



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Minutes

Annual Electors General

Meeting

27 January 2021



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Contents

1.	DECLARATION OF OPENING.....	4
2.	ATTENDANCE.....	4
	2.1 APOLOGIES.....	4
	2.2 APPROVED LEAVE OF ABSENCE.....	4
	2.3 ABSENT.....	4
3.	DISCLOSURE OF INTERESTS.....	5
4.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS.....	6
5.	AGENDA ITEMS.....	6
	5.1 RECEIVAL AND ADOPTION OF THE 2019/20 ANNUAL REPORT FOR THE SHIRE OF NORTHAM	6
6.	GENERAL BUSINESS	6
	6.1 QUESTIONS SUBMITTED IN ADVANCE.....	6
	6.2 QUESTIONS FROM THE FLOOR	7
7.	DECLARATION OF CLOSURE	7

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

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

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

Gallery:

Public

Eric Chamberlain

2.1 APOLOGIES

Chief Executive Officer
Councillors

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 that the Minutes of the Annual General Meeting of Electors held on Wednesday, 27 January 2021 have been confirmed as a true and correct record."

_____ President

_____ Date

