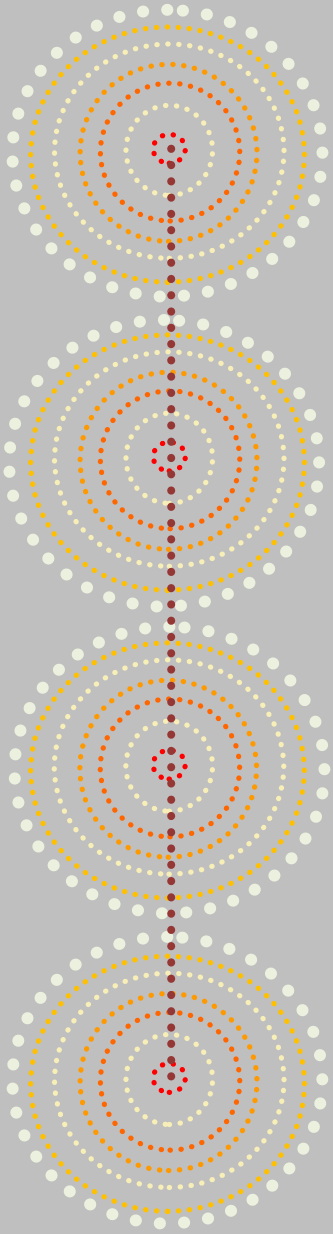


# Shire of Goomalling



## Annual General Meeting of Electors 2018/2019

15 December 2020



**GOOMALLING**  
MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS  
TUESDAY 15 DECEMBER 2020



**Annual General Meeting of Electors** of the Shire of Goomalling, held at the Goomalling Sport & Community Centre on **Tuesday 15<sup>th</sup> December 2020**, commencing at 7.00pm.

**Business:**

**1. Opening and President's Welcome**

The Shire President, Cr Barry Haywood, declared the meeting open at 7.00 pm.

**2. Attendance and Submission of Apologies**

**Councillors**

Shire President	Cr Barry Haywood
Councillor	Cr Julie Chester
Councillor	Cr Brendon Wilkes
Councillor	Cr Roly Van Gelderen
Councillor	Cr Casey Butt
Councillor	Cr Christine Barratt

**Staff**

Chief Executive Officer	Mr Peter Bentley
Finance Manager	Ms Natalie Bird
Works Manager	Mr David Long

**Electors**

Louise Barker, Doug French, Christine Van Gelderen and Di Sewell

**Apologies**

Cr Rodney Sheen, John Bird, Margaret Bird and Sue Carr

**3. Confirmation of Minutes of Previous Meeting – Tuesday 4 June 2019**

**Recommendation**

That the Minutes of the Annual General Meeting of Electors held on 4 June 2019 as read be confirmed as true and correct record of proceedings.

**Resolution**

Moved Doug French, seconded Cr Christine Barratt

that the Minutes of the Annual General Meeting of Electors held on 4 June 2019 as read be confirmed as true and correct record of proceedings.

**CARRIED**



#### 4. Matters Arising from Minutes

- **Investigation into the Corellas – It was asked how Council was going to be able to control the population of them.**

The CEO provided a brief commentary on the steps that had been investigated and advised that financially the problem was now well beyond what a single council could sustain. Further discussions are taking place with other stakeholders to address the problem.

- **No Retirement Village units were sold, but they are now all rented.**

The CEO advised that the village solution had been abandoned and that Council has reverted to renting the properties. All units are currently tenanted.

#### 5. Business of the Meeting

##### 5.1 Receiving the 2018/2019 Annual Financial Report

Doug French would like to commend the Council and the Staff for the improvement and condition of the road network within the Shire.

##### **Recommendation**

That the Shire of Goomalling 2018/2019 Annual Financial Report for the year ended 30 June 2019 be received.

##### **Resolution**

Moved Cr Chester, seconded Di Sewell

that the Shire of Goomalling 2018/2019 Annual Financial Report for the year ended 30 June 2019 be received.

**CARRIED**

##### 5.2 Receiving of the Annual Report incorporating

- (i) **President's Report**
- (ii) **Chief Executive Officer's Report**
- (iii) **Auditor's Report**

##### **Recommendation**

That the Shire of Goomalling 2018/2019 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2019 be received.

##### **Resolution**

Moved Cr Roly Van Gelderen, seconded Cr Christine Barratt,

that the Shire of Goomalling 2018/2019 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2019 be received.

**CARRIED**



## **6 Other Business**

- A question from the floor regarding when will the works be continued on the Bolgart East Road and the meeting was advised that would be in the next couple of years due to all the extra funding and road works that is being completed.
- Some discussion also took place regarding the difficulty and cost of obtaining clearing permits to undertake roadworks. The CEO advised that the next phase of the Meckering Road permit had already exceeded \$100,000 and that there was still more to do to obtain the permit.

## **7 Closure**

There being no further business the Shire President thanked everyone for attending and declared the meeting closed at 7.47 pm