



COUNCIL CALENDAR		
Date	Time	Meeting
3 March 2022	3.00pm	Audit and Risk Meeting
3 March 2022	3.30pm	Annual Elector's Meeting



## Contents

1.0	OPENING & WELCOME .....	3
2.0	ATTENDANCE & APOLOGIES .....	3
3.0	MINUTES OF PREVIOUS MEETINGS .....	3
3.1	RECEIVE MINUTES OF PREVIOUS SHIRE OF NAREMBEEN ELECTORS' MEETING.....	3
4.0	BUSINESS ARISING FROM PREVIOUS MINUTES .....	4
5.0	PRESIDENT'S REPORT AND CHIEF EXECUTIVE OFFICER'S REPORT .....	4
6.0	SHIRE OF NAREMBEEN ANNUAL REPORT .....	4
7.0	AUDITOR'S REPORT .....	4
8.0	GENERAL BUSINESS .....	5
9.0	CLOSURE .....	5

# MINUTES

**Shire of Narembeen  
Annual Elector's Meeting  
Thursday 3 March 2022, commencing at 3.30pm**

## 1.0 Opening & Welcome

Presiding Person, Cr Kellie Mortimore welcomed everyone to the meeting and declared the meeting open at 3.30pm.

## 2.0 Attendance & Apologies

### Attendance

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

### Officers

Mr David Blurton	Chief Executive Officer
Ms Tamara Clarkson	Executive Manager Corporate Services

### Members of the Public

Sheree Thomas  
Joan Cusack  
Sylvia Yandle  
Lorraine Lethlean  
Rhonda Hickey

### Apologies

Cr Amy Hardham	Member
Brit Duncan	Community Member

## 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 Wednesday 3 February 2021 be received as a true and accurate record of the proceedings.

#### **RESOLUTION**

**MIN 7390/22**                      **MOTION** - Moved L Lethlean                      Seconded Cr. M Currie

*That the minutes of the Shire of Narembeen Annual Electors' Meeting held on Wednesday 3 February 2021 be received as a true and accurate record of the proceedings.*

**CARRIED 7/0**

#### **4.0 Business Arising from Previous Minutes**

Business Arising from the Minutes of the Shire of Narembeen Annual Electors' Meeting held on Wednesday 3 February 2021.

*There was no business arising from the previous minutes.*

#### **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 2020/2021 be received.

##### **RESOLUTION**

**MIN 7391/22**                      **MOTION** - Moved Cr. W Milner                      Seconded Cr. T Cole

*That the President's Report and the Chief Executive Officer's Report for 2020/2021 be received.*

**CARRIED 7/0**

#### **6.0 Shire of Narembeen Annual Report**

Annual Report attached.

##### **RECOMMENDATION:**

That the Shire of Narembeen's Annual Report for 2020/2021 be received.

##### **RESOLUTION**

**MIN 7392/22**                      **MOTION** - Moved Cr. C Bray                      Seconded Cr. T Cole

*That the Shire of Narembeen's Annual Report for 2020/2021 be received.*

**CARRIED 7/0**

#### **7.0 Auditor's Report**

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

##### **RECOMMENDATION:**

That the Auditor's Report for 2020/2021 be received.

##### **RESOLUTION**

**MIN 7393/22**                      **MOTION** - Moved Cr. W Milner                      Seconded Cr. M Currie

*That the Auditor's Report for 2020/2021 be received.*

**CARRIED 7/0**

## 8.0 General Business

*S Yandle enquired if there was a plan for fire emergency and communication following the recent Bruce Rock / Corrigin fire. Councillor Mortimore advised the Local Emergency Management Committee has met and is liaising with DFES regarding the lack of communication and improvements that can be made for future events.*

*S Yandle requested Shire to advocate on communities behalf for improved communications and Telstra coverage. D Blurton advised the Shire will investigate where the black spots are and then lobby local member, Mia Davies and the Zone for improved communications in an emergency for both 3G and 4G service.*

*L Lethlean thanked the Shire for their work on the upgrades for The Old Church.*

## 9.0 Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at 3.51pm.

## 10.0 Certification of Meeting Minutes

I, Cr Kellie Mortimore, Shire President certify that the minutes of the Annual Elector's Meeting held on 3 March 2022, as show on pages 1 to 5 are confirmed as a true and correct record of the meeting.

\_\_\_\_\_  
Cr Kellie Mortimore  
PRESIDING PERSON

\_\_\_\_\_  
Date