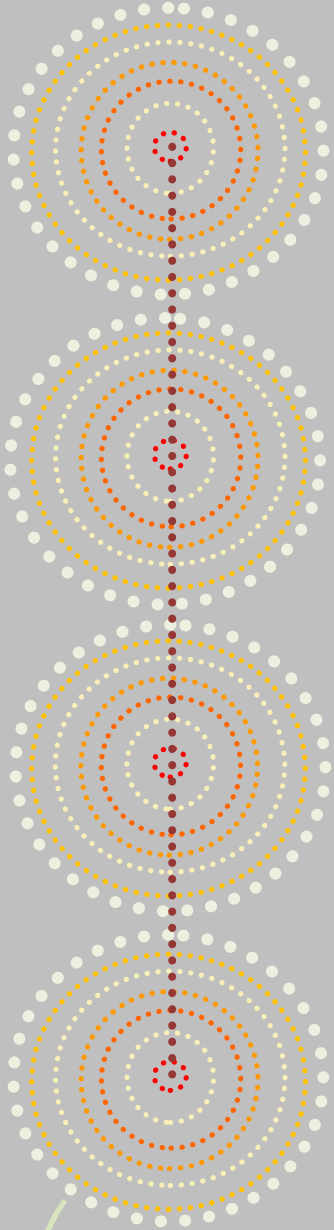


# Shire of Goomalling



## Annual General Meeting of Electors 2021/2022

### 29 May 2023



**SHIRE OF GOOMALLING**  
MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS  
MONDAY 29 MAY 2023



**Annual General Meeting of Electors** of the Shire of Goomalling, held at the Goomalling Sport & Community Centre on **Monday 29<sup>th</sup> May 2023**, 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
Councillor	Cr Roly van Gelderen

**Staff**

Chief Executive Officer	Mr Peter Bentley
Works Manager	Mr David Long

**Electors**

Lois Leeson, Anne Drew, Sue Carr, Christine van Gelderen

**Apologies**

Nil

**3. Confirmation of Minutes of Previous Meeting – Monday 28 February 2022**

**Recommendation**

That the Minutes of the Annual General Meeting of Electors held on Monday 28 February 2022 be confirmed as true and correct record of proceedings.

**Resolution**

Moved Roly Van Gelderen, seconded Anne Drew

that the Minutes of the Annual General Meeting of Electors held on Monday 28 February 2022 as read be confirmed as true and correct record of proceedings.

**CARRIED**

PRESIDENT: \_\_\_\_\_

DATE: \_\_\_\_\_



#### 4. Matters Arising from Minutes

- **The control of Corellas** – The CEO provided the meeting with an update regarding the formation of a group including the Avon AROC Councils in conjunction with the Wheatbelt NRM and CBH with view to establishing strategies to aid in reducing bird numbers. Further discussions will be taking place in the near future.

#### 5. Business of the Meeting

##### 5.1 Receiving the 2020/2021 Annual Financial Report

###### **Recommendation**

That the Shire of Goomalling 2021/2022 Annual Financial Report for the year ended 30 June 2022 be received.

###### **Resolution**

Moved Christine van Gelderen, seconded Cr Brendon Wilkes

that the Shire of Goomalling 2021/2022 Annual Financial Report for the year ended 30 June 2022 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 Lois Leeson, seconded Cr Mark Ashton

that the Shire of Goomalling 2020/2021 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2022 be received.

**CARRIED**

**SHIRE OF GOOMALLING**  
MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS  
MONDAY 29 MAY 2023



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**6 Other Business**

- A question from the floor regarding the ongoing replacement and maintenance of the town footpaths. The CEO advised that Councils works staff and the Dowerin Work Camp would continue with ongoing maintenance where possible and that staff continue to seek funding options for path works within the townsite.
- There was a question from the floor regarding the surrounds and the playground at the recreation grounds not being upkept and the CEO advised that he had only this day spoken with staff re this item.
- A question from the floor regarding Council the Big V. The CEO advised that the MSC originally agreed with him to install the Big V for last year's grand final and that it would be removed on the following Monday pending a plan being presented to the Council for its permanent siting. It wasn't removed for some months after the finals and the MSC has never provided plans for the permanent siting. The Council was and is supportive of the structure having a permanent place at the recreation centre, but to be displayed as a feature.
- A question from the floor regarding the situation bins at the Jennacubbine hall. This was regarding internal bins to the kitchen as the regular Sulo bins were chained up outside. The CEO undertook to investigate.
- A question from the floor regarding the prospects for new ownership of the supermarket, the CEO advised that to his knowledge the offer to purchase had been withdrawn.

**7 Closure**

There being no further business the Shire President thanked everyone for attending and declared the meeting closed at 7.41 pm

PRESIDENT: \_\_\_\_\_

DATE: \_\_\_\_\_