



MINUTES
of the
Annual Meeting of Electors
Held on
Tuesday, 25 July 2023
in the
Council Chambers
11-13 Waldeck Street, Dongara

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Unconfirmed

Minutes
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ANNUAL MEETING OF ELECTORS
held on
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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed Councillors, Staff and members of the Gallery then declared the meeting open at 5.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Elected Members

Councillor M Smith	Shire President
Councillor I M Scott	Deputy Shire President
Councillor M Leonard	
Councillor H M Palmer	
Councillor E Tunbridge	
Councillor B Wyse	

Shire Staff

Mr S D Ivers	Chief Executive Officer
Ms P Machaka	Manager Finance
Mr M Connell	Manager Development Services
Mr P Bracegirdle	Manager Community Services
Ms J Morgan	Minute Taker

Electors and Members of the Public (Non electors)

Mr J Arden
Mr N Grove
Mr B Grove

Approved Leave of Absence

Nil

Apologies

Councillor A J Gillam

3. 2021/22 ANNUAL REPORT

S Ivers, Chief Executive Officer (CEO) thanked the Shire President and Councillors for their continued hard work and dedication to the Shire during 2021/22 and commented on the significant emphasis Council placed on the strategic direction of the Shire by adopting the following plans:

- Strategic Community Plan
- Long Term Financial Plan
- Coastal Management Plan
- Port Denison Foreshore Masterplan Concept Design

- Irwin River Walking Trail Amenity Upgrades Masterplan
- Extended Entry Statement Masterplan

The CEO then provided an overview of the 2021/22 Annual Report and highlighted the following:

- The upgrade of Moreton Terrace was completed despite some initial challenges which included contractor availability and inclement weather. The renewal subsequently came to fruition with the official opening ceremony being facilitated by Shane Love MLA.
- The completion of the last 6 units of the Henry Road Independent Living Project.
- Successful running of several events including the Denison Foreshore Sprint, Midwest Show & Shine and Moreton Street Event.
- Acquisition of 500L firefighting vehicle to the Shire's fleet.

The CEO confirmed that approval for the 2023/24 Annual Budget had been received by the Minister of Local Government and that a Special Meeting of Council would be held on 8 August 2023 at which the 2023/24 Annual Budget will be adopted.

4. GENERAL BUSINESS

Nil

5. CLOSURE

There being no further business, the Shire President declared the meeting closed at 5.07pm.

Unconfirmed