

# **SHIRE OF JERRAMUNGUP**



## **MINUTES**

### **ANNUAL MEETING OF ELECTORS**

**15<sup>th</sup> FEBRUARY 2017**

## SHIRE OF JERRAMUNGUP

### MINUTES OF THE MEETING OF ELECTORS HELD IN THE COUNCIL CHAMBERS, JERRAMUNGUP ON WEDNESDAY 15<sup>TH</sup> FEBRUARY 2017 AT 1:30PM

#### MINUTES

##### 1. OPEN AND WELCOME

The Shire President declared the meeting open at 1:30pm.

##### 2. RECORD OF ATTENDANCE

Cr R Lester	President
Cr J Iffla	Deputy President
Cr B Trevaskis	Member
Cr W Bailey	Member
Cr C Daniel	Member
Cr J Leenhouders	Member
Cr R Parsons	Member
Mr B Bailey	Chief Executive Officer
Mrs C Solomon	Deputy Chief Executive Officer
Mr C Pursey	Planning Officer

##### 3. APOLOGIES

Nil

##### 4. PUBLIC QUESTION TIME

Nil

##### 5. CONFIRMATION OF PREVIOUS MEETING MINUTES

Annual Electors Meeting held 16<sup>th</sup> December 2015

**Moved Cr Daniel / Seconded Cr Leenhouders**

**That the minutes of the Annual Electors Meeting held 16<sup>th</sup> December 2015  
be received.**

**Carried 7-0**

##### 6. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

**7. RECEIVAL OF SHIRE PRESIDENT'S REPORT AND CHIEF EXECUTIVE OFFICER'S REPORT**

That the Shire President's and Chief Executive Officer's report be received.

**Moved Cr Trevaskis / Seconded Cr Iffla**

**That the Shire President's and Chief Executive Officer's report be received.**

**Carried 7-0**

**8. RECEIVAL OF ANNUAL FINANCIAL REPORTS AND AUDITOR'S REPORT**

That the Annual Financial Report for 2015/2016 be received as presented.

**Moved Cr Daniel / Seconded Cr Bailey**

**That the Annual Financial Report for 2015/2016 be received as presented.**

**Carried 7-0**

**9. GENERAL BUSINESS**

Nil

**10. CLOSURE**

The Shire President declared the meeting closed at 1:35pm.