



# MINUTES

## Electors' Annual General Meeting

Held on the 29<sup>th</sup> April 2022



**Ian Holland**

CHIEF EXECUTIVE OFFICER

22<sup>nd</sup> April 2022

**Disclaimer:**

The Shire of Yalgoo gives notice to members of the public that any decisions made at the meeting, can be revoked, pursuant to the Local Government Act 1995. Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

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**1 DECLARATION OF OPENING**

The Shire President welcomed those in attendance and declared the meeting open at 9.56am

**2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

**Shire President** Cr Gregory Payne

**Deputy President** Cr Gail Trenfield

**Councilors** Cr Raul Valenzuela  
Cr Gail Simpson

**Chief Executive Officer** Ian Holland

**Deputy CEO** Thomas Gorman

**Executive Support Officer** Diane Hodder

**APOLOGIES** Cr Tamisha Hodder  
Cr Stanley Willock

**3 BUSINESS OF MEETING**

**3.1 Presenting and Receiving the 2019 – 2020 Annual Report**

3.1.1 President's Report

3.1.2 2019 – 2020 Annual Financial Statement

3.1.3 Auditor Report

**3.2 General Business**

3.2.1 Questions of which prior notice has been given - NIL

3.2.2 Questions received from the floor - NIL

**4 CONFIRMATION OF MINUTES**

That the minutes of the Shire of Yalgoo Annual Electors Meeting held on Friday 28 February 2020 be confirmed as a true and accurate record.

COUNCIL RESOLUTION - 2022-04-01

Moved: Cr Gail Trenfield

Seconded: Cr Raul Valenzuela

That Council:

Receive the minutes of the Shire of Yalgoo Annual Electors Meeting held on Friday 28 February 2020 be confirmed as a true and accurate record.

CARRIED:3/0

**5 PRESIDENTS REPORT**

That the President's Report for the year ended 30 June 2020 be received.

COUNCIL RESOLUTION – 2022-04-02

Moved: Cr Gail Trenfield

Seconded: Cr Raul Valenzuela

That Council:

Receive the President's Report for the year ended 30 June 2020.

CARRIED:3/0

**ATTENDANCE:** 9.55am Cr Gail Simpson joined the meeting.

**6 CHIEF EXECUTIVE OFFICER'S REPORT**

The Chief Executive Officer, Ian Holland, provide an overview of the Chief Executive Officer's Report.

COUNCIL RESOLUTION – 2022-04-03

Moved: Cr Gail Trenfield                      Seconded: Cr Raul Valenzuela

That Council:

Receive the Chief Executive Officer's Report for the year ended 30 June 2020.

CARRIED: 4/0

**7 ANNUAL FINANCIAL REPORT 2019/2020 AND AUDITORS REPORT**

The Chief Executive Office, Ian Holland, tabled the Annual Financial Report 2019/2020 and Auditors Report.

COUNCIL RESOLUTION – 2022-04-04

Moved: Cr Gail Trenfield                      Seconded: Cr Raul Valenzuela

That Council:

Receive the Annual Financial Report 2019/2020 and Auditors Report for the Year Ended 30 June 2020.

CARRIED: 4/0

**8 MEETING CLOSURE**

There being no further business the Shire President declared the Ordinary meeting closed at 10.00 am.

## **PUBLIC QUESTION TIME - FOR INFORMATION PURPOSES ONLY**

The Shire of Yalgoo welcomes community participation during public question time of Council Meetings. The following is a summary of s5.24 of the Local Government Act 1995, the Local Government (Administration) Regulations 1996 and Shire Policy, to provide a guide for public question time.

To enable a prompt and detailed response to questions, members of the public are requested to lodge questions in writing to the Chief Executive Officer at least two days prior to a Council meeting. This can be done:

- a. In person at the Shire of Yalgoo Office, 37 Gibbons St, Yalgoo
- b. By emailing the Executive Support Officer [pa@yalgoo.wa.gov.au](mailto:pa@yalgoo.wa.gov.au)
- c. By phoning the Executive Support Officer (08) 9962 8042

When registering a question members of the public will be required to provide the following for record keeping and response:

- a. Name, Address, Contact Number and Name of Organisation representing (if any)
- b. A written copy of the question to be asked at Public Question Time

It is recommended to arrive at the Council Meeting 15 minutes to commencement if you have not registered a question in advance.

The presiding Member will open Public Question Time where appropriate and, if necessary, provide a brief summary of the rules, regulations and procedures of Public Question Time.

1. The person asking the question is to state their name prior to asking the question.
2. Questions are to be directed through the chair, with the Presiding Member having the discretion of accepting or rejecting a question and the right to nominate a Councillor or Officer to answer.
3. In order to provide an opportunity for the greatest portion of the gallery to take advantage of question time, questions are to be as succinct as possible. Any preamble to questions should therefore be minimal and no debating of the issue between the Gallery, Councillors or Officers is permissible.
4. Where the Presiding Member rules that a member of the public is making a statement during public question time, then no answer is required to be given or recorded in response.
5. Questions which are considered inappropriate; offensive or otherwise not in good faith; duplicates or variations of earlier questions; relating to the personal affairs or actions of Council members or employees; will be refused by the Presiding Member as 'out of order' and will not be recorded in the minutes.
6. Questions from members of the public that do not comply with the Rules of Question Time or do not abide by a ruling from the Presiding Member, or where the member of the public behaves in a manner in which they are disrespectful of the Presiding Member or Council, or refuse to abide by any reasonable

direction from the Presiding Member, will be ruled 'out of order' and the question will not be recorded in the minutes.

7. Answers to questions provided in good faith, however, unless reasonable prior written notice of the question is given, answers should not be relied upon as being totally comprehensive.
8. The priority for asking questions shall be firstly 'questions on which written notice has been given prior to the meeting' (that is, prior to 12 noon on the day immediately preceding the meeting) and secondly, 'questions from the floor'.
9. Public Question Time is set for a maximum period of 15 minutes, and will terminate earlier should no questions be forthcoming.
10. There are circumstances where it may be necessary to place limits on the asking of questions to enable all members of the public a fair and equitable opportunity to participate in Public Question Time. In these events the Presiding Member will apply the most appropriate limit for the circumstance. Generally each member of the public shall be provided a maximum two minutes time limit in the first instance, in which to ask a maximum of two questions (whether these are submitted 'in writing' or 'from the floor'). A question may include a request for the tabling of documents where these are relevant to an issue before Council.
11. Should there be time remaining on the initial period for Public Question Time (i.e. 15 minutes) after all members of the public have posed their initial allotment of two questions, the Presiding Member will then allow members of the public to sequentially (in accordance with the register) ask further questions (with necessary limits in place as discussed above if required) until the initial period for Public Question Time has expired.
12. Any extension to the initial period for Public Question Time is to be limited to a period that will allow sufficient time for any remaining members of the public to ask their initial allotment of two questions.
13. Where a question (compliant to these rules) is raised and is unable to be answered at the meeting, the question shall be 'taken on notice' with an answer being given at the next appropriate Council Meeting.
14. Where a member of the public submitting a question is not physically present at the meeting, those questions will be treated as an item of correspondence and will be answered in the normal course of business (and not be recorded in the minutes).