



MINUTES

Annual Electors Meeting

18 May 2023

SHIRE OF BROOMEHILL-TAMBELLUP

Minutes of the Annual Electors Meeting held in the Tambellup Council Chambers
Norrish Street, Tambellup on 18 May 2023 commencing at 3.00pm.

1. DECLARATION OF OPENING AND ATTENDANCE

The Presiding Member, Cr White, declared the meeting open at 3.00pm.

ATTENDANCE

Councillors

Cr ME White	President
Cr DT Barritt	Deputy President
Cr CJ Letter	
Cr CM Dewar	
Cr MC Paganoni	
Cr JL Wills	
Cr SH Penny	

Staff

AP Middleton	Chief Executive Officer
KP O'Neill	Manager of Finance & Administration
P Vlahov	Manager of Works
PA Hull	Strategic Support & Projects Officer

Electors

Helen Wills
Aileen Prout
Trevor Prout

Apologies

Nil

2. CONFIRMATION OF MINUTES

ANNUAL ELECTORS MEETING HELD 15 SEPTEMBER 2022

Moved Cr Wills, seconded Cr Dewar that the minutes of the Annual Electors Meeting held on 15 September 2022 be confirmed as a true and accurate record of proceedings.

CARRIED
Motion No. AE 01/23

3. ANNUAL REPORT FOR 2021/2022

Presidents Report

Cr White advised the meeting that the President's report was contained in the Annual Report, and welcomed questions. There were no questions.

Financial Report

Cr White advised the meeting that the financial report is included in the annual report, and welcomed any questions. There were no questions.

Moved Cr Penny, seconded Cr Letter that the 2021/2022 Annual Report be received.

**CARRIED
Motion No. AE 02/23**

4. GENERAL BUSINESS

Cr White noted the community breakfast, which was held to provide an update on the progress of the Strategic Community Plan, was held in March at the Tambellup Pavilion. Matters arising from discussion had been noted for action. Feedback following the event indicated the format of these events may need to change a little, and suggestions have been taken on board. The next event will be held in Broomehill in August 2023.

Trevor Prout asked how the outcome of the upcoming referendum on the Indigenous Voice to Parliament would impact the Shire if voted in. Cr White advised he was unsure what this may look like, but noted the WA Local Government Association (WALGA) Great Southern Zone had voted against the WALGA recommendation to support the proposal, feeling it was more appropriate to not have a position and leave it to the individual. At this time the Council has no formal position on the matter.

A general discussion about the low turnout of electors to the meeting was held. The CEO reiterated that every Council meeting is an open meeting, and that community members are welcome to attend each month and don't need to save their questions for a once per year meeting. Cr White indicated his appreciation to the members of the community who were in attendance.

5. CLOSURE

There being no further business, the President thanked Councillors, staff and community members for their attendance and declared the meeting closed at 3.09pm.