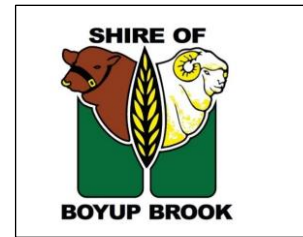


Date: 28 June 2024

To: Shire President
Deputy Shire President
Councillors
Community



MINUTES – ANNUAL ELECTORS MEETING

27 June 2024

A handwritten signature in black ink, appearing to read "Leonard Long". The signature is written in a cursive style with a large initial "L".

Leonard Long
Chief Executive Officer

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AGENDA

1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5:32pm.

Acknowledgement of Traditional Custodians

We acknowledge and pay our respects to the Traditional Custodians of the land on which we meet and work.

This meeting will be audio recorded for minute taking purposes.

2. RECORD OF ATTENDANCE

2.1 ATTENDANCE

Councillors

Shire President

Deputy Shire President

Councillors

Cr Richard Walker

Cr Helen O'Connell

Cr Sarah Alexander

Cr Charles Caldwell

Cr Philippe Kaltenrieder

Cr Michael Wright

Cr Darren King

Cr David Inglis

Council Officers

Chief Executive Officer

Executive Officer

Executive Manager Corporate
& Community Services

Leonard Long

Magdalena Le Grange

Carolyn Mallett

Observers / Public Members

Adrian Price

Sue White

2.2 APOLOGIES

Executive Manager Operational Services Jason Forsyth

3. PUBLIC QUESTIONS TIME

Questions from Sue White

1. What is the correct number of residents in the Shire? The Annual Report refers to 1,834 on page 3 whereas the population on page 9 refers to 1,702.

Response from CEO:

We will look at the statistics and correct the Annual Report.

2. What is happening to the pool, it is terrible and the algae will damage the paint.

Response from CEO:

The Pool Manager visits the pool regularly, to save cost during the closed season the minimal amount of chemicals are used. When the pool season starts, the pool will be in a pristine condition.

3. Any indication of when the pool will open? And hopefully the pool won't close until after the April school holidays.

Response from CEO

The pool will open as in previous years in October, we will try stay open as long as possible but is dependent on weather and use of the pool.

4. I have been told there is a new pump sitting there.

Response from CEO:

Not aware of there being a new pump already onsite. The pump required for the heating system has been ordered.

5. Where is the new pump to come from?

Response from CEO:

The pump will be sourced from Bunbury.

6. The Shire has promised to get the heating of the pool addressed for a longer season.

Response from CEO:

Before the pump is installed into the Blackwood River, the Shire is required to obtain Aboriginal Heritage approval. A meeting has been arranged with the Wagyl Kiap Aboriginal Corporation.

7. Do you have a figure what it would cost to replace the whole system?

Response from CEO:

The Shire is currently investigating alternative methods to heat the pool but have not got any costings at this stage.

4. PREVIOUS ANNUAL ELECTORS MINUTES CONFIRMATION 15 JUNE 2023**Moved: Cr. King****Seconded: Cr. Kaltenrieder****COUNCIL DECISION 24/06/113**

That the minutes of the Annual Electors Meeting held on 15 June 2023 be confirmed as being a true and accurate record.

CARRIED 8/0

**For: Cr Walker, Cr O'Connell, Cr Alexander, Cr Kaltenrieder, Cr Inglis, Cr King,
Cr Caldwell, Cr Wright
Against: Nil**

5. RECEIPT OF THE ANNUAL REPORT FOR THE 2022/2023 FINANCIAL YEAR**Moved: Cr. Caldwell****Seconded: Cr. Wright****COUNCIL DECISION 24/06/114****That Council:**

1. Receive the Annual Report (Attachment 5.1.1A) for the 2022/2023 financial year:

- a) Presidents Report.**
- b) Chief Executive Officer's Report.**
- c) Annual Report (Strategic Community Plan Overview).**
- d) Auditors Report.**
- e) Financial Statements.**

CARRIED 8/0

**For: Cr Walker, Cr O'Connell, Cr Alexander, Cr Kaltenrieder, Cr Inglis, Cr King,
Cr Caldwell, Cr Wright
Against: Nil**

6. GENERAL BUSINESS

Nil

7. CLOSURE

There being no further business the Presiding Member closed the meeting at 5:42pm.

Presiding Member

Date