



Shire of  
**Collie**

**MINUTES**

of the

**ANNUAL ELECTORS  
MEETING**

held on

**Tuesday, 19 January 2021**

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SHIRE OF COLLIE  
**MINUTES –ANNUAL MEETING OF ELECTORS**  
**TUESDAY, 19 January 2021**

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Mintues of the Annual Meeting of Electors held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 19 January 2021 commencing at 6.34pm.

**1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE**

**PRESENT:** Sarah Stanley Councillor (Presiding Member)  
Ian Miffing OAM JP Councillor (Deputy Member)  
Gary Faries Councillor  
Joe Italiano Councillor  
Rebecca Woods Councillor  
Brent White Councillor  
Leonie Scoffern Councillor  
John Kearney Councillor  
Elysia Harverson Councillor  
Michelle Smith Councillor

Stuart Devenish Chief Executive Officer  
Allison Fergie Director Corporate Services  
Andrew Dover Director Development Services  
Hasreen Mandry Finance Manager  
Belinda Dent CEO PA

**APOLOGIES:** Cr Brett Hansen  
Brett Lowcock Director Technical Services

**GALLERY:** Nola Green – Press  
Geoff Wilks  
Gael Varian  
Jane Goff  
Tom Reardon  
Peter Hall  
Yvonne Hammond

- 1.1 Councillors granted Leave of Absence at previous meeting/s.  
1.2 Councillors who are applying for Leave of Absence for this Annual Electors Meeting of Council.

**8650**

<b>Moved: Cr Faries</b>	<b>Seconded: Cr Woods</b>
<b>That Council grant Cr Hansen leave of absence for this Annual Electors Meeting.</b>	

**CARRIED 10/0**

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**2. PUBLIC QUESTION TIME**

A 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.

Mr Wilks asked if additional shade could be considered by Council for the Forrest Street CBD area.

Mr Wilks also asked if poppies could be planted in Soldiers Park for ANZAC Day.

**3. DISCLOSURE OF FINANCIAL INTEREST**

The Chief Executive Officer advised that no Disclosures of Financial Interests had been received from Councillors/staff.

**4. BUSINESS ARISING FROM THE PREVIOUS MINUTES**

Nil

**5. PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2019/20 FINANCIAL YEAR**

1) Presentation of the Annual Report including:

- a) Shire President's and Chief Executive Officer Report
- b) Independent Audit Report

2) Shire President to open the meeting for questions pertaining to the Report.

Cr Harverson asked about the Freedom of Information requested in the report.

This was taken on notice by Mrs Mandry to provide a response.

**8651**

**Officer's Recommendation/Council Decision:**

**Moved: Cr White**

**Seconded: Cr Miffling**

**That the Annual Report Document for the 2019/20 financial year be accepted.**

**CARRIED 10/0**

**6. GENERAL BUSINESS**

Nil

**7. CLOSE**

The Shire President thanked Council and Staff for their attendance. The Presiding Member declared the meeting closed 6.41pm.

SHIRE OF COLLIE  
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I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 9 February 2021.

.....  
Presiding Member

.....  
Date