

SHIRE OF MT MARSHALL



MINUTES OF MEETING

Electors' General Meeting

**Minutes of Annual General Meeting of Electors
held on Wednesday 15 February 2012,
in Council Chambers, 80 Monger Street,
Bencubbin commencing at 1:44pm**

Date

Cr PA Gillett

President

This page has
been left blank intentionally

DISCLAIMER

MEMBERS OF THE PUBLIC ARE REQUESTED TO READ THROUGH AND FAMILIARISE THEMSELVES WITH THE DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Mt Marshall for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Mt Marshall disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation of approval made by a member or officer of the Shire of Mt Marshall during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Mt Marshall. The Shire of Mt Marshall warns that anyone who has an application lodged with the Shire of Mt Marshall must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Mt Marshall in respect of the application.

Minutes of the Electors' General Meeting held
Wednesday 15 February 2012

TABLE OF CONTENTS

1. Declaration Of Opening
2. Attendance and Apologies
3. Confirmation of Minutes of the Annual General Meeting of Electors held on 15 December 2010
4. Receiving of Annual Report for the year ending 30 June 2011
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
Wednesday 15 February 2012

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 1:44pm, welcoming Mr Peter Sachse to the meeting and directed their attention to the disclaimer.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr PA Gillett	President / Presiding Member	
Cr RN Breakell	Deputy President	
Cr MP Hogan	Councillor	
Cr DA Miguel	Councillor	
Cr CJ Kirby	Councillor	
Cr WJ Beagley	Councillor	
IC Sanders	Councillor	
Mr Matthew Gilfellow	Chief Executive Officer	
Mrs Lauren Grylls	Executive Administrator / Elector	
Mr Peter Sachse	Elector	
Mr Ben Sachse	Elector	1:54pm – 2:03pm
Mr Ty Kirby	Elector	1:56pm – 2:03pm

Apologies

3.0 Confirmation of Minutes of Previous Electors' General Meeting

3.1 Minutes of the Electors' General Meeting held 15 December 2010

2012/001 RESOLUTION:

That the Minutes of the Electors' General Meeting held on Wednesday 15 December 2010 be confirmed as a true and correct record of proceedings.

Moved MP Hogan

Seconded DA Miguel

Carried 10/0

Minutes of the Electors' General Meeting held
Wednesday 15 February 2012

4.0 Receiving of Annual Report for the year ending 30 June 2011

2012/002 RESOLUTION:

That the Annual Report of the Shire of Mt Marshall for the period ended 30 June 2011 be endorsed.

Moved Cr IC Sanders

Seconded RN Breakell

Carried 10/0

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

QUESTION 1

Mr Peter Sachse

Mr Sachse questioned the Council on their standing on the amalgamation of the Shire of Mt Marshall with neighbours the Shire of Koorda and the Shire of Trayning.

The presiding member responded explaining that the much effort has been made to consider the matters surrounding the merging of the three Shires. A feasibility study was conducted concerning advantages, disadvantages and costs and other implications of an amalgamation and the report of this study was released to the public in November 2011.

Each of the three Shires will be considering their positions at their Council meetings held in March and the feedback gained from the coming community forums will be invaluable in helping Council to reach its decision.

Should a decision be made to proceed, further community consultation will be undertaken and the community have a right to appeal through the undertaking of a poll.

Further information

The KMT Regional Transition Group Feasibility Report is available at the shire office or on Council's website www.mtmarshall.wa.gov.au

Community Forums are to be held commencing at 7:00pm:

- Monday 27 February 2012 – Koorda Recreation Centre, Scott St Koorda
- Tuesday 28 February 2012 – Don Mason Centre, Trayning
- Wednesday 29 February 2012 – Bencubbin Recreation Complex, Bencubbin
- Thursday 1 March 2012 – Beacon Community Hall, Rowlands St Beacon

These forums are being conducted to assist members of the community to provide their feedback. Feedback will also be received by fax: 08 9685 1299; email admin@mtmarshall.wa.gov.au; or mail to PO Box 20, BENCUBBIN WA 6477.

Note though that if a decision to proceed is made, the process to formally begin merger prescribed by the Local Government Act will then start, and which provides for more community consultation.

Mr Ben Sachse entered the meeting at 1:54pm.

Mr Ty Kirby entered the meeting at 1:56pm.

Minutes of the Electors' General Meeting held
Wednesday 15 February 2012

6.0	Closure of Meeting
------------	---------------------------

The President thanked everyone for their attendance and declared the meeting closed at 2:03pm.

These Minutes were confirmed by the Council at the Electors' General Meeting held on Wednesday 13 February 2013.

Date

Cr PA Gillett

President