



Minutes for the Annual Elector's Meeting

3 February 2021

COUNCIL CALENDAR		
Date	Time	Meeting
3 February 2021	3.30pm	Annual Electors Meeting

UNCONFIDENTIAL



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MINUTES

**Shire of Narembeen
Annual Elector's Meeting
Wednesday 3 February 2021, commencing at 3.30pm**

1.0 Opening & Welcome

Presiding Person, Cr Rhonda Cole welcomed everyone to the meeting and declared the meeting open at 3.31pm.

2.0 Attendance & Apologies

Attendance

Councillors

Cr Rhonda Cole	Shire President, Presiding Person
Cr Kellie Mortimore	Deputy Shire President
Cr Regina DeLuis	Member (entered meeting at 3.32pm)
Cr Amy Hardham	Member
Cr Scott Stirrat	Member
Cr Alan Wright	Member
Cr Warren Milner	Member

Staff

Tamara Clarkson	Executive Manager Corporate Services
Sheree Thomas	Community & Economic Development Officer (minute taker)

General Public

Joan Cusack
Lorraine Lethlean

Apologies

David Blurton	Acting Chief Executive Officer
Cr Peter Lines	Member

3.32pm – Cr R DeLuis entered the meeting.

3.0 Minutes of Previous Meetings

3.1 Receive Minutes of Previous Shire of Narembeen Electors' Meeting

RECOMMENDATION:

That the minutes of the Shire of Narembeen Annual Electors' Meeting held on Wednesday 18 December 2019 be received as a true and accurate record of proceedings.

RESOLUTION

MIN 7160/21

MOTION - Moved Cr. A Wright

Seconded Cr. S Stirrat

That the minutes of the Shire of Narembeen Annual Electors' Meeting held on Wednesday 18 December 2019 be received as a true and accurate record of proceedings.

CARRIED 7/0

4.0 Business Arising from Previous Minutes

Business arising from the minutes of the Shire of Narembeen Annual Electors' Meeting held on Wednesday 18 December 2019.

Note: As required by the Local Government Act, the minutes were presented to the 18 December 2019 Ordinary Meeting of Council, with no action required.

There was no business arising from the previous minutes.

5.0 President's Report and Chief Executive Officer's Report

The President's Report and the Chief Executive Officer's Report are included in the attached Annual Report.

Cr Rhonda Cole read her President's Report aloud to the meeting.

RECOMMENDATION:

That the President's Report and the Chief Executive Officer's Report for 2019/2020 be received.

RESOLUTION

MIN 7161/21

MOTION - Moved Cr. R DeLuis

Seconded Cr. A Hardham

That the President's Report and the Chief Executive Officer's Report for 2019/2020 be received.

CARRIED 7/0

6.0 Shire of Narembeen Annual Report

The Annual Report is attached.

RECOMMENDATION:

That the Shire of Narembeen's Annual Report for 2019/2020 be received.

RESOLUTION

MIN 7162/21

MOTION - Moved Cr. K Mortimore

Seconded Cr. W Milner

That the Shire of Narembeen's Annual Report for 2019/2020 be received.

CARRIED 7/0

7.0 Auditor's Report

The Auditor's Report is included in the attached Annual Report.

RECOMMENDATION:

That the Auditor's Report for 2019/2020 be received.

RESOLUTION

MIN 7163/21

MOTION - Moved Cr. A Wright

Seconded Cr. S Stirrat

That the Auditor's Report for 2019/2020 be received.

CARRIED 7/0

8.0 General Business

Cr R Cole welcomed members of the public, Mrs Joan Cusack and Mrs Lorraine Lethlean to the meeting.

Mrs L Lethlean

- On behalf of the Narembeen Historical Society thanked Council for the restoration of the Road Board Building.
- Advised that the Billericay Tourist Information Bay has been delayed.
- Thanked Council for the new Currall Street Shared pathway, it is a wonderful asset to the community.
- The Narembeen CRC have done a wonderful job in conjunction with Council, particularly with the SOCK Week initiative – lovely to see the CRC listed as a finalist in the 2020 Local Government Road Safety Awards.
- Australia Day was a great event with a great crowd.
- Amenities – great to see the amenities in town being cleaned to a high standard – gym, swimming pool and public toilets.
- Staff housing – when staff are vacating houses, whose responsibility is it to make sure yards are up to a good standard upon vacation of the premises? Cr R Cole advised it is Shire's responsibility.
-

Question – In the Annual Report, there is an amount of \$90K for outstanding rates. Is that for this financial year or in total?

Cr R Cole advised that the majority of this is related to one entity and has been outstanding for some time. The rates are being recovered and when the land is sold, the full amount will be returned to the Shire. Cr R Cole advised that outstanding rates per year are low.

Mrs J Cusack

Congratulated Shire on recent projects such as the shared pathway and upgrades to the Lesser Hall. Our town is great and she admires the work the Shire is doing. Thanked everyone for their efforts, advised it is one of the nicer places to drive through and live.

Cr R Cole

- Advised the meeting that Council are aware of issues with the oval, hopefully able to get staff on board to address this.
- Currently commencing the process of recruiting a new CEO, advertising to commence shortly – fortunate to have Acting CEO David Blurton on board for nine months.
- Welcome to Tamara Clarkson who recently commenced as the EMCS.
- Thanked all staff for their efforts.

9.0 Closure

There being no further business the Presiding Person thanked those in attendance and declared the meeting closed the meeting at 3.47pm.

10.0 Certification of Meeting Minutes

I, Cr Rhonda Cole, Shire President certify that the minutes of the Annual Elector’s Meeting held on 3 February 2021, as show on pages 1 to 6 are confirmed as a true and correct record of the meeting.

Cr Rhonda Cole
PRESIDING PERSON

Date