



Shire of Northam  
*Heritage, Commerce and Lifestyle*

## **Shire of Northam**

### **Agenda**

### **Annual Electors General**

### **Meeting**

**25 January 2023**



**NOTICE PAPER**  
**Annual Electors General Meeting**  
**25 January 2023**

President and Councillors

I inform you that an Annual Electors General meeting will be held in the Council Chambers, located at 395 Fitzgerald Street, Northam on 25 January 2023 at 5:00pm.

Yours faithfully



**Chadd Hunt**  
**Acting Chief Executive Officer**

## DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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## 1. DECLARATION OF OPENING

## 2. ACKNOWLEDGEMENT TO COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past present and emerging.

## 3. ATTENDANCE

### Council:

Shire President

Deputy Shire President

Councillors

C R Antonio

M P Ryan

R W Tinetti

A J Mencshelyi

J E G Williams

D A Hughes

### Staff:

Acting Chief Executive Officer

Executive Manager Engineering Services

Acting Executive Manager Development  
Services

Acting Executive Manager Community  
Services

Acting Executive Manager Corporate  
Services

Acting Governance Coordinator

Acting Governance Officer

C Hunt

S Patterson

J Jurmann

N Hampton

K Matanga

A McCall

T Van Beek

### 3.1 APOLOGIES

Councillors

D Galloway

### 3.2 APPROVED LEAVE OF ABSENCE

Cr M I Girak has been granted leave of absence from 18 December 2022 to 05 February 2023 (inclusive).

Cr H J Appleton has been granted leave of absence from 25 January 2023 to 12 February 2023 (inclusive).

### 3.3 ABSENT

Nil.

#### 4. 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.

Item Name	Item No.	Name	Type of Interest	Nature of Interest

**5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**RECOMMENDATION**

**That the minutes of the Annual Electors General meeting held 19 January 2022 be confirmed as a true and correct record of that meeting.**

**6. AGENDA ITEMS**

**6.1 RECEIVAL AND ADOPTION OF THE 2021/2022 ANNUAL REPORT FOR THE SHIRE OF NORTHAM**

**RECOMMENDATION**

**That the Shire of Northam Annual Report for the year 2021/2022, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officers Report be accepted.**

**7. GENERAL BUSINESS**

**7.1 QUESTIONS SUBMITTED IN ADVANCE**

Nil.

**7.2 QUESTIONS FROM THE FLOOR**

**8. DECLARATION OF CLOSURE**