fully covered shelter for rainy days.

Jarrad Logie raised the following matters on behalf of another resident:

- Encourage the Shire to continue tree pruning to address a backlog of roads where vegetation is encroaching onto the traffic lane.
- Ensuring that heavy vehicle operators adhere to designated speed restrictions that apply to their permit conditions.

#### 6.0 Closure of Meeting

There being no further business, the President declared the Meeting closed at 6.00pm.