



**Shire of Mukinbudin
2019/2020 Annual Electors Meeting**

UNCONFIRMED MINUTES

Held in Council Chambers at
15 Maddock Street, Mukinbudin
commencing at 4.02pm Tuesday 16th March 2021

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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CHIEF EXECUTIVE OFFICER

MINUTES

Minutes of the Annual Electors Meeting held in Council Chambers, Maddock Street, Mukinbudin on 16th March 2021.

1. Declaration of Opening

- 1.1 The Shire President declared the Meeting open at 4.02pm

2. Record of attendance and apologies

2.1 Councillors

2.1.1

Cr Gary Shadbolt – President
Cr Geoff Bent
Cr Callum McGlashan
Cr Steve Paterson
Cr Romina Nicoletti (4.04pm)
Cr Sandie Ventriss
Cr Ash Walker

2.2 Staff

2.2.1

Mr Dirk Sellenger – Chief Executive Officer
Mrs Nola Comerford-Smith – Administration Manager
Mr Ed Nind – Finance Manager (4.05pm)
Mrs Louise Sellenger – Senior Finance Officer
Ms Melissa Jones – Administration Officer

2.3 Electors

2.3.1

Mrs Ev Comerford
Mr Bill Crook
Mrs Teresa Morony

2.4 Apologies

2.4.1

Cr Rod Comerford – Deputy President

3. Confirmation of Minutes of previous meeting

- 3.1 Confirmation of Minutes for the 2018/2019 Annual Electors Meeting held 18th February 2020.

Moved: Cr Paterson

Seconded: Cr Bent

That the Minutes of the 2018/2019 Annual Electors Meeting held on 18th February 2020 be accepted as a true and correct record of proceedings.

Carried 9 / 0

Cr Nicoletti entered the meeting at 4.04pm

4. Reports

4.1 Shire President & CEO's Report

4.1.1 Shire President & CEO's Report – 2019/2020

Moved: Cr Ventris

Seconded: Mr Bill Crook

That the Meeting receive the Shire President & CEO's Report for 2019/2020.

Carried 10 / 0

4.2 Financial Statement / Audit Report

4.2.1 Financial Statement / Audit Report – 2019/2020

Moved: Cr McGlashan

Seconded: Cr Nicoletti

That the Meeting receive the Financial Statement and Audit Report for 2019/2020.

Carried 10 / 0

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

5.1 General Business

5.1.1 Mukinbudin Cemetery Committee

Thanks to Works Crew for work completed at the Cemetery. Area cleared north of gravesites needs allocation. Potential to save annual budget allocation to allow for larger projects including niche wall, shading, entrance statement, paving, and commemorative plaques. People may donate money for seating and niche wall.

A request from Cr Shadbolt that a list of priorities be presented to Council for consideration for allocation in the 2021/2022 Budget.

A suitably qualified person will be contracted to assist with professional planning.

5.1.2 Footpaths

Budget constraints determine the footpath upgrade program. A request to pave at least three per year. Will the footpaths be installed lower than current paths (Lansdell Street)? Current paths can cause flooding on townsite properties. Contractors will be consulted when new footpaths are installed.

Cr Ventris left the meeting at 4.25pm

5.1.3 Rates

Mr Bill Crook spoke on history of Council rates.

6. Closure of Meeting

6.1 Closure of Meeting

The Chairperson thanked Elected Members, Staff and Visitors for attending and declared the meeting closed at 4.52pm