

2021-2022 Annual Electors Meeting Minutes 7 February 2023 6pm



This page has been left intentionally blank

CONTENTS

1	OPE	NING & WELCOME BY PRESIDENT	2
2	ATT	ENDANCE RECORD	2
	2.1	Present	2
3	Аро	logies	2
4	Min	utes of Previous Annual Electors Meeting – 15 February 2022	2
5	Pres	entation of Annual Report Consisting of:	3
	5.1	Presidents Report	3
	5.2	Chief Executive Officers Report	3
	5.3	Financial Report for the 2021/2022 Financial Year	3
	5.4	Auditors Report	3
	5.5	General Business	4
6	Clos	ure of Meeting	5
7	' Certification		

This page has been left intentionally blank

2021-2022 ANNUAL ELECTORS MEETING

7 February 2023

MINUTES of the Annual Electors Meeting of Council held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 7 February 2023.

1 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 6:00pm.

2 ATTENDANCE RECORD

2.1 Present

Shire President	Cr KL Carter	
Deputy Shire President	Cr SC Carter	(entered at 6.04pm)
	Cr MM Harms	
	Cr JL Counsel	
	Cr NW Mills	
	Cr KM McNeill	
	Cr DS Cream	

M Knight
W Burke (entered at 6.02pm)
IN Bennett
DJ Whitehead
, ,

Members of the Public

Mr I Hyde Mr G McNeill Mr K Roach

3 APOLOGIES

4 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – 15 FEBRUARY 2022

MOTION

Moved Cr MM Harms Seconded Cr NW Mills

That the Minutes of the Annual Electors Meeting held on 15 February 2022 be confirmed.

CARRIED

5 PRESENTATION OF ANNUAL REPORT CONSISTING OF:

5.1 Presidents Report

MOTION

Moved Cr KM McNeill Seconded Cr DS Cream

That the Presidents Report for the financial year 2021/2022 be received.

CARRIED

5.2 Chief Executive Officers Report

MOTION

Moved Cr JL Counsel Seconded Cr KM McNeill

That the Chief Executive Officers Report for the financial year 2021/2022 be received.

CARRIED

5.3 Financial Report for the 2021/2022 Financial Year

MOTION

Moved Cr MM Harms Seconded Cr NW Mills

That the 2021/2022 Annual Financial Statements and Report, as presented, be received and adopted.

CARRIED

5.4 Auditors Report

MOTION

Moved Cr NW Mills Seconded Mr IW Hyde

That the Auditors Report for the financial year 2021/2022 be received.

CARRIED

5.5 General Business

The Shire President asked for any comments from the meeting.

Mr IW Hyde

Question

With using contractors, has the outside staffing levels decreased?

Response from CEO

Staffing levels have reduced slightly. We are three staff less at the moment.

Question

Was all the funding that was received from the Federal Government (LRCIP) only provided to the Shire of Dalwallinu?

Response from CEO

The funding was allocated to all local governments in Australia, using the FAGS allocation as the formula. The funding came with strict guidelines.

Comment

Mr Hyde commended the works being undertaken by River Hill on road reparation in the area. He said they appear to know what they are doing, and are doing a good job.

Mr G McNeill

Comment

Mr McNeill is concerned about the speed of vehicles around the school particularly during dropoff and pick-up periods. He noted the vehicle usage had increased with the additional housing being established on Johnston street.

Question

Is it possible for the Shire to consider installing speed humps on the roads around the school to try to slow the traffic down?

Response from CEO

We could put our Signage trailer in that area for a while to remind drivers to slow down.

Response from Shire President

Would a meeting between the School and Shire to discuss this matter be beneficial? Manager Works & Services to arrange a meeting with Principal Petrina Bean.

Cr MM Harms

Comment

At this time there are over 230 enrolments of students. The carparks are full of vehicles every day at drop-off and pick-up times.

Mr K Roach

Comment

Standard of phone reception needs improving in the area. He has contacted Mr Shane Love and Telstra and this has not really achieved anything. He had been advised to contact the Local Government to assist in lobbying for improvements. He has had numerous conversations with travellers to the area and they almost always comment about the poor or lack of phone

reception in this area. He feels this is a vital issue as phone reception is needed for emergency services too. Is there any avenue for the Shire to lobby Telstra?

Response from CEO

The Shire will continue to lobby Telstra to attempt to eradicate some of the black spots and request the need to assess new tower locations to alleviate this problem to some degree. She is aware that even travelling to Perth you are unable to use the phone in many areas.

Response from Shire President

The Shire can try to get Telstra to investigate this matter.

There were no further comments from the public.

6 CLOSURE OF MEETING

There being no further business, the Chairperson closed the meeting at 6.37pm.

7 CERTIFICATION

I, Keith Leslie CARTER, certify that the Minutes of the meeting held on 7 February 2023, as shown on page numbers 1 to 5 were confirmed as a true record at the meeting held on 6 February 2024.

CHAIRPERSON

6 - 2 - 2024 DATE