



**SHIRE OF MORAWA**

**MINUTES**

**ANNUAL ELECTORS MEETING**

held on

**Wednesday, 25 January 2023 at 4.30pm**

at the

**Shire of Morawa Council Chambers,  
26 Winfield Street, Morawa**



WESTERN AUSTRALIA'S  
**WILDFLOWER COUNTRY**

*'This meeting is being recorded on audio tape and to assist with minute taking purposes. The public is reminded that in accordance with Section 6.16 of the Shire of Morawa Meeting Procedures Local Law 2012 that nobody shall use any visual or vocal recording device or instrument to record the proceedings of Council without the written permission of the presiding member.'*

*DISCLAIMER*

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*Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Shire of Morawa advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.*

## DISCLOSURE OF FINANCIAL/ IMPARTIALITY/ PROXIMITY INTERESTS

*Local Government Act 1995 – Section 5.65, 5.70 and 5.71 Local Government (Administration) Regulation 34C*

<i>This form is provided to enable members and officers to disclose an Interest in a matter in accordance with the regulations of Section 5.65, 5.70 and 5.71 of the Local Government Act and Local Government (Administration) Regulation 34C</i>			
Name of person declaring the interest			
Position			
Date of Meeting			
Type of Meeting (Please circle one)	Council Meeting/ Committee Meeting/ Special Council Meeting Workshop/ Public Agenda Briefing/ Confidential		
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Important Note:** Should you declare a **Financial** or **Proximity** Interest, in accordance with the Act and Regulations noted above, you are required to leave the room while the item is being considered.

For an **Impartiality** Interest, you must state the following prior to the consideration of the item:

*“With regard to agenda item (read item number and title), I disclose that I have an impartiality interest because (read your reason for interest). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”*

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**Item 1 Official Opening and Acknowledgement**

The President declared the meeting open at 4.30pm.

The President acknowledges the traditional custodians, the Yamatji people, and recognises the contribution of Yamatji elders past, present and future, in working together for the future of Morawa.

*Members of the public are also reminded that in accordance with section 6.17(4) of the Shire of Morawa Meeting Procedures Local Law 2012 mobile telephones must be switched off and not used during the meeting.'*

**Item 2 Recording of Attendance****3.1 Attendance****Council**

President Councillor Karen Chappel  
Deputy President Councillor Ken Stokes  
Councillor Yvette Harris  
Councillor Shirley Katona

**Staff**

Chief Executive Officer	Scott Wildgoose
Executive Manager Corporate & Community Services	Jackie Hawkins
Executive Manager Works & Assets	Paul Devcic

**Members of the Public**

Nil

**3.2 Apologies**

Councillor Jane Coaker  
Councillor Mark Coaker  
Councillor Debra Collins

**3.3 Approved Leave of Absence**

Nil

**3.4 Disclosure of Interests**

Nil

**Item 3 Annual Meeting of Electors**

Subdivision 4 of the Local Government Act 1995 requires a general meeting of electors to be held once every financial year. As prescribed by Regulation 15 of the Local Government (Administration) Regulations 1996, the purpose of the meeting is to discuss the annual report for the previous financial year and then any other general business.

The procedures for a general meeting of electors are set out in sections 5.26–5.33 of the Local Government Act 1995 and Regulations 15–18 of the Local Government (Administration) Regulations 1996 as detailed below.

**Local Government Act 1995****Subdivision 4 — Electors' meetings****5.26. Term used: electors**

In this Subdivision —  
electors includes ratepayers.

**5.27. Electors' general meetings**

(1) A general meeting of the electors of a district is to be held once every financial year.

(2) A general meeting is to be held on a day selected by the local government but not more than 56 days after the local government accepts the annual report for the previous financial year.

(3) The matters to be discussed at general electors' meetings are to be those prescribed.

[Section 5.27 modified: SL 2020/57 1M.]

**5.28. Electors' special meetings**

(1) A special meeting of the electors of a district is to be held on the request of not less than —

(a) 100 electors or 5% of the number of electors —whichever is the lesser number; or

(b) 1/3 of the number of council members.

(2) The request is to specify the matters to be discussed at the meeting and the form or content of the request is to be in accordance with regulations.

(3) The request is to be sent to the mayor or president.

(4) A special meeting is to be held on a day selected by the mayor or president but not more than 35 days after the day on which he or she received the request.

[Section 5.28 modified: SL 2020/57 1M.]

**5.29. Convening electors' meetings**

(1) The CEO is to convene an electors' meeting by giving —

(a) at least 14 days' local public notice; and

(b) each council member at least 14 days' notice, of the date, time, place and purpose of the meeting.

(2) The local public notice referred to in subsection (1)(a) is to be treated as having commenced at the time the notice is first given and is to continue in the prescribed way until the meeting has been held.

[Section 5.29 amended: No. 16 of 2019 s. 20.]

### **5.30. Who presides at electors' meetings**

(1) The mayor or president is to preside at electors' meetings.

(2) If the circumstances mentioned in section 5.34(a) or (b) apply the deputy mayor or deputy president may preside at an electors' meeting in accordance with that section.

(3) If the circumstances mentioned in section 5.34(a) or (b) apply and —  
(a) the office of deputy mayor or deputy president is vacant; or  
(b) the deputy mayor or deputy president is not available or is unable or unwilling to perform the functions of mayor or president,  
then the electors present are to choose one of the councillors present to preside at the meeting but if there is no councillor present, able and willing to preside, then the electors present are to choose one of themselves to preside.

### **5.31. Procedure for electors' meetings**

The procedure to be followed at, and in respect of, electors' meetings and the methods of voting at electors' meetings are to be in accordance with regulations.

### **5.32. Minutes of electors' meetings**

The CEO is to —

(a) cause minutes of the proceedings at an electors' meeting to be kept and preserved; and

(b) ensure that copies of the minutes are made available for inspection by members of the public before the council meeting at which decisions made at the electors' meeting are first considered.

### **5.33. Decisions made at electors' meetings**

(1) All decisions made at an electors' meeting are to be considered at the next ordinary council meeting or, if that is not practicable —

(a) at the first ordinary council meeting after that meeting; or

(b) at a special meeting called for that purpose,  
whichever happens first.

(2) If at a meeting of the council a local government makes a decision in response to a decision made at an electors' meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

## **Local Government (Administration) Regulations 1996**

### **15. Matters to be discussed at general meeting (Act s. 5.27(3))**

For the purposes of section 5.27(3), the matters to be discussed at a general



electors' meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

**17. Voting at meeting (Act s. 5.31)**

(1) Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote.

(2) All decisions at a general or special meeting of electors are to be made by a simple majority of votes.

(3) Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.

**18. Procedure at meeting (Act s. 5.31)**

Subject to regulations 15 and 17, the procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.

**Item 4 Confirmation of Minutes of Previous Meeting****OFFICER'S RECOMMENDATION/RESOLUTION**

230109

Moved: Cr Stokes

Seconded: Cr Katona

That the meeting confirm that the Minutes of the Annual Electors Meeting held on Thursday, 10 February 2022 are a true and correct record. Minutes have been available on the Shire website since March 2023.

***CARRIED BY SIMPLE MAJORITY 4/0***

**Item 5 Annual Report****OFFICER'S RECOMMENDATION/RESOLUTION**

230110

MOVED: Cr Stokes

SECONDED: Cr Katona

That the Annual Report, comprised of all reports, for the year ending 30 June 2022 as presented, be received.

***CARRIED BY SIMPLE MAJORITY 4/0***

**Acceptance of the Annual Report 2021-2022**

The Shire of Morawa's Annual Report for the financial year 2021-2022 is available on the Shire of Morawa's website via this link: [Annual Report 2021-2022](#) and as an attachment to this meeting.

The report includes the following items.

**Shire President's Report**

Nil questions received.

**Chief Executive Officer's Report**

Nil questions received.

**Annual Financial Statements and Auditors Report**

Nil questions received.

**ATTACHMENTS**

*Attachment 1 – 3a Annual Report 2021-2022*

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**Item 6      General Business**

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*All decisions made at an electors meeting are referred to a Council Meeting for consideration and final resolution.*

The Presiding member extended a formal thanks to the CEO and the Shire team for all the hard work during 2021/2022. And also thanked all Councillors for their support and hard work in the community and chambers.

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**Item 7      Closure**

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The President declared the meeting closed at 4.32pm.