



Special Meeting of Electors

MINUTES

**Thursday 11th April 2024, at 6.00pm, to be held at the
Kellerberrin Recreation Centre Cuolahan/Cottle Room**

Order of Business

- 1) Declaration of opening
- 2) Acknowledgement of Country
- 3) Purpose of the meeting
- 4) Closure

A handwritten signature in black ink, appearing to read 'M Steber', is positioned above the printed name.

Matthew Steber

SHIRE PRESIDENT

1. **DECLARATION OF OPENING**

The Shire President opened the meeting at 6:09pm

2. **ACKNOWLEDGEMENT OF COUNTRY**

We begin today by acknowledging the Ballardong Noongar people as traditional custodians of the land and skies on which we gather, and we pay our respects to their elders, past, present and emerging.

3. **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

Officers

Raymond Griffiths – Chief Executive Officer
Morgan Ware – Manager of Governance
Michelle Wilson – Executive Assistant

Attendance

President Matthew Steber
Deputy President Emily Ryan
Cr Monica Gardiner
Cr Paul Brown
Cr Dennis Reid
Cr Kelsey Pryer
Cr David Leake
Christine McDonald
Judith Ugle
Janine Jones
Robert McCaffrey
Lucene Stevens
Wayne Stevens
Michelle Schmook
Julie Innes
Gavin Morgan
Murray McDonald
Ryan Forsyth
Cindy Hubble
Yung Hong Lau (*not an elector of the district*)
Michael Cole
Stuart Reid
Nola Dixon (*not an elector of the district*)
John Hammond
Nat Hammond
Maddy Bubb
Leanne Jacobson
Murray Clement
Jane Scholz
Eva Cole

Eric Innes
Ian Kent
Rex Ugle
Joyce Rutter
E Zumbo
Garry Jones
Philip Maisey
Chris Bloom
Jean Walker
Patrick
Phil Innes
Valecia McDonald
Caleb McDonald
Sara Curtis
Paul Hubble
Lou Steber
Brittney Sutherland-Scott
Nikayla Ovens
Andrew Van Ballegooyen
Joy Van Ballegooyen
Zane Walker (*not an elector of the district*)
Tracey Silver
Pip Arthur
Philippa Walsh
Kevin Walsh
Lindsay Tiller
Dave Fox
Rosemary Stevens
Neville Tiller
Rex Clement
Helen Thornton
Alan Cole
Jan Innes
Letitia McDonald
Amanda Stewart
Kirsten Ritchie
Anne Alcock
Frances Ibbotson
Rob Lamplugh
Lyn Steber
Zenedelle Arancon
Faith O’Ryan
Jacki Peak
Mary McWhirter
Dwight Van Ballegooyen (*not an elector of the district*)
Amber Watkins
Jenny Perich
Renza Bishop

Ric Newman
Janelle Cugley
Robert Watkins
Faith Watkins
Larry Stewart
Valerie Waddington
Heather Sharmen
Ellen Diana Gorfin
L Pearson (*not an elector of the district*)
Dave Westcott
Frank Morley
Ann Dixon
Allan Lang
Neil Smith
Charlotte Smith
Colin Herbertson
Glenys
Leigh Giles
Rod Tinker
Christine Vandeleur
Jenny Zalmstra
Rosemary Dowding
Bruce Dowding
Grant Gardiner
Tony Downs
John Nicholls
Allie Steber
Noel Hobbs
Reynald McIntosh
Anthony Allington
Rob Bradley
Marcia Gamble
Adrian Gamble
Wayne White (*not an elector of the district*)
Ross Robartson (*not an elector of the district*)
Noelene Morley
Michelle McDonnell
Sonya Morley
Calista Wilkins
Sue Ireland
Grame Ireland
John Coleman
Barbara Cox
Tony Vandeleur
Simon Hunter
Shyra Coleman
Patricia Coleman
Brett Taylor

Mick Jones
Grame Kessell
Rex Luers
Rob Dixon (*not an elector of the district*)
Rochelle Giles

Apology

Trevor Ryan
Michelle Ryan
Rod Forsyth
Alex Leake
Clare Leake
James Ryan
Trevor Wilkins
Katy Hunt
Norm Silver

4. PURPOSE OF THE MEETING

MOTION 1

Moved: Colin Herbertson

Seconded: Renza Bishop

That the Shire acknowledge and thank Dr Andrew Van Ballegooyen for his 30 years of service to the community, since 1994.

CARRIED 108/0

BY SIMPLE MAJORITY

MOTION 2

Moved: Colin Herbertson

Seconded: Cindy Hubble

That the Shire initiate the necessary steps to lease to Dr Van Ballegooyen (or his related business entity):

- a. The Kellerberrin Medical Centre premises, located at 13 Moore Street, Kellerberrin; and*
- b. The doctor's residence at 22 Gregory Street, Kellerberrin.*

Each for a final three year term commencing 19 November 2024 and expiring on 18 November 2027 (and otherwise on comparable terms and conditions to Dr Van Ballegooyen's current lease)

CARRIED 79/27

BY SIMPLE MAJORITY

MOTION 3

Moved: Colin Herbertson

Seconded: Renza Bishop

That the Shire:

- a. *Note the community's disappointment at the manner in which a 334 signature petition presented by Mrs Joy Van Ballegooyen was dismissed by Council at its 8 February 2024 Ordinary Council Meeting; and*
- b. *Notwithstanding any perceived technicalities, expressly acknowledge the 334 petitions" clear statement of intent that (amongst other things): 'We do not want to lose the services of Dr Van, who has served us in an exemplary fashion for many years'.*

CARRIED 73/28

BY SIMPLE MAJORITY

MOTION 4

Moved: Robert Bradley

Seconded: Tony Allington

1. *That this meeting of electors request Council at its next Ordinary Council meeting to vote by majority to accept the proposal of Dr Andrew Van Ballegooyen to continue his practice as set out in Item 4 Purpose of the meeting which implies that subsection 1,2 and 3 are intended actions of the Shire.*
2. *Further, any negotiations about the practice with other parties which have not been a resolution of Council be rescinded.*

CARRIED 70/32

BY SIMPLE MAJORITY

CLOSURE OF MEETING

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at 6:51pm.