



UNCONFIRMED MINUTES
OF THE SPECIAL MEETING
OF COUNCIL HELD IN
THE COUNCIL CHAMBERS, YALGOO
ON TUESDAY 24 JANUARY 2017
COMMENCING 10.00 AM



SHIRE OF YALGOO

NOTICE OF ORDINARY COUNCIL MEETING

THE NEXT SPECIAL MEETING OF COUNCIL WILL BE HELD IN THE YALGOO COUNCIL CHAMBERS, YALGOO ON TUESDAY 24 JANUARY 2017 COMMENCING AT 10.00 AM.

Silvio Brenzi

Chief Executive Officer



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Minutes of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Tuesday 24 January 2017 commencing at 10:00 am.

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Due to the Shire President Neil Grinham not being present the Deputy President Raul Valenzuela opened and chaired the meeting.

The Deputy President Raul Valenzuela declared the meeting open at 10.00am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Raul Valenzuela, Deputy Shire President CR Joanne Kanny CR Gail Trenfield
STAFF	Silvio Brenzi , CEO
GUESTS	
OBSERVERS	
LEAVE OF ABSENCE	
APOLOGIES	CR Neil Grinham, Shire President CR Bob Grinham

3. DISCLOSURE OF INTERESTS

Nil

4. PUBLIC QUESTION TIME

1.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Nil

1.2 QUESTIONS WITHOUT NOTICE

Nil

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

6. BUSINESS AS NOTIFIED

6.0 Purpose of Meeting

In accordance with Section 5.4 of the Local Government Act 1995 the Special Council Meeting is for the following purpose:

Re-scheduling of the Annual General Meeting of Electors' as called by the Shire President Cr Neil Grinham.

6.1. Annual General Meeting of Electors

Author:	Dominic Carbone
Interest Declared:	No interest to disclose
Date:	17 January 2017
Attachments (yellow cover)	Nil

Matter for Consideration

That the Council reschedule the holding of the Annual General Meeting of Electors', to Tuesday 24 January 2017.

Background

An Electors' General Meeting is required to be held after the Council accepts the Annual Report for the 2015-2016 Financial year.

Council, at the Ordinary Council Meeting held on 16 December 2016, resolved in part as follows:

“That the Annual Electors' Meeting be held at Yalgoo, at 10:00 am on Friday 20 January 2017.”

Re-scheduling of the meeting to Tuesday 24th January 2017 was required in order to be compliant with Section 5.4 of the Local Government Act 1995.

Statutory Environment

Local Government Act 1995

5.27. Electors' general meetings

- (1) A general meeting of the electors of a district is to be held once every financial year.
- (2) A general meeting is to be held on a day selected by the local government but not more than 56 days after the local government accepts the annual report for the previous financial year.
- (3) The matters to be discussed at general electors' meetings are to be those prescribed.

5.29. Convening electors' meetings

- (1) The CEO is to convene an electors' meeting by giving —
 - (a) at least 14 days' local public notice; and
 - (b) each council member at least 14 days' notice, of the date, time, place and purpose of the meeting.
- (2) The local public notice referred to in subsection (1)(a) is to be treated as having commenced at the time of publication of the notice under section 1.7(1)(a) and is to continue by way of exhibition under section 1.7(1)(b) and (c) until the meeting has been held.

Financial Implications

The cost of advertising incorporated in the 2016-2017 Annual Report.

Consultation

Nil

Comment

The Annual General Meeting of Electors' was scheduled to be held at Yalgoo at 10:00 am on Friday 20 January 2017. However, it was advertised in the Geraldton Guardian and the West Australian Newspaper on Friday 13th January 2017, effectively giving only seven days' notice.

Section 5.29 of the Local Government Act 1995 states that at least 14 days local public notice is to be given. The Council, in determining the meeting date needs to also comply with Section 5.27 on the basis that the day selected cannot be more than 56 days after the Local Government accepts the Annual Report for the previous financial year being 16 December 2016.

Council is requested to give consideration to reschedule the Electors' General Meeting to Thursday 9th February 2017 in order to comply with the above-mentioned requirements.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL DECISION**S2017-0101 Annual General Meeting of Electors'**

That the Annual General Meeting of Electors' Meeting be held at Yalgoo on Thursday 9th February 2017 at 10:00 am and be readvertised in the West Australian Newspaper, the Geraldton Guardian and on Community Notice boards.

Moved: CR J Kanny

Seconded: CR G Trenfield

Motion put and carried 3/0

7. MEETING CLOSURE

There being no further business Deputy President Raul Valenzuela declared the meeting closed at 10.02am.

DECLARATION
These minutes were confirmed by Council at the Ordinary Meeting held on _____

Signed: _____
Person presiding at the meeting at which these minutes were confirmed

