



22 Watts Street Wandering WA 6308
Telephone: (08) 6828 1800
reception@wandering.wa.gov.au

MINUTES

Shire of Wandering Annual Meeting of Electors 20 April 2023

OUR VISION

Wandering is a community of responsible, resilient and adaptable residents thriving in our scenic, economically diverse environment.

These Minutes of the Annual Meeting of Electors held 20 April 2023 are confirmed as a true and correct record of proceedings without amendment. Confirmed on 15 February 2024 by the Presiding Member, Cr I Turton.


.....
Cr Turton Presiding Member

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Wandering for any act, omission or statement or intimation occurring during Council or Committee meetings or during formal/informal conversations with staff. The Shire of Wandering disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings or discussions. Any person or legal entity that act or fails to act in reliance upon any statement does so at the person's or legal entity's own risk.

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 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.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Wandering during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wandering. The Shire of Wandering warns that anyone who has an application lodged with the Shire of Wandering must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wandering in respect of the application.

Persons should be aware that the provisions of the Local Government Act 1995 (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision.

The Shire of Wandering expressly disclaims liability for any loss or damage suffered by any person as a result of 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.

Alan Hart
Chief Executive Officer

SHIRE OF WANDERING

Minutes of the Annual Meeting of Electors held in the Council Chambers on Thursday 20 April 2023.

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1. Declaration of Opening / Announcements of Visitors

The President declared the meeting open at 7.05pm.

2. Attendance / Apologies / Approved Leave of Absence

Councillors

Cr Ian Turton (Shire President)
Cr Paul Treasure (Deputy Shire President)
Cr Graeme Parsons
Cr Sheryl Little
Cr Max Watts

Staff

Alan Hart (Chief Executive Officer)
Karl Mickle (Operations Manager)

Apologies

Cr Gillian Hansen

Members of the Public

Mr B Whitely	Mrs L Muller	Mrs E Turton
Mr B Cornish	Mrs V Watts	Mr B Little
Mrs J Cornish	Mrs M Treasure	Mr M Treasure
Mrs S Cornish	Mr K Price	

3. Confirmation of Minutes of Previous Meetings Held

3.1 Annual Electors Meeting – 9 March 2022

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the Council or the committee, as the case requires, for confirmation.

Voting Requirements:

Simple Majority

070423 Moved: Mrs J Cornish

Seconded: Mrs L Muller

Decision:

That the Minutes of the Annual Electors Meeting held on 9 March 2022 be confirmed as true and correct.

Carried

4. 2021/2022 Annual Report

4.1 President's Report

As presented in Annual Report.

4.2 CEOs Report

As presented in Annual Report.

4.3 Adoption of Annual Report and Auditor's Report

080423 Moved: Mr B Whitely

Seconded: Mrs L Muller

Decision:

That the Annual Report for the financial year ended 30 June 2022, including the Auditor's Report be adopted.

Carried

5. Public Question Time

5.1 Mrs J Cornish

Q - A request to purchase some hi lift chairs for the community centre so seniors can get out of them easier.

Response from the Shire president: Yes they will be purchased as part of the upgrade of the Wandering Community Centre.

5.2 Mr K Price

Q Is the Shire financially viable?

Response from the Shire President: Yes the Shire is viable and the financial position is continuing to improve.

6. Closure of Meeting

The Presiding Member declared the meeting closed at 7.30pm.