

SHIRE OF KENT



ANNUAL GENERAL MEETING OF ELECTORS (UNCONFIRMED)

DATE: Wednesday 20 April 2022

TIME: 6:30pm

VENUE: Council Chambers,
Richmond Street, Nyabing WA 6341

**ADAM MAJID
CHIEF EXECUTIVE OFFICER**

DISCLAIMER

No responsibility is implied or accepted by the Shire of Kent for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Kent disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Kent during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Kent.

The Shire of Kent advises that anyone who has any application lodged with the Shire of Kent shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Kent in respect of the application.

Adam Majid

CHIEF EXECUTIVE OFFICER

MINUTES
20 APRIL 2022

Table of Contents

1. OFFICIAL OPENING4

2. RECORD OF ATTENDANCE/APOLOGIES AND APPROVED LEAVE OF ABSENCE .4

3. CONFIRMATION OF PREVIOUS MEETING MINUTES4

 3.1.1 ANNUAL ELECTORS MEETING HELD WEDNESDAY 10 FEBRUARY, 20214

4. 2020/2021 ANNUAL REPORT5

 4.1.1 RECEIVAL OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 20215

5. GENERAL BUSINESS.....5

 5.1.1 QUESTIONS FROM THE ELECTORS AT THE MEETING.....5

6. CLOSURE5

1. OFFICIAL OPENING

The Annual General Meeting of Electors was opened at 6:57pm by the Shire President.

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

ATTENDANCE

Elected Members:

Cr SR Crosby	Shire President
Cr KV Johnston	Deputy Shire President
Cr TD Borgward	Member
Cr JN Germain	Member
Cr DP Gray	Member
Cr WD Tapscott	Member
Cr GW Hobley	Member

Staff:

CJ Smith	Manager Corporate
PE Spencer	Manager Infrastructure
N Taekema	Governance Officer

Electors:

APOLOGIES

Elected Members:

Cr RA Jury	Member
------------	--------

Staff:

AL Majid	Chief Executive Officer
----------	-------------------------

Electors:

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1.1 ANNUAL ELECTORS MEETING HELD WEDNESDAY 10 FEBRUARY, 2021

EM2122/001 - RESOLUTION (Recommendation)

MOVED Cr GW Hobley / Cr DP Gray

That the minutes of the Annual General Meeting of Electors held at the Pingrup Sporting Pavilion, on Wednesday 10 February, 2021 be CONFIRMED.

**CARRIED 10/0
By Simple Majority**

4. 2020/2021 ANNUAL REPORT

4.1.1 RECEIVAL OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2021

EM2122/002 - RESOLUTION (Recommendation)

MOVED Cr KV Johnston / Cr JN Germain

That the 2020/2021 Annual Report of the Shire of Kent for the year ending 30 June 2021, be received.

**CARRIED 10/0
By Simple Majority**

5. GENERAL BUSINESS

5.1.1 QUESTIONS FROM THE ELECTORS AT THE MEETING

Nil

6. CLOSURE

There being no further business the Shire President Cr Scott Crosby, closed the meeting at 6:58pm.