



“good country for hardy people”

Minutes
Annual Electors
Meeting

9 February
2021

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1 ATTENDANCE AND APOLOGIES

The Presiding Member declared the meeting open at 6:00 pm.

Presiding Member Cr W Della Bosca President

Members Cr B Close
 Cr G Guerini
 Cr P Nolan
 Cr Cobden
 Cr Rose

Council Officers P Clarke Chief Executive Officer
 C Watson Executive Manager Corporate Services
 R Bosenberg Executive Manager Infrastructure
 N Warren Executive Manager Regulator Services

Electors: Mrs K Crafter, Mr G Kent and Mr P Cobden

Apologies: Cr S Shaw, Mrs D Della Bosca

Leave of Absence: Nil

2 PUBLIC QUESTION TIME

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

AE1/2021

Moved Cr Nolan/Seconded Cr Rose

That the minutes from the Annual Electors Meeting held on the Thursday, 11 February 2020 be confirmed as a true record of proceedings.

CARRIED

It was noted by the Chief Executive Officer that the only Business Arising from the previous Minutes of the Annual Electors meeting was:

1. That the matter raised by Mrs Della Bosca regarding the Caravan Park signage located near the corner of Altair Street and Great Eastern Highway was restricting drivers views when turning east onto Great Eastern Highway had been rectified by the Executive Manager Infrastructure by repositioning the signage to improve site distances for oncoming traffic.

4 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2019/2020 FINANCIAL YEAR

AE2/2021

Moved Cr Cobden/Seconded Cr Guerini

That the Shire of Yilgarn Annual Report and Financial Statements for the 2019/2020 financial year be received and adopted.

CARRIED

5 ADOPTION OF THE 2019/2020 AUDITORS REPORT

AE3/2021

Moved Cr Nolan/Seconded Cr Cobden

That the Auditors Report for the 2019/2020 financial year be received and adopted.

CARRIED

6 ADOPTION OF THE SHIRE PRESIDENTS REPORT

AE4/2021

Moved Cr Cobden/Seconded Cr Rose

That the Shire Presidents Report for the 2019/2020 financial year be received and adopted.

CARRIED

7 ADOPTION OF THE CHIEF EXECUTIVE OFFICERS REPORT

AE5/2021

Moved Mrs Crafter/Seconded Cr Nolan

That the Chief Executive Officers Report for the 2019/2020 financial year be received and adopted.

CARRIED

8 GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE SHIRE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT

8.1 TOURISM PROMOTION

Mrs. Crafter noted in the Annual Report under the Shire Profile relating to tourism, there was no mention of the Bungalbin Ranges as an attraction for tourism.

The CEO advised that the Bungalbin Ranges had not been widely promoted in the past however, with Council resolving to progress the development of a Tourism Marketing Strategy in the 2020/2021 financial year, it will see Bungalbin and the Helena Aurora Ranges heavily promoted as a major tourism attraction in the Yilgarn.

9 CLOSURE

With there being no further business to discuss, the Presiding Member closed the meeting at 6:05 pm.

**Cr Wayne Della Bosca
Shire President**