



MINUTES

8th of February 2023

ANNUAL GENERAL MEETING OF ELECTORS

Held at the Shire's Administration Building situated at Gascoyne Junction
commencing at 9.30am

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Please note this agenda contains recommendations which have not yet been adopted by Council.

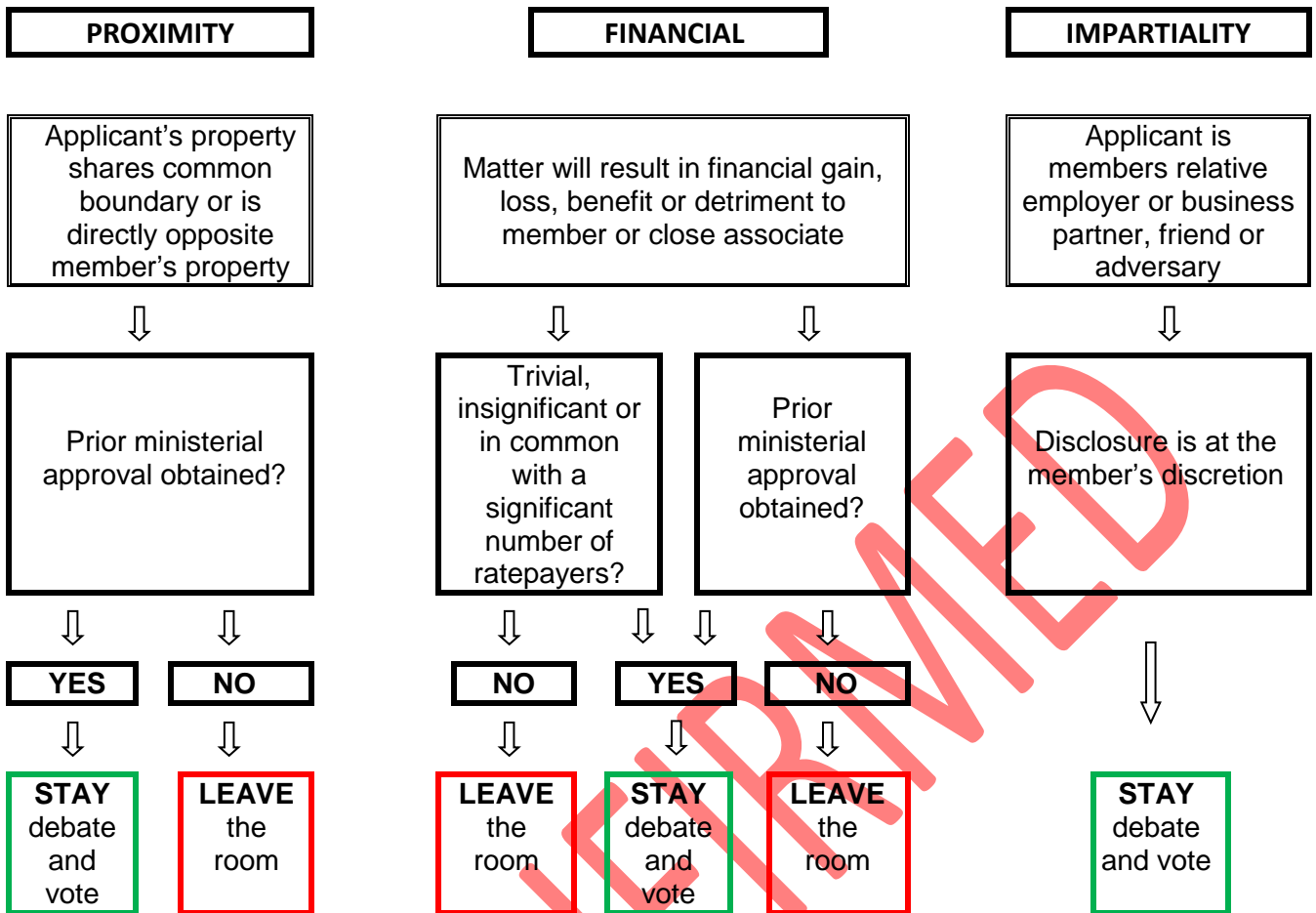
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John McCleary, JP
CHIEF EXECUTIVE OFFICER

Declaring an Interest



Local Government Act 1995 - Extract

5.65 - Members' interests in matters to be discussed at meetings to be disclosed.

(1) A member who has an interest in any matter to be discussed at a council or committee meeting that will be attended by the member must disclose the nature of the interest:

(Penalties apply).

(2) It is a defense to a prosecution under this section if the member proves that he or she did not know:

(a) that he or she had an interest in the matter; or (b) that the matter in which he or she had an interest would be discussed at the meeting.

(3) This section does not apply to a person who is a member of a committee referred to in section 5.9(2)(f).

5.70 - Employees to disclose interests relating to advice or reports.

(1) In this section: 'employee' includes a person who, under a contract for services with the local government, provides advice or a report on a matter.

(2) An employee who has an interest in any matter in respect of which the employee is providing advice or a report directly to the council or a committee must disclose the nature of the interest when giving the advice or report.

(3) An employee who discloses an interest under this section must, if required to do so by the council or committee, as the case may be, disclose the extent of the interest. (Penalties apply).

5.71 - Employees to disclose interests relating to delegated functions.

If, under Division 4, an employee has been delegated a power or duty relating to a matter and the employee has an interest in the matter, the employee must not exercise the power or discharge the duty and:

(a) in the case of the CEO, must disclose to the mayor or president the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter; and (b) in the case of any other employee, must disclose to the CEO the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter. (Penalties apply).

'Local Government (Administration) Regulations 1996 – Extract

In this clause and in accordance with Regulation 34C of the Local Government (Administration) Regulations 1996:

"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.



SHIRE OF UPPER GASCOYNE
AGENDA FOR THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD AT THE SHIRES
ADMINISTRATION BUILDING SITUATED AT GASCOYNE JUNCTION ON THE
8th OF FEBRUARY 2023 COMMENCING AT 9.30 AM

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UNCONFIRMED



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1. OPENING

The President declared the meeting open at 9.30am.

2. ATTENDANCE & APOLOGIES

CR J. Caunt	Vice President
CR B. Walker	
CR H. McTaggart	
CR G. Watters	
CR R. Hoseason-Smith	
John McCleary	Chief Executive Officer
Mativa Toomalatai	Manager Finance and Corporate Services
Jarrod Walker	Manager Works and Services

Councillors Hammarquist and McKeough send their apologies as they have approved leave of absence.

3. ANNUAL REPORT AND AUDITORS REPORT 2021/2022 FINANCIAL YEAR

The Deputy President tabled the Annual Report containing the Annual Financial Statements for the year ending 30th June 2022 and the Report of the Auditor (**Appendix 1**).

MOVED:

SECONDED:

That the 2021/22 Shire of Upper Gascoyne Annual Report be accepted as presented.

FOR: CR J. CAUNT

AGAINST: CR

CR B. WALKER

CR G. WATTERS

CR R. HOSEASON-SMITH

CR H. MCTAGGART

F/A: 5/0

4. GENERAL BUSINESS

4.1 Questions without Notice

Mr Will Baston asked what the Shire of Upper Gascoyne is doing to help control the invasive plant species (prickly acacia).

In response to Mr Bastons Question the Shire of Upper Gascoyne CEO will arrange a meeting between the Shire of Upper Gascoyne, Carnarvon Rangelands Biosecurity Association Inc, Land Conservation District Committee and Mr Will Baston to discuss further.

5. CLOSE

The President closed the meeting at 9.50am

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