



Minutes

Annual Meeting of Electors

Thursday 8 February 2024 at 5.00pm

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Minutes of Shire of Murray Ordinary Annual Meeting of Electors Meeting held at the Murray Shire Council, 1915 Pinjarra Road, Pinjarra on Thursday, 8 February 2024.

The Presiding Member, President D Bolt declared the meeting open the time being 5.01pm.

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 Council meeting on Thursday 22 February 2024.

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 Ordinary Council meeting on 22 February 2024 for consideration.

1 ATTENDANCES

PRESENT

President David Bolt, Cr Douglas McLarty (Deputy President), Cr Stuart Kirkham, Cr Steve Lee, Cr Ange Rogers, Cr David Pike, Cr Stewart Carter, Cr Geoff Black

IN ATTENDANCE

Dean Unsworth (Chief Executive Officer), Leanne McGuirk (Director Place, Community and Economic Development), Rod Peake (Director Planning and Sustainability), Alan Smith (Director Infrastructure Services), Tracie Unsworth (Director Corporate Services), Belinda Brown (Minute Taker)

2 APOLOGIES

Cr Nicole Willis

There were two (2) members of the public and two (2) members of staff in attendance at this time.

3 CONFIRMATION OF MINUTES

3.1 Annual Meeting of electors february 2023

Moved: Cr Roger

Seconded: Cr Black

Recommendation

That Council notes the Minutes of the Annual Meeting of Electors held in February 2023.

CARRIED UNANIMOUSLY

4 RECEIPT OF THE 2022/2023 ANNUAL REPORT, INCLUDING THE 2022/2023 ANNUAL AND FINANCIAL REPORTS

Moved: Cr Lee

Seconded: Cr Kirkham

Recommendation

That the 2022/2023 Annual Report and Financial Statements be received as per Appendix 1 – Pages 61 & 109.

CARRIED UNANIMOUSLY

5 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:

Nil.


6 GENERAL BUSINESS

Nil.

7 CLOSE

There being no further business the Presiding Member declared the meeting closed the time being 5.04pm.

I confirm that these minutes were confirmed at the Ordinary Council Meeting held on 22 February 2024 as being a true and correct record.


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Presiding Member