



General Electors Meeting

Minutes

17 July 2024

66 Railway Avenue, Nungarin

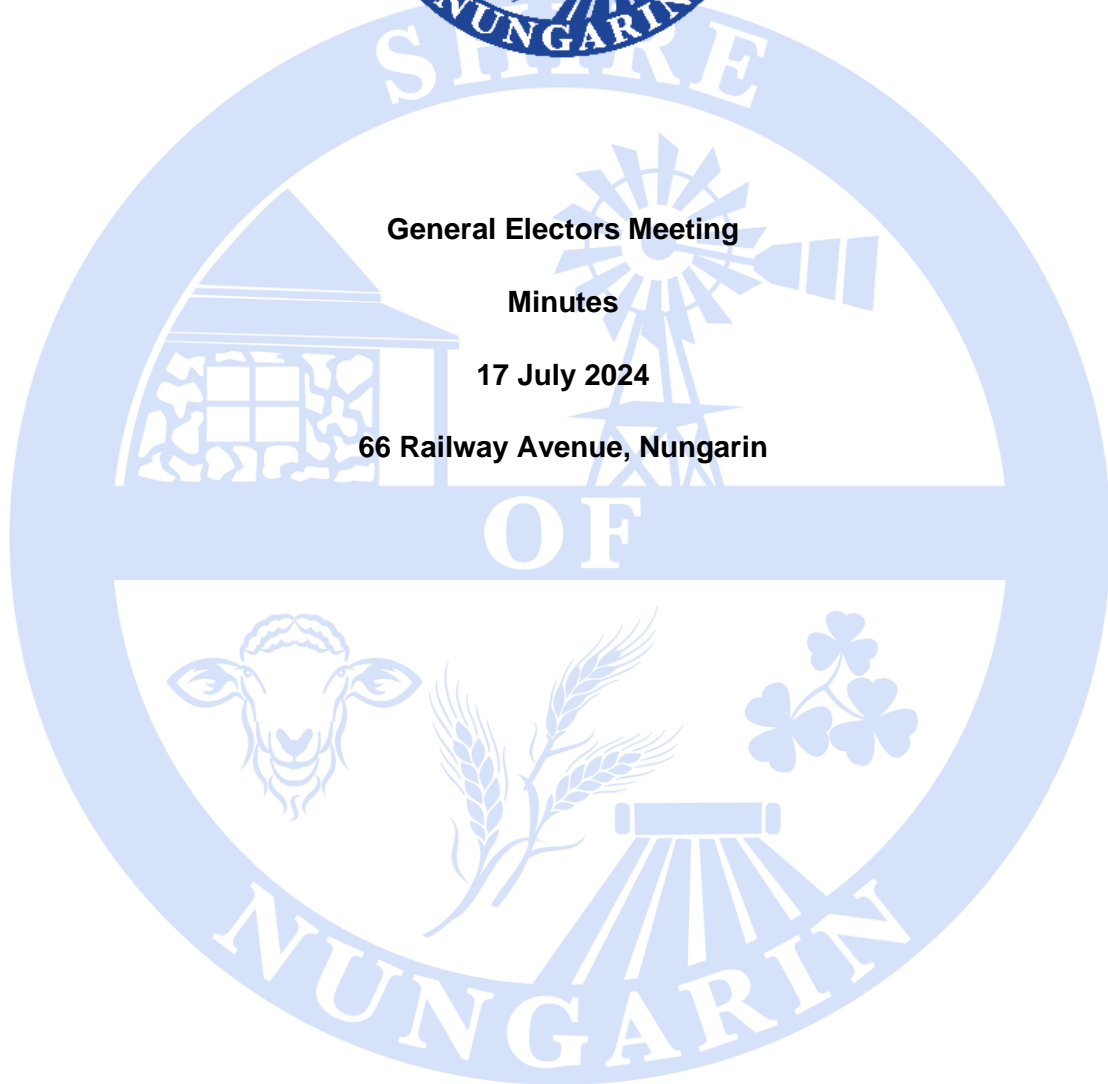


TABLE OF CONTENTS

1. **DECLARATION OF OPENING** 3

2. **ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE** 3

 2.1 **ATTENDANCE**..... 3

 2.2 **APOLOGIES**..... 3

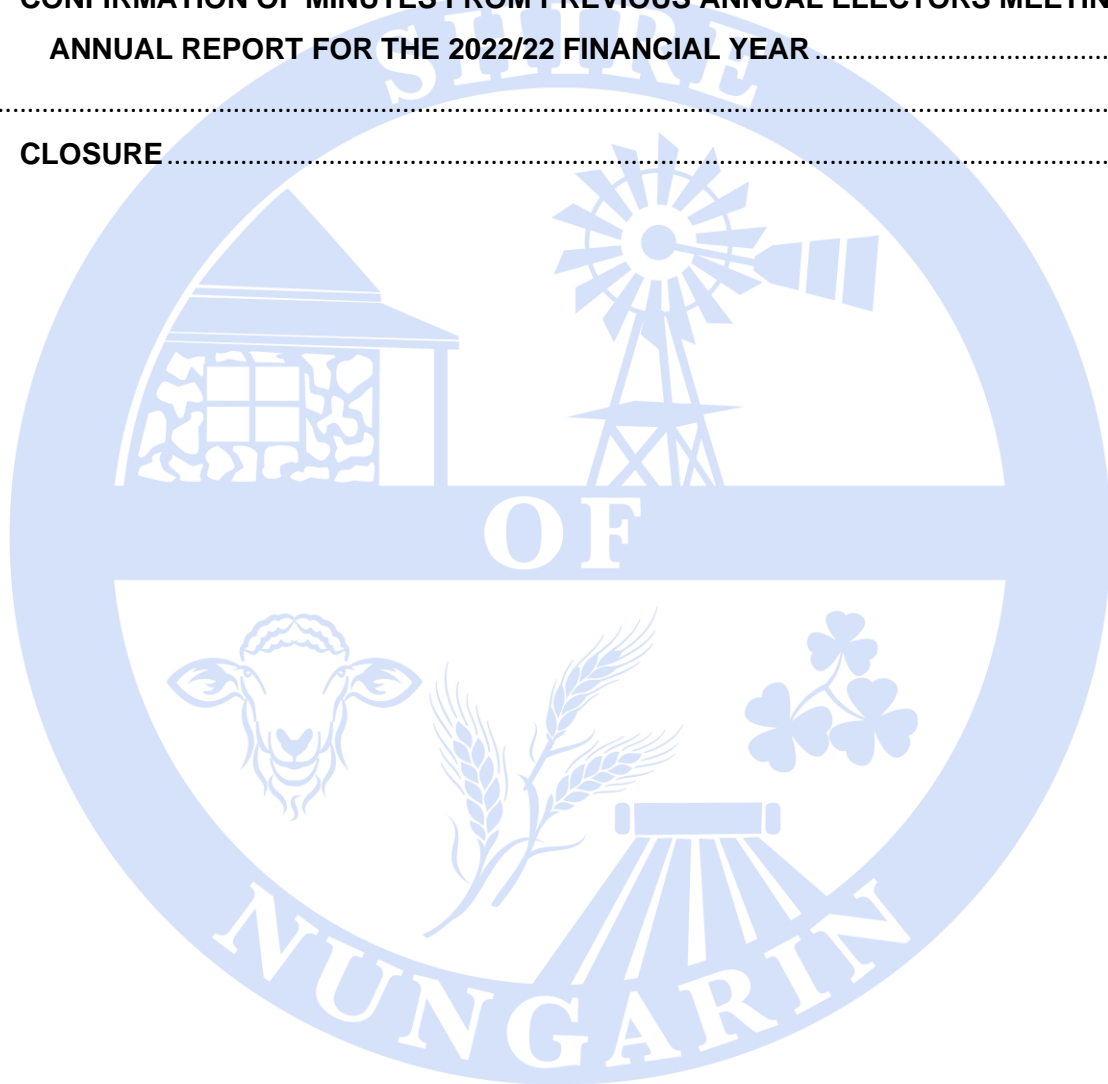
3. **PUBLIC QUESTION TIME**..... 4

4. **CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.** 4

5. **ANNUAL REPORT FOR THE 2022/22 FINANCIAL YEAR** 5

..... 5

6. **CLOSURE**..... 5



AGENDA

1. DECLARATION OF OPENING

Council recognises it is permissible to record the Shire’s Council and Forum Meetings in the written, sound, vision medium (or any combination of the mediums) when open to the public. However, people who intend to record meetings are requested to inform the Presiding Member of their intention to do so.

Meeting open at 6:00pm

The Presiding Member will cause the Affirmation of Civic Duty and Responsibility to be read aloud by a Councillor.

Cr P de Lacy

Affirmation of Civic Duty and Responsibility as read

I make this Affirmation in good faith on behalf of Councillors and Officers of the Shire of Nungarin. We collectively declare we will duly, faithfully, honestly and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgment and ability.

Acknowledgement of Traditional Custodians

We wish to acknowledge the Traditional Custodians of the land we are meeting on, the Njaki Njaki Nyoongar people, and recognise the contribution of Elders past, present and future.

2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

2.1 ATTENDANCE

Shire President	Cr P de Lacy
Deputy Shire President	Cr G Coumbe
Elected Member	Cr RE O’Connell
Elected Member	Cr K Dayman
Elected Member	Cr A Eksanow
Elected Member	Cr M Caughey

Chief Executive Officer	Mr D Nayda
Manager of Corporate Services	Ms C Pearce

Public Member	Sue Palmer
---------------	------------

2.2 APOLOGIES

Elected Member	Cr W Lee
Public Member	Tom O’Connell

3. PUBLIC QUESTION TIME

Sue – I am concerned with the large tree opposite the Ambulance Bay, it is leaning and I have concerns that the limbs will drop as soon as the weather changes. It will be a hazard for the elderly that use the footpath for their gophers, fallen branches will obstruct walkways.

Sue – I would like to know when this can be fixed please.

Sue provided photos of footpath next to her property, these photos showed water pooling on the footpath.

Sue –

Cr Caughey – Can you tell me how much rainfall occurred on the day these were taken?

Sue – Just a normal winters day

Cr Coumbe – I didn’t see the date on the photos, when were these taken?

Sue – Last winter, the year before possibly.

Sue – Might I add, part of the footpath has been taken away since these photos were taken.

Cr de Lacy – The tree is not in this photo is it?

Sue – No, it isn’t.

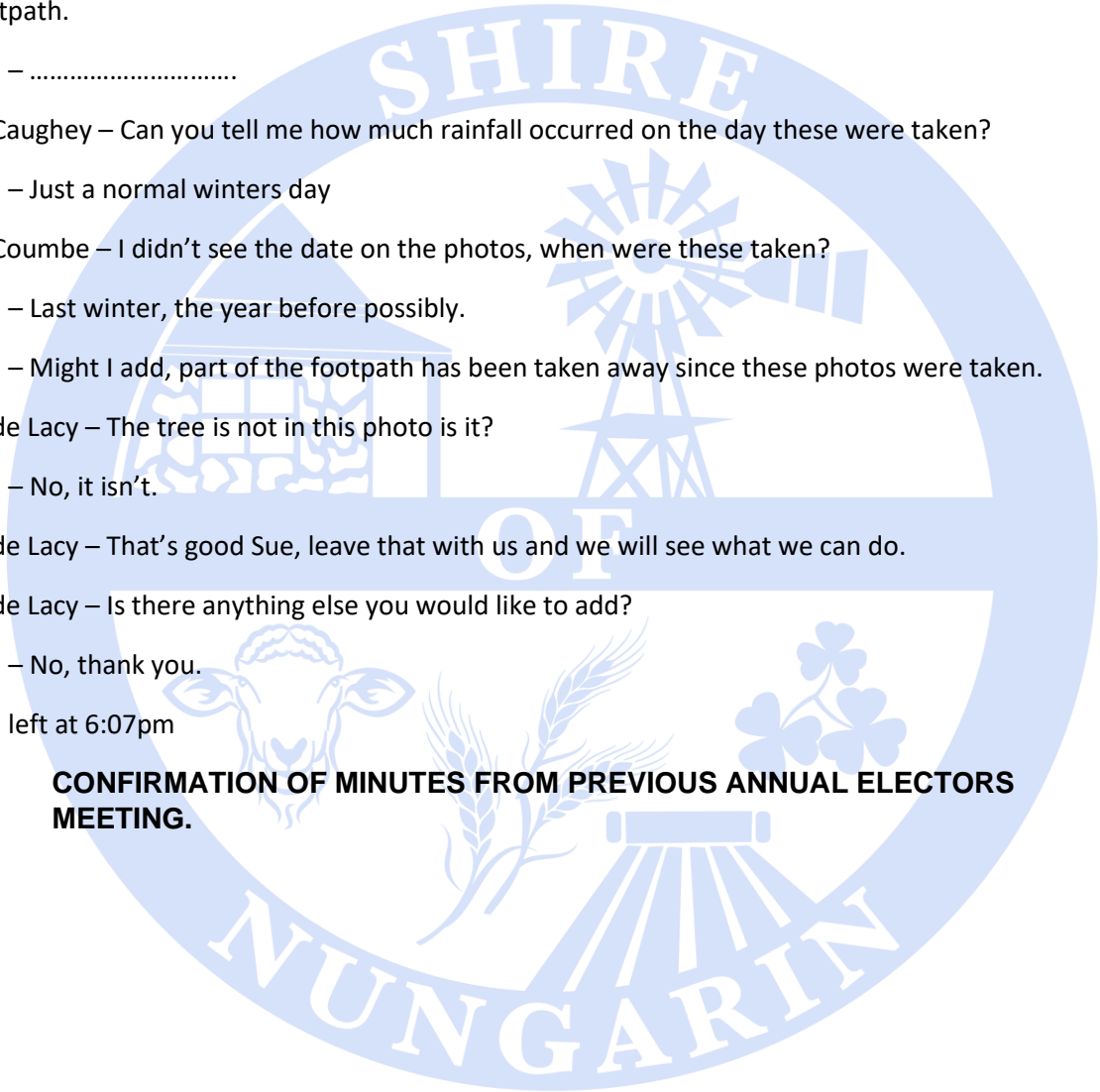
Cr de Lacy – That’s good Sue, leave that with us and we will see what we can do.

Cr de Lacy – Is there anything else you would like to add?

Sue – No, thank you.

Sue left at 6:07pm

4. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.



COUNCIL RESOLUTION 63/07/2024

Moved: Cr K Dayman
Seconded: Cr M Caughey

That the Minutes of the General Electors Meeting held on 17th of May 2023 be confirmed as being a true and accurate record.

CARRIED

For: Cr de Lacy, Cr Coumbe, Cr Caughey, Cr Dayman, Cr O’Connell, Cr Eksanow

Against: Nil

5. ANNUAL REPORT FOR THE 2022/23 FINANCIAL YEAR

OFFICER RECOMMENDATION

Moved: Cr G Coumbe
Seconded: Cr A Eksanow

Receive the Annual Report (Attachment 5A) for the 2022/23 Financial year:

- **Presidents Report**
- **Chief Executive Officer’s Report**
- **Auditor’s Report**
- **Financial Statements**

CARRIED

For: Cr de Lacy, Cr Coumbe, Cr Caughey, Cr Dayman, Cr O’Connell, Cr Eksanow

Against: Nil

6. CLOSURE

There being no further business the Presiding Member closed the meeting at 6:08pm

Presiding Member

Date