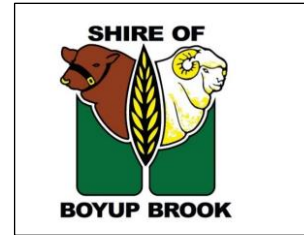


Date: 5 March 2025

To: Shire President
Deputy Shire President
Councillors
Community



Minutes – Annual Electors Meeting

27 February 2025

A handwritten signature in black ink, appearing to read "Long", is written in a cursive style.

Leonard Long
Chief Executive Officer

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Agenda

1. Declaration of Opening

The Presiding Member declared the meeting open at 5:00pm.

Acknowledgement of Traditional Custodians

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

The Annual Electors meeting is a public meeting.

The Council Chambers is not a parliament, and Parliamentary Privilege does not apply.

Elected Members and staff risk being held personally liable if their comments are defamatory or breach any duty of confidentiality.

Statements made during the Annual Electors meeting are solely those of the person making them. Nothing expressed at an Annual Electors meeting can be attributed to the Shire, unless it is adopted by a resolution of Council.

The Confirmed Minutes of an Annual Electors meeting is the official record of that meeting. Verbatim Minutes are not required.

Please make sure your mobile phones are turned off or on silent for the duration of the meeting.

This meeting will be audio recorded and made available for public access on the Shire Website.

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 Philippe Kaltenrieder

Cr Michael Wright

Cr Darren King

Council Officers

Chief Executive Officer

Executive Officer

Executive Manager Corporate Services

Executive Manager Operational Services

Manager Financial Services

Manager Community Services

Leonard Long

Magdalena Le Grange

Carolyn Mallett

Jason Forsyth

Malcolm Armstrong

Nicola Jones

Observers / Public Members

Mrs. Sue White

Ms. Colleen Apps

2.2 Apologies

Cr Charles Caldwell

Cr David Inglis

3. Public Question Time

Sue White

1. Built Environment: Why is the patch just past Harvey Dickson's (on the Boyup/Arthur Road) not yet repaired? It has been like that since before Show-day last November?

Response:

It is on the list to be repaired. There are many jobs listed with limited resources. Hoping to get it done this financial year. A temporary repair has been done with a gravel patch, unfortunately the problem is bigger than just the road surface the culvert needs to be replaced as well.

2. Economic Development: I like to sincerely thank the Shire and Steve O'Connell on the Retting Tank door now displayed at the Flax Mill. I look forward to seeing the information plaque to be installed.

Response:

The draft was received from the signage company. The Shire should receive the signage in the next couple of weeks.

3. Governance: On page 22, please provide some explanation about the remuneration detailed in the payment to employees.

Response:

The Act requires the Shire to declare salaries of certain levels, which is the cash component paid to management and the doctors.

4. Previous Annual Electors Meeting Minutes Confirmation 27 June 2024**Moved: Cr. Wright****Seconded: Cr. Alexander****Council Decision AE 25/02/001****That the minutes of the Annual Electors Meeting held on 27 June 2024 be confirmed as being a true and accurate record.****CARRIED 6/0****For: Cr Walker, Cr O'Connell, Cr Alexander, Cr Kaltenrieder, Cr King,
Cr Wright
Against: Nil****5. Receipt of the Annual Report for the 2023/2024 Financial Year****Moved: Cr. O'Connell****Seconded: Cr. King****Council Decision AE 25/02/002****That Council:****1. Receive the Annual Report (Attachment 5.1.1A) for the 2023/2024 financial year:****a) Annual Report which includes:**

- Presidents Report.**
- Chief Executive Officer's Report.**
- Financial Statements.**
- Auditors Report.**

CARRIED 6/0**For: Cr Walker, Cr O'Connell, Cr Alexander, Cr Kaltenrieder, Cr King,
Cr Wright
Against: Nil****6. General Business****Sue White**

- 1. General: What arrangements do the Shire have in place for the upkeep of graves in the Cemetery that have no living relations left, either in the district or elsewhere? Do you have any arrangement for those graves that still have relatives around, but the graves are dilapidated?**

Response:

Shire garden crew maintain the grounds regularly and tidying up of drainage works.

As for the gravestones itself, permission is to be obtained from families as the Shire is not permitted to touch it tombstones.

The Shire might have to work through the Cemetery Board to determine requirements for cracked and damaged stones with no relatives to maintain. As graves are held for 25 years, the Cemetery Board will be approached, an item will be presented to Council for a decision.

2. The Shire once had a large, signed photo of Sir John Forrest (Lord Forrest). It was hung in the old Board Room, but removed when the room was being renovated. Does anyone know what has happened to it?

Response:

Take question on notice and see if we can locate the photo.

3. Are there photos of the past Presidents Graham Aird, Michael Giles and Richard Walker hanging in the foyer of the Town Hall currently?

Response:

The Shire is working with Cr O'Connell to go through records on previous and current Presidents.

7. Closure

There being no further business the Presiding Member closed the meeting at 5:09pm.

Presiding Member

Date
