



SHIRE OF

Chapman Valley

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UNCONFIRMED MINUTES

**ANNUAL GENERAL MEETING OF ELECTORS
THURSDAY 6 FEBRUARY 2020
COUNCIL CHAMBERS NABAWA
6.00PM**

DISCLAIMER



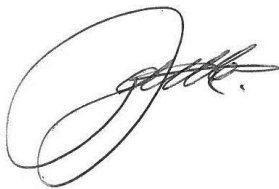
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The Shire of Chapman Valley warns that anyone who has any application or request with the Shire of Chapman Valley must obtain and should rely on

WRITTEN CONFIRMATION

Of the outcome of the application or request of the decision made by the Shire of Chapman Valley.



Maurice Battilana
CHIEF EXECUTIVE OFFICER

UNCONFIRMED MINUTES

FOR ANNUAL GENERAL MEETING OF ELECTORS 6:00PM THURSDAY 6 FEBRUARY 2020 COUNCIL CHAMBERS NABAWA

Order of Business:

1.0 Declaration of Opening / Announcements of Visitors

The President, Cr Farrell welcomed Elected Members, Staff and Visitors and declared the meeting open at 6:00pm.

2.0 Record of Attendance

2.1 Present

a. Councillors

Member
Cr Anthony Farrell (President)
Cr Kirrilee Warr (Deputy President)
Cr Nicole Batten
Cr Darrell Forth
Cr Beverley Davidson
Cr Humphrey
Cr Trevor Royce

b. Staff

Officer	Position
Maurice Battilana	Chief Executive Officer
Simon Lancaster	Deputy Chief Executive Officer
Dianne Raymond	Manager of Finance & Corporate Services
Beau Raymond	Senior Finance Officer

c. Visitors

Name
Tony Webb

2.2 Apologies

Name
Cr Ian Maluish

3.0 Public Question Time

3.1 Response to previous public questions taken on notice

Nil

3.2 Public question time

3.2.1 Tony Webb – Has the Shire’s move away from a Ward to a No-Ward structure been successful or had any adverse effect on the Shire’s operations?

Response:

Cr Farrell stated he felt the move to a No-Ward structure has been successful as it stresses the importance of all Elected Members being required to represent the whole of the district and not just a particular area.

Cr Forth stated he felt the old Ward structure had the potential to create factions within a Shire whereas the No-Ward structure helped to remove this.

Cr Forth added there is a local government industry trend in WA to move away from the Ward to No-Ward structure.

3.2.2 Tony Webb – Noted that the land adjacent to the Nabawa Cemetery possibly being subject to Native Title as part of the Shire recent road realignment. Is this the case?

Response:

Simon Lancaster (DCEO) advised that the Department of Lands required Council to indemnify the State against any claim for compensation which may arise from the taking of native title interests relevant to the area required for the realignment of Mount Erin-Nabawa Road. This requirement is standard Department practice relating to the disposal of Crown Land, and the Shire were required to agree to this in order to finalise the Mount Erin-Nabawa Road realignment to create a safer intersection.

The Shire had been advised by the Department of Lands that it was still required to provide this even though the subject land area was not being disposed of, but rather being amended from a Cemetery Reserve that currently has a management order issued to the Shire to a Local Road Reserve that will be under the management of the Shire.

However, this matter relates to the road realignment area south of the Nabawa Cemetery and does not involve the Nabawa Cemetery operations.

4.0 Disclosure of Interest

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

Section 5.60A:

"a person has a **financial interest** in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person."

Section 5.60B:

"a person has a **proximity interest** in a matter if the matter concerns –
(a) a proposed change to a planning scheme affecting land that adjoins the person's land; or
(b) a proposed change to the zoning or use of land that adjoins the person's land; or
(c) a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land."

Regulation 34C (Impartiality):

"**interest** means an interest that could, or could reasonably be perceived to, adversely affect the **impartiality** of the person having the interest and includes an interest arising from kinship, friendship or membership of an association."

Item No.	Name	Type of Interest	Nature of Interest
		Nil	

5.0 Confirmation of Minutes of previous Annual Electors Meeting held 31 January 2019

RESOLUTION

MOVED: CR WARR

SECONDED: CR FORTH

The Minutes of the Annual General Meeting of Electors held on 31 January 2019 be confirmed as a true and accurate record.

CARRIED
Minute Reference: AEM 01/20-1

6.0 Receiving of Annual Report 2018/2019 (Incorporates)

- 2018/2019 Annual Financial Statements
- 2018/2019 Audit Report
- President's Report
- Chief Executive Officer's Report

RESOLUTION:

MOVED: CR BATTEN

SECONDED: CR DAVIDSON

The 2018/2019 Annual Report including Annual Financial Statements, Audit Report, Management Report, President's Report and Chief Executive Officer's Report be endorsed as presented without amendments.

CARRIED
Minute Reference AEM 01/20-2

7.0 General Business

Nil

8.0 Closure

The Presiding Member thanked members, ratepayers, visitors and staff for attending and declared the electors meeting closed at 6:08pm