



murchisonshire

Ancient land under brilliant skies

Minutes for the

Annual Meeting of Electors

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

on Thursday **28 March 2024**, commencing at 2:00pm

Ancient land under brilliant skies

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 2.27pm

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Present

Councillors

Cr R Foulkes-Taylor, Cr A Whitmarsh, Cr E Foulkes-Taylor, Cr M Fowler and Cr Q Fowler

Other Electors

Bill Boehm (CEO), and Lisa Keen (Executive Manager DCEO)

Others

Travis Bate (Financial Accountant RSM)

3 CONFIRMATION OF MINUTES

Minutes of the previous meeting of the Annual Meeting of Electors held on 27 July 2023 have been circulated.

Recommendation

That the minutes of the Annual Meeting of Electors held on 27 July 2023 be confirmed as an accurate record of proceedings.

Decision

Moved: E Foulkes-Taylor

Seconded: A Whitmarsh

That the minutes of the Annual Meeting of Electors held on 27 July 2023 be confirmed as an accurate record of proceedings.

Carried

For

7

Against

0

4 CONSIDERATION OF ANNUAL REPORT 2022-23

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 2022/23 Annual Report was endorsed by Council at its Ordinary meeting of 22 February 2024. The Independent Auditor's Report had no qualifications.

Recommendation

That the electors receive the Annual Report for 2022-23 as presented.

Decision

Moved: L Keen

Seconded: Q Fowler

That the electors receive the Annual Report for 2022-23 as presented.

Carried

For

7

Against

0

5 GENERAL BUSINESS

Business Arising from Previous Minutes

Roadhouse Fuel Pricing

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. The following resolution was then carried.

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.

Since the July Annual Meeting of Electors this aspect was investigated with a report considered and noted at the Council's November Meeting. There was no change to the current pricing arrangements with the following actions noted at the meeting.

~ ULP Signage

It was considered appropriate that the public be advised that the ULP provided at the Roadhouse be identified as ULP95 rather than ULP91 as may be incorrectly assumed by patrons.

~ Fuel Supply

Arrangements for the supply of fuel at the Roadhouse, Shire Works and Community were also discussed and was considered appropriate that given increased number of suppliers now available in the region that the Shire Fuel Supply Arrangements which include provisions for community access be market tested.

As a result, Quotations for Supply of Fuel and Oils for a minimum two-year period which included provisions for community access were advertised in January 2024 with the current supplier FueleX ultimately being successful.

New Business

Settlement Signage

Cr M Fowler raised a suggestion of the need for improved directional and information signage in and around the Murchison Settlement. It was also noted that this should align with other GeoRegion signage where practicable.

Motion

That it is recommended that Council explore options for improved directional and information signage in and around the Murchison Settlement.

Decision		
Moved: M Fowler	Seconded: A Whitmarsh	
That it is recommended that Council explore options for improved directional and information signage in and around the Murchison Settlement.		
Carried	For 7	Against 0

6 MEETING CLOSURE

The Shire President closed the meeting at 2.37pm.

Minutes of the Annual Electors Meeting were confirmed at the Annual Electors Meeting held on

Signed..... Presiding Officer