

# SHIRE OF MT MARSHALL



## MINUTES

### Electors' General Meeting

**Minutes of Annual General Meeting of Electors  
held on Tuesday 22 March 2016,  
in Council Chambers, 80 Monger Street,  
Bencubbin commencing at 6:00pm**

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Date

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President

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**Minutes of the Electors' General Meeting held**  
**Tuesday 22 March 2016**

**TABLE OF CONTENTS**

1. Declaration Of Opening
2. Attendance and Apologies
3. Confirmation of Minutes of the Electors' General Meeting held on Tuesday 17 March 2015
4. Receiving of Annual Report for the year ending 30 June 2015
5. General business as the President thinks fit or as the majority of the electors present may decide
6. Closure of Meeting

**Minutes of the Electors' General Meeting held**  
**Tuesday 22 March 2016**

**1.0 Declaration of Opening / Announcement of Visitors**

The Presiding Member declared the meeting open at 6:00pm

**2.0 Record of Attendance / Apologies / Approved Leave of Absence**

**In Attendance**

Cr RM Kirby	President / Presiding Member/Elector
Cr SE Faulkner	Deputy President/Elector
Cr ARC Sachse	Councillor/Elector
Cr WJ Beagley	Councillor/Elector
Cr HJ Shemeld	Councillor/Elector

Mr Eddie Piper	Acting Chief Executive Officer
Ms Nadine Richmond	Executive Assistant / Elector
Ms Tanika McLennan	Finance Administration Manager / Elector
Mr Len Cargeeg	Elector
Mrs Karley Dunne	Elector
Mr David Dunne	Elector
Mr Stuart Putt	Elector
Mrs Megan Beagley	Elector
Mr Peter Waters	Elector
Mrs Michelle Faulkner	Elector
Mrs Tanya Gibson	Elector

**Apologies**

Cr PA Gillett	Councillor/Elector
Cr CT Lumsden	Councillor/Elector
Mrs Petrina Poole	Elector
Mr Clint Poole	Elector
Mrs Diane Morgan	Elector
Mrs Marian Kirby	Elector
Mrs Celine Murray	Elector
Mr Daniel Miguel	Elector
Mr Nigel Beagley	Elector
Mr Andrew Gibson	Elector

**Minutes of the Electors' General Meeting held**  
**Tuesday 22 March 2016**

**3.0 Confirmation of Minutes of Previous Electors' General Meeting**

**3.1 Minutes of the Electors' General Meeting held 17 March 2015**

**2016/058 ELECTORS RESOLUTION:**

That the Minutes of the Electors' General Meeting held on Tuesday 17 March 2015 be confirmed as a true and correct record of proceedings.

Moved Mrs Tanya Gibson                      Seconded Mrs Megan Beagley                      Carried

**4.0 Receiving of Annual Report for the year ending 30 June 2015**

**2016/059 ELECTORS RESOLUTION:**

That the Annual Report for the year ended 30 June 2015 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 Mr L Cargeeg                      Seconded Mr SE Faulkner                      Carried

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

The Presiding Member allowed for general discussion amongst Council and Electors and took questions covering the following topics:

- Specified Area Rates in relation to the redevelopment of the Bencubbin Multipurpose Complex;
- Tender process in relation to the redevelopment of the Bencubbin Multipurpose Complex;
- The Shire's social media page;
- Financial figures relating to the departure of the former CEO; and
- Elected Members attending confidential Council meetings via teleconference

**Minutes of the Electors' General Meeting held**  
**Tuesday 22 March 2016**

<b>6.0</b>	<b>Closure of Meeting</b>
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The Presiding Member thanked everyone for their attendance and declared the meeting closed at 6:22pm.

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

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Date

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President