

SHIRE OF MT MARSHALL



MINUTES

Electors' General Meeting

**Minutes of Annual General Meeting of Electors
held on Tuesday 21 December 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 21 December 2021

TABLE OF CONTENTS

1. Declaration Of Opening
2. Attendance and Apologies
3. Confirmation of Minutes of the Electors' General Meeting held on Tuesday 16 March 2021
4. Reading of the Auditor's Report for 2020/2021
5. Reading of the President's Report for the year ended 30 June 2021
6. Receiving of Annual Report for the year ending 30 June 2021.
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 21 December 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 IC Sanders	Councillor / Elector
Mr John Nuttall	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant / Elector
Ms Tanika McLennan	Finance Administration Manager / Elector
Mr Len Cargeeg	Elector
Mrs Margo Sachse	Elector 5.01 – 5.19pm

Apologies

Cr TM Gibson	Councillor / Elector
Cr MR Beagley	Councillor / Elector
Cr SR Putt	Councillor / Elector
Mr Peter Waters	Elector
Mrs Donna Cooper	Elector

3.0 Confirmation of Minutes of Previous Electors' General Meeting

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

2021/11-016 ELECTORS RESOLUTION:

That the Minutes of the Electors' General Meeting held on Tuesday 16 March 2021 be confirmed as a true and correct record of proceedings.

Moved Mr L Cargeeg

Seconded Mrs M Sachse

Carried

Minutes of the Electors' General Meeting held
Tuesday 21 December 2021

4.0 Reading of the Auditor's Report for 2020/21

5.0 Reading of the President's Report for the Year Ended 30 June 2021

6.0 Receiving of Annual Report for the year ending 30 June 2021

2021/11-017 ELECTORS RESOLUTION:

That the Annual Report for the year ended 30 June 2021 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 LN Gobbart

Seconded Mr L Cargeeg

Carried

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

General discussion was held covering the following topics:

- Welbungin Hall repairs
- Bencubbin Botanical Garden
- Expenditure on Bencubbin and Beacon Town Halls
- Planning for the Shire's centenary in 2023
- Footpaths

Question from Cr Leeanne Gobbart:

What is happening with the Bencubbin Hotel repairs and who is liable if roofing was to detach and injure someone?

Chief Executive Officer Response:

Due to legal proceedings taking place we are unable to comment on the Bencubbin Hotel. If anyone was injured from materials detaching then the owners would be liable and we understand they are insured.

Minutes of the Electors' General Meeting held
Tuesday 21 December 2021

8.0 Closure of Meeting

The Presiding Member thanked everyone for their attendance and declared the meeting closed at 5.19pm.

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

Date

President