



murchisonshire

Ancient land under brilliant skies

Minutes of the

Annual Meeting of Electors

held in the Council Chambers
Murchison Settlement, Carnarvon Mullewa Road, Murchison,

on Thursday **27 July 2023**, commencing at 2:00pm

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 2.01pm

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

In Attendance

Electors

Cr R Foulkes-Taylor, Cr A Whitmarsh, Cr E Foulkes-Taylor, Cr M Fowler, Cr Q Fowler, Cr G Mead and Bill Boehm (Chief Executive Officer)

Others

Hon Peter Foster MLC Member for Mining & Pastoral. Travis Bate (Financial Accountant RSM)

Apologies

Willian Herold (Works Manager)

3 CONFIRMATION OF MINUTES

Minutes of the previous meeting of the Annual Meeting of Electors held on 22 September 2022 have been circulated.

Recommendation

That the minutes of the Annual Meeting of Electors held on 22 September 2022 be confirmed as an accurate record of proceedings.

Motion

Moved: Cr E Foulkes-Taylor

Seconded: Cr M Fowler

That the minutes of the Annual Meeting of Electors held on 22 September 2022 be confirmed as an accurate record of proceedings.

Carried

Unanimous

4 CONSIDERATION OF ANNUAL REPORT 2021-22

Comment

In accordance with the *S5.27 of the Local Government Act 1995* the content of the Annual Report is to be considered at the annual meeting of electors. The 2021/22 Annual Report was endorsed by Council at its Ordinary meeting of 22 June 2023.

The Independent Auditor's Report had no qualifications.

Recommendation

That the electors receive the Annual Report for 2021-22 as presented.

Motion

Moved: Cr A Whitmarsh

Seconded: Cr Q Fowler

That the electors receive the Annual Report for 2021-22 as presented.

Carried

Unanimous

5 GENERAL BUSINESS

Business Arising from Previous Annual Electors Meeting

Information Bays

Paul Squires request that Council ensure the Information Bays Working Group follow through with the purchase and erection of Information Bays at main entry points of the Shire had been incorporated into the 2022/23 budget.

Signage

Follow up action in relation to Paul Squires comments on signage and in particular Twin Peaks signage, Sharp bends signs, Twin Peaks/Wooleen signage is still awaiting specific information from Paul being sent to the Works Manager

Community Meeting

Motion for separate community meeting to be arranged for the 2022 Annual Christmas Tree Celebrations was actioned. A 2023 community meeting has also been agreed to by Council.

New Business

Cr M Fowler raised a matter of the pricing of fuel at the Roadhouse with a suggestion that a review be undertaken including comparisons with other outlets in the region.

Motion

Moved: Cr A Whitmarsh

Seconded: Cr M Fowler

That Council be requested that to investigate the price of fuel charged at the Roadhouse with such review including comparisons with other outlets in the region.

Carried

Unanimous

6 MEETING CLOSURE

The Shire President closed the meeting at 2.11pm.