



# Minutes

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## ANNUAL GENERAL MEETING OF ELECTORS

### Unconfirmed Copy

HELD IN THE SHIRLEY HUMBLE ROOM

15 ADAM STREET, NANNUP

TUESDAY 25 MAY 2021 AT 5.30PM



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**1. DECLARATION OF OPENING/ACKNOWLEDGMENT OF COUNTRY/ANNOUNCEMENTS OF VISITORS:**

The Shire President declared the meeting open at 5.30pm and acknowledged the traditional custodians of the land and waters within the Shire of Nannup. There were no visitors.

**2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE:**

Cr Tony Dean (Shire President)  
Cr Robin Mellema (Deputy Shire President)  
Cr Cheryle Brown  
Cr Chris Buckland  
Cr Vicki Hansen  
Cr Cate Stevenson  
David Taylor – Chief Executive Officer  
Jonathan Jones – Manager Infrastructure

**Apologies:**

Kim Dolzadelli – Manager Corporate & Community Services  
Sarah Dean – Governance Officer  
Cr Vince Corlett  
Cr Patricia Fraser

**Approved Leave of Absence:**

Cr Corlett has an approved leave of absence.

**3. CONFIRMATION OF MINUTES OF PREVIOUS ELECTORS MEETING:**

***That the Minutes of the Shire of Nannup Annual Electors Meeting held on Thursday 30 January 2020 be confirmed as a true and correct record.***

<b>MOVED: RITA STALLARD</b>	<b>SECONDED: CR ROBIN MELLEMA</b>
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**CARRIED**

**4. REPORTS:**

The following Reports are contained within the Annual Report attached to this Agenda.

**4.1 2019/20 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS**

Please refer to the Annual Report.

**RECOMMENDATION:**

That the 2019/20 Annual Report, incorporating the Annual Financial Statements, be received and adopted by Council.

**MOVED: CR HANSEN****SECONDED: CR BUCKLAND****CARRIED****4.2 2019/20 AUDITOR'S REPORT**

Please refer to the Annual Report.

**RECOMMENDATION:**

That the 2019/20 Auditor's Report for the year ended 30 June 2020 be received and adopted by Council.

**MOVED: CR BUCKLAND****SECONDED: CR STEVENSON****CARRIED****4.3 2019/20 SHIRE PRESIDENT'S REPORT**

Please refer to the Annual Report.

**RECOMMENDATION:**

That the 2019/20 Shire President's Report be received and adopted by Council.

**MOVED: CR MELLEMA****SECONDED: CR BROWN****CARRIED**

**4.4 2019/20 CHIEF EXECUTIVE OFFICER'S REPORT**

Please refer to the Annual Report.

**RECOMMENDATION:**

That the 2019/20 Chief Executive Officer's Report be received and adopted by Council.

**MOVED: CR BROWN****SECONDED: CR STEVENSON****CARRIED****5. GENERAL BUSINESS:**

General business at the discretion of the Shire President relating to Shire business. It is encouraged that any questions are provided in writing to the Chief Executive Officer prior to the meeting so that information required can be obtained in preparation for the meeting.

**Mrs Rita Stallard – East Nannup Road**

Dot point 9D in the Annual Report refers to the Freedom of Information Statement as being available online; is it possible to get a hard copy of that?

Chief Executive Officer responded that yes it would.

Is there any thought with in the Disability Access and Inclusion Plan about making the stage at the Nannup town hall accessible for disabled people?

Chief Executive Officer replied that the idea could certainly be looked at in the upcoming review of the Shire of Nannup Disability Access & Inclusion Plan.

Mrs Stallard enquired about the Financial Statements contained within the Annual Financial Report. Chief Executive Officer clarified some queries Mrs Stallard had around the Shire of Nannup reserve funds.

**6. PUBLIC QUESTION TIME:**

***Mrs Rita Stallard – East Nannup Road***

**Q. 1 - Following on from last years' electors meeting can I ask if there is an update to what is happening with the donkey burner?**

Shire President advised that there wasn't much of an update; staff were still exploring options for the donkey burner.

**Q 2 - Can you please tell me some more about the process of Cleanaway disposing of rubbish at the Nannup Waste Site? What do they dispose of in the "hole" exactly?**

Manager Infrastructure Jonathan Jones responded that as far as he was aware no plastic bags could be recycled in Nannup. The Manager Infrastructure advised that as far as he was aware if a plastic bag is discovered when a bag of recycling is being processed the whole bag is discarded in general rubbish.

**7. CLOSURE OF MEETING:**

The Shire President declared the meeting closed at 5.49 pm.