



SHIRE OF JERRAMUNGUP

ANNUAL GENERAL MEETING OF ELECTORS

**Held at the Town Hall
Bremer Bay
Wednesday, 3 February 2021**

MINUTES

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Shire of Jerramungup
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Annual General Meeting of Electors
Wednesday 3 February 2021

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ANNUAL GENERAL MEETING OF ELECTORS MINUTES

1.0 DECLARATION OF OPENING, ANNOUNCEMENT OF VISITORS

The meeting was opened at 10:03am 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 Rex Parsons	Councillor
Cr Julie Leenhouders	Councillor
Cr Andrew Price	Councillor
Cr Drew Dawson	Councillor

STAFF:

Charmaine Solomon	Acting Chief Executive Officer
Noel Myers	Manager of Development
Rachel Smith	Executive Assistant

VISITORS:

GALLERY:

Geoff Barr

2.2 APOLOGIES

Cr Bill Bailey, Councillor
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 23 January 2020.

That the Minutes of the Annual General Meeting of Electors of the Shire of Jerramungup held at the Council Chambers, Vasey Street Jerramungup on 23 January 2020 be CONFIRMED.

MOVED: Cr Dawson

SECONDED: Cr Leenhouders

That the Minutes of the Annual General Meeting of Electors of the Shire of Jerramungup held at the Council Chambers, Vasey Street Jerramungup on 23 January 2020 be CONFIRMED.

CARRIED: 6/0

4.0 PRESENTATION OF THE 2019/2020 ANNUAL REPORT

The 2019/2020 Annual Report is provided under separate cover.

OFFICER RECOMMENDATION:

That the Annual Report for the period 1 July 2019 to 30 June 2020 as presented, be received.

MOVED: Cr Parsons **SECONDED: Cr Price**
That the Annual Report for the period 1 July 2019 to 30 June 2020 as presented, be received.
CARRIED: 6/0

6.0 GENERAL BUSINESS

Nil

7.0 CLOSURE OF MEETING

The Presiding Member closed the meeting at 10:06am

These minutes were confirmed at a meeting held

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Signed:

Presiding Person at the meeting at which these minutes were confirmed

Date: