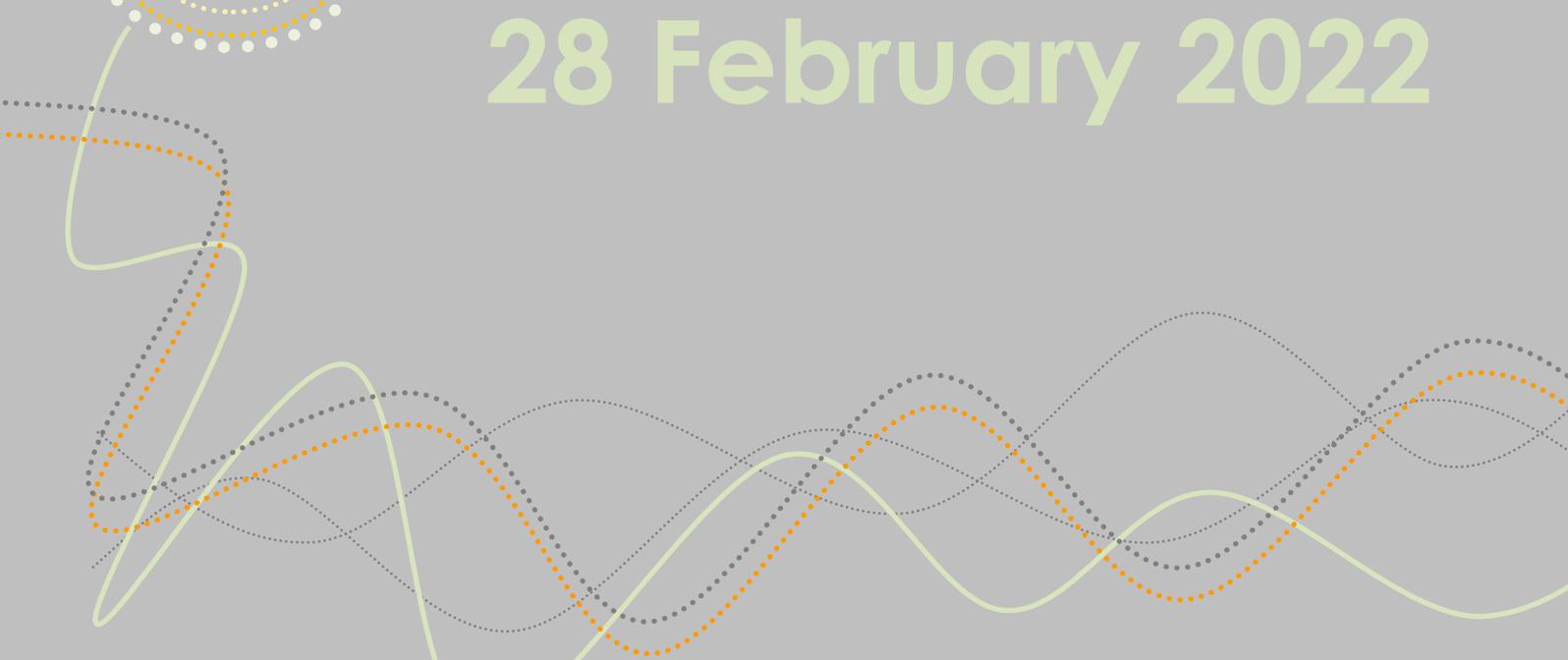
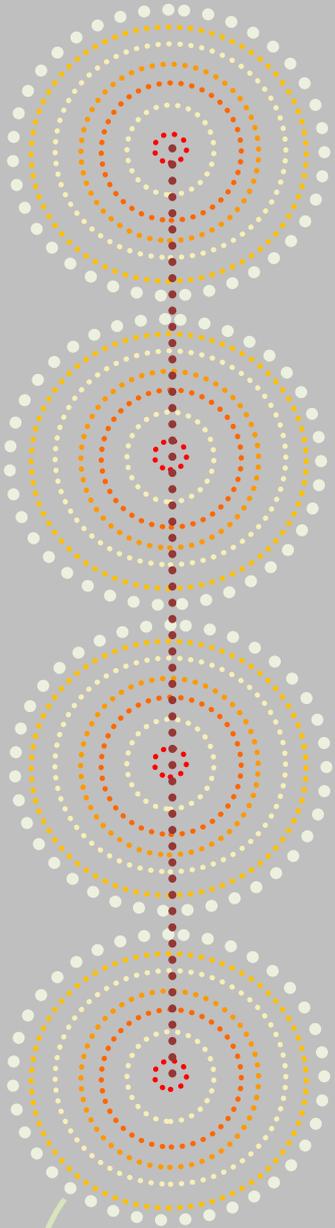


Shire of Goomalling



Annual General Meeting of Electors 2020/2021

28 February 2022



SHIRE OF GOOMALLING
MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS
MONDAY 28 FEBRUARY 2022



Annual General Meeting of Electors of the Shire of Goomalling, held at the Goomalling Sport & Community Centre on **Monday 28th February 2022**, 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 Casey Butt
Councillor	Cr Christine Barratt
Councillor	Cr Mark Ashton

Staff

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

Electors

Lois Leeson, Judy Sewell, Anne Drew, Sue Carr, L.E. Bilston and Doug French

Apologies

Cr Roly Van Gelderen

3. Confirmation of Minutes of Previous Meeting – Monday 17 May 2021

Recommendation

That the Minutes of the Annual General Meeting of Electors held on Monday 17 May 2021 be confirmed as true and correct record of proceedings.

Resolution

Moved Lois Leeson, seconded Cr Mark Ashton

that the Minutes of the Annual General Meeting of Electors held on Monday 17 May 2021 as read be confirmed as true and correct record of proceedings.

CARRIED



4. Matters Arising from Minutes

- **The control of Corellas** – The CEO provided the meeting with an update regarding a meeting with the Avon AROC Councils in conjunction with the Wheatbelt NRM of a concerted AROC effort to analyse local Corella behaviour in their local Councils with view to establish a strategy to aid in reducing bird numbers. Further discussions will be taking place in the near future.

Doug French entered the meeting at 7.04 pm

- **Roads to Recovery Program** – The CEO provided the meeting with an update on the ongoing discussions being held with the program managers regarding the method of calculation for the own source funding, it is hoped this issue can be solved during the year.
- **Gravel Roads** – The ratepayers asked the question on Council's plan to improve the gravel roads, which at the moment are not in good condition especially the school bus routes. The meeting was advised that as we haven't received any summer rains, it is difficult to keep the roads in a good condition.

5. Business of the Meeting

5.1 Receiving the 2020/2021 Annual Financial Report

Recommendation

That the Shire of Goomalling 2020/2021 Annual Financial Report for the year ended 30 June 2021 be received.

Resolution

Moved Cr Christine Barratt, seconded Cr Julie Chester

that the Shire of Goomalling 2020/2021 Annual Financial Report for the year ended 30 June 2021 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 2020/2021 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2021 be received.



Resolution

Moved Cr Julie Chester, seconded Cr Brendon Wilkes,

that the Shire of Goomalling 2020/2021 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2021 be received.

CARRIED

6 Other Business

- A question from the floor regarding the filling of the water tanks at the oval, concerns that residences are not able to access their own water when this is occurring. The CEO informed the meeting that at this stage the tanks are filled at half capacity and it seems to have solved the issue for the moment and that there are only two staff that have access and are aware of the problem, but if the residences still have issues, please contact the Works Manager.
- There was a question from the floor regarding the surrounds and the playground at the recreation grounds not being upkept and the work ethic of the groundsmen does not seem to carry out the job to his full potential.
- A question from the floor regarding Council intention of selling more properties that the Shire own. The CEO advised the meeting at this stage there was no intention of selling the houses but any of the vacant land would be offered for sale.
- A question from the floor regarding the situation with the Police as only having one officer is not really ideal, was Council aware of what was happening. The CEO advised that the employment of police officers can be a long process and that other issues were affecting the process at the moment.
- The meeting was also advised by the CEO that the Council have been able to get a grant through Department of Water to line the CBH Dam to allow Council to use the water that would not be affected by salt.
- A question from the floor regarding the trimming of the street trees on the footpaths could be trimmed underneath especially. The Works Manger informed the meeting that some have been done but more streets have been added to the list of works for the coming year.

7 Closure

There being no further business the Shire President thanked everyone for attending and declared the meeting closed at 7.48 pm