

SHIRE OF WANDERING

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ANNUAL MEETING OF ELECTORS Minutes 9th March 2022

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Meeting declared open at 7:06pm by Shire President, Cr Turton

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:

Cr I Turton	Shire President	Cr M Watts	
Cr P Treasure	Deputy Shire President		
Cr S Little		Ian Fitzgerald	A/CEO
Cr G Curtis		Barry Gibbs	EMTS

Community:

Mr B Whitely	Mr B Dowsett	Mr B Little	Mr S Bullock
Ms J Cornish	Ms S Cornish	Mr T Martin	

Apologies:

Mr K Price, Mr B Cornish, Ms M Treasure, Ms V Watts, Ms E Turton
Cr G Hansen, Cr G Parsons, Mr R Treasure

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1. ANNUAL MEETING OF ELECTORS HELD – 18/03/2021

DECISION

Moved Ms S Cornish

Seconded Mr B Whitely

That the Minutes of the General Meeting of Electors held 18/03/2021, be confirmed as a true and accurate record of the meeting.

CARRIED

4. 2020/21 ANNUAL REPORT

4.1. PRESIDENT'S REPORT

The Shire President read his report as printed in the 2020/21 Annual Report adding comments to include the latest developments on some matters listed in the written report.

4.2. CEO'S REPORT

The A/CEO presented the CEO report as outlined in the Annual Report provided to those in attendance.

4.3. ADOPTION OF ANNUAL REPORT & AUDITOR'S REPORT

ADOPTION OF 2020/2021 ANNUAL REPORT

Moved Cr M Watts

Seconded Mr B Little

That the Annual Report for the financial year ended 30/06/2021, including Auditor's Report, be adopted.

CARRIED

5. A/CEO PRESENTATION

The A/CEO presented a short snapshot of the year – 2020/2021 with printed copies provided to all present.

6. PUBLIC QUESTION TIME

The Shire President gave a brief overview of the financial status of a number of smaller rural local governments and the ratio of rate income to overall shire income noting that the Shire of Wandering was at the lower end of the scale in comparison to other shires reviewed.

7. CLOSURE OF MEETING

There being no further questions, the Shire President thanked everyone for coming, and closed the meeting at 7.38pm.