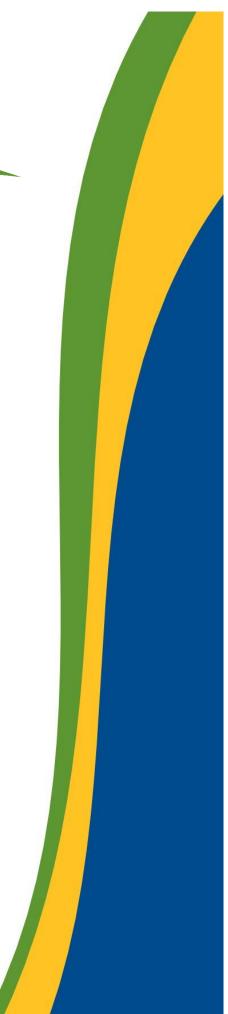


Shire OI NOIIn a M Heritage, Commerce and Lifestyle

# Shire of Northam

Minutes Annual Electors General Meeting 27 January 2021





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#### 1. DECLARATION OF OPENING

The Shire President, Cr C R Antonio declared the meeting open at 5:00pm.

The Shire President wished everyone a happy New Year and Australia Day.

The Shire President acknowledged the Traditional Owners of the land, the Ballardong and Whadjuk people of the Nyoongar nation and paid our respects to Elders, past present and emerging.

#### 2. ATTENDANCE

**Council:** Shire President Deputy Shire President Councillors

C R Antonio J E G Williams M I Girak A J Mencshelyi D Galloway C P Della T M Little

C B Hunt

#### Staff:

A/Chief Executive Officer / Executive Manager Development Services A/Executive Manager Corporate Services Executive Manager Engineering Services Executive Manager Community Services Executive Assistant – CEO

#### Gallery:

Public

#### 2.1 APOLOGIES

Chief Executive Officer Councillors

### R Jahmeerbacus C D Kleynhans at 5:07pm J Metcalf at 5:03pm A C McCall

Eric Chamberlain

J B Whiteaker R W Tinetti S B Pollard

## 2.2 APPROVED LEAVE OF ABSENCE

Nil.

#### 2.3 ABSENT

Councillor

M P Ryan





#### 3. DISCLOSURE OF INTERESTS

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

As defined in section 5.61 of the Local Government Act 1995, an **indirect financial** interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.



#### 4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

**RECOMMENDATION / RESOLUTION** 

Minute No: AE.71

Moved: Cr Mencshelyi Seconded: Cr Little

That the minutes of the Annual Electors General meeting held 22 January 2020 be confirmed as a true and correct record of that meeting.

CARRIED 7/0 1 ABSTAINED FROM VOTING

The Executive Manager Community Services entered the meeting at 5:03pm.

#### 5. AGENDA ITEMS

## 5.1 RECEIVAL AND ADOPTION OF THE 2019/20 ANNUAL REPORT FOR THE SHIRE OF NORTHAM

**RECOMMENDATION / RESOLUTION** 

Minute No: AE.72

Moved: Cr Girak Seconded: Cr Mencshelyi

That the Shire of Northam Annual Report for the year 30 June 2020, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officers Report be accepted.

CARRIED 7/0 1 ABSTAINED FROM VOTING

The Executive Manager Engineering Services entered the meeting at 5:07pm.

#### 6. GENERAL BUSINESS

#### 6.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.





#### 6.2 QUESTIONS FROM THE FLOOR

Nil.

#### 7. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr C R Antonio declared the meeting closed at 5:07pm.

"I certify tha	t the	e Minutes	s of th	ie Ann	iual Ge	eneral M	eeting	g of Ele	ectors	held on
Wednesday,	27	January	2021	have	been	confirme	ed as	a true	e and	correct
record."										

\_\_\_\_\_Date

