



*“good country for hardy people”*

*Minutes*

*Annual Electors*

*Meeting*

*11 February*

*2020*

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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 G Guerini  
Cr S Shaw  
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. D Della Bosca

Apologies: Cr P Nolan, Cr B Close, Mrs. J Guerini

Leave of Absence: Nil

## 2 PUBLIC QUESTION TIME

Nil

## 3 CONFIRMATION OF PREVIOUS MINUTES

*AE1/2020*

*Moved Cr Shaw/Seconded Cr Guerini*

*That the minutes from the Annual Electors Meeting held on the 21<sup>st</sup> March 2019 be confirmed as a true record of proceedings.*

**CARRIED (5/0)**

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 That the Shire of Yilgarn Vision Statement was somewhat outdated, the Chief Executive Officer informed the meeting that Council is currently in the process of a public review of the Community Strategic Plan and that the Shire's Vision Statement will be reviewed as part of this process.
2. Membership and insurance issues associated with the usage of public facilities, the Chief Executive Officer informed the meeting that he had had conversations with several community groups regarding the sourcing of suitable insurances and of the possibility of Council support.

**4 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2018/2019 FINANCIAL YEAR**

*AE2/2020*

*Moved Cr Cobden/Seconded Cr Rose*

*That the Shire of Yilgarn Annual Report and Financial Statements for the 2018/2019 financial year be received and adopted.*

**CARRIED (5/0)**

**5 ADOPTION OF THE 2018/2019 AUDITORS REPORT**

*AE3/2020*

*Moved Cr Shaw/Seconded Cr Guerini*

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

**CARRIED (5/0)**

**6 ADOPTION OF THE SHIRE PRESIDENTS REPORT**

*AE4/2020*

*Moved Cr Cobden/Seconded Cr Rose*

*That the Shire Presidents Report for the 2018/2019 financial year be received and adopted.*

**CARRIED (5/0)**

**7 ADOPTION OF THE CHIEF EXECUTIVE OFFICERS REPORT**

*AE5/2020*

*Moved Cr Guerini/Seconded Cr Rose*

*That the Chief Executive Officers Report for the 2018/2019 financial year be received and adopted.*

**CARRIED (5/0)**

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

**8.1 CARAVAN PARK SIGNAGE OBSTRUCTING THE VIEW ALONG GREAT EASTERN HIGHWAY**

Mrs. D Della Bosca advised that the Caravan Park signage located near the corner of Altair Street and Great Eastern Highway obstructed the view of cars when turning east onto Great Eastern Highway.

**The Executive Manager Infrastructure advised that he would review the placement of this sign.**

**9 CLOSURE**

With there being no further business to discuss, the Presiding Member closed the meeting at 6:07 pm.

Wayne Della Bosca  
Shire President