



Shire of  
YILGARN

*“good country for hardy people”*

*Minutes*  
*Annual Electors*  
*Meeting*  
*21<sup>st</sup> March*  
*2019*

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## 1 ATTENDANCE AND APOLOGIES

The Presiding Member declared the meeting open at 6.00pm

Presiding Member    Cr W Della Bosca    Deputy President

Members            Cr B Close  
                         Cr G Guerini  
                         Cr P Nolan  
                         Cr S Shaw  
                         Cr Pasini

Council Officers    P Clarke                    Chief Executive Officer  
                         C Watson                  Executive Manager Corporate Services  
                         N Warren                  Executive Manager Regulator Services

Apologies:            Cr O Truran                  Shire President  
                         R Bosenberg                Executive Manager Infrastructure

Electors:              Mrs. Kay Crafter  
                         Mrs. D Della Bosca

Leave of Absence:    Nil

## 2 CONFIRMATION OF PREVIOUS MINUTES

**AE1/2019**

***Moved Cr Close/Seconded Cr Nolan***

***That the minutes from the Annual Electors Meeting held on the 21<sup>st</sup> June, 2018 be confirmed as a true record of proceedings.***

**CARRIED (6/0)**

It was noted by the Presiding Member that the only Business Arising from the previous Minutes of the Annual Electors Meeting related to faulty Street Lighting in the Southern Cross town site and that Council staff had undertaken an audit of all street lights with Western Power addressing/replacing faulty lights.

**3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2017/2018 FINANCIAL YEAR**

*AE2/2019*

*Moved Cr Nolan/Seconded Cr Shaw*

*That the Shire of Yilgarn Annual Report and Financial Statements for the 2017/2018 financial year be received and adopted.*

**CARRIED (6/0)**

**4 ADOPTION OF THE 2017/2018 AUDITORS REPORT**

*AE3/2019*

*Moved Cr Pasini/Seconded Cr Nolan*

*That the Auditors Report for the 2017/2018 financial year be received and adopted.*

**CARRIED (6/0)**

**5 ADOPTION OF THE SHIRE PRESIDENTS REPORT**

*AE4/2019*

*Moved Cr Close/Seconded Cr Guerini*

*That the Shire Presidents Report for the 2017/2018 financial year be received and adopted.*

**CARRIED (6/0)**

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

*AE5/2019*

*Moved Cr Close/Seconded Cr Shaw*

*That the Chief Executive Officers Report for the 2017/2018 financial year be received and adopted.*

**CARRIED (6/0)**

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

### **7.1 SHIRE OF YILGARN VISION STATEMENT**

Mrs Crafter advised that the Shire of Yilgarn Vision Statement was somewhat outdated and needed to be revised.

**The CEO commented that Council will be undertaking a complete review of its Community Strategic Plan in the coming months at which a comprehensive community consultation process will be undertaken and this will be the ideal forum in which to review the Shire's Vision and Mission Statements.**

### **7.2 COUNCIL FACILITIES – MEMBERSHIP AND INSURANCE ISSUES ASSOCIATED WITH USAGE**

Mrs Della Bosca advised that it is likely that some community groups who utilise Council facilities may be forced to fold due to lack of numbers and in this case, Mrs Della Bosca enquired as to the situation insurance wise as to individuals from these former groups continuing to use Council's facilities based on a form of membership to the Shire.

**The CEO advised that staff would investigate with Council's Insurers whether there would be a need to impose some form of membership or other type of cover to address the issues raised by Mrs Della Bosca.**

## **8 CLOSURE**

With there being no further business to discuss the Presiding Member closed the meeting at 6.04pm