



SHIRE OF
WESTONIA
A vibrant community lifestyle

Minutes

Annual General Meeting of Electors
Held in Old Miners Hall, Wolfram Street Westonia
Tuesday 8th February 2022

1. DECLARATION OF OPENING

The President, Cr Day welcomed everyone present and declared the meeting open at 6.31pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Present

Cr Karin Day, Cr Daimon Geier, Cr Renae Corsini, Cr Bill Huxtable, Jasmine Geier, Bill Price, Rohan Day, Louis Geier, Kay Geier, Stacey Geier, Graeme Bright.

Apologies:

Cr Mark Crees, John Corsini, Ashley Geier, Jocelyn Antonio, Peter Antonio, Des O'Rafferty, Cr Ross Della Bosca, Sharon Bright

3. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATIONS

That the minutes of the Shire of Westonia Annual General Meeting of Electors held on Tuesday 9th March 2021 be confirmed as a true and correct record.

RESOLUTION

Moved Stacey Geier, seconded Bill Huxtable that the minutes of the Shire of Westonia Annual General Meeting of Electors held on Tuesday 9th March 2021 be confirmed as a true and correct record.

Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES

NIL.

5. RECEIPT OF ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2021

5.1. PRESIDENT'S REPORT

The Shire President, Cr Karin Day read the report for the meeting.

RECOMMENDATIONS

That the Shire President's Report for the year ended 30 June 2021 be received.

RESOLUTION

Moved Graeme Bright, seconded Daimon Geier that the Shire President's Report for the year ended 30 June 2021 be received.

Carried

5.2. CEO'S REPORT

Mr Bill Price read the CEO's report for the meeting.

RECOMMENDATIONS

That the CEO's Report for the year ended 30 June 2021 be received.

RESOLUTION

Moved Renae Corsini, seconded Bill Huxtable that the CEO's Report for the year ended 30 June 2021 be received.

Carried

5.3. ANNUAL FINANCIAL STATEMENTS

The Chief Executive Officer gave a brief overview of the document.

RECOMMENDATIONS

That the Annual Financial Statement for the year ended 30 June 2021 be received.

RESOLUTION

Moved Kay Geier, seconded Renae Corsini that the Annual Financial Statement for the year ended 30 June 2021 be received.

Carried

5.4. AUDITOR'S REPORT

The Chief Executive Officer gave a brief overview of the Auditors Report.

RECOMMENDATIONS

That the Auditors Report for the year ended 30 June 2021 be received.

RESOLUTION

Moved Graeme Bright, seconded Renae Corsini that the Auditors Report for the year ended 30 June 2021 be received.

Carried

6. GENERAL BUSINESS

The member present wished to acknowledge the outstanding presentation of the Annual Report.
The CEO took the opportunity to discuss the Diorite Street Recreational Precinct Master Plan.

7. MEETING CLOSURE

There Being no further business the Shire President, Cr Day thanked everyone for attending and closed the meeting at 7.06pm