

**AGENDA OF THE ANNUAL ELECTORS MEETING
TO BE HELD IN THE HYDEN RECREATION CENTRE
ON WEDNESDAY, 14TH FEBRUARY, 2024 @ 6PM**

PRESENT

Councillors: Cr Kent Mouritz (Shire President); Cr Brett Smith; Cr Murray James; Cr Beverley Gangell; Cr Bruce Browning; Cr Darren Pool; Cr Paul Green; Cr Kerrie Green

Electors: Brian Mayfield; Barry James; Kath James; Frank James; Toni Smeed; Richard Smeed; Colin Muir;

Officers: David Burton (CEO); Leandr  Genis (ESO)

Apologies: Colin Nichol

The Shire President welcomed all those in attendance and declared the meeting open at 6:03pm.

CONFIRMATION OF MINUTES

Moved: Cr Paul Green

Seconded: Cr Beverley Gangell

That the Minutes of the Electors Meeting held in the Karlgarin Town Hall on 15th February 2023 is confirmed.

CARRIED

PRESIDENTS REPORT

Moved: Cr Kent Mouritz

Seconded: Brian Mayfield

That the President's Report covering the 2022/23 financial year, as presented, be received.

CARRIED

CHIEF EXECUTIVE OFFICERS REPORT

Moved: Cr Bruce Browning

Seconded: Cr Paul Green

That the Chief Executive Officers Report covering the 2022/23 financial year, as presented, be received.

CARRIED

ANNUAL FINANCIAL STATEMENT & AUDITORS REPORT

Moved: Cr Murray James

Seconded: Cr Brett Smith

That the Annual Financial Statement & Auditors Report for the year ending 30 June 2023 is received.

CARRIED

GENERAL BUSINESS

Toni & Richard Smeed arrived at the meeting at 6:07pm.

- Brian Mayfield raised his concern regarding the conditions of the ovals and requested a maintenance program update from the Shire. It was advised that the water supply is getting limited, but that the Shire is actively working on improving these assets via carting water from volunteer farmers as well as budgeting to clean out the dam currently holding our main water supply for the ovals.
- Barry James suggested the Shire correspond with CBH for their possible assistance with the water shortage currently being experienced. It was advised that the Shire is working with CBH to harvest water where possible.
- Brian Mayfield raised his concern regarding the expensive nature of building new buildings in regional areas. CEO advised that regional allowances do increase the cost of buildings for our region.

Colin Muir arrived at the meeting at 6:11pm.

CLOSURE

There being no further business the Shire President thanked those in attendance and closed the meeting at 6:19pm.