

Agenda for the

Annual Meeting of Electors

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

on Friday 28 February 2025, commencing at 2:00pm



# 1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at

# 2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

## **3 CONFIRMATION OF MINUTES**

Minutes of the previous meeting of the Annual Meeting of Electors held on 28 March 2024 have been circulated.

### Recommendation

That the minutes of the Annual Meeting of Electors held on 28 March 2024 be confirmed as an accurate record of proceedings.

Decision

Moved:

Seconded:

Carried/Lost

## 4 CONSIDERATION OF ANNUAL REPORT 2023-24

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 2023/24 Annual Report was endorsed by Council at its Ordinary meeting of 13 December 2024.

The Independent Auditor's Report had no qualifications.

### Recommendation

That the electors receive the Annual Report for 2023-24 as presented.

Decision Moved:

Seconded:

Carried/Lost

## 5 GENERAL BUSINESS

### 5.1 Business Arising from Previous Minutes

#### 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. The following motion was carried

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

#### Update

#### General

As a general comment options for improved directional and information signage in and around the Murchison Settlement are continually being looked at on a regular and annual basis with the expectation that this will be for the foreseeable future.

#### Specific

#### June 2024 OCM - Community Development Report

During the stocktake of assets we uncovered collections of works from banners to photos that require restoration. This includes hand painted banners from as far back as 2006. I will be reaching out to the community to be able to ascertain the artist. One of them I have found providence on as created by the late Jano Foulkes-Taylor. After some cleaning and repairs we intend to hang them on the banner poles on the main street.

#### August 2024 Adopted Budget

Budget allocation to include research, development and production of a heritage signs to be used in the settlement. Development of interpretive signage to support tourism activities. Implementation of breakback banner poles to preserve and display items of cultural significance. Mixture of using local utilising the carpentry skills of the settlement handy-man plus commercial purchases.

#### Update Feb 2025

Banner Poles are being retro fitted on 21<sup>st</sup> February 2025 to hinge to accept these banners and they will be hung in the winter season and can be utilised for future signage

### Aug 2024 OCM - Community Development Report

Currently it has been identified that below signage opportunities exist Way Finding Signs at

- ~ Shire Office
- ~ Telephone Box Access to emergency service (RFDS)
- ~ Information Gazebo Map
- ~ Carnarvon Mullewa Road Botanic Walk Road Crossing

## 5.2 New Business

## 6 MEETING CLOSURE

The Shire President closed the meeting at.