

2020-2021
Annual Electors
Meeting Minutes
15 February 2022
6pm



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CONTENTS

1	OPENING & WELCOME BY PRESIDENT.....	2
2	ATTENDANCE RECORD	2
2.1	Present	2
3	APOLOGIES.....	2
4	MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – 4 FEBRUARY 2021	2
5	PRESENTATION OF ANNUAL REPORT CONSISTING OF:	3
5.1	Presidents Report.....	3
5.2	Chief Executive Officers Report	3
5.3	Financial Report for the 2020/2021 Financial Year	3
5.4	Auditors Report.....	3
5.5	General Business.....	4
6	CLOSURE OF MEETING	4
7	CERTIFICATION	5

2020-2021 ANNUAL ELECTORS MEETING

15 February 2022

MINUTES of the Annual Electors Meeting of Council held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 15 February 2022.

1 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 6:00pm.

2 ATTENDANCE RECORD

2.1 Present

Shire President	Cr KL Carter
Deputy Shire President	Cr SC Carter
Cr MM Harms	
Cr KJ Christian	
Cr JL Counsel	
Cr NW Mills	
Cr KM McNeill	

Chief Executive Officer	Mrs JM Knight
Manager Corporate Services	Mrs HK Jolly
Manager Planning & Development Services	Mr D Burke
Manager of Works & Services	Mr M Bennett
Executive Assistant	Mrs DJ Whitehead

Members of the Public

Mr Charles Hyde
Mr Greg McNeill
Mrs Irene Mills

3 APOLOGIES

Cr DS Cream
Mrs G Hyde

4 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – 4 FEBRUARY 2021

MOTION

Moved Mr Charles Hyde
Seconded Cr NW Mills

That the Minutes of the Annual Electors Meeting held on 4 February 2021 be confirmed.

CARRIED

5 PRESENTATION OF ANNUAL REPORT CONSISTING OF:

5.1 Presidents Report

MOTION

Moved Cr KM McNeill

Seconded Cr JL Counsel

That the Presidents Report for the financial year 2020/2021 be received.

CARRIED

5.2 Chief Executive Officers Report

MOTION

Moved Cr MM Harms

Seconded Cr KM McNeill

That the Chief Executive Officers Report for the financial year 2020/2021 be received.

CARRIED

5.3 Financial Report for the 2020/2021 Financial Year

MOTION

Moved Mr Charles Hyde

Seconded Cr NW Mills

That the 2020/2021 Annual Financial Statements and Report, as presented, be received and adopted.

CARRIED

5.4 Auditors Report

MOTION

Moved Cr SC Carter

Seconded Cr NW Mills

That the Auditors Report for the financial year 2020/2021 be received.

CARRIED

5.5 General Business

The Shire President asked for any comments from the meeting.

Mr Greg McNeill congratulated Council on all the work they have been doing and raised 3 issues.

1. Fuel Depot – Mr McNeill asked what Council could do about dust mitigation from the Fuel Depot.

The Chief Executive Officer responded that the Shire has written to them, but it is outside the control of the Shire as there were no conditions in the planning approval.

Cr Harms suggested that Mr McNeill contact them himself to advise them of his concern and that of his neighbours.

2. Prickly Pear – can this be eliminated?
The Shire will investigate and remedy if required.
3. Weeds along the towns walk trails are overgrowing the paths. Please look at the ants nest as well. Can Council address this matter as it is concerning especially with snakes around?

The Shire will investigate and remedy if required.

Mrs Irene Mills raised 3 issues.

1. Mrs Mills is concerned about the area directly outside the café and feels that it needs cleaning up. It is not a nice view for tourists coming to town.
The Shire cleans the footpath on an adhoc basis. More scheduled cleaning to take place.
2. Can an additional wheelie bin be placed at the Recreation precinct between the basketball courts and the pool?

The Chief Executive Officer responded that she hoped that a bin was already in place as a Works Order had been completed last week when this matter was first brought to her attention.

3. Mrs Mills stated that on two recent occasions after power failures when she was out walking she noted that the Medical Centre generator remained on after the power had been restored. Is this something Council can monitor?

The Chief Executive Officer responded that the generator has to be manually switched off and is the responsibility of the Medical Centre.

Cr Steve Carter suggested that perhaps Council could consider using cracker dust on walk trails and at cemetery.

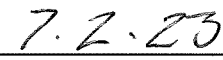
6 CLOSURE OF MEETING

There being no further business, the Chairperson closed the meeting at 6.25pm.

7 CERTIFICATION

I, Keith Leslie CARTER, certify that the Minutes of the meeting held on 15 February 2022, as shown on page numbers 1 to 5 were confirmed as a true record at the meeting held on Tuesday 7 February 2023.


CHAIRPERSON


DATE