



# Minutes

# Annual Meeting of

# Electors 2023/2024

Wednesday, 05 February 2025  
Calingiri Emergency Services Building  
Cnr Yulgering Rd and Edmonds St  
Commencing @ 6.05PM



Date 10 February 2025

Version 1.0



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A copy of the meeting guidelines is provided on Page 4

A Copy of the Shire’s 2023/2024 Annual Report is on the Shire’s Website:  
<https://www.victoriaplains.wa.gov.au/documents/annual-reports>

A hardcopy of the Annual Report can be requested from the Shire Office. There will be some copies made available at the Meeting



# 1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Meeting opened at 6.05pm.

The Shire president extended a warm welcome to attendees at this year's Annual Elector's Meeting.

# 2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

Elected Members

Cr P Bantock – Shire President and Presiding Member  
Cr S Woods - Deputy Shire President - Elected Member  
Cr R Johnson – Elected Member

A/CEO:

Mr C Ashe

Staff:

Works and Services Manager – Mr S Brenzi

Apology

Cr D Lovelock – Elected Member  
Mr S Fletcher – CEO

Members of the Public

Nil

# 3 CONFIRMATION OF MINUTES

**Moved: Cr R Johnson**

**Seconded: Cr S Woods**

That the minutes of the AGM of Electors held Wednesday 14 February 2024 be **ACCEPTED** as a true and correct record of proceedings.

**CARRIED UNANIMOUSLY**

## 3.1 Matters arising from the Minutes – Wednesday 14 February 2024

Nil



## 4 ANNUAL REPORT

**Moved: Cr S Woods**

**Seconded: Cr R Johnson**

### STAFF RECOMMENDATION

That the Annual Report for the financial year ended 30 June 2024 be received.

- 4.1 Matters arising from the Annual Report for Financial Year ended 30 June 2024:
  - 4.1.1 Presentation by Mr Colin Ashe, Acting CEO.

**CARRIED UNANIMOUSLY**

## 5 ANY OTHER GENERAL BUSINESS

Nil

## 6 DECLARATION OF CLOSURE

The Shire President declared the meeting closed at 6.16pm,



# A: MEETING OF ELECTORS GUIDELINES

## Purpose

In accordance with the *Local Government Act 1995*, a general meeting of electors must be held each financial year after a local government accepts the annual report.

The matters to be discussed at the general electors' meeting are in accordance with Regulation 15 of the *Local Government (Administration) Regulations 1996*. This includes, the contents of the annual report for the previous financial year and then any other general business.

## Procedures

The procedure to be followed at a general or special meeting of electors is to be determined by the presiding member (this also includes specific regard to the Shire of Victoria Plains Meeting Procedures Local Law).

Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote. All decisions at a general or special meeting of electors are to be made by a simple majority of votes. Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.

All decisions made at an electors meeting are to be considered at the next ordinary council meeting or, if that is not practicable at the first ordinary council meeting after that meeting or at a special meeting called for that purpose, whichever happens first.

**An elector** is someone on the State Electoral Roll for the District of Victoria Plains or an Owner/Occupier in the Shire of Victoria Plains.

## Minutes

Minutes of the proceedings at an electors' meeting are to be kept and preserved. They are published on the Shire's website for a period of not less than 5 years and are also made available for inspection by members of the public.

## Shire of Victoria Plains Meeting Procedures Local Law

Specific clauses to be observed regarding a Meeting of Electors are:

### 18.8 Participation of non-electors

A person who is not an elector of the local government shall not take part in any discussion at an electors' meeting unless the meeting, by resolution, permits the person do so.