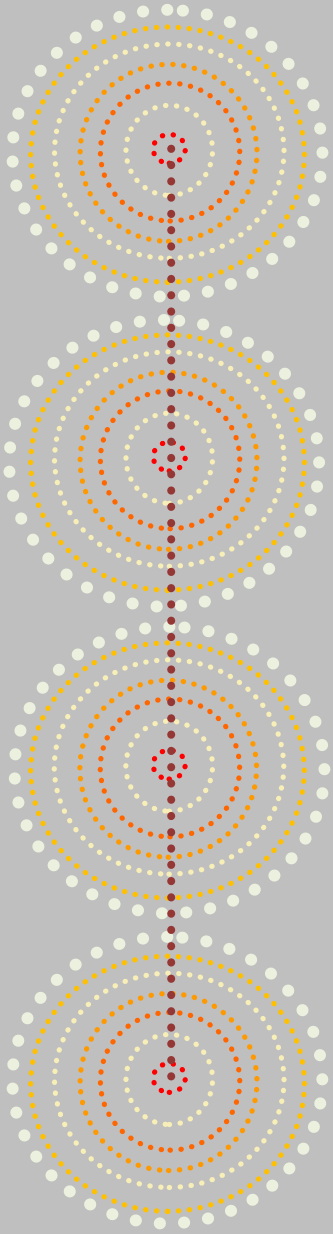


# Shire of Goomalling



## Annual General Meeting of Electors 2019/2020

17 May 2021



**SHIRE OF GOOMALLING**  
MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS  
MONDAY 17 MAY 2021



**Annual General Meeting of Electors** of the Shire of Goomalling, held at the Goomalling Sport & Community Centre on **Monday 17<sup>th</sup> May 2021**, commencing at 7.00pm.

**Business:**

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

The Shire President, Cr Barry Haywood, declared the meeting open at 7.02 pm.

**2. Attendance and Submission of Apologies**

**Councillors**

Shire President	Cr Barry Haywood
Councillor	Cr Julie Chester
Councillor	Cr Brendon Wilkes (7.08pm)
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**

Lois Leeson

**Apologies**

Cr Rodney Sheen, Cr Roly Van Gelderen

**3. Confirmation of Minutes of Previous Meeting – Tuesday 15 December 2020**

**Recommendation**

That the Minutes of the Annual General Meeting of Electors held on Tuesday 15 December 2020 be confirmed as true and correct record of proceedings.

**Resolution**

Moved Lois Leeson, seconded Cr Christine Barratt

that the Minutes of the Annual General Meeting of Electors held on Tuesday 15 December 2020 as read be confirmed as true and correct record of proceedings.

**CARRIED**

**SHIRE OF GOOMALLING**  
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**4. Matters Arising from Minutes**

- **The control of Corellas** – A question from the floor regarding that it was heard that surrounding Shires were carrying out culls was Council looking at doing this again. – 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 a trapping strategy to aid culling of the birds. Further discussions will be taking place in the near future.

**Cr Wilkes entered the meeting at 7.08 pm**

**5. Business of the Meeting**

**5.1 Receiving the 2019/2020 Annual Financial Report**

**Recommendation**

That the Shire of Goomalling 2019/2020 Annual Financial Report for the year ended 30 June 2020 be received.

**Resolution**

Moved Cr Julie Chester, seconded Cr Casey Butt

that the Shire of Goomalling 2019/2020 Annual Financial Report for the year ended 30 June 2020 be received.

**CARRIED**

**5.2 Receiving of the Annual Report incorporating**

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

**Recommendation**

That the Shire of Goomalling 2019-2020 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2020 be received.

**Resolution**

Moved Cr Casey Butt, seconded Cr Christine Barratt,

that the Shire of Goomalling 2019/2020 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2020 be received.

**CARRIED**

**SHIRE OF GOOMALLING**  
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**6 Other Business**

- A question from the floor regarding the works on Meckering Road and the meeting was advised that the clearing permit has being approved and this should mean Council can continue to the roadworks on this road. Clearing Permits now come with significant costs and conditions and therefore the amount (length) of roadworks are being reduced in each funding year because of these costs.
- There was a question from the floor regarding the use of road funds, the CEO responded that in the past the method of calculation for own source funding required for the Roads to Recovery program was incorrect and that the auditors had picked this up in the 2020 financial reports. The CEO was in ongoing discussions with the program managers to find a solution to the matter.

**7 Closure**

There being no further business the Shire President thanked everyone for attending and declared the meeting closed at 7.36 pm