

**MINUTES OF THE ELECTORS MEETING HELD AT THE  
PERENJORI PAVILION ON WEDNESDAY 1<sup>st</sup> 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 Bendsdorp
		John Bendsdorp
		Rick Sutherland
		Jody Sutherland
		Niv Fong
APOLOGIES		
		Cr G Reid
		Dominica Curtin

---

The Shire President Cr C King opened the meeting at .

**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 21<sup>st</sup> March 2012 be confirmed as a true and correct record.**

**CARRIED**

**3. PRESIDENT'S REPORT**

**Moved: Cr L Butler**

**Seconded: John Bendsdorp**

**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 30<sup>th</sup> 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 30<sup>th</sup> 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 Bendsorp – 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 Bendsorp congratulated staff in the maintenance of the Hockey ground, Oval and Main Street.

Brenda Bendsorp – 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 Bendsorp – 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 Bendsorp 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 1<sup>st</sup> March 2013***

***Signed: \_\_\_\_\_  
Presiding Elected Member***

***Date: \_\_\_\_\_***