



Minutes

Annual Electors Meeting

10 February 2025

DISCLAIMER

Any Plans or documents in agendas or minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material, as per the Copyright Act 1968.

Any statement, comment or decision made at a Council meeting regarding any application for an approval, consent or licence, including the resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the Shire of Yilgarn must obtain, and should rely on, written notice of the Shire of Yilgarn's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done in a Council meeting.

Any advice provided by an employee of the Shire of Yilgarn on the operation of a written law, or the performance of a function by the hire of Yilgarn, is provided in the capacity of an employee, and to the best of the persons knowledge and ability. It does not constitute, and should not be relied upon, as legal advice or representation by the Shire of Yilgarn. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire of Yilgarn should be sought in writing and should make clear the purpose of the request. Any plans or documents in Agendas and Minutes may be subject to copyright.

The Presiding Member declared the meeting open at 6.00pm

1 ATTENDANCE AND APOLOGIES

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr B Bradford Cr Granich Cr G Guerini Cr D Newbury Cr Rose	Deputy President Via electronic means
Council Officers	N Warren C Watson G Brigg K Chrisp	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Asset & Projects Manager
Apologies:	F Mudau	Finance Manager
Observers:	Mrs. Kaye Crafter & Mr. Gary Kent	
Leave of Absence:	Nil	

2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 15 February 2024

AE1/2025

Moved Cr Guerini/Seconded Cr Close

That the minutes from the Annual Electors Meeting held on the 15 February 2024 be confirmed as a true record of proceedings.

CARRIED (7/0)

For: Cr's Della Bosca, Close, Bradford, Granich, Guerini, Newbury & Rose

Against: Nil

3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2023/2024 FINANCIAL YEAR

AC2/2025

Moved Cr Bradford/Seconded Cr Newbury

That the Shire of Yilgarn Annual Report and Financial Statements for the 2023/2024 financial year be received and adopted.

CARRIED (7/0)

For: Cr's Della Bosca, Close, Bradford, Granich, Guerini, Newbury & Rose

Against: Nil

4 ADOPTION OF THE 2022/2023 AUDITORS REPORT

AE3/2025

Moved Cr Close/Seconded Cr Guerini

That the Auditors Report for the 2023/2024 financial year be received and adopted.

CARRIED (7/0)

For: Cr's Della Bosca, Close, Bradford, Granich, Guerini, Newbury & Rose

Against: Nil

5 ADOPTION OF THE SHIRE PRESIDENTS REPORT

AE4/2025

Moved Cr Close/Seconded Cr Granich

That the Shire Presidents Report for the 2023/2024 financial year be received and adopted.

CARRIED (7/0)

For: Cr's Della Bosca, Close, Bradford, Granich, Guerini, Newbury & Rose

Against: Nil

6 ADOPTION OF THE CHIEF EXECUTIVE OFFICERS REPORT

AE5/2025

Moved Cr Rose/Seconded Cr Granich

That the Chief Executive Officers Report for the 2022/2023 financial year be received and adopted.

CARRIED (7/0)

For: Cr's Della Bosca, Close, Bradford, Granich, Guerini, Newbury & Rose

Against: Nil

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

Mrs. Kaye Crafter asked to following questions, all taken on notice with a response to be provided by the Chief Executive Officer:

1. There are trees located in Lake Polaris, east of the BP Roadhouse, that need to be thinned out to prevent detritus collecting in the copse during heavy rain.
2. The Shire current tree planting activities are using mostly gum tree seedlings, should the Shire be planting a less flammable variety?
3. Several of the road signs on Koolyanobbing Rd have fallen over and need to be reinstated.

8 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 6.05pm

Unconfirmed