



murchisonshire

Ancient land under brilliant skies

Minutes for the

Annual Meeting of Electors

Held in the Murchison Community Centre Building
Murchison Settlement, Carnarvon Mullewa Road, Murchison,

on Thursday **23 September 2021**, commencing at 3:00pm

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 3.18pm.

2 RECORD OF ATTENDANCE / APOLOGIES

In Attendance

Cr Rossco Foulkes-Taylor (President)
Cr Andrew Whitmarsh (Deputy President)
Cr Emma Foulkes-Taylor
Cr Paul Squires
Cr Greydon Mead
Cr Quentin Fowler
Bill Boehm (Chief Executive Officer)
Steven Cosgrove (Community Manager/DCEO)
William Herold (Works Manager)
Shelley Fowler (Mt Narryer Station)

Apologies

Jano Foulkes-Taylor (Yuin Station)
Jo Squires (Twin Peaks Station)

3 CONFIRMATION OF MINUTES

Minutes of the previous meeting of the Annual Meeting of Electors held on 26 March 2020 have been circulated.

Recommendation

That the minutes of the Annual Meeting of Electors held on 26 March 2020 be confirmed as an accurate record of proceedings.

Decision

Moved: Andrew Whitmarsh **Seconded:** Emma Foulkes-Taylor

That the minutes of the Annual Meeting of Electors held on 26 March 2020 be confirmed as an accurate record of proceedings.

Carried

Unanimous

4 CONSIDERATION OF ANNUAL REPORT 2019-20

Comment

In accordance with the *S5.27 of the Local Government Act 1995* the content of the Annual Report is to be considered at the annual meeting of electors. The 2019/20 Annual Report was endorsed by Council at its Ordinary meeting of 31 August 2020.

The Independent Auditor's Report had no qualifications.

Recommendation

That the electors receive the Annual Report for 2019-20 as presented.

Decision

Moved: Quentin Fowler

Seconded: Paul Squires

That the electors receive the Annual Report for 2019-20 as presented.

Carried

Unanimous

5 GENERAL BUSINESS

Business Arising from Previous Minutes

Noted all matters had been previously explained and progressed.

Information Bays

Paul Squires requested that Council ensure the Information Bays Working Group follow through with the purchase and erection of Information Bays at main entry points of the Shire.

Signage

Paul Squires commented on signage and in particular Twin Peaks signage, Sharp bends signs, Twin Peaks/Wooleen signage. Cr Rosasco Foulkes-Taylor suggested Mr Squires email Works Manager and send specific information to the Shire.

Fire Season

Cr Rosasco Foulkes-Taylor, with agreement from attendees concluded that fire season has officially begun given rain and growth and that fire restrictions could be introduced as soon as possible. Cr Rosasco Foulkes-Taylor to follow up brigade captains who could advise the CEO recommending such an action.

6 MEETING CLOSURE

The Shire President closed the meeting at 3.41pm