

Shire of Cunderdin

Annual Electors Meeting Minutes Tuesday 11th February 2025

Shire of Cunderdin Council Chambers 37 Lundy Ave CUNDERDIN WA 6407 Commencing 7.00pm.

Stuart Hobley
Chief Executive Officer
11th February 2025

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1. Declaration of Opening

The Shire President declared the meeting open at 7pm.

The Shire of Cunderdin disclaimer was read aloud by Cr AE (Alison) Harris.

The *Local Government Act 1995* Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13.

"No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council's decisions, which will be provided within ten working days of this meeting".

2. Record of Attendance, Apologies and Approved Leave of Absence

2.1 Record of attendances

Councillors

Cr AE (Alison) Harris Shire President

Cr A (Tony) Smith Deputy Shire President

Cr TE (Todd) Harris Cr B (Bernie) Daly Cr N (Natalie) Snooke

Cr HN (Holly) Godfrey Electronically via Teams

Staff

Stuart Hobley Chief Executive Officer

Hayley Byrnes Deputy Chief Executive Officer

Samantha Pimlott Governance & Administration Officer

Electors

David Beard Donna Jasper

2.2 Apologies

Cr NW (Norm) Jenzen

3. Confirmation of Previous Minutes

That the minutes of the Annual Electors Meeting held on 20th December 2023 be confirmed as a true and correct record.

Moved: Cr B (Bernie) Daly Seconded: Cr TE (Todd) Harris

Carried

Note to this item -

Minutes of the Annual Electors Meeting held 20th December 2023, were provided to attendees.

4. Adoption of Presidents Report 2023/24

That the Presidents Report for the Year Ended 30 June 2024 be received.

Moved: David Beard Seconded: Cr N (Natalie) Snooke

Carried

Note to this item -

The Presidents Report contained within the Shire of Cunderdin Annual Report 2023/2024. A copy of the Annual Report was provided to attendees.

5. Adoption of Chief Executive Officers Report 2023/24

That the Chief Executive Officers Report for the Year Ended 30 June 2024 be received.

Moved: Cr B (Bernie) Daly Seconded: Cr TE (Todd) Harris

Carried

Note to this item -

The Chief Executive Officers Report contained within the Shire of Cunderdin Annual Report 2023/2024. A copy of the Annual Report was provided to attendees.

6. Adoption of Annual Financial Report for the year ended 30 June 2024

That the Annual Financial Report for the Year Ended 30 June 2024 be received.

Moved: Cr N (Natalie) Snooke Seconded: Cr B (Bernie) Daly

Carried

Note to this item -

The Annual Financial Report contained within the Shire of Cunderdin Annual Report 2023/2024. A copy of the Annual Report was provided to attendees.

7. Adoption of Independent Audit Report for the year ended 30 June 2024

That the Independent Audit Report for the Year Ended 30 June 2024 be received.

Moved: Cr B (Bernie) Daly Seconded: Cr TE (Todd) Harris

Carried

Note to this item -

The Independent Audit Report contained within the Shire of Cunderdin Annual Report 2023/2024. A copy of the Annual Report was provided to attendees.

8. General Business

Changes in asset revaluation surplus

David Beard raised a query in relation to an item on page 30 of the Annual Report 2023/2024. The total comprehensive income for the period would have been a deficit until the 2024 actual figure - 'Changes in asset revaluation surplus" was applied. What effect does this have on the Shire's overall financial position?

The CEO advised that the reason for this actual figure is due to previous years grant funds not being expended in that financial year raising the net incomes in previous financial years.

Dam and Infrastructure

David Beard commented that the town dam and associated infrastructure has been established for a number of years now, is it all operating correctly?

The CEO explained that there have been some ongoing issues with the pump blocking up. After a significate amount of trouble shooting the reoccurring issues have now been corrected.

Waste Transfer Station

David Beard queried the if there had been any contamination issues being experienced at the Waste Transfer Station now that the gate system is in place and there is no personnel present to supervise waste deposits.

The CEO replied advising that the Shire has not experienced a significant amount of contamination largely due to the security cameras installed and should any contamination occur cameras are reviewed, and the offending registered card holder is contacted and warned that should there be further instances of incorrect waste disposal their card will be cancelled and they will no longer have access to the service.

Rate Increases

David Beard asked what we might be expecting in the next financial year in terms of the Shire's budget and expected increases to property rates?

Cr AE (Alison) Harris advised that 24/25 Budget Review due to be held at the next OCM on 26th February 2025.

The CEO advised that the Shire's Long Term Financial Plan indicates rates increase of 4%. This increase is consistent with increases experienced in previous financial years.

Road Construction

Donna Jasper asked that when road maintenance repairs are to be undertaken on the Cunderdin Quairading Road, will they to be completed at a higher standard than experienced in previous attempts to fix the road?

The CEO replied, yes, as this road will be completed with Wheatbelt Secondary Freight Funding. There are specific prescribed construction requirements that will be adhered to as set by the Wheatbelt Secondary Freight Network.

9. Closure of Meeting

Cr AE (Alison) Harris, thanked Donna and David for their attendance at the meeting, thanked the Shire staff and leadership team for all their hard work and dedication to the community.

There being no further questions or comment the President declared the meeting closed at 7.22pm.