



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Minutes

Annual Meeting of Electors

22 January 2025



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1 DECLARATION OF OPENING

The Shire President, C R Antonio, declared the meeting open at 5:00 pm.

2 OPENING PROCEDURES

2.1 ACKNOWLEDGEMENT OF COUNTRY

The Shire President, C R Antonio, acknowledged the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and paid our respects to Elders, past present and emerging.

2.2 RECORDING OF COUNCIL MEETINGS

Members of Council and members of the gallery are advised that this meeting will be livestreamed and audio-recorded and made available on the Shire of Northam's YouTube channel. If members of the public want to access the recording of this meeting, they can do so via the Shire of Northam website.

3 ATTENDANCE

3.1 ATTENDEES

Council:

Shire President	C R Antonio
Deputy Shire President	A J Mencshelyi
Councillors	J E G Williams
	M I Girak
	L C Biglin
	D A Hughes
	C M Poulton
	H J Appleton

Staff:

Chief Executive Officer	D J Terelinck
Executive Manager Engineering Services	P D Devcic
Executive Manager Development & Community Services	C B Hunt
Acting Executive Manager Corporate Services	K Matanga
Manager Governance & Risk	A C McCall
Governance Officer	T P Van Beek
Governance Support Officer	J K Joyner

Gallery:

Public Gallery	J Pollard
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3.2 APOLOGIES

Nil.

3.3 APPROVED LEAVE OF ABSENCE

Nil.

3.4 ABSENT

Council:

Councillor

M P Ryan

4 DISCLOSURE OF INTERESTS

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.

As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

As defined in section 5.61 of the Local Government Act 1995, an **indirect financial interest** includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in clause 22 of the Local Government (Model Code of Conduct) Regulations 2021, an **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.

Nil.

5 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES FROM THE ANNUAL ELECTORS GENERAL MEETING HELD 24 JANUARY 2024

RECOMMENDATION / COUNCIL DECISION

Minute No: C.5216

Moved: Cr A J Mencshelyi

Seconded: Cr H J Appleton

That the minutes of the Annual Electors General meeting held on Wednesday, 24 January 2024 be confirmed as a true and correct record of that meeting.

CARRIED 8/0

For: President C R Antonio, Cr A J Mencshelyi, Cr H J Appleton, Cr L C Biglin, Cr M I Girak, Cr D A Hughes, Cr C M Poulton and Cr J E G Williams

Against: Nil

6 AGENDA ITEMS

6.1 RECEIVAL AND ADOPTION OF THE 2023/24 ANNUAL REPORT FOR THE SHIRE OF NORTHAM

RECOMMENDATION / COUNCIL DECISION

Minute No: C.5217

Moved: Cr D A Hughes

Seconded: Cr M I Girak

That Council ACCEPTS the Shire of Northam Annual Report for the year 2023/24, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officer's Report.

CARRIED 8/0

For: President C R Antonio, Cr A J Mencshelyi, Cr H J Appleton, Cr L C Biglin, Cr M I Girak, Cr D A Hughes, Cr C M Poulton and Cr J E G Williams

Against: Nil

7 GENERAL BUSINESS

7.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.

7.2 QUESTIONS FROM THE FLOOR

Nil.

8 DECLARATION OF CLOSURE

There being no further business, the Shire President, C R Antonio, declared the meeting closed at 5:04 pm.

"I certify that the Minutes of the Annual Meeting of Electors held on 22 January 2025 have been confirmed as a true and correct record."

_____ President

_____ Date

