MINUTES OF THE ELECTORS MEETING HELD AT THE
PERENJORI PAVILION ON WEDNESDAY 1ST MAY, COMMENCED AT 5.30PM

1. ATTENDANCE/APOLOGIES

PRESENT

SHIRE PRESIDENT Cr C King
CEO Ali Mills
COUNCILLOR Cr R Desmond
COUNCILLOR Cr L Butler
COUNCILLOR Cr P Waterhouse
COUNCILLOR Cr J Cunningham
EA Carla Sanderson
CDO Sam Parker
SFO David Fong
Paddy King
Brenda Bensdorp
John Bensdorp
Rick Sutherland
Jody Sutherland
Niv Fong

APOLOGIES

Cr G Reid
Dominica Curtin

The Shire President Cr C King opened the meeting at
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2. CONFIRMATION OF MINUTES

Moved: Cr C King Seconded: Sam Parker
That the minutes of the Electors meeting held at the Perenjori Pavilion on Wednesday 21st March 2012 be confirmed as a true and correct record.

CARRIED

3. PRESIDENT’S REPORT

Moved: Cr L Butler Seconded: John Bensdorp
That the Presidents report for the financial year 2011/12 as presented be received.

CARRIED

4. CEO REPORT

Moved: Cr R Desmond Seconded: Cr P Waterhouse
That the CEO’s report for the financial year 2011/12 as presented be received.

CARRIED
5. **ENVIRONMENTAL HEALTH OFFICERS REPORT**

Moved: Cr J Cunningham  
Seconded: Cr R Desmond  
That the Environmental Health Officers report for the financial year 2011/12 as presented be received.  

CARRIED

6. **FINANCIAL STATEMENTS**

Moved: Cr L Butler  
Seconded: Cr J Cunningham  
That the audited financial statements for the period ended 30th June 2012 be received.  

CARRIED

7. **AUDITORS REPORT**

Moved: Cr P Waterhouse  
Seconded: Cr J Cunningham  
That the Auditors report from Council’s Auditors Haines Norton for the year ended 30th June 2012 be received.  

CARRIED

8. **GENERAL BUSINESS**

(Public Question Time)

Paddy King - asked about the practices of the Shire audit, why have the Shire not completed what is required.

Ali Mills - responded these matters are currently being addresses.

Paddy King – Will this affect amalgamation?

Cr C King/Ali Mills – informed the meeting of the Shire’s process, but if the Shire did carry on in this way we would be watched and this could impact on our practices. Ali reassured the meeting that the Shire is addressing all these matters.

John Bensdorp – asked if these issues have arisen due to high staff turnover?

Cr C King – Responded with there have been many factors, staffing being one.

John Bensdorp congratulated staff in the maintenance of the Hockey ground, Oval and Main Street.

Brenda Bensdorp – Stated that the gardeners spend a lot of cleaning up leaves and debris from along the Main Street. If the Shire planted a certain type of tree that do not drop leaves, once established, the original trees could be removed.

Brenda Bensdorp – Asked what is happening with the Galla’s and Cockies?

Cr C King – The Shire have instigated a program which involves feeding and trapping the birds, this was unsuccessful as they were feeding on the wheat at CBH and around town. This means will we return to previous strategies for now.

Brenda Bensdorp inquired about the mosquitos, are the Shire planning on getting the Fogger out?
Ali Mills – the Shire are looking at alternative to the Fogger, as the Fogger is not very effective, on its own. We will contact the EHO to gain advice on the current practices to assist.

Paddy King – The Netball courts are becoming raised and starting to ripple. Ali Mills – has spoken with the contractors, it doesn’t look like the contractors will be fixing the issue. This has been handed to Ken Markham, Works Supervisor to research what can be done.

9. CLOSURE

With no further business the meeting Cr C King closed the meeting at 6 pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 1st March 2013

Signed: _______________________

Presiding Elected Member

Date: _________________________