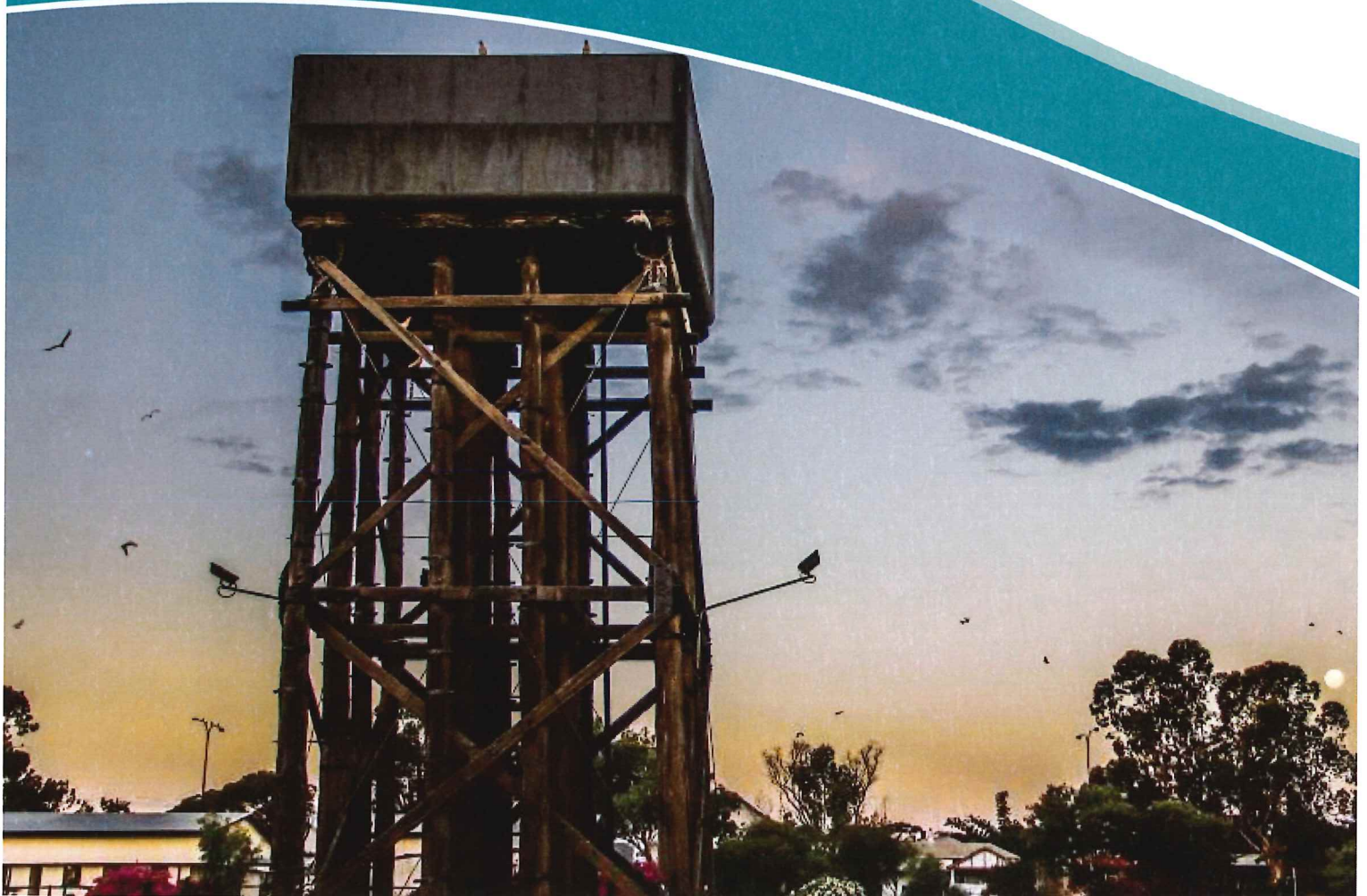




# **Minutes (Confirmed)**

## Annual Electors Meeting

### Wednesday, 22 February 2023



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## Item 1. ACKNOWLEDGEMENT OF COUNTRY/DECLARATION OF OPENING

The Shire President declared the meeting open 7.00PM.

## Item 2. ATTENDANCE AND APOLOGIES

### Attendees:

Cr M Stephenson	Shire President
Cr B West	Councillor
Cr S Boekeman	Councillor
Stuart Taylor	Chief Executive Officer
Sam Dolzadelli	Deputy Chief Executive Officer

### Public

Desmond Booth  
Steve Clark  
Fiona Brown  
Eugene Morgan  
Eric Ganzer  
Melissa Marcon  
Stephen Casey  
Kim Walsh

## Item 3. CONFIRMATION OF MINUTES

### 3.1 CONFIRMATION OF THE MINUTES OF THE ANNUAL MEETING OF ELECTORS HELD ON WEDNESDAY, 23 FEBRUARY 2022

**MOVED : DESMOND BOOTH**

**SECONDED: STEVE CLARK**

That the Minutes of the Annual Meeting of Electors held on Wednesday, 23 February 2022 be confirmed as a true and correct record of the meeting.

## Item 4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

## Item 5. RECEIPT OF THE ANNUAL REPORT

**MOVED : ERIC GANZER**

**SECONDED: EUGENE MORGAN**

That the Annual Report for the year ending 30 June 2022, inclusive of the following reports be received:

- President's Report
- Chief Executive Officer's Report (Incorporating Officers Reports)
- Annual Financial Report
- Auditors Report for the year ended 30 June 2022
- Management Report

## Item 6. GENERAL BUSINESS

**Eric Ganzer** – Motorbike hooning – Taken on notice by CEO, however believes the Shire has no jurisdiction as it is Unallocated Crown Land (UCL). CEO to further investigate with DCEO/Ranger and formal response to be provided. – DCEO has done this.

**Eric Ganzer** – Corella issue – Eric and a number of other residents devised a plan and were going out at night time (nesting) and finding the hotspots. One spot found just north of the townsite off Northam-Pithara road, as well as down around the old tennis courts(?) Eric spoke with Shire of Dowerin regarding how they are looking into the problem and perhaps they could provide advice. Apparently Shire of Dalwallinu allow shooting on main street. CEO spoke about the complexity involved with this issue given the new WHS legislation and who falls under the umbrella of a volunteer of the Shire. CEO advised Eric to arrange a meeting in business hours to further discuss the proposed plan. Cull arranged for Saturday 3<sup>rd</sup> February 2024.

**Fiona** – People riding golfers having issues with certain footpaths around town. Namely Mitchell/Ackland (to confirm) – Becoming rather hazardous and Shire needs to look at this. Cr. Stephenson was in firm agreement and she provided commitment along with CEO that a footpath inspection would be undertaken to resolve any of these hazards.

**Fiona Brown** – Derogatory graffiti on house on Camm Street – What can be done?

DCEO – Is this Department of Communities, as they have a number of properties on that street.

Fiona – Unsure, believe it is vacant. Will find out the exact address.

DCEO – If it is Dept. Communities, this needs to be reported to them, happy to assist.

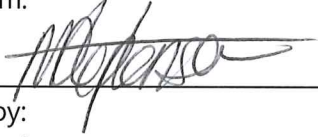
**Steve Clark** – CCTV, does this work properly? Seems to not work when needed.

CEO – Yes, the Shire has an annual maintenance budget committed towards the upkeep of the CCTV network. There is some unfortunate situations whereby the CCTV drops in and out. We are

investigating the power issues and any internet connectivity issues with the CCTV contractor to rectify these issues.

**Item 7. CLOSURE**

There being no further business, the Shire President, Cr M Stephenson, declared the meeting closed at 7.31pm.



Signed by:  
Cr M Stephenson  
**Shire President**

