



# Minutes

## Annual General Meeting of Electors

2 February 2023

### Confirmation of Minutes

I hereby certify that the Minutes and Attachments of the Annual General Meeting of Electors held on 2 February 2023 are a true and accurate record of the proceedings contained therein.

Shire President

8/02/2024

Date

## Disclaimer

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The advice and information contained herein are given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note that this agenda contains recommendations which have not yet been adopted by Council.

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## VISION

A globally recognised community of guardians for our unique environment and culture as we pursue innovations for sustainable growth.

### Goals

The goals are organised in five strategic pillars: Social, Natural Environment, Built Environment, Economy, and Governance and Leadership.

#### Social

Nurture a friendly, safe and inclusive community spirit

#### Natural Environment

Embrace natural sensitivities and promote positive change

#### Built Environment

Enable sustainable development and infrastructure that meets the needs of the community, visitors and industry

#### Economy

Enhance a robust, resilient and diversified economy that champions innovation

#### Governance and Leadership

Foster open, transparent & accountable leadership, working collaboratively and in partnership with our community and stakeholders

**1. Declaration of Opening and Announcements**

The Shire President declared the meeting open at 6.03 pm.

The Shire President acknowledged the Traditional Owners of the land on which we meet, and paid respect to Elders past, present, and emerging.

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 to compile an accurate record of the minutes only, and the recording will be erased once they are confirmed.

**2. Attendance, Apologies and Approved Leave of Absence**

Councillor D (Darlene) Allston	Shire President
Councillor J (Jackie) Brooks	Deputy Shire President
Councillor H (Heather) Lake	
Councillor D (David) Gillespie	
Mr Ben Lewis	Chief Executive Officer
Mr Chris McNamara	Deputy CEO/Community and Economic Growth
Mr Mike Richardson	Executive Manager Infrastructure Services
Mr Gollie Coetzee	Executive Manager Corporate Services
Ms Michelle Head	Minute Taker

Gallery

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Apologies

Councillor M (Matthew) Niikkula  
 Councillor M (Mark) Lucas

**3. Confirmation of Minutes of Previous Meetings**

That the Minutes and associated attachments of the Annual General Meeting of Exmouth held on 3 February 2022 be confirmed as a true and correct record of the proceedings.

<b>RESOLUTION</b>	<b>ITEM 3</b>
<b>Res No:</b>	<b>01-0223</b>
<b>MOVED:</b>	<b>Jackie Brooks</b>
<b>SECONDED:</b>	<b>Heather Lake</b>
<b>That the Minutes and associated attachments of the Annual General Meeting of Exmouth held on 3 February 2022 be confirmed as a true and correct record of the proceedings.</b>	
<b>CARRIED 4/0</b>	

**4. Receipt of the 2021/2022 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 Ordinary Council meeting held on 16 December 2022, Council resolved to accept the Annual report for the financial year ending 30 June 2022 incorporating the Shire President and Chief Executive Officer report, Annual Financial Report and Auditor's report.

Electors are invited to comment or ask questions on the 2021/2022 Shire of Exmouth Annual Report (Attachment 1).

### **RECOMMENDATION**

That the Annual Report for the year ending 30 June 2022 inclusive of the Audited Financial Report 2021/2022 be received.

<b>RESOLUTION</b>	<b>ITEM 4</b>
<b>Res No:</b> 02-0223	
<b>MOVED:</b> David Gillespie	
<b>SECONDED:</b> Jackie Brooks	
<b>That the Annual Report for the year ending 30 June 2022 inclusive of the Audited Financial Report 2021/2022 be received.</b>	
	<b>CARRIED 4/0</b>

### **5. General Business**

Question Received from Robert Todd

*What will happen to the big water tank near the power house after the eclipse?*

Shire response

1. The supply of water to the Welch Street site is an arrangement between the Water Corporation and the Department of Jobs Tourism, Science and Innovation (JTSI).

The Water Corporation was tasked to supply water to the town for the Total Solar Eclipse.

Contact details were provided to Mr Todd to contact these departments directly.

### **6. Closure of Meeting**

The Shire President declared the meeting closed at 6.09 pm and advised the next Ordinary Council meeting will be on 23 February 2023.