

SHIRE OF KOJONUP

MINUTES

ANNUAL GENERAL MEETING OF ELECTORS

8 December 2020

At Sports Complex commencing 1.00pm

WELCOME

The Shire President, Cr Benn, declared the meeting open at 1.10pm and alerted the meeting of the procedures for emergencies including evacuation, designated exits and muster points and outline the procedures of the meeting.

Acknowledgement of Country

The Shire of Kojonup acknowledges the first nations people of Australia as the Traditional custodians of this land and in particular the Keneang people of the Noongar nation upon whose land we meet.

We pay our respect to their Elders past, present and emerging

2. ATTENDANCE AND APOLOGIES

3. Cr John Benn

Shire President

Cr Ned Radford

Cr Sandra Pedler

Cr Kevin Gale

Cr Felicity Webb

Cr Parminder Singh

Cr Cindy Wieringa

STAFF

Rick Mitchell-Collins

Chief Executive Officer (CEO)

Anthony Middleton

Manager of Corporate & Community Services (MCCS)

Paul Retallack

Ranger/Building Maintenance Coordinator (R/BMC)

Lorraine Wyatt

Executive Assistant (EA)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Ronnie Fleay Jim McGregor Suzanne Pritchard Ian Pedler

COMMUNITY MEMBERS

Pam McGregor Barbara Hobbs Kath Mathwin

Wendy Anderson

Reno Guidi

Chris Evans

William Harvey Frank Pritchard Jill Mathwin Gerry McGuire

Gerry McGui GW Fisher

CONFIRMATION OF PREVIOUS MINUTES

MEETING DECISION

Moved Pam McGregor, seconded Jill Mathwin that the minutes of the Annual Meeting of Electors held 19 March 2019, be accepted.

CARRIED

REPORTS

5.1. Shire President

The Shire President, Cr John Benn, elaborated further on his report as contained within the Annual Report.

5.2. Chief Executive Officer

The Chief Executive Officer, Mr Rick Mitchell-Collins, elaborated further on his report as contained within the Annual Report.

6. 2018/2019 ANNUAL REPORT

MEETING DECISION

Moved Jill Mathwin, seconded Kath Mathwin that the Shire of Kojonup 2018/2019 Annual Report, as circulated, be received.

CARRIED

Pam McGregor

In your report you make note that it is disappointing that the report was delayed and received late. It was 11 months late. I understand that it is a long process but what was the hold up?

Response from the Shire President

The Audit is not conducted by Council anymore. This is something which is undertaken by the Office of Auditor General and it caused significant delays.

Pam McGregor

What is the timeline for having the end of financial year information completed?

Response from the MCCS

The deadline for completion of the annual financials is three months which is by the end of September. The Shire of Kojonup has submitted the documents required for the 2019/2020 financial year and the Auditors were supposed to be in Kojonup two weeks ago. They didn't arrive and rescheduled for next week. If we get the final report by February, we will be lucky.

Pam McGregor

Who should I write to?

Response from the Shire President

The Office of Auditor General.

Response from the CEO

- 7. PUBLIC QUESTIONS/OTHER BUSINESS OF A GENERAL NATURE
- 7.1. Questions Taken on Notice from Previous Meeting

Nil.

- 7.2. An Opportunity for Questions, Feedback or Items to be Raised from the Floor
- CLOSURE OF MEETING

There being no further business the Shire President declared the meeting closed at 6.13pm.

ATTACHMENTS

Annual Report & Annual Financial Report 2018/2019

Presiding Member

12 OCTO BER 2021

Date