



## **MINUTES**

**ANNUAL ELECTOR'S MEETING**

**TUESDAY 22 MARCH 2022**

**(Held at the Preston Beach Community Centre)**

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**1. DECLARATION OF OPENING/ANNOUNCEMENTS**

The Chairperson declared the Meeting open the time being 6.01 pm welcomed and thanked everyone for their attendance.

**2. ATTENDANCE/APOLOGIES**Councillors and Staff

Cr Mike Walmsley	Shire President/Presiding Member
Cr Naomi Purcell	Deputy Shire President
Cr John Mason	Councillor
Cr Dion Pisconeri	Councillor
Cr Laurie Snell	Councillor
Cr Vince Vitale	Councillor
Mr Mark Goodlet	Chief Executive Officer
Miss Ashleigh Nuttall	Director Corporate & Community Services
Mrs Karen Oborn	Director Infrastructure & Development Services
Mrs Kirsty Ferraro	Manager Corporate Services
Ms Merrin Kirk	Executive Assistant

Members of the Public

Elaine Marchetti  
Lynette Hewett  
Miles Hewett

Cr Ryan Woodbury was not present for this meeting.

**APOLOGIES**

Cr Karen Odorisio Councillor

**3. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING****COUNCIL RESOLUTION**

**Moved: Miles Hewitt**

**Seconded: Cr Purcell**

**That the Minutes of the Annual Electors Meeting held 9<sup>th</sup> February 2021 be confirmed as being a true and correct record of proceedings.**

**CARRIED 9/0**

**4. RECEIPT OF THE ANNUAL REPORT FOR THE 2020/2021 FINANCIAL YEAR**

- President's Report
- Chief Executive Officer's Report
- Officers' Reports
- Annual Financial Statements
- Auditor's Report

**COUNCIL RESOLUTION**

**MOVED: Cr Vitale**

**SECONDED: Cr Snell**

**That the Annual Report for the 2020/21 Financial Year be received.**

**CARRIED 9/0**

**5. ANY OTHER GENERAL BUSINESS**

5.1 Trish Brown

Trish Brown asked the following question:

*“When is the CEO and Council going to apply for a government grant to help fund the resurfacing of the limestone road namely; Preston Beach Road North”.*

Director Infrastructure & Development Services Karen Oborn gave the following answer:

*“Preston Beach North Road is a class 5 unsealed local track suited for the number of residents located there, being an average of <10 vehicles a day. However, traffic counters have demonstrated that DBCS customers have increased volumes to over >100 movements a day. The Shire has asked DBCA to contribute ¾ funding as 90% of the traffic are their customers. As the Shire seeks to upgrade the road to class 3 unsealed road suitable for >100+ vehicles on average per day. PDC and Robyn Clarke MLA were contacted seeking their support”.*

**6. CLOSURE**

There being no further business the Chairperson closed the meeting the time being 6.04 pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ANNUAL ELECTORS MEETING HELD ON ..... AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

.....  
PRESIDING MEMBER

.....DATE