



**MINUTES
ANNUAL GENERAL MEETING OF ELECTORS**

11 February 2020

Acknowledgement of Noongar People

The Shire of Narrogin acknowledges the Noongar people as traditional custodians of this land and their continuing connection to land and community. We pay our respect to them, to their culture and to their Elders past and present.

Electronic copies of minutes and agendas are available for download from the Shire of Narrogin website www.narrogin.wa.gov.au

Alternative formats are also available upon request, including large print, electronic format (disk or emailed), audio or Braille



Shire of
Narrogin
Love the life

STRATEGIC COMMUNITY

SNAPSHOT

PLAN
2017-27

VISION

A leading regional economic driver and a socially interactive and inclusive community.

MISSION

Provide leadership, direction and opportunities for the community.

KEY PRINCIPLES

In achieving the Vision and Mission, we will set achievable goals and work with the community to maintain a reputation of openness, honesty and accountability. In doing so we will:

- Respect the points of view of individuals and groups;
- Build on existing community involvement;
- Encourage community leadership;
- Promote self-reliance and initiative;
- Recognise and celebrate achievement;
- Support the principles of social justice; and
- Acknowledge the value of staff and volunteers.

OUR VALUES

Care with Trust & Teamwork

Caring - We display kindness and concern for one another and our community

Accountability - We accept responsibility for our actions and outcomes

Respect - We treat everyone how we would like to be treated

Excellence - We go the extra mile to deliver outstanding services

Trust - We share without fear of consequences

Team Work - We work together for a common goal

ECONOMIC

Support growth and progress, locally and regionally...

Growth in revenue opportunities

- Attract new industry, business, investment and encourage diversity whilst encouraging growth of local business
- Promote Narrogin and the Region
- Promote Narrogin's health and aged services including aged housing

Increased Tourism

- Promote, develop tourism and maintain local attractions

An effective well maintained transport network

- Maintain and improve road network in line with resource capacity
- Review and implement the Airport Master Plan

Agriculture opportunities maintained and developed

- Support development of agricultural services

SOCIAL

Provide community facilities and promote social interaction...

Provision of youth services

- Develop and implement a youth strategy

Build a healthier and safer community

- Support the provision of community security services and facilities
- Advocate for mental health and social support services
- Continue and improve provision of in-home care services

Existing strong community spirit and pride is fostered, promoted and encouraged

- Develop and activate Sport and Recreation Master Plan
- Engage and support community groups and volunteers
- Facilitate and support community events
- Provide improved community facilities (eg library/recreation)
- Encourage and support continued development of arts and culture

Cultural and heritage diversity is recognised

- Maintain and enhance heritage assets
- Support our Narrogin cultural and indigenous community

A broad range of quality education services and facilities servicing the region

- Advocate for increased education facilities for the region
- Advocate for and support increased education services

ENVIRONMENT

Conserve, protect and enhance our natural and built environment...

A preserved natural environment

- Conserve, enhance, promote and rehabilitate the natural environment

Effective waste services

- Support the provision of waste services

Efficient use of resources

- Increase resource usage efficiency

A well maintained built environment

- Improve and maintain built environment

CIVIC

Continually enhance the Shire's organisational capacity to service the needs of a growing community...

An efficient and effective organisation

- Continually improve operational efficiencies and provide effective services
- Continue to enhance communication and transparency

An employer of choice

- Provide a positive, desirable workplace

PCBO027

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11 FEBRUARY 2020

1. OFFICIAL OPENING

The Presiding Member, President Ballard, declared the meeting open at 6:07 pm.

2. RECORD OF ATTENDANCE OF ELECTORS & APOLOGIES

Elected Members

Mr L Ballard – Shire President (Presiding Member)

Cr T Wiese – Deputy Shire President

Cr S Lushey

Cr G Broad

Cr C Bartron

Cr J Early

Cr B Seale

Cr G Ballard

Staff

Mr D Stewart – Chief Executive Officer

Mr F Ludovico – Executive Manager Corporate & Community Services

Mr T Evans – Executive Manager Technical & Rural Services

Mr R Powell – Acting Executive Manager Development & Regulatory Services

Mrs K Oborn – Manager Finance

Ms C Thompson – Executive Assistant

Mr J Pomykala – Records Officer

Ms A Prior – Acting Senior Finance Officer

Electors

Nil

Visitors

Nil

Apologies

Cr M Fisher

Mr A Awang – Executive Manager Development & Regulatory Services

Before proceeding with the agenda, the Shire President announced the sad news of the recent passing of Mr Rob Maxwell who was a highly regarded and valued member of the Narrogin community being Citizen of the Year 2005 and served as Mayor of the Town of Narrogin 1997-1999.

3. RECEIVING OF ANNUAL REPORT FOR 2018/19

2018/19 Annual Report, Financial Statements and Auditor's Report.

OFFICER'S RECOMMENDATION & DECISION

Moved: Cr Wiese Seconded: Cr Bartron

That the Annual Report for the financial period of 2018/19 be accepted as presented.

CARRIED

4. GENERAL BUSINESS

Nil

5. CLOSURE OF MEETING

There being no further business to discuss, the Presiding Member declared the meeting closed at 6:11 pm.