



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Minutes

Annual Electors General

Meeting

25 January 2023



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1. DECLARATION OF OPENING

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

2. ACKNOWLEDGEMENT TO COUNTRY

The Shire President acknowledged 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

H J Appleton

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 Officer

C Hunt

S Patterson

J Jurmann

N Hampton

K Matanga (arrived
5:01pm)

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) however has advised that he will be attending this meeting.

3.3 ABSENT

Nil.

4. DISCLOSURE OF INTERESTS

Nil.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION/COUNCIL DECISION

Minute No: AE.75

Moved: Cr Ryan

Seconded: Cr Mencshelyi

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

CARRIED 7/0

Acting Executive Manager Corporate Services entered the meeting at 5.01pm.

6. AGENDA ITEMS

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

RECOMMENDATION/COUNCIL DECISION

Minute No: AE.76

Moved: Cr Ryan

Seconded: Cr Mencshelyi

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.

CARRIED 7/0

7. GENERAL BUSINESS

7.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.

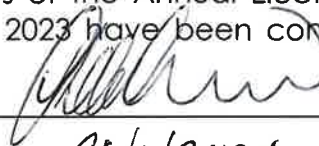
7.2 QUESTIONS FROM THE FLOOR

Nil.

8. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr C R Antonio, declared the meeting closed at 5:02pm.

"I certify that the Minutes of the Annual Electors General Meeting held on Wednesday, 25 January 2023 have been confirmed as a true and correct record."



President

24/1/2024

Date