

SHIRE OF KENT



ANNUAL GENERAL MEETING OF ELECTORS (UNCONFIRMED)

DATE: Wednesday, 14 February 2024

TIME: 6.30pm

VENUE: Council Chambers
Nyabing Administration Office
24-26 Richmond Street,
NYABING WA 6341

Christie Smith
CHIEF EXECUTIVE OFFICER

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Christie Smith

CHIEF EXECUTIVE OFFICER

MINUTES
14 February 2024

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1. OFFICIAL OPENING

The Annual General Meeting of Electors was opened at 6.30pm by the Shire President.

2. RECORD OF ATTENDANCE/APOLOGIES AND APPROVED LEAVE OF ABSENCE

ATTENDANCE

Elected Members:

Cr K Johnston	Shire President
Cr D Gray	Deputy Shire President
Cr S Crosby	Member
Cr G Hobley	Member
Cr S Reid	Member
Cr D Harris	Member

Staff:

C Smith	Chief Executive Officer
M Crosby	Manager Corporate
M Tulleken	Manager Infrastructure

Electors:

Braden Johnston, Grant Collins (entered at 6.32pm)

APOLOGIES

Electors:

Jenni Dolan
Tim Borgward
Taryn Borgward

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 ANNUAL ELECTORS MEETING HELD WEDNESDAY 15 FEBRUARY, 2023

OFFICER RECOMMENDATION

That the minutes of the Annual General Meeting of Electors held at the Town Hall, Pingrup on Wednesday 15 February 2023 be **CONFIRMED**.

EM2324/001 – COUNCIL RESOLUTION

MOVED Cr S Crosby / Cr G Hobley

That the minutes of the Annual General Meeting of Electors held at the Town Hall, Pingrup on Wednesday 15 February 2023 be confirmed with the following amendment:

- 2. Attendees – Doug Smith was an Elector in attendance.

CARRIED 6/0

Cr K Johnston, Cr D Gray, Cr S Crosby, Cr G Hobley, Cr S Reid, Cr D Harris

Against:
Nil

4. 2022/2023 ANNUAL REPORT

4.1 RECEIVAL OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2023

EM2324/002 - COUNCIL RESOLUTION (Recommendation)

MOVED Cr D Gray / Cr D Harris

That the 2022/2023 Annual Report of the Shire of Kent for the year ending 30 June 2023, be received.

CARRIED 6/0
Cr K Johnston, Cr D Gray, Cr S Crosby, Cr G Hobley, Cr S Reid, Cr D Harris

Against:
Nil

5. GENERAL BUSINESS

5.1 QUESTIONS FROM THE ELECTORS AT THE MEETING

Mr Grant Collins: Requested information on the floor at the Nyabing Pavilion. Will the work required be considered repairs, or will Council wait for funding from grants or the budget August 2024? He felt the repairs needs to be undertaken in a short timeframe due to upcoming functions at the facility.

Shire President: Council is seeking quotes for a structural engineer to assess the floor and provide a Scope of Works for repairs. Council will consider the funding options for the repairs of the building once the report is received.

Mr Grant Collins: Thankyou to the Shire for supplying volunteer firefighters with PPE gear. How much has been spent on PPE gear in total? Also queried if the Shire has had any further luck on receiving any money from DFES to fund the PPE.

Shire President: Approximately \$120,000 was spent on PPE gear over two years. Minimal additional extra funding has been received from DFES.

6. CLOSURE

There was no further business the Shire President Cr Kate Johnston, closed the meeting at 6.38pm.