

### **ELECTORS' GENERAL MEETING**

(Section 5.27 Local Government Act 1995)

## **MINUTES**

Council Chambers, Lowood Road, Mount Barker WA 6324 6:00pm, Tuesday 1 December 2020

Paul Sheedy

PAthedy.

**ACTING CHIEF EXECUTIVE OFFICER** 

## **TABLE OF CONTENTS**

| ITEM |      | SUBJECT                             | PAGE NO     |  |  |  |  |  |
|------|------|-------------------------------------|-------------|--|--|--|--|--|
| 1    | DECL | ARATION OF OPENING / ANNOUNCEMENT C | F VISITORS1 |  |  |  |  |  |
| 2    | RECO | RECORD OF ATTENDANCE / APOLOGIES    |             |  |  |  |  |  |
| 3    | ANNU | AL REPORT                           | 1           |  |  |  |  |  |
|      | 3.1  | RECEIVING THE ANNUAL REPORT         | 1           |  |  |  |  |  |
|      | 3.2  | ADDRESS BY SHIRE PRESIDENT          | 1           |  |  |  |  |  |
| 4    | CLOS | URE OF MEETING                      | 2           |  |  |  |  |  |

# 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

6:15pm The Presiding Member declared the meeting open.

#### 2 RECORD OF ATTENDANCE / APOLOGIES

#### Members Present:

Cr C Pavlovich

Shire President

Cr J Oldfield

Deputy Shire President

Cr B Bell

Councillor

Cr K Clements

Councillor

Cr L Handasyde

Councillor Councillor

Cr J Moir Cr M O'Dea

Councillor

Cr K Woltering

Councillor

#### In Attendance:

Mr Paul Sheedy

Acting Chief Executive Officer

Mr John Fathers

Deputy Chief Executive Officer

Mr Andrus Budrikis

Executive Manager Strategic Development

Mr David Lynch

**Executive Manager Works and Services** 

#### Apologies:

Cr S Etherington JP

#### Members of the Public Present:

There were four members of the public present.

#### 3 ANNUAL REPORT

#### 3.1 RECEIVING THE ANNUAL REPORT

Moved Cr K Clements, seconded Cr J Oldfield

That the 2019/2020 Annual Report as presented be accepted.

**CARRIED** 

#### 3.2 ADDRESS BY SHIRE PRESIDENT

The Shire President gave his address.

| 4     | CI                | OSI | IRF | OF           | MI   | EETI | NG |
|-------|-------------------|-----|-----|--------------|------|------|----|
| maga- | $\smile$ $\vdash$ |     |     | $\mathbf{v}$ | IVII |      |    |

6:50pm The Shire President declared the meeting closed.

CONFIRMED: CHAIRPERSON\_\_\_\_\_DATE:\_\_\_/\_\_\_