



SHIRE OF MORAWA

MINUTES

ANNUAL ELECTORS MEETING

to be held on

Thursday, 10 February 2022 at 5.00pm

at the

**Shire of Morawa Council Chambers,
26 Winfield Street, Morawa**



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

'This meeting is being recorded on audio tape and to assist with minute taking purposes. The public is reminded that in accordance with Section 6.16 of the Shire of Morawa Meeting Procedures Local Law 2012 that nobody shall use any visual or vocal recording device or instrument to record the proceedings of Council without the written permission of the presiding member.'

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Morawa for any act, omission, statement or intimation occurring during Council Meetings. The Shire of Morawa 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, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Shire of Morawa advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

DISCLOSURE OF FINANCIAL/ IMPARTIALITY/ PROXIMITY INTERESTS

Local Government Act 1995 – Section 5.65, 5.70 and 5.71 Local Government (Administration) Regulation 34C

<i>This form is provided to enable members and officers to disclose an Interest in a matter in accordance with the regulations of Section 5.65, 5.70 and 5.71 of the Local Government Act and Local Government (Administration) Regulation 34C</i>			
Name of person declaring the interest			
Position			
Date of Meeting			
Type of Meeting (Please circle one)	Council Meeting/ Committee Meeting/ Special Council Meeting Workshop/ Public Agenda Briefing/ Confidential		
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality

Signature: _____ **Date:** _____

Important Note: Should you declare a **Financial** or **Proximity** Interest, in accordance with the Act and Regulations noted above, you are required to leave the room while the item is being considered.

For an **Impartiality** Interest, you must state the following prior to the consideration of the item:

“With regard to agenda item (read item number and title), I disclose that I have an impartiality interest because (read your reason for interest). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

This page is blank intentionally.

Contents

Item 1	Opening of Meeting	6
Item 2	Acknowledgement of Traditional Owners and Dignitaries	6
Item 3	Recording of Attendance	6
3.1	Attendance	6
3.2	Attendance by Telephone / Instantaneous Communications	6
3.3	Apologies	6
3.4	Disclosure of Interests	6
Item 4	Confirmation of Minutes of Previous Meeting	7
Item 5	Annual Financial Report	7
Item 6	Auditor's Report	8
Item 7	President's Report	8
Item 8	Chief Executive Officer's Report	8
Item 9	General Business	8
Item 10	Closure	8

Item 1 Opening of Meeting

The President to declare the meeting open at 5.00pm.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The President acknowledges the traditional custodians, the Yamatji people, and recognises the contribution of Yamatji elders past, present and future, in working together for the future of Morawa.

Item 3 Recording of Attendance

3.1 Attendance

Council

President Councillor Karen Chappel
Deputy President Councillor Ken Stokes
Councillor Jane Coaker
Councillor Yvette Harris
Councillor Shirley Katona

Staff

Chief Executive Officer	Scott Wildgoose
Executive Manager Corporate & Community Services	Jackie Hawkins
Executive Manager Works & Assets	Paul Buist

Members of the Public

3.2 Attendance by Telephone / Instantaneous Communications

Nil

3.3 Apologies

Councillor Dean Carslake
Councillor Debra Collins

3.4 Disclosure of Interests

Nil

Item 4 Confirmation of Minutes of Previous Meeting**OFFICER'S RECOMMENDATION/RESOLUTION****220212 Moved: Cr Stokes****Seconded: Cr Coaker**

That Council confirm that the Minutes of the Annual Electors Meeting held on Thursday, 04 February 2021 are a true and correct record.

CARRIED BY SIMPLE MAJORITY 5/0

Disclaimer

Members of the public are cautioned against taking any action on Council decisions, on items in this agenda in which they may have an interest, until formal notification in writing from the Shire has been received. Decisions made at this meeting can be revoked pursuant to the Local Government Act 1995.

Item 5 Annual Financial Report

The Financial Report for the year ending 30 June 2021 to be presented by the Chief Executive Officer. The Financial Report included Operating Statement, Statement of Financial Position, Statement of Changes in Equity and Statement of Cash Flows.

OFFICER'S RECOMMENDATION/ RESOLUTION**220213 Moved: Cr Coaker****Seconded: Cr Katona**

That the Financial Report for the year ending 30 June 2021 as presented be received.

CARRIED BY SIMPLE MAJORITY 5/0

Item 6 Auditor's Report

The Audit Reports for the year ending 30 June 2021 authored by the office of the Auditor General to be presented.

OFFICER'S RECOMMENDATION/ RESOLUTION

220214 Moved: Cr Stokes Seconded: Cr Harris

That the Audit Reports from office of the Auditor General for the financial year ending 30 June 2021 be received.

CARRIED SIMPLE MAJORITY 5/0

Item 7 President's Report

Shire President Cr Karen Chappel to present the President's report to the meeting.

OFFICER'S RECOMMENDATION/ RESOLUTION

220215 Moved: Cr Katona Seconded: Cr Coaker

That the President's Report for the 2020/2021 financial year be accepted.

CARRIED BY SIMPLE MAJORITY 5/0

Item 8 Chief Executive Officer's Report

Chief Executive Officer Scott Wildgoose to present the Chief Executive Officer's report.

OFFICER'S RECOMMENDATION/ RESOLUTION

220216 Moved: Cr Coaker Seconded: Cr Katona

That the Chief Executive Officer's Report for the 2020/2021 financial year be accepted.

CARRIED BY SIMPLE MAJORITY 5/0

Item 9 General Business

Nil

Item 10 Closure

Cr Karen Chappel would like to Thank the councillors and the Shire of Morawa staff for their commitment during 2020/2021.

10.1 Closure

There being no further business, the President to declare the meeting closed at 5.04pm.