



**MINUTES
of
the Annual Meeting of Electors
Wednesday 7 February 2024**

**Shire Council Chambers
Lot 66 Railway Street,
Trayning**

Commencement: at 6.00 pm



CONTENTS

1	DECLARATION OF OPENING.....	3
2	RECORD OF ATTENDANCE.....	3
3	CONFIRMATION OF PREVIOUS MINUTES	3
4	ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022	4
5	GENERAL BUSINESS as per Administration Regulations r.19	4
6	CLOSURE.....	5

MINUTES

Annual Electors Meeting
Held at the Shire Council Chambers, Railway Street, Trayning
Wednesday 7 February 2024 commencing at 6.00 pm

1 DECLARATION OF OPENING

The President, Cr MA Brown, opened the meeting at 6:00 pm, welcoming all Councillors, Officers and members of the public present.

2 RECORD OF ATTENDANCE

President: Cr M Brown
Councillors: Cr P Barnes
Cr C Harken
Cr M Leslie
Cr M McHugh
Cr D Naughton

Chief Executive Officer: Mrs L Parola

Public: Ms H Croke
Mr G Waters
Mrs S Waters
Mr G Yates
Mr J McHugh (from 6.07 pm)

Apologies: Cr C Marchant (Deputy President)
Mr G Cross, Manager of Works
Ms B Taylor, Manager of Corporate Services
Mr A Mullins
Mrs M Mullins

3 CONFIRMATION OF PREVIOUS MINUTES

A copy of the Minutes of the meeting held on 10 May 2023 is attached to this Agenda.

Voting Requirements
Simple majority

Moved Cr Barnes

Seconded Cr Leslie

That the minutes of the Annual Electors Meeting held on 10 May 2023, as circulated, be confirmed as a true and correct record of proceedings.

Carried

4 ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023

Comment:

The Annual Report, incorporating President’s and Chief Executive Officer’s Reports as required, was adopted, advertised and made available for public information as required by the Local Government Act and Regulations.

Voting Requirements:
Simple majority

Officer Recommendation

Moved	Cr Harken	Seconded	Cr McHugh
That the Annual Report for the Financial Year ended 30 June 2023, as circulated, be received.			
			Carried

5 GENERAL BUSINESS as per Administration Regulations r.19

5.1 Mr G Yates

Mr Yates commended the Councillors for doing a good job and thanked the Shire on behalf of the Bowling Club.

5.2 Ms H Croke

Ms Croke congratulated the Shire on the financial surplus and advised she would email the Chief Executive Officer with some ideas for future initiatives.

5.3 Ms S Waters

Mrs Waters explained the role of the Local Health Advisory Committee and the District Health Advisory Committee, and gave an update on current issues including aged dementia care and PATS (Patient Assisted Travel Scheme). She advised that the groups meet bi-monthly and that community members were welcome to become involved.

Response

The Shire President advised information about the Local Health Advisory Committee and the District Health Advisory Committee will be included in the Ninghan News.

5.4 Mr G Waters

Mr Waters congratulated the new Councillors and advised that St Johns Ambulance needs volunteer ambulance drivers from Trayning or the Trayning Ambulance may be taken away.

Response

The Shire President agreed to put something in the Ninghan News calling for volunteers.

Cr McHugh thanked Mr Waters for the time and dedication he puts into the volunteer ambulance service.

5.5 Ms H Croke

Ms Croke noted recent comments on social media following the storm in January. She asked if the next Local Emergency Management Committee Meeting could look at what constitutes an emergency and discuss contingencies for power outages.

Response

The Shire President advised there will be a notice in the next Ninghan News about who is responsible for emergencies related to storms. She further advised she thought that the Shire staff responded appropriately.

6 CLOSURE

There being no further business to discuss, the President thanked everyone for their attendance and declared the meeting closed at 6.16 pm.