

ANNUAL ELECTORS MEETING

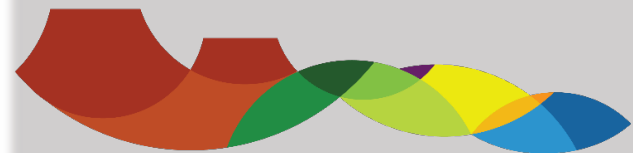
CONFIRMED MINUTES

6.00pm 8 February 2022
Bill Hemsley Park Community
Centre

FEBRUARY 2022

SHIRE OF CHAPMAN VALLEY
Jamie Criddle
CHIEF EXECUTIVE OFFICER

*"A thriving
community,
making the
most of our
coastline,
ranges and
rural
settings to
support us
to grow and
prosper"*



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Chapman Valley
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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.

Jamie Criddle
CHIEF EXECUTIVE OFFICER

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ORDER OF BUSINESS

1.0 DECLARATION OF OPENING

The President, Cr Warr welcomed Electors, Elected Members and Staff declaring the meeting open at 6:05pm.

2.0 ACKNOWLEDGMENT OF COUNTRY

I would like to acknowledge the traditional owners of the land we are meeting on today, the Naaguja people, and we pay our respects to elders both past, present and emerging.

3.0 RECORD OF ATTENDANCE/APOLOGIES

3.1 Attendees

Elected Members	In	Out
Cr Kirrilee Warr (President)	6:05pm	6:50pm
Cr Darrell Forth (Deputy President)	6:05pm	6:50pm
Cr Nicole Batten	6:05pm	6:50pm
Cr Beverley Davidson	6:05pm	6:50pm
Cr Liz Elliott-Lockhart	6:05pm	6:50pm
Cr Catherine Low	6:05pm	6:50pm
Cr Peter Humphrey	6:05pm	6:50pm
Cr Trevor Royce	6:05pm	6:50pm

Officers	In	Out
Jamie Criddle, Chief Executive Officer	6:05pm	6:50pm
Simon Lancaster, Deputy Chief Executive Officer	6:05pm	6:50pm
Dianne Raymond, Manager Finance & Corporate Services	6:05pm	6:50pm

Visitors	In	Out
Rhonda Oliver	6:05pm	6:50pm
David Oliver	6:05pm	6:50pm
John Collingwood	6:05pm	6:50pm
Sue Collingwood	6:05pm	6:50pm
Shirley Mincherton	6:05pm	6:50pm
Bruce Davidson	6:05pm	6:50pm
Delphine Williams	6:05pm	6:50pm
Peter Williams	6:05pm	6:50pm
Stephanie Boyce	6:05pm	6:50pm
Tom Davies	6:05pm	6:50pm
Tony Webb	6:05pm	6:50pm

Charmaine Webb	6:05pm	6:50pm
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3.2 Apologies

Nil

4.0 PUBLIC QUESTION TIME

3.1 Response to previous public questions taken on notice

Nil

3.2 Public Question Time

Mr Tony Webb

Question

What process took place for consultation for the proposed Local Government Act reforms?

Response

All Elected Members were consulted over a period and during Ordinary Meetings of Council and further discussion taking place at Northern Country Zone meetings with all response & feedback considered. The Shire of Chapman Valley Council does not support the payment of Superannuation to elected members. Yet should to be noted this is a Local Government level of response and may not be regarded by the State Government.

Mr John Collingwood

Question

What are the updates on Oakajee?

Response

The Shire is aware of a potential proponent for development at Oakajee Industrial Estate, although this is not locked down as yet. The State Government is currently in a process of expression of interest for hydrogen technologies. As a stakeholder the Shire will continue to advocate for the Shire of Chapman Valley Community across this area, yet again this is Development WA owned land within the Strategic Industrial Estate.

5.0 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.	Member/Officer	Type of Interest	Nature of Interest
NIL			

6.0 CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING

MOVED: Cr Davidson

SECONDED: Cr Forth

The Minutes of the Annual Meeting of Electors held 11th March 2021 be confirmed as true and accurate

Voting F22/A0

CARRIED

Minute Reference: AEM 02/22-01

7.0 RECEIVING 2020/2021 ANNUAL REPORT

7.1 Receiving of the Annual Report 2020/2021 which incorporates:

- 2020/2021 Annual Financial Statements
- 2020/2021 Audit Report & Management Report
- Presidents Report
- Chief Executive Officer Report

The 2020/2021 Annual Report including Annual Financial Statements, Audit Report, Management Report, Presidents Report and Chief Executive Officer Report be endorsed as presented without amendments.

RESOLUTION

MOVED: Cr Batten

SECONDED: Cr Humphrey

The 2020/2021 Annual Report including Annual Financial Statements, Audit Report, Management Report, Presidents Report and Chief Executive Officer Report be endorsed as presented without amendments.

Voting F17/A0

CARRIED

Minute Reference: AEM 02/22-02

8.0 GENERAL BUSINESS

8.1 Mr Tom Davies

What is council's response to the issues of power outages during DFES total fire bans and Western Powers lack of ability to respond to outages under these bans?

The President made comment on the difficulties associated with the power outages especially during these DFES bans, across the shire and is well aware on a personal level the disruption these cause. The Elected Members and Staff have worked hard with Western Power since the impacts from TC Seroja to resolve. Meetings have progressed the issues for the Chapman Valley community and will be ongoing with further advocacy on its behalf.

8.2 Mr John Collingwood

Made comments as to the fantastic asset the Bill Hemsley Park Community Center and surrounds are for the area; hoping to see the building used for council meetings in the future. Mr Collingwood requested the Minutes of this meeting recorded the appreciation for the excellent work the Elected Members and Shire Staff do for our Shire as these efforts are not recognised enough within the community.

8.3 Ms. Delphine Williams

Supported John Collingwood's comments on the building to be used for council meetings with the Local Government to show appreciation of the community by bringing the meeting to Bill Hemsley Park Community Center.

8.4 Mr Peter Williams

Sought clarification on who responds to a bushfire in the White Peak area.

Shire President advised the local Volunteer Bushfire Brigade would respond and DFES would attend if requested..

8.5 Mr David Oliver

Sought clarification on whether the office at Bill Hemsley Park Community Center would be utilised by staff ongoing?

Shire President advised the office area is used as a meeting room when required, building & planning officers utilise as a meeting point in the area, although more generally site visits are requested.

8.6 Ms Stephanie Boyce

Sought clarification on whether a form for complaints was available on the shire website and if the Register of Complaints should show the names of the complainant?

Shire President advised staff would investigate both questions to clarify a response.

8.7 Mr Peter Humphrey

Query from the CEO report project line Eliza Shaw Drive drainage works. Shire President took question on notice to seek clarification.

ELECTORS MOTION

MOVED: John Collingwood

SECONDED: Delphine Williams

That one (1) Ordinary Meeting of Council a year be held at Bill Hemsley Park Community Center

Voting F20/A1

CARRIED

Minute Reference: AEM 02/22-03

9.0 CLOSURE

The Presiding Member thanked members, ratepayers, visitors and staff for attending and declared the electors meeting closed at 6:50pm.