



MINUTES

Annual Meeting of Electors
Wednesday 21st March 2018

SHIRE OF JERRAMUNGUP**ANNUAL MEETING OF ELECTORS HELD IN THE COUNCIL CHAMBERS, VASEY STREET, JERRAMUNGUP ON WEDNESDAY 21st MARCH 2018, COMMENCING AT 8:00AM.****1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The President declared the meeting open at 8:00am.

2. RECORD OF ATTENDANCE

Cr R Lester	President
Cr J Iffla	Deputy President
Cr W Bailey	Member
Cr J Leenhouders	Member
Cr R Parsons	Member
Cr A Price	Member
Cr B Trevaskis	Member
Mr B Bailey	Chief Executive Officer
Ms T Pike	Acting Deputy CEO
Mr C Pursey	Manager of Development
Ms E Hyde	Executive Assistant

3. PUBLIC QUESTION TIME

Nil

4. CONFIRMATION OF MINUTES

Annual Electors Meeting held 15th February 2017

Moved Cr Bailey / Seconded Cr Iffla

That the minutes of the Annual Electors Meeting held 15th February 2017 be received.

Carried 7-0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

6. 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 Leenhouders / Seconded Cr Parsons

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

Carried 7-0

7. RECEIVAL OF ANNUAL FINANCIAL REPORTS AND AUDITOR'S REPORT

That the Annual Financial Report for 2016/2017 be received as presented.

Moved Cr Trevaskis / Seconded Cr Bailey

That the Annual Financial Report for 2016/2017 be received as presented.

Carried 7-0

8. GENERAL BUSINESS

Nil

9. CLOSURE

The Shire President declared the meeting closed at 8:02am.

I confirm these Minutes to be a true and accurate record of the proceedings of the Council.

Signed: Dated:
(Shire President)