



MINUTES

ANNUAL GENERAL MEETING OF ELECTORS'

Wednesday 21 June 2023, commencing 5:30pm

Council Chambers, 33-37 Macpherson Street, Carnamah

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MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS'

21 JUNE 2023

1.0 DECLARATION OF OPENING

Cr Isbister, Shire President, welcomed everyone in attendance and declared the meeting open at 5.31pm.

Acknowledgement of Country

The Presiding Person acknowledges the Traditional Owners of Country throughout Australia and their continuing connection to land, waters and community; and pays respect to Elders past, present and emerging.

2.0 RECORD OF ATTENDANCE

2.1 Present

<i>Councillors</i>	<i>Cr Merle Isbister</i>	<i>Shire President (Presiding Person)</i>
	<i>Cr Dwayne Wooltorton</i>	<i>Councillor (Deputy President)</i>
	<i>Cr Con Kikeros</i>	<i>Councillor</i>
	<i>Cr Luke Risinger</i>	<i>Councillor</i>
	<i>Cr Ian Bowman</i>	<i>Councillor</i>
	<i>Cr Bruce Chisholm</i>	<i>Councillor</i>
	<i>Cr Wayne Counsel</i>	<i>Councillor</i>
<i>Staff</i>	<i>Robert Paull</i>	<i>Chief Executive Officer</i>
	<i>Ian Walsh</i>	<i>Deputy Chief Executive Officer</i>
	<i>John Skinner</i>	<i>Manager Works and Services</i>
	<i>Rachael Moore</i>	<i>Executive Coordinator (minute taker)</i>
<i>Members of the Public</i>		<i>Colleen Bennier</i>
		<i>George Fowler</i>
		<i>Lindsay Isbister</i>
		<i>Emma Ogilvie</i>
		<i>Maxine Philbey</i>

2.2 Apologies

Nil

3.0 CONFIRMATION OF MINUTES

3.1 Annual General Meeting of Electors' 18 May 2022

[Attachment 1 – Unconfirmed Minutes Annual General Meeting of Electors' 18 May 2022](#)

RECOMMENDATION	
That the Minutes of the Annual General Meeting of Electors' held on Wednesday 18 May 2022 be accepted as a true and accurate record.	
Moved:	<i>Cr Chisholm</i>
Seconded:	<i>Cr Risinger</i>
CARRIED	

4.0 REPORTS

4.1 2021/22 Annual Report

[Attachment 2 - 2021/22 Annual Report](#)

RECOMMENDATION	
That the 2021/22 Annual Report, including the audited Annual Financial Report for the year ended 30 June 2022, be received.	
Moved:	<i>Colleen Bennier</i>
Seconded:	<i>Emma Ogilvie</i>
CARRIED	

Cr Isbister thanked the Elected Members and the Shire of Carnamah for their work and assistance in the fiscal year 2021/22.

5.0 GENERAL BUSINESS

Consistent with section 5.27 (3) of the Local Government Act (1995) and regulation 15 of the Local Government (Administration) Regulations 1996, Electors are invited to raise any general business or motions.

5.1 Big tractor positioning

Question:

Colleen Bennier enquired as to the positioning of where the Big Tractor is to be constructed.

Response:

The Presiding Person advised that it will be placed on the Rail Reserve and generally, west of the playground behind the Lions Gazebo.

5.2 Road grading and pushing up onto fences

Question:

Emma Ogilvie questioned the process for road grading and the pushing up of dirt onto farm fences as the mounds of dirt up against fences was causing damage.

Response:

The Manager of Works and Services noted that the issue raised was a long standing matter that stretches back over 20 years. He advised that the Shire was addressing it in the draft Road Hierarchy, Maintenance and Renewal Policy and will be adopted by Council.

5.3 Creek requires clean up and Landcare building completion

Question:

Maxine Philbey enquired if the Shire could clean the creek (drains) in Rail the Reserve and as to when the Landcare building upgrades would be completed.

In response the Manager of Works and Services and Deputy Chief Executive Officer responded

5.47 pm Brendan Hausler arrived

5.4 Request for the Shire arrange tourism brochures for the Bush Basket and other commercial outlets

Question:

Colleen Bennier advised that tourists frequent the Bush Basket / Post Office requesting tourist Information and local maps and currently had nothing to give them and enquired if the Shire could provide some.

In response Shire President Merle Isbister advised that maps were available at Wallaces Newsagency and would arrange to have some sent to the Bush Basket / Post Office.

5.5 George Fowler

George Fowler passed on positive feedback that he had been receiving from tourists on the presentation of the Carnamah Caravan Park.

Shire Chief Executive Officer, Robert Paull thanked George for relaying this information and that it would be passed onto the Caravan Park Caretakers.

6.0 CLOSURE OF MEETING

Cr Isbister (Shire President) declared the meeting closed at 6.03pm.