

SHIRE OF MT MARSHALL



MINUTES

Electors' General Meeting

**Minutes of Annual General Meeting of Electors
held on Tuesday 17 December 2019,
in Council Chambers, 80 Monger Street,
Bencubbin commencing at 5:00pm**

Date

President

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Minutes of the Electors' General Meeting held
Tuesday 17 December 2019

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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 BC Geraghty	Councillor / Elector
Cr LN Gobbart	Councillor / Elector
Cr IC Sanders	Councillor / Elector
Cr TM Gibson	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
Mr Ben Sachse	Elector
Mr Peter Waters	Elector

Apologies

Cr SR Putt	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 12 February 2019

2019/11-016 ELECTORS RESOLUTION:

That the Minutes of the Electors' General Meeting held on Tuesday 12 February 2019 be confirmed as a true and correct record of proceedings.

Moved Mr L Cargeeg

Seconded Ms T McLennan

Carried

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4.0 Reading of the Auditor's Report for 2018/19

5.0 Reading of the President's Report for the Year Ended 30 June 2019

6.0 Receiving of Annual Report for the year ending 30 June 2019

2019/11-017 ELECTORS RESOLUTION:

That the Annual Report for the year ended 30 June 2019 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 IC Sanders

Seconded Cr LN Gobbart

Carried

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

Summary of question from Mr Peter Waters:

Is there a timeline as to when the pool refurbishment will be completed and will we have a pool this summer?

Summary of response from the Presiding Member:

The Presiding Member advised Mr Waters that the Tender process is still ongoing and negotiations are underway with a preferred tenderer. The conditions of the CSRF Funding of \$488,642 require the project to be completed before 30 June 2020. The aquatic facility refurbishment will be completed in time for the next pool season.

Summary of question from Mr Peter Waters:

Use of the Bencubbin-Kununoppin Rd by traffic including the school bus and trucks has increased and as such the condition of the road has deteriorated, especially near the intersection of Marshall Rock South Rd. It is highly corrugated. Can something be done about the road's condition?

Summary of response from the Presiding Member:

The Chief Executive Officer advised Mr Waters that while he does not know off the top of his head whether the road is included in the Shire's works program, he will speak with the Works Supervisor regarding having the road's condition assessed.

Summary of question from Mr Len Cargeeg:

Could I please have a copy of the President's report?

Summary of response from the Presiding Member:

The Presiding Member advised Mr Cargeeg that a copy can be arranged after the meeting concludes.

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8.0 Closure of Meeting

The Presiding Member thanked everyone for their attendance and declared the meeting closed at 5:09pm.

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

Date

President