



Shire of Mukinbudin Annual Electors Meeting **CONFIRMED MINUTES**

Annual Electors Meeting held at
15 Maddock St, Mukinbudin
Commencing at 5.00pm Tuesday 22nd March 2022

Dirk Sellenger
CHIEF EXECUTIVE OFFICER

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ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.



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AGENDA

Agenda of the Annual Electors Meeting to be held in Council Chambers, Maddock Street, Mukinbudin on 22nd February 2022

1. Declaration of Opening

- 1.1 The Shire President to declare the Meeting open at 5.00pm

2. Record of attendance and apologies

2.1 Councillors

- Cr Shadbolt, Shire President
- Cr Bent
- Cr McGlashan
- Cr Seaby
- Cr Farina
- Cr Walker

2.2 Staff

- Dirk Sellenger
- Louise Sellenger

2.3 Electors

- Mrs Eve Comerford
- Mrs Teresa Morony
- Mrs Robyn Geraghty
- Mrs Kylie Sippe
- Mr Bill Crook
- Mrs Claire Nind
- Mr R English
- Mr Ed Nind

2.4 Apologies

- Cr Nicoletti
- Cr Ventris

3. Confirmation of Minutes of previous meeting

3.1 Confirmation of Minutes for the 2019/2020 Annual Electors Meeting held 16th March 2021.

Voting Requirement Simple Majority

OFFICER RECOMMENDATION

Council Decision Number – 17 03 2022

Moved: Mrs T Morony

Seconded: Mrs E Comerford

That the Minutes of the 2019/2020 Annual Electors Meeting held on 16th March 2021 be accepted as a true and correct record of proceedings.

Carried

4. Reports

4.1 Shire President's Report

4.1.1 Shire President's & Chief Executive Officers Report – 2020/21

OFFICER RECOMMENDATION

Council Decision Number – 18 03 2022

Moved: Cr Seaby

Seconded: Mrs R Geraghty

That Shire President and Chief Executive officers report for the 2020/2021 year be received.

Carried

4.2 Financial Statement / Audit Report

4.2.1 Financial Statement / Audit Report – 2020/21

OFFICER RECOMMENDATION

Council Decision Number – 19 03 2022

Moved: Mrs C Nind

Seconded: Cr Farina

That the Financial Statement and Audit Report for the financial year ended 30 June 2021 be received.

Carried

5. General Business (with the approval of the President or meeting)

5.1 General Business

- 5.1.1 R Geraghty asked about what plans the shire had with regards to the Café.
Cr Shadbolt provided an update of the project suggesting that a new Café building was considered a priority of the Council and that early design and layouts had been completed. Council had also created a Café redevelopment reserve which once adequate funding is available will be utilised for the Café building project.
- 5.1.2 B Crook –concern over large trees in town and rates increase from higher rural land values.
The CEO suggested we would investigate Mr Crooks concerns with regards to large trees and provided Mr Crook an assurance that if Council wishes to increase the rates by a set percentage that this increase is to total rate revenue, not the rate in the dollar.
- 5.1.3 T Morony spoke about when the improvements to cemetery would start taking place and provided information with regards to this project. Mrs Morony expressed concern that the current niche wall was full and that this should be the first priority of works at the cemetery. The question was also asked if the surface water pooling around cemetery had been rectified.
Cr Shadbolt provided an overview of the cemetery project and acknowledged the priority at the cemetery was the extending of the niche wall which was currently at capacity.
- 5.1.4 R English asked where the 10 new streetlights where going to be located in Memorial Ave and expressed his concern that he didn't believe more street lights where required this section of town.
Cr Shadbolt explained that this street had been identified as lacking street lights compared to a lot of other streets in town and that the new street lights were deemed a necessary improvement in the interest of public safety.
- 5.1.5 R English enquired weather any consideration had been made regarding the renaming of a road after Mr J Mondy.
Cr Shadbolt explained that discussion had recently taken place at Council and it was agreed that renaming of Milne Road to Mondy Road was unfortunately not supported by the Council. It was agreed that Mr English would speak to Mr Mondy to discuss alternative options.
- 5.1.6 E Comerford enquired if there was any plans for more events for the Seniors this year including if we would be arranging for a bus to go to the Yelbeni Cancer Council Fundraiser.
Cr Shadbolt suggested that a Bus would be arranged to attend the Yelbeni Cancer Council fundraiser if there was a demand for this. Cr Shadbolt advised that the Annual Seniors dinner was recently held at the Mukinbudin Sporting Complex and was well attended and that consideration would be made in the new years Budget for additional Seniors outing as requested by Mrs. Comerford.

6. Closure of Meeting

- 6.1 Cr Shadbolt thanked everyone for attending the Annual Meeting of Electors and declared the meeting closed at 5.53pm.