



ANNUAL MEETING OF ELECTORS MINUTES

23 MARCH 2021

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CITY OF GREATER GERALDTON
ANNUAL MEETING OF ELECTORS
HELD ON TUESDAY, 23 MARCH 2021 AT 5.00PM
CHAMBERS, CATHEDRAL AVENUE

M I N U T E S

The State of Emergency and Public Health Emergency declared by the State Government on 16 March 2020, remains in force. Please refer to the information on the current restrictions [COVID-19 coronavirus: What you can and can't do \(www.wa.gov.au\)](https://www.wa.gov.au/government/what-you-can-and-cant-do)

DISCLAIMER:

The Chairman advises that the purpose of this Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting. Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) and Council's Meeting Procedures Local Laws establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The City of Greater Geraldton expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

1 DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5pm.

2 ACKNOWLEDGEMENT OF COUNTRY

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 ATTENDANCE

Present:

Mayor S Van Styn
Cr D J Caudwell
Cr J Clune
Cr N Colliver
Cr J Critch
Cr S Douglas
Cr S Elphick
Cr P Fiorenza
Cr R D Hall
Cr S Keemink
Cr K Parker

Cr V Tanti
Cr T Thomas

Officers:

R McKim, Chief Executive Officer
P Melling, Director of Development and Community Services
P Radalj, Director of Corporate and Commercial Services
C Lee, Director of Infrastructure Services
N Jane, A/Chief Financial Officer
S Moulds, PA to the Chief Executive Officer
B Pearce, Manager Corporate Compliance and Safety
D Emery, Manager Sport and Leisure
P Kingdon, Coordinator Communications
L Pegler, Executive Support Secretary

Other:

Public Electors: 2
Press: 1

Apologies:

Nil.

Leave of Absence:

Nil.

4 PUBLIC QUESTION TIME

Questions provided in writing prior to the meeting or at the meeting will receive a formal response. Please note that you cannot make statements in Public Question Time and such statements will not be recorded in the Minutes.

Our Local Laws and the Local Government Act require questions to be put to the presiding member and answered by the Council. No questions can be put to individual Councillors.

There were no questions from the public.

5 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – as circulated

RECOMMENDED that the minutes of the Annual Electors Meeting of the City of Greater Geraldton held on 28 January 2020 as previously circulated, be adopted as a true and correct record of proceedings.

<https://www.cgg.wa.gov.au/council-meetings/annual-meeting-of-electors/annual-meeting-of-electors-28-january-2020/166>

ELECTORS' DECISION**MOVED TARLEAH THOMAS, SECONDED BOB HALL****RECOMMENDED that the minutes of the Annual Electors Meeting of the City of Greater Geraldton held on 28 January 2020 as previously circulated, be adopted as a true and correct record of proceedings.****CARRIED****6 ANNUAL REPORT FOR 2019-2020 – CITY OF GREATER GERALDTON****RECOMMENDATION:**

That the City of Greater Geraldton Annual Report including Audited Annual General Purpose Financial Statements and Auditor's Report for 2019-2020 be received by Electors.

ELECTORS' DECISION**MOVED TARLEAH THOMAS, SECONDED NATASHA COLLIVER****That the City of Greater Geraldton Annual Report including Audited Annual General Purpose Financial Statements and Auditor's Report for 2019-2020 be received by Electors.****CARRIED****7 CLOSURE**

There being no further business the Presiding Member closed the meeting at 5.00pm.

APPENDIX 1 – ATTACHMENTS

Attachments are available on the City of Greater Geraldton website at:
<https://www.cgg.wa.gov.au/council-meetings/annual-meeting-of-electors/annual-meeting-of-electors-23-march-2021/180>