

SHIRE OF MT MARSHALL



MINUTES

Electors' General Meeting

**Minutes of Annual General Meeting of Electors
held on Tuesday 16 March 2021,
in Council Chambers, 80 Monger Street,
Bencubbin commencing at 5:00pm**

Date

President

This page has
been left blank intentionally

Minutes of the Electors' General Meeting held
Tuesday 16 March 2021

TABLE OF CONTENTS

1. Declaration Of Opening
2. Attendance and Apologies
3. Confirmation of Minutes of the Electors' General Meeting held on Tuesday 17 December 2019
4. Reading of the Auditor's Report for 2019/20
5. Reading of the President's Report for the year ended 30 June 2020
6. Receiving of Annual Report for the year ending 30 June 2020.
7. General business as the President thinks fit or as the majority of the electors present may decide.
8. Closure of Meeting

Minutes of the Electors' General Meeting held
Tuesday 16 March 2021

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 5:00pm

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr ARC Sachse	President / Presiding Member / Elector
Cr NR Gillett	Deputy President / Elector
Cr LN Gobbart	Councillor / Elector
Cr SR Putt	Councillor / Elector
Mr John Nuttall	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant / Elector
Ms Tanika McLennan	Finance Administration Manager / Elector
Miss Meg Wyatt	Regulatory Officer / Elector
Mr Peter Waters	Elector
Mr Len Cargeeg	Elector
Mrs Megan Beagley	Elector
Mrs Margo Sachse	Elector

Apologies

Cr IC Sanders	Councillor / Elector
Cr TM Gibson	Councillor / Elector
Mrs Donna Cooper	Elector

3.0 Confirmation of Minutes of Previous Electors' General Meeting

3.1 Minutes of the Electors' General Meeting held 17 December 2019

2021/2-020 ELECTORS RESOLUTION:

That the Minutes of the Electors' General Meeting held on Tuesday 17 December 2019 be confirmed as a true and correct record of proceedings.

Moved Mr L Cargeeg

Seconded Mr P Waters

Carried

Minutes of the Electors' General Meeting held
Tuesday 16 March 2021

4.0 Reading of the Auditor's Report for 2019/20

5.0 Reading of the President's Report for the Year Ended 30 June 2020

6.0 Receiving of Annual Report for the year ending 30 June 2020

2021/2-021 ELECTORS RESOLUTION:

That the Annual Report for the year ended 30 June 2020 as previously adopted by Council incorporating;

- ***The Financial Statements***
- ***Auditors Report***
- ***President's Report***
- ***CEO's Report***

Be received by the Electors of the Shire of Mt Marshall.

Moved Cr NR Gillett

Seconded Cr SR Putt

Carried

7.0 General business as the President thinks fit or as the majority of the Electors present may decide

A summary of questions, answers, comments and general discussion is provided:

Comment from Mr Peter Waters:

- Work completed as part of the Aquatic Centre redevelopment is impressive and shows a high level of workmanship. Happy to see the project completed.
- Works done on the Bencubbin-Kununoppin Rd that were discussed at the last Electors Meeting are appreciated.

Presiding Member comment:

The redevelopment of the Aquatic Centre is a great result considering the budget provided and may be a template for other small local governments who look to do something similar.

We are happy with what Shire roads construction staff have been able to achieve with the resources available.

Question from Mr Len Cargeeg:

Why is there only a temporary fence in place around the electricity pole located at the front of the pool?

Presiding Member Response:

A power upgrade is scheduled for the pool and we are waiting on Western Power to carry out the works. The temporary fence has been approved for use to allow the pool to open during summer.

Question from Mr Len Cargeeg:

When will the new Bencubbin Fire Shed be built?

Minutes of the Electors' General Meeting held
Tuesday 16 March 2021

Presiding Member Response:

We are not sure of the timing as yet. DFES are the agency responsible for the build. *Discussion took place regarding the Beacon Fire Shed and the young people being included in seeing the Shed come to fruition as well as discussion on local volunteers attending recent fire incidents in Wooroloo and Gingin.*

Question from Mrs Megan Beagley:

Are any statistics available on the usage of the Aquatic Centre?

Presiding Member Response:

No not as yet. Having the facility run by contractors is working well. *Discussion took place around the cost of Aquatic Contractors, however the cost to employ Shire staff to run the facility would be greater.*

Question from Mrs Megan Beagley:

What is the Shire's position on the proposed mine commencing in Gabbin? Will the Shire be ensuring the mine does not become self-sufficient, which would see locals not receive full benefits?

Presiding Member Response:

Only very preliminary discussions have been had with the mine company directors. The only role the Shire will play in the mine opening up will be during the approval process. *Discussion took place regarding the jobs possibly available, how local business could benefit and how the Shire will be monitoring the situation and making it very clear that benefits flowing into the local communities is preferred.*

Question from Mr Len Cargeeg:

Does the Annual Report include a register of Councillor attendance at Council meetings?

Presiding Member Response:

No.

Question from Mr Len Cargeeg:

Is the Shire aware that 2023 will see the centenary of the Shire of Mt Marshall and are there any plans in place for this?

Presiding Member Response:

No plans at this stage.

ELECTORS MOTION:

That the location of the 2021/2022 Annual Electors Meeting be in Beacon.

Moved Mrs M Beagley

Seconded Mr L Cargeeg

Lost

Minutes of the Electors' General Meeting held
Tuesday 16 March 2021

Question from Mr Len Cargeeg:

What is the status of the Land Conservation District Committee (LCDC)?

Presiding Member Response:

I am a Council delegate on the LCDC and the status is that there has not been any meetings. It is a worthwhile committee for a range of reasons.

ELECTORS MOTION:

That the desktop review that was passed in the 2017 February 022 meeting of Council regarding a 5 year development plan for the town of Beacon to be enacted.

Moved Mrs M Beagley

Seconded Mr L Cargeeg

Lost

Question from Mr Len Cargeeg:

When will the Grants Commission be visiting the Shire?

Presiding Member Response:

The scheduled Grants Commission visit was cancelled during a lock down period imposed on the Perth metro area and will be rescheduled at some stage. They have not advised us of a rescheduled date.

8.0 Closure of Meeting

The Presiding Member acknowledged the past year has been a challenging time for everyone in the community, thanked everyone for their attendance and declared the meeting closed at 6.02pm.

These Minutes were confirmed at the Electors' General Meeting held on

Date

President