



MINUTES

ANNUAL ELECTORS MEETING

Tuesday 15 March 2022

6.30pm

City of Albany Council Chambers

ANNUAL ELECTORS MEETING
MINUTES – 15/03/2022

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ELECTORS MEETING PROCEDURE

In accordance with the *Local Government Act 1995*, being:

5.31. Procedure for electors meetings

The procedure to be followed at, and in respect of, electors meetings and the methods of voting at electors meetings are to be in accordance with the regulations.

Subject to regulations 15 and 17 the procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.

5.32. Minutes of electors meetings

The CEO is to:

- (a) cause minutes of the proceedings at an electors meeting to be kept and preserved; and
- (b) ensure that copies of the minutes are made available for inspection by members of the public before the council meeting at which decisions made at the electors meeting are first considered.

5.33. Decisions made at electors meetings

- (1) All decisions made at an electors meeting are to be considered at the next ordinary council meeting or, if that is not practicable-
 - (a) at the first ordinary council meeting after that meeting; or
 - (b) at a special meeting called for that purpose,

whichever happens first.

- (2) If at a meeting of the council a local government makes a decision in response to a decision made at an electors meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

The procedures for the conduct of an electors meeting are prescribed in the *Local Government Act (Administration) Regulations 1996*, being:

reg 15. Matters for discussion at general electors meetings-s. 5.27(3).

For the purposes of the section 5.27(3), the matters to be discussed at a general electors meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

reg 17. Voting at electors meetings-s 5.31

- (1) *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.*
- (2) *All decisions at a general or special meeting of electors are to be made by a simple majority of votes.*
- (3) *Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.*

reg 18. Procedures at electors meetings-s 5.31

Subject to regulations 15 and 17, the procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.

ANNUAL ELECTORS MEETING
MINUTES – 15/03/2022

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6.30pm.

2. OPENING PRAYER

“Heavenly Father, we thank you for the peace and beauty of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

“We would like to acknowledge the Noongar people who are the Traditional Custodians of the Land.

We would also like to pay respect to Elders past, present and emerging”.

3. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Mayor

Dennis W Wellington

Councillors:

Breaksea Ward

A Cruse

Breaksea Ward

P Terry

Frederickstown Ward

M Traill

Kalgan Ward

T Brough

Kalgan Ward

M Benson-Lidholm JP

Vancouver Ward

D Baesjou

Vancouver Ward

J Shanhun

West Ward

S Smith

Yakamia

C Thomson

Yakamia

R Sutton

Staff:

Chief Executive Officer

A Sharpe

Executive Director Corporate and Commercial Services

D Olde

Executive Director Infrastructure, Development & Environment

P Camins

Executive Director Community Services

N Watson

Meeting Secretary

D Clark

Public Gallery and Media:

One representative from the media. No members of the public.

Apologies/Leave of Absence:

West Ward

A Goode JP (Leave of Absence)

Frederickstown Ward

G Stocks (Apology)

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLUTION

**MOVED: COUNCILLOR THOMSON
SECONDED: COUNCILLOR SHANHUN**

THAT the minutes of the Annual Electors' Meeting held on 03 February 2021, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED 11-0

RESOLUTION

**MOVED: COUNCILLOR SMITH
SECONDED: COUNCILLOR TERRY**

THAT the minutes of the Special Electors' Meeting held on 29 March 2021, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED 11-0

5. RECEIPT OF ANNUAL REPORT FOR THE 2020-21 FINANCIAL YEAR

RESOLUTION

**MOVED: COUNCILLOR SMITH
CARRIED: COUNCILLOR SUTTON**

THAT the City of Albany Annual Report for the 2020-21 Financial Year be received.

CARRIED 11-0

6. GENERAL BUSINESS

The matters to be discussed at a general electors meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

7. PUBLIC QUESTION AND STATEMENT TIME

8. CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 6.32pm.

(Unconfirmed Minutes)

Dennis W Wellington
MAYOR