



SHIRE OF CRANBROOK

Annual Electors Meeting Minutes

Annual Electors Meeting held
Monday 5 February 2024
At 5:00pm at the Frankland River Community Resource Centre

1. Opening / Record of Attendance / Apologies

The Shire President, Cr Pollard as Presiding Member declared the meeting open at 5.00pm.

Attendance

President	Cr G (George) Pollard
Councillors	Cr P (Peter) Denton Cr JA (Jennifer) Quick Cr RW (Robert) Johnson Cr LM (Lee) Casson Cr P (Perin) Mulcahy
Chief Executive Officer	Ms LA (Linda) Gray
Members of the Public	Geraldine & Steven Janicke

Apologies

Deputy President	Cr DM (Daisy) Egerton-Warburton
Manager of Finance	Mrs D (Diana) Marsh
Executive Officer	Ms JL (Jo) Scott

2. Confirmation of Minutes

Moved Cr Denton, seconded Cr Mulcahy that the minutes of the Annual Electors Meeting held on 6 February 2023 be confirmed as a true and accurate record.

CARRIED 6/0

FOR: Cr G Pollard, Cr J Quick, Cr P Denton,
Cr R Johnson, Cr L Casson, Cr P Mulcahy

AGAINST: Nil

3. Receipt of Annual Report

The Annual Report of the Shire of Cranbrook for the 2022/2023 financial year is attached. A period of time will be allowed for attendees at the meeting to raise questions regarding the content of the Annual Report.

OFFICER'S RECOMMENDATION

Moved Cr Casson, seconded Cr Johnson that the Shire of Cranbrook Annual Report for the financial year ended 30 June 2023 be received.

CARRIED 6/0

FOR: Cr G Pollard, Cr J Quick, Cr P Denton,
Cr R Johnson, Cr L Casson, Cr P Mulcahy

AGAINST: Nil

Cr Johnson requested information on the scope of 'Other Information' noted in the Independent Auditor's Report and asked for a reason for why the Auditor General was not prepared to offer opinion on the 'Other Information' provided in the Annual Report.

CEO, Linda Gray defined the 'Other Information' as strategic documentation on which the Shire reports outcomes. These include; years of service, Shire profile, register of complaints, Disability Access and Inclusion Plan, Record Keeping Plan, organisational chart etc. these areas do not fall

directly under the responsibility of the Auditor General, or if they do so, only as much as they relate to the Financial Report.

4. General Business

Adequate time will be provided to allow the meeting to raise any matters of general business.

Mrs Geraldine Janicke spoke generally on concerns regarding the proposed bike pathway and pedestrian access to Foxy's General Store.

The CEO advised that the initial plans for the project have been revised and the pathway will now be going across Wingebellup Road to the War Memorial.

5. Closure of Meeting

There being no further business, the Shire President, Cr Pollard, declared the meeting closed at 5.13pm.