





Norseman Woodlands to Eucla Coast

## Minutes Certification

I certify that the Minutes of the 28<sup>th</sup> June 2022 Annual General Electors Meeting were presented to the Council and noted at the 16<sup>th</sup> August 2022 Ordinary Council Meeting.

  
\_\_\_\_\_  
Cr L Bonza  
President

  
\_\_\_\_\_  
Date



Norseman Woodlands to Eucla Coast

## **Confirmed Minutes**

**Annual General Electors Meeting  
(28<sup>th</sup> June 2022)**

**CONFIRMED MINUTES** for the Annual General Electors Meeting to be held in the Council Chambers at the Shire Administration Office – Prinsep Street Norseman on the 28 June 2022 commencing at 5:30 PM.

## **Table of Contents**

1.	Declaration of Opening and Announcement of Visitors. ....	4
2.	Record of Attendance of Councillors / Officers and Apologies. ....	4
3.	Confirmation of Minutes of Previous Meeting.....	4
4.	Receipt of the Shire of Dundas Annual Report 2020 – 2021. ....	4
5.	Public Question Time.....	5
6.	General Business as Determined by the Chairperson.....	5
7.	Closure of Meeting.....	5

## 1. Declaration of Opening and Announcement of Visitors.

The Shire President welcomed all in attendance and declared the meeting open at: **5:30 PM**

This Ordinary Council Meeting will be video recorded to assist in the preparation of the minutes of the meeting.

## 2. Record of Attendance of Councillors / Officers and Apologies.

Cr LG Bonza	Shire President	Online Via Teams
Cr AR Patupis	Deputy Shire President	Online Via Teams
Cr JEP Hogan		
Cr SM Warner		
Cr VL Wyatt		Via Phone
Cr J Maloney		
Peter Fitchat	Chief Executive Officer	Online Via Teams
Pania Turner	Manager of Corporate and Community Services	
Barry Hemopo	Acting Manager Works & Services	
Latif Samadi	Information and Technology Officer	
Clara Viola	Executive Assistant	

### Public Gallery

Lynn Webb  
Greg Sands  
Raylene Robinson

## 3. Confirmation of Minutes of Previous Meeting.

Minutes of the Annual Electors Meeting held 15<sup>th</sup> June 2021 be confirmed as a true and accurate record.

### Recommendation

**6.1 Minutes of the Annual Electors Meeting held 15<sup>th</sup> June 2021 be confirmed as a true and accurate record.**

Moved: Cr. Hogan  
Seconded: Cr. Warner

### Resolution

**6.1 Minutes of the Annual Electors Meeting held 15<sup>th</sup> June 2021 be confirmed as a true and accurate record.**

Carried by: Simple Majority For: 6 Against: 0

## 4. Receipt of the Shire of Dundas Annual Report 2020 – 2021.

### Recommendation

**That the Shire of Dundas Annual Report for 2020 – 2021 be received and adopted.**

Moved: Cr. Hogan  
Seconded: Cr. Warner

### **Resolution**

**That the Shire of Dundas Annual Report for 2020 – 2021 be received and adopted.**

Carried by: Simple Majority                      For: 6              Against: 0

### **5. Public Question Time.**

In accordance with the Local Government Act 1995 and the Local Government (Administration) Regulations 1996, any person may during Public Question Time ask any question.

In accordance with Regulation 6 of the Local Government (Administration) Regulations 1996, the minimum time allowed for Public Question Time is 15 minutes.

A member of the public who raises a question during Question Time is to state his or her name and address.

#### **Topic: Doctor's plan leaving the Community.**

**Name:** Raylene Robinson

Ms. Robinson stated that she had recently purchased a property in town, and it had come to her attention that we may lose our doctor. Can the Shire provide more clarification on this?

**Response:** Shire President L Bonza

In relation to the doctor, the community will not lose the services of a doctor.

We do need to have a discussion in relation to his contract agreement with the Shire. Due to the amount of money involved with keeping the Doctor, and to comply with our governance requirements, the medical services must be put out to tender. Our current Doctor is very welcome to submit a tender for his services in this process.

### **6. General Business as Determined by the Chairperson.**

NIL

### **7. Closure of Meeting.**

There being no further business the Shire President thanked all those and declared the meeting closed at: **5:34 PM**