



ANNUAL ELECTORS MEETING

MINUTES

25 MARCH 2021

These minutes were confirmed by Council as a true and correct record of proceedings by the Ordinary Council Meeting held on/...../.....

Presiding Member:.....**Date:**.....

Disclaimer

The purpose of this Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) establish procedures for revocation or revision of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Brookton expressly disclaims liability for any loss or damage suffered by any person as a result or relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council Meeting.

Shire of Brookton
Annual Electors Meeting held 25 March 2021
Commenced at 6.00 pm

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1.03.21 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 6.00pm and welcomed all those in attendance.

On behalf of Council I would like to acknowledge that this meeting is being held on the traditional lands of the Nyoongar People and pay respect to all Elders, past, present and emerging. I wish to acknowledge and respect local people's continuing culture and the contribution they make to Country and it's life.

Elected Members (Voting)

Cr KL Crute	(Shire President)
Cr NC Walker	(Deputy Shire President)
CR CE Hartl	
Cr RT Fancote	
Cr TD Lilly	
Cr MG Macnab	<i>Attended via videoconferencing</i>

Staff (Non-Voting)

Ian D'Arcy	Chief Executive Officer
Kellie Bartley	Manager Corporate and Community
Mikel Haramboure	Manager Infrastructure and Emergency
Danni Chard	Executive Governance Officer

Apologies

Cr BK Watts

Leave of absence

Nil.

Members of the Public

Nil.

2.03.21 BUSINESS OF THE MEETING

In accordance with Regulation 15 of the Local Government (Administration) Regulations 1996, 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.

2.03.21.01 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL MEETING

RECOMMENDATION

That the minutes of the Annual Electors Meeting of the of the Shire of Brookton held on 13th February 2020 as circulated, be adopted as a true and correct record of proceedings.

AEM 03.21-01

COUNCIL RESOLUTION

MOVED Cr Hartl SECONDED Cr Lilly

That the minutes of the Annual Electors Meeting of the of the Shire of Brookton held on 13th February 2020 as circulated, be adopted as a true and correct record of proceedings.

CARRIED BY SIMPLE MAJORITY VOTE 6/0

Minutes – Provided under separate cover

2.03.21.01A

2.03.21.02 ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2020

File No: ADM0323
Date of Meeting: 25 March 2021
Author and Authorising Officer: Ian D'Arcy – Chief Executive Officer
Declaration of Interest: Nil

RECOMMENDED PROCEDURAL MOTION 1

That the Annual Report for the Shire of Brookton for the year 2019/2020 incorporating the Annual Financial Statements and the Auditor's Report for the year be RECEIVED.

AEM 03.21-02

COUNCIL RESOLUTION

MOVED Cr Fancote SECONDED Cr Hartl

That the Annual Report for the Shire of Brookton for the year 2019/2020 incorporating the Annual Financial Statements and the Auditor's Report for the year be RECEIVED.

CARRIED BY SIMPLE MAJORITY VOTE 6/0

Statutory Environment:

Pursuant to Regulation 15 of the Local Government (Administration) Regulations 1996, there is a need for the electors for the Shire of Brookton to firstly receive and then accept the Annual Report that includes the Annual Financial Statements and Auditor's Report for the 2019/2020 year.

A copy of the Shire of Brookton Annual Report 2019/2020 is provided as **Attachment 2.03.21.01A**.

Matters to be Considered:

Attendees of the meeting are welcome to request clarification or further information in relation to the following components of the 2019/2020 Annual Report:

- Shire President's Report
- Chief Executive Officer's Report
- Other statutory reporting
- Financial Report and Statements
- Auditor's Report

RECOMMENDATION PROCEDURAL MOTION 2

That the Annual Report for the Shire of Brookton for the year 2019/2020 incorporating the Annual Financial Statements and the Auditor's Report for the year be ACCEPTED.

AEM 03.21-03

COUNCIL RESOLUTION

MOVED Cr Walker SECONDED Cr Lilly

That the Annual Report for the Shire of Brookton for the year 2019/2020 incorporating the Annual Financial Statements and the Auditor's Report for the year be ACCEPTED.

CARRIED BY SIMPLE MAJORITY VOTE 6/0

Attachments – Provided under separate cover
2.03.21.02A - 2019/2020 Annual Report

2.03.21.03 GENERAL BUSINESS

Questions from members of the public should be directed to the presiding member. In doing so please clearly state your name and detail your question.

3.03.21 CLOSURE OF MEETING

The presiding member closed the meeting at 6.02pm.