

# SHIRE OF MT MARSHALL



## MINUTES

### Electors' General Meeting

**Minutes of Annual General Meeting of Electors  
held on Tuesday 14 February 2017,  
in Council Chambers, 80 Monger Street,  
Bencubbin commencing at 6:02pm**

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

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**Minutes of the Electors' General Meeting held**  
**Tuesday 14 February 2017**

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**Minutes of the Electors' General Meeting held**  
**Tuesday 14 February 2017**

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

The Presiding Member declared the meeting open at 6:02pm

**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 NR Gillett	Councillor/Elector

Mr John Nuttall	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant / Elector
Ms Tanika McLennan	Finance Administration Manager / Elector
Mr Desmond Miguel	Elector
Mrs Vicki Miguel	Elector
Mrs Tanya Gibson	Elector
Mrs Jenni Bunce	Elector
Mrs Michelle Kirby	Elector
Mrs Megan Beagley	Elector

**Apologies**

Cr HJ Shemeld	Councillor/Elector
Cr CT Lumsden	Councillor/Elector
Mr Chris Kirby	Elector
Mr Noel Miguel	Elector

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

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

**2017/001 ELECTORS RESOLUTION:**

**That the Minutes of the Electors' General Meeting held on Tuesday 22 March 2016 be confirmed as a true and correct record of proceedings.**

**Moved Mrs Vicki Miguel**

**Seconded Mrs Tanya Gibson**

**Carried**

**Minutes of the Electors' General Meeting held**  
**Tuesday 14 February 2017**

**4.0 Receiving of Annual Report for the year ending 30 June 2016**

**2017/002 ELECTORS RESOLUTION:**

**That the Annual Report for the year ended 30 June 2016 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 Mrs Tanya Gibson**

**Seconded Mrs Megan Beagley**

**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:

- Location of the future Telstra communications tower in Beacon; and
- Keeping health services in our communities.

**6.0 Closure of Meeting**

The Presiding Member thanked everyone for their attendance and declared the meeting closed at 6:21pm.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
President