

*dorset*  
C O U N C I L

# Minutes

## Annual General Meeting

18 November 2024

Legerwood Hall

*it's in the making*

Contents

1.ANNUAL GENERAL MEETING | CONFIRMATION OF MINUTES – 20 November 2023 \_\_\_\_\_ 4

    DECISION .....4

2.ANNUAL REPORT 2023/24 \_\_\_\_\_ 4

    DECISION .....4

3.COMMISSIONER’S MESSAGE \_\_\_\_\_ 5

4.MANAGEMENT OVERVIEW \_\_\_\_\_ 5

5.ANNUAL REPORT 2023/24 \_\_\_\_\_ 5

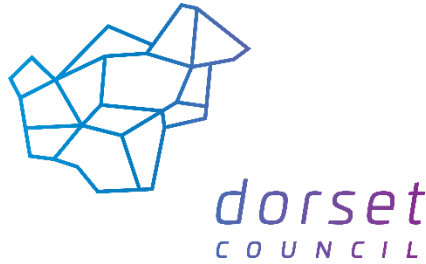
    5.1 Submissions-----5

    5.2 Questions-----5

    5.3 Motions-----5

        MOTION 1 \_\_\_\_\_ 5

6.TIME MEETING CLOSED: 6:31 pm \_\_\_\_\_ 5



## Annual General Meeting Minutes 18 November 2024

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The Meeting Opened: 6:00 pm

### PRESENT

**Council:** Commissioner Andrew Wardlaw

### **Council Officers:**

General Manager: John Marik, Assistant General Manager / Director – Community & Development: Rohan Willis, Director – Infrastructure: Kerry Sacilotto, Acting Director – Corporate Services: Lauren Tolputt\*, Finance Manager: Allison Saunders, Executive Assistant: Sarah Forsyth\*

*\*Electors of Dorset eligible to vote*

### **Electors of Dorset:**

Jill Flowers	Brian Flowers	Jack Dransfield	Jacki Moore	Jodie Neilley
Kaye Jaffray	Robert Jaffray	Mary Brown	Darlene Bennett	Arthur Sewell
Douglas Kaye	Alana Keygan	Grant Elmer	Vivienne John	Jenny Bellinger
Kelvin Moyne	Amy Moyne	Lin Simpson	Vincent Teichmann	Hayley Heazlewood
Peter Heazlewood	Peter Woolley	Angela Hall	Manuel Hall	Karen Hall
Justin Wood	Kerrie Donaldson	Dale Jessup	Clint Lette	Terissa Bowerman
Dianne Lester	Mitchell Woolley	Rodney Bowerman	Danny Crichton	Peter Lette
Ethan Lette	Tony Saunders	Craig Lester	Liam Farrell	Tom Saunders
Ben Brown	David Pearce	Rachel Williams	Matthew Casey	David Crack
Issac Brown	Mark Singline	Genevieve Puffett	Mervyn Jones	Miles Clark
Liam Saunders				

### **Observers:**

Sandra Singline	Blake Hall	Lucy Hall	Libby Hall
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**Apologies:** Nil

Acknowledgement of Country

Dorset Council acknowledges the deep history and culture of the First People who were the traditional owners of the lands and waterways where we live and work. We acknowledge the clans-people who lived here for over a thousand generations on the Country where Legerwood is built and throughout the area we know as the north east region.

Dorset Council acknowledge the present-day Aboriginal custodians and the inclusive contribution they make to the social, cultural and economic essence of the municipality.

**1. ANNUAL GENERAL MEETING | CONFIRMATION OF MINUTES – 20 November 2023**

Ref: DOC/23/14362

*The Commissioner has advised that the minutes of the Annual General Meeting held on Monday, 20 November 2023 are in compliance with Section 72B of the Local Government Act 1993, namely that the minutes of the Annual General Meeting accurately record the matters discussed.*

DECISION

**MOVED: Commissioner Wardlaw | SECONDED: Jacki Moore**

That the Minutes of Proceedings of the Dorset Council Annual General Meeting held on 20 November 2023, having been circulated to the Commissioner and available to electors of the Dorset municipality, be confirmed as a true record.

For	53
Against	0
OUTCOME	Carried Unanimously

**2. ANNUAL REPORT 2023/24**

Ref: DOC/24/14586

The Dorset Council Annual Report 2023/24 has been publicly available from the Council Office or via the Council [website](#) since 30 October 2024. Council invited members of the community to provide submissions on the 2023/24 Annual Report for discussion at the Annual General Meeting. Written submissions were open until 12 noon, Wednesday 13 November 2024.

DECISION

**MOVED: Commissioner Wardlaw | SECONDED: Genivieve Puffett**

That the 2023/24 Annual Report, as presented, be noted.

For	53
Against	0
OUTCOME	Carried Unanimously

3. COMMISSIONER’S MESSAGE

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*The Commissioner, Mr Andrew Wardlaw presented his Commissioner’s message for 2023/24.*

4. MANAGEMENT OVERVIEW

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*The General Manager, Mr John Marik and the senior Management Team addressed the meeting in relation to the Council’s achievements for the 2023/24 year in review and the Annual Report.*

5. ANNUAL REPORT 2023/24

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5.1 Submissions

The General Manager advised that no submissions were received during the allocated period.

5.2 Questions

*The Chair invited questions from the community in relation to the 2023/24 Annual Report.*

Nil

5.3 Motions

*The Chair invited motions from the community.*

MOTION 1

MOVED: Dale Jessup | SECONDED: Vincent Teichmann

Can Dorset Council advocate to set up a group of interested parties regarding Pioneer Lake that would provide advice on management of the area to Council, relevant businesses and government agencies that would include as a minimum: Pioneer residents, Council, Parks, Lake users, Police, Sanbar Pty Ltd and Scottsdale High School? One of the groups aims will be to work through the camping issue with a view to re-permit camping at the Lake as has been the case for over 20 years.

For	53
Against	0
OUTCOME	Carried Unanimously

6. TIME MEETING CLOSED: 6:31 pm

Minutes Confirmed: 8 December 2025 Annual General Meeting



MAYOR