



## **MINUTES ANNUAL GENERAL MEETING OF ELECTORS**

**DATE:** Tuesday, 23 July 2024

**TIME:** 6:30pm

**VENUE:** Council Chambers, Lowood  
Road, Mount Barker WA 6324

  
**Julian Murphy**  
CHIEF EXECUTIVE OFFICER

## **BUSINESS**

Acceptance of the Annual Report for the year ended 30 June 2023

Resolution numbers: 059/24 to 060/24

*Please Note: Meetings are recorded for accuracy of minute taking*

**PURPOSE OF MEETING**

The purpose of the Annual Electors Meeting is to discuss the annual report for the previous financial year and then any other general business as prescribed in the *Local Government Act 1995*.

The President of the Shire of Plantagenet is to preside at Electors' Meetings.

Electors of the Shire of Plantagenet may participate in a vote or speak at the meeting.

Motions put to the meeting will require a seconder before debate on the motion proceeds.

Minutes of this meeting will be available for inspection by members of the public at a later date. Any motions arising from the meeting requiring action will be presented to the next available Ordinary Meeting of Council for consideration.

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## TABLE OF CONTENTS

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| ITEM | SUBJECT   | PAGE NO |
|------|---|---------|
| 1    | DECLARATION OF OPENING/ACKNOWLEDGEMENT OF TRADITIONAL LANDOWNERS..... | 1       |
| 2    | RECORD OF ATTENDANCE / APOLOGIES.....                                 | 1       |
| 3    | BUSINESS.....   | 2       |
| 3.1  | ANNUAL MEETING OF ELECTORS MAY 2023 .....                             | 2       |
| 3.2  | ANNUAL REPORT - YEAR ENDING 30 JUNE 2023.....                         | 2       |

## 1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF TRADITIONAL LANDOWNERS

6.30pm The Presiding Member declared the meeting open.

The Presiding Member acknowledges the traditional custodians of our area and their continuing connection to the land and community. We pay our respects to all members of the Menang Noongar community and their culture; and to Elders past, present and emerging.

## 2 RECORD OF ATTENDANCE / APOLOGIES

### Members Present:

|                  |                              |
|------------------|------------------------------|
| Cr L Handasyde   | President (Presiding Member) |
| Cr K Clements    | Councillor                   |
| Cr B Bell        | Councillor                   |
| Cr R Brown       | Councillor                   |
| Cr S Etherington | Councillor                   |
| Cr J Liebeck     | Councillor                   |
| Cr J Oldfield    | Councillor                   |
| Cr W Sheard      | Councillor                   |

### In Attendance:

|                      |  |
|----------------------|--|
| Mr Julian Murphy     | Chief Executive Officer                            |
| Mr Anthony Middleton | Executive Manager Corporate and Community Services |
| Mr Kevin Hemmings    | Executive Manager Infrastructure and Assets        |

### Apologies:

Cr A Fraser

### Electors Present:

|                 |                                     |
|-----------------|-------------------------------------|
| Kevin Forbes AM | Freeman of the Shire of Plantagenet |
| Jennifer Smith  |                                     |
| Marie O'Dea     |                                     |
| Scott Drummond  |                                     |

### **3 BUSINESS**

#### **3.1 ANNUAL MEETING OF ELECTORS MAY 2023**

##### **RECOMMENDATION/DECISION**

**Moved Cr J Oldfield, seconded Cr B Bell:**

**That the minutes of the Annual General Meeting of Electors held on 30 May 2023 be noted.**

**CARRIED UNANIMOUSLY**

**NO. 059/24**

#### **3.2 ANNUAL REPORT - YEAR ENDING 30 JUNE 2023**

##### **RECOMMENDATION/DECISION**

**Moved S Etherington, seconded W Sheard:**

**That the 2022/2023 Annual Report and Financial Statements, as presented, be received.**

**CARRIED UNANIMOUSLY**

**NO. 060/24**

##### Question

Kevin Forbes asked why, as reported in the Annual Report, there is a discrepancy in the number of house approvals and the number of on-site effluent system approvals for houses not in an area not serviced by the deep sewer network. Mr Forbes was concerned that there may be some dwellings with non-compliant effluent treatment systems.

##### Response

The CEO responded advising that there were a small number of dwellings with non-compliant systems and that the Shire Staff were working with homeowners to assist them to meet the compliance requirements.

### **4 CLOSURE OF MEETING**

6.36pm      The Presiding Member declared the meeting closed.

**CONFIRMED: CHAIRPERSON \_\_\_\_\_ DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_**