



MINUTES

ANNUAL ELECTORS MEETING

Monday 16 December 2019

6.30pm

City of Albany Council Chambers

ANNUAL ELECTORS MEETING
MINUTES – 16/12/2019

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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 – 16/12/2019

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open and 6.00pm and welcome one member of the public to the meeting.

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	R Hammond
Breaksea Ward	P Terry
Frederickstown Ward	R Stephens
Kalgan Ward	E Doughty
Kalgan Ward	M Benson-Lidholm JP
Vancouver Ward	T Sleeman
Vancouver Ward	J Shanhun
West Ward	A Goode JP
West Ward	S Smith
Yakamia	C Thomson

Staff:

Chief Executive Officer	A Sharpe
A/Executive Director Corporate and Commercial Services	D Olde
Executive Director Community Services	S Kay
A/Manager Finance	S Van Nierop
Meeting Secretary	J Williamson

Public Gallery and Media:

One member of the public was in attendance.

Apologies/Leave of Absence:

Frederickstown Ward	G Stocks (Apology)
Yakamia	R Sutton (Apology)
Executive Director Infrastructure, Environment & Development	P Camins (Apology)

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

ITEM 5.0: RESOLUTION

**MOVED: COUNCILLOR GOODE
SECONDED: COUNCILLOR SHANHUN**

THAT the minutes of the Annual General Meeting of Electors held on 14 March 2019, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED 10-0

5. RECEIPT OF ANNUAL REPORT FOR THE 2018-19 FINANCIAL YEAR

ITEM 6.0: RESOLUTION

**MOVED: COUNCILLOR STEPHENS
SECONDED: COUNCILLOR DOUGHTY**

THAT the City of Albany Annual Report for the 2018-19 Financial Year be received.

CARRIED 10-0

6. GENERAL BUSINESS Nil

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

6.32PM Mr John O’Dea, Yakamia

Mr O’Dea expressed concern over the unpleasant odour coming from the Water Corporation sewer pump station next to the City of Albany Administration Building, and that it must be very concerning for staff who work in the building.

Mr O’Dea also suggested that the City of Albany Administration Building was looking a little tired, and that it was time for a revamp. Mr O’Dea would very much like to see the building painted blue.

8. CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at **6.35pm**.