



# *Minutes*

## *Annual Electors Meeting*

*17 March*  
*2022*

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The Presiding Member declared the meeting open at 6pm

## 1 ATTENDANCE AND APOLOGIES

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr J Cobden Cr L Granich Cr G Guerini Cr P Nolan Cr L Rose	Deputy President
Council Officers	N Warren C Watson G Brigg S Chambers L Della Bosca	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Executive Manager Regulatory Services Minute Taker
Apologies:	Ben Forbes	Finance Manager
Observers:	Mrs. Kaye Crafter and Ms. Onida Truran	
Leave of Absence:	Nil	

## 2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 9 February 2021

**AE1/2022**

***Moved Cr Nolan/Seconded Cr Cobden***

***That the minutes from the Annual Electors Meeting held on the 9 February 2021 be confirmed as a true record of proceedings.***

**CARRIED (7/0)**

## 3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 202/2021 FINANCIAL YEAR

AE2/2022

**Moved Cr Nolan/Seconded Cr Close**

***That the Shire of Yilgarn Annual Report and Financial Statements for the 2020/2021 Financial year be received and adopted.***

**CARRIED (7/0)**

#### 4 ADOPTION OF THE 2020/2021 AUDITORS REPORT

*AE3/2022*

*Moved Cr Cobden/Seconded Cr Rose*

*That the Auditors Report for the 2020/2021 financial year be received and adopted.*

**Carried (7/0)**

#### 5 ADOPTION OF THE SHIRE PRESIDENTS REPORT

*AE4/2022*

*Moved Cr Rose/Seconded Cr Guerini*

*That the Shire Presidents Report for the 2020/2021 financial year be received and adopted.*

**CARRIED (7/0)**

#### 6 ADOPTION OF THE CHIEF EXECUTIVE OFFICERS REPORT

*AE5/2022*

*Moved Cr Cobden/Seconded Cr Guerini*

*That the Chief Executive Officers Report for the 2020/2021 financial year be received and adopted.*

**CARRIED (7/0)**

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

Prior to the Annual Electors meeting Ms. Onida Truran submitted questions to which the CEO provided answers, as below,

**Question 1** *What is the plan for the Tourism reserve of \$252 883.00.*

*Answer* *At the ordinary Council meeting held on the 20 May 2021, Council adopted the Shire of Yilgarn Tourism Marketing Strategy and Activation Plan (resolution 84/2021).*

*The Plan, produced by Market Creations, utilised desktop research on tourism industry related materials, a short interview style survey conducted on a cross*

*section of engaged residents and community representatives and a community workshop. A “Strength, Weakness, Opportunities and Threats” analysis was also conducted in relation to the Shire’s current tourism offering.*

*The Plan identified three phases of activations as follows:*

- *Brand Development and Awareness;*
- *Tourism infrastructure improvement and measuring awareness; and*
- *Event development and growing awareness and interest.*

*Phase one is progressing, with the rebranding of the Shire logo, establishment of a dedicated tourism website, a dedicated Shire and tourism social profile already achieved.*

*Phase two seeks to implement tourism infrastructure, with the Plan stating “Implementation and promotion of planned infrastructure improvements should occur in this phase.”*

*The Tourism Advisory Committee is in the planning and design process for a number of tourism related infrastructure projects. Funds held in the Tourism Reserve will be utilised for the implementation of these projects, once recommended by the Committee and endorsed by Council.*

**Question 2** *Is there a schedule for the upgrading of Sandlewood lodge? If so, can you please advise what it is? If not why not?*

*Answer* *Since the 2015/2016 budget, the Sandlewood Lodge has been allocated capital funds to upgrade 2 units per year.*

*This ceased in the current financial year, due to limited staffing hours available. Currently the Executive Manager Infrastructure and Asset Management Officer are undertaking a full review of all Shire assets, including buildings, and this will form the basis of an asset management strategy, for Council to consider with a full understanding of associated costs and liabilities.*

*A decision of future upgrades will be determined by Council, pending this review.*

**Question 3** *Can the shire invest in a Christmas tree & or trees (Emu park, Constellation Park & Rotary Park) to inject some Christmas spirit into the town ?*

*Answer* *The Executive Manager Infrastructure is currently obtaining costs associated with a Christmas Tree structure/s, which will be included in the 2022/2023 draft budget for Council’s consideration.*

**8 CLOSURE**

With there being no further business to discuss the Presiding Member declared the meeting closed at 6.07pm

Unconfirmed