



# **Minutes**

**Annual Electors Meeting**

**Thursday 19 December 2019**

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Minutes of the Annual Meeting of Electors held in the Council Chambers of the Murray Shire, 1915 Pinjarra Road, Pinjarra on Thursday 19 December 2019.

The Presiding Member Cr D Bolt declared the meeting open the time being 5.00pm.

## PURPOSE OF MEETING

The purpose of the Annual Electors Meeting is prescribed within the *Local Government Act (1995)*. The meeting is not to adopt the Annual Report but for electors to ask questions and to put forward any Motions which will be considered at the first Council meeting in 2020.

In terms of voting on any Motion put before this meeting, those present will have already been asked to register on entry to the meeting. If any member of the public present isn't entitled to be an elector in the Shire of Murray, they will be asked to refrain from voting.

Councillors are also electors of the Shire of Murray and retain the right to vote for or against any motion. Should a member of the public wish to put a motion before the meeting the procedure that is used in Council meetings will apply, including the requirement to follow Council's meeting procedures during the debate on the motion. All motions put before the meeting will require a seconder before debate on the motion proceeds.

Any vote taken on any matter at the meeting is not binding on the Council but would be considered in light of all relevant information provided to Council in due course. The Minutes and any formal motions of this meeting will be presented to the first Council meeting in 2020 for consideration.

## 1. ATTENDANCES

Cr D Bolt	President
Cr D McLarty	Deputy President
Cr S Lee	Councillor
Cr A Rogers	Councillor
Cr C Rose	Councillor
Cr G Black	Councillor
Cr B Cardilini	Councillor
Cr B Beacham	Councillor
Cr S Kirkham	Councillor
Mr D Unsworth	Chief Executive Officer
Mr A Smith	Director Infrastructure Services
Mr R Peake	Director Planning and Sustainability
Mrs L McGuirk	Director Place and Community Development
Mrs T Unsworth	Director Corporate Services
Mrs F Hide	Coordinator Executive Services

There was one member of the public and one member of staff in attendance at this time.

**2. APOLOGIES**

Nil

**3. SHIRE PRESIDENT'S REPORT**

The Shire President will ask for a mover and seconder to receive the Shire President's report. A mover and seconder can be from the public, and all are asked to vote.

**Moved: Cr S Lee**

**Seconded: Cr G Black**

**That the Shire President's Report for 2018/2019 be received.**

**CARRIED UNANIMOUSLY**

**4. CHIEF EXECUTIVE OFFICER'S REPORT**

The Shire President will ask for a mover and seconder to receive the Chief Executive Officer's report. A mover and seconder can be from the public, and all are asked to vote.

**Moved: Cr A Rogers**

**Seconded: Cr B Cardilini**

**That the Chief Executive Officer's Report for 2018/2019 be received.**

**CARRIED UNANIMOUSLY**

**5. AUDITOR'S REPORT**

The Shire President will ask for a mover and seconder to receive the Auditor's report. A mover and seconder can be from the public, and all are asked to vote.

**Moved: Cr B Beacham**

**Seconded: Cr S Kirkham**

**That the Auditor's Report for 2018/2019 be received.**

**CARRIED UNANIMOUSLY**

**6. FINANCIAL STATEMENTS FOR 2018/2019**

The Shire President will ask for a mover and seconder to receive the 2018/2019 Annual Financial Statement as shown in the Shire of Murray 2018/2019 Annual Report. A mover and seconder can be from the public, and all are asked to vote.

**Moved: Cr G Black**

**Seconded: Cr A Rogers**

**That the Financial Statements for 2018/2019 be received.**

**CARRIED UNANIMOUSLY**

**7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**8. GENERAL BUSINESS**

Nil

**9. CLOSE**

There being no further business the Presiding Member declared the meeting closed the time being 5.03pm.