

Shire of Exmouth

# ANNUAL GENERAL MEETING of ELECTORS

## MINUTES



3 February 2022

### CONFIRMATION OF MINUTES

I hereby certify that the Minutes and Attachments of the Annual Electors Meeting held on the 3 February 2022 are a true and accurate record of the proceedings contained therein.

.....  
Shire President

.....  
Dated

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UNCONFIRMED

# ANNUAL GENERAL MEETING OF ELECTORS MINUTES

Our Vision                      To be a prosperous and sustainable community living in harmony with our natural environment.

Our Purpose                      To responsibly provide governance for the whole community in the best interest of current and future generations.

Our Strategic Objectives

- Diversify and grow our economy in a manner that provides year round employment opportunities
- To protect and value our unique natural and built environment as we grow our economy.
- To be a vibrant, passionate and safe community valuing our natural environment and unique heritage
- To provide open transparent, accountable leadership working in collaboration with our community.

## 1. **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Shire President declared the meeting open at 6.00 pm.

The Shire President acknowledged the aboriginal people both past and present, as the traditional custodians of the land on which we meet.

The Shire President advised the gallery in adhering to both the *Local Government Act 1995*, and the Shire of Exmouth Meeting Procedures Local Law 2015, it is an offence to record the proceedings of this meeting and asked the gallery to switch off any recording devices, including phones.

The Shire President advised the gallery the meeting will be recorded by the Executive Secretary for the purpose of compiling an accurate record of the minutes only, and the recording will be erased once they are confirmed.

## 2. **RECORD OF ATTENDANCE /APOLOGIES/APPROVED LEAVE OF ABSENCE**

Councillor D (Darlene) Allston

Shire President

Councillor J (Jackie) Brooks

Deputy Shire President

Councillor H (Heather) Lake

Councillor David (D) Gillespie

Mr B Lewis

Chief Executive Officer

Mr M Richardson

Executive Manager Development Services

Mr M Bird

Executive Manager Commercial and Community

Mr G Coetzee

Executive Manager Corporate Services

Michelle Head

Minute Clerk

**APOLOGIES**

Councillor A (Anne) McCarrol

**GALLERY**

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### **3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

That the minutes and attachments of the Annual Meeting of Electors of the Shire of Exmouth held on 11 February 2021 be confirmed as a true and correct record of proceedings.

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#### **RESOLUTION**

**ITEM 3**

**Res No: 01-0222**

**MOVED: Jackie Brooks**  
**SECONDED: Heather Lake**

**That the minutes and attachments of the Annual Meeting of Electors of the Shire of Exmouth held on 11 February 2021 be confirmed as a true and correct record of proceedings.**

**CARRIED 4/0**

### **4. RECEIVAL OF THE 2020-2021 ANNUAL REPORT**

In accordance with Section 5.27 of the *Local Government Act 1995*, a general meeting of electors is to be held once every financial year, not more than 56 days after the local government has accepted the annual report.

Regulation 15 of the *Local Government (Administration) Regulations 1996* specifies that the matters to be discussed at a general electors' meeting are, firstly, the contents of the Annual Report for the previous financial year and then any other general business.

At its meeting held 16 December 2021, Council resolved to accept the Annual report for the financial year ending 30 June 2021 incorporating the Shire President and Chief Executive Officer report, Annual Financial Report and Auditors report.

Electors are invited to comment or ask questions on the 2020/2021 Shire of Exmouth Annual Report.

#### **RECOMMENDATION**

That the Annual Report for the year ending 30 June 2021 inclusive of the Audited Financial Report 2020/2021 be received.

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**RESOLUTION****ITEM 4****Res No: 02-0222****MOVED: David Gillespie**  
**SECONDED: Heather Lake**

**That the Annual Report for the year ending 30 June 2021 inclusive of the Audited Financial Report 2020/2021 be received.**

**CARRIED 4/0****5. GENERAL BUSINESS**

Barry Sullivan congratulated the Shire for the efforts over the past twelve months, in particular over the COVID period, and more recently the work done for the seniors in town in relation to assisting them with uploading vaccination certificates to their mobile devices.

**6. CLOSURE OF MEETING**

The Shire President declared the meeting closed at 6.04 pm and advised the gallery the next Ordinary Council Meeting will be held on Thursday 24<sup>th</sup> February 2022 commencing, at 4.00 pm.