



| COUNCIL CALENDAR |        |                          |
|------------------|--------|--------------------------|
| Date             | Time   | Meeting                  |
| 20 June 2023     | 5.00pm | Ordinary Council Meeting |
| 20 June 2023     | 6.00pm | Annual Elector's Meeting |



## Contents

|     |   |   |
|-----|---|---|
| 1.0 | OPENING & WELCOME .....   | 4 |
| 2.0 | ATTENDANCE & APOLOGIES .....  | 4 |
| 3.0 | MINUTES OF PREVIOUS MEETINGS .....                                    | 5 |
| 3.1 | RECEIVE MINUTES OF PREVIOUS SHIRE OF NAREMBEEN ELECTORS' MEETING..... | 5 |
| 4.0 | BUSINESS ARISING FROM PREVIOUS MINUTES.....                           | 5 |
| 5.0 | PRESIDENT'S REPORT AND CHIEF EXECUTIVE OFFICER'S REPORT .....         | 5 |
| 6.0 | SHIRE OF NAREMBEEN ANNUAL REPORT .....                                | 5 |
| 7.0 | AUDITOR'S REPORT .....  | 6 |
| 8.0 | GENERAL BUSINESS .....  | 6 |
| 9.0 | CLOSURE .....   | 6 |

# NOTICE OF MEETING

To the Shire Councillors and Members of the Public,

In accordance with the provisions of Section 5.5 of the Local Government Act, you are hereby notified that the Annual Elector's Meeting has been convened for:

**Date:** Tuesday 20 June 2023

**At:** Shire of Narembeen Council Chambers  
1 Longhurst Street, Narembeen

**Commencing:** 6.00pm



---

**Paul Sheedy**  
**Acting Chief Executive Officer**  
Date: 12/06/2023

---

## DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Narembeen for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Narembeen disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's and or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for license, any statement or limitation or approval made by a member or officer of the Shire of Narembeen during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Narembeen. The Shire of Narembeen warns that anyone who has an application lodged with the Shire of Narembeen must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Narembeen in respect of the application.

# MINUTES

**Shire of Narembeen  
Annual Elector's Meeting  
Wednesday 20 June 2023, commencing at 6.00pm**

## **1.0 Opening & Welcome**

Presiding Person, Cr Kellie Mortimore welcomed everyone to the meeting and declared the meeting open at 6.05pm

## **2.0 Attendance & Apologies**

### **Attendance**

#### **Councillors**

|                     |                                   |
|---------------------|-----------------------------------|
| Cr Kellie Mortimore | Shire President, Presiding Person |
| Cr Scott Stirrat    | Deputy Shire President            |
| Cr Chris Bray       | Member                            |
| Cr Amy Hardham      | Member                            |
| Cr Trevor Cole      | Member                            |
| Cr Michael Currie   | Member                            |
| Cr Warren Milner    | Member                            |
| Cr Holly Cusack     | Member                            |

#### **Shire Staff**

|                |                                       |
|----------------|---------------------------------------|
| Paul Sheedy    | Acting Chief Executive Officer        |
| Ben Forbes     | Executive Manager Corporate Services  |
| Kathryn Conopo | Administration Officer (Minute Taker) |

#### **General Public**

Mr Ian Mortimore

### **Apologies**

Mrs Sylvia Yandle  
Mr Alan Yandle  
Ms Rhonda Cole  
Ms Lorraine Lethlean

**3.0 Minutes of Previous Meetings**

**3.1 Receive Minutes of Previous Shire of Narembeen Electors' Meeting**

**RECOMMENDATION:**

That the minutes of the Shire of Narembeen Annual Electors' Meeting held on Thursday 3 March 2022 be received as a true and accurate record of the proceedings.

**RESOLUTION**

**MIN 7617/23**                      **MOTION** - Moved Cr. Bray                      Seconded Cr. Currie

**CARRIED**

**4.0 Business Arising from Previous Minutes**

Business Arising from the Minutes of the Shire of Narembeen Annual Electors' Meeting held on Thursday 3 March 2022.

**5.0 President's Report and Chief Executive Officer's Report**

The President's Report and the Chief Executive Officer's Report are included in the attached Annual Report.

**RECOMMENDATION:**

That the President's Report and the Chief Executive Officer's Report for 2021/2022 be received.

**RESOLUTION**

**MIN 7618/23**                      **MOTION** - Moved Cr. Cole                      Seconded Cr. Hardham

**CARRIED**

**6.0 Shire of Narembeen Annual Report**

Annual Report attached.

**RECOMMENDATION:**

That the Shire of Narembeen's Annual Report for 2021/2022 be received.

**RESOLUTION**

**MIN 7619/23**                      **MOTION** - Moved Mr Mortimore                      Seconded Cr. Milner

**CARRIED**

**7.0 Auditor's Report**

The Auditor's Report is included in the attached Annual Report.

**RECOMMENDATION:**

That the Auditor's Report for 2021/2022 be received.

**RESOLUTION**

**MIN 7620/23**                      **MOTION** - Moved Cr. bray                      Seconded Cr. Stirrat

**CARRIED**

**8.0 General Business**

*Nil*

**9.0 Closure**

There being no further business the Chair thanked those in attendance and declared the meeting closed at 6.13pm.

**10.0 Certification of Meeting Minutes**

I, \_\_\_\_\_, \_\_\_\_\_ certify that the Minutes of the Electors Meeting held on Tuesday 20 June 2023, as shown on pages 1 to 6 are confirmed as a true and correct record of the meeting.

\_\_\_\_\_  
**SHIRE PRESIDENT**

\_\_\_\_\_  
**Date**