



SHIRE OF JERRAMUNGUP

ANNUAL GENERAL MEETING OF ELECTORS

**Held at the Council Chambers
8 Vasey Street, Jerramungup
Wednesday, 20 March 2019**

MINUTES

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Shire of Jerramungup
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Wednesday 20 March 2019

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ANNUAL GENERAL MEETING OF ELECTORS AGENDA

1.0 DECLARATION OF OPENING, ANNOUNCEMENT OF VISITORS

The meeting was opened at 1:30pm by the Presiding Member.

2.0 RECORD OF ATTENDANCE

2.1 ATTENDANCE

ELECTED MEMBERS:

Cr Robert Lester	Shire President (Chair)
Cr Joanne Iffla	Deputy Shire President
Cr Bill Bailey	Councillor
Cr Rex Parsons	Councillor
Cr Bruce Trevaskis	Councillor
Cr Julie Leenhouders	Councillor
Cr Andrew Price	Councillor

STAFF:

Charmaine Solomon	Acting Chief Executive Officer
Craig Pursey	Manager of Development
Murray Flett	Manager of Works

VISITORS:

Nil

GALLERY:

Nil

2.2 APOLOGIES

Martin Cuthbert, Chief Executive Officer

2.3 ON LEAVE OF ABSENCE

Nil

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Annual General Meeting of Electors of the Shire of Jerramungup held 21 March 2018.

That the Minutes of the Annual General Meeting of Electors of the Shire of Jerramungup held at the Council Chambers, Vasey Street Jerramungup on 21 March 2018 be CONFIRMED.

MOVED: Cr Iffla

SECONDED: Cr Parsons

That Council CONFIRMS;

That the Minutes of the Annual General Meeting of Electors of the Shire of Jerramungup held at the Council Chambers, Vasey Street Jerramungup on 21 March 2018 be CONFIRMED.

CARRIED: 7/0

4.0 PRESENTATION OF THE 2017/2018 ANNUAL REPORT

The 2017/2018 Annual Report is provided under separate cover.

OFFICER RECOMMENDATION:

That the Annual Report for the period 1 July 2017 to 30 June 2018 as presented, be received.

<p>MOVED: Cr Bailey That Council CONFIRMS; That the Annual Report for the period 1 July 2017 to 30 June 2018 as presented, be received.</p>	<p>SECONDED: Cr Trevaskis</p>
CARRIED: 7/0	

6.0 GENERAL BUSINESS

Nil

7.0 CLOSURE OF MEETING

The Presiding Member closed the meeting at 1:35pm.

<p>These minutes were confirmed at a meeting held</p> <p>.....</p> <p>Signed:</p> <p>Presiding Person at the meeting at which these minutes were confirmed</p> <p>Date:</p>
