### SHIRE OF JERRAMUNGUP



# MINUTES

**ANNUAL MEETING OF ELECTORS**

**16th December 2015**

**SHIRE OF JERRAMUNGUP**

**MINUTES OF THE MEETING OF ELECTORS HELD IN THE COUNCIL CHAMBERS, JERRAMUNGUP ON WEDNESDAY 16TH DECEMBER 2015 AT 10.25AM**

#### MINUTES

1. **OPEN AND WELCOME**

The Shire President declared the meeting open at 10:25am.

1. **RECORD OF ATTENDANCE**

Cr R Lester Shire President

Cr J Iffla Deputy Shire President

Cr R Parsons Councillor

 Cr J Leenhouwers Councillor

 Cr W Bailey Councillor

 Cr C Daniel Councillor

 Mr B Bailey Chief Executive Officer

 Mr C Pursey Planning Officer

1. **APOLOGIES**

Cr B Trevaskis Councillor

1. **PUBLIC QUESTION TIME**

Nil

1. **CONFIRMATION OF PREVIOUS MEETING MINUTES**

 **Moved Cr Parsons / Seconded Cr Daniel**

**That the minutes of the Annual Electors Meeting of 2nd February 2015 be received.**

**Carried unanimously**

1. **BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

1. **RECEIVAL OF SHIRE PRESIDENT’S REPORT AND CHIEF EXECUTIVE OFFICER’S REPORT**

 **Moved Cr Leenhouwers / Seconded Cr Iffla**

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

**Carried unanimously**

1. **RECEIVAL OF ANNUAL FINANCIAL REPORTS AND AUDITOR’S REPORT**

**Moved Cr Leenhouwers / Seconded Cr Parsons**

**That the Annual Financial Report for 2014/2015 be received as presented.**

**Carried unanimously**

1. **GENERAL BUSINESS**

Nil

1. **CLOSURE**

The Shire President declared the meeting closed at 10:27am.