



# *Annual Electors Meeting Minutes*

*21<sup>st</sup> June  
2018*

## 1 ATTENDANCE AND APOLOGIES

The Presiding Member declared the meeting open at 6pm

Presiding Member	Cr O Truran	President
Members	Cr W Della Bosca Cr B Close Cr G Guerini Cr P Nolan Cr S Shaw	Deputy President
Council Officers	P Clarke C Watson R Bosenberg N Warren J Gemund L Della Bosca	Acting Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Manager Regulator Services Manager Community Services Minute Taker
Apologies:	D Pasini	Councillor
Observers:	Mrs. Kaye Crafter Mrs. Diane Della Bosca	
Leave of Absence:	Nil	

## 2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 2 February 2017

**82/2018**

*Moved Cr Close/Seconded Cr Nolan*

*That the minutes from the Annual Electors Meeting held on the 2<sup>nd</sup> February, 2017 be confirmed as a true record of proceedings.*

**CARRIED**

## 3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR

**83/2018**

*Moved Cr Guerini/Seconded Cr Della Bosca*

*That the Shire of Yilgarn Annual Report and Financial Statements for the 2016/2017 financial year be received and adopted.*

**CARRIED**

#### 4 ADOPTION OF THE 2016/2017 AUDITORS REPORT

84/2018

*Moved Cr Guerini/Seconded Cr Nolan*

*That the Auditors Report for the 2016/2017 financial year be received and adopted.*

**CARRIED**

#### 5 ADOPTION OF THE SHIRE PRESIDENTS REPORT

85/2018

*Moved Cr Close/Seconded Cr Shaw*

*That the Shire Presidents Report for the 2016/2017 financial year be received and adopted.*

**CARRIED**

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

86/2018

*Moved Cr Close/Seconded Cr Nolan*

*That the Chief Executive Officers Report for the 2016/2017 financial year be received and adopted.*

**CARRIED**

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

The following comments/queries were raised:-

Mrs Crafter raised the following:-

- Enquired as to what the intended rate increase was going to be for the 2018/2019 financial year.

*The Shire President responded that Council has yet to consider the overall 2018/2019 Draft Budget but at this stage, in consultation with staff, it is anticipated to be in line with CPI. Council will be considering the 1<sup>st</sup> Draft at a Special Meeting to be held on Friday, 6 July 2018 with adoption of the Budget at Council's Ordinary meeting on 19 July 2018.*

- Wished to thank Council on the current condition of the Bullfinch-Evanston Road.

Mrs Della Bosca raised the following:-

- Wished to congratulate Council and its workers on the excellent look of the Southern Cross town site.

Cr Della Bosca raised the following matter:-

- He had noticed some street lights still lit in the town site during daylight hours and questioned who manages this as Council was paying for power.

*The CEO advised that if residents could identify the street lights in question staff would refer this matter to Western Power for rectification.*

## 8 CLOSURE

The Shire President thanks those in attendance, with there being no further business the meeting was declared closed at 6.10pm.