

SHIRE OF MT MARSHALL



MINUTES

Electors' General Meeting

**Minutes of Annual General Meeting of Electors
held on Tuesday 20 June 2023,
in Council Chambers, 71 Monger Street,
Bencubbin commencing at 5:00pm**

Date

President

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Minutes of the Electors' General Meeting held
Tuesday 20 June 2023

TABLE OF CONTENTS

1. Declaration Of Opening
2. Attendance and Apologies
3. Confirmation of Minutes of the Electors' General Meeting held on Tuesday 21 December 2021
4. Reading of the Auditor's Report for 2021/2022
5. Reading of the President's Report for the year ended 30 June 2022
6. Receiving of Annual Report for the year ending 30 June 2022.
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 20 June 2023

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 5:00pm and welcomed all those present.

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
Cr MR Beagley	Councillor / Elector
Cr TM Gibson	Councillor / Elector

Mr Ben McKay	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant / Elector
Ms Tanika McLennan	Finance Administration Manager / Elector
Phoebe Sachse	Elector
Ben Sachse	Elector
Len Cargeeg	Elector
Peter Waters	Elector
Margo Sachse	Elector

Apologies

Cr IC Sanders	Councillor / Elector
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3.0 Confirmation of Minutes of Previous Electors' General Meeting

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

2023/5-014 ELECTORS RESOLUTION:

That the Minutes of the Electors' General Meeting held on Tuesday 21 December 2021 be confirmed as a true and correct record of proceedings.

Moved Mr L Cargeeg

Seconded Cr TM Gibson

Carried

Minutes of the Electors' General Meeting held
Tuesday 20 June 2023

4.0 Reading of the Auditor's Report for 2021/22

5.0 Reading of the President's Report for the Year Ended 30 June 2022

6.0 Receiving of Annual Report for the year ending 30 June 2022

2023/5-015 ELECTORS RESOLUTION:

That the Annual Report for the year ended 30 June 2022 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 MR Beagley

Seconded LN Gobbart

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:

- Difficulties in securing Plant Operators – The Shire, along with many other local governments, has experienced difficulty in finding candidates to fill Plant Operator roles.
- Waddouring Dam camping area – Feedback was received regarding the camping area and suggestions for improvement noted.
- Footpaths – Mention was made of a section of footpath along Brown St, Bencubbin that is in need of repair.
- Shire Centenary – A formal announcement regarding the celebrations being held on the weekend of 23-24 September 2023 will be made in the coming weeks.
- Roadworks – Positive reports were received of roadworks done on Gillham-Cooper Rd, Bencubbin
- Councillor remuneration – Council endorsed the remuneration for Elected Members moving forward at their ordinary meeting held earlier on the same day.
- Welbungin Hall kitchen renovations – Members of the Welbungin Sport and Progress Association thanked the Shire for the recent renovation of the Welbungin Hall kitchen.

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8.0 Closure of Meeting

The Presiding Member thanked everyone for their attendance and declared the meeting closed at 5.29pm.

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

Date

President