



ELECTOR'S GENERAL MEETING

(Section 5.27 Local Government Act 1995)

MINUTES

Council Chambers, Lowood Road, Mount Barker WA 6324
6:00pm, Tuesday 3 December 2019

Andrus Budrikis
ACTING CHIEF EXECUTIVE OFFICER

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

6:00pm 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 M O'Dea	Councillor
Cr K Woltering	Councillor

In Attendance:

Mr Andrus Budrikis	Acting Chief Executive Officer
Mr John Fathers	Executive Manager Corporate Services
Mr David Lynch	Executive Manager Works and Services

Apologies:

Cr S Etherington JP
Cr L Handasyde
Cr J Moir

Members of the Public Present:

There were no members of the public present.

3 ANNUAL REPORT

3.1 RECEIVING THE ANNUAL REPORT

Moved Cr K Clements, seconded Cr M O'Dea:

That the 2018/2019 Annual Report as presented be accepted.

CARRIED

3.2 ADDRESS BY SHIRE PRESIDENT

The Shire President gave his address.

4 CLOSURE OF MEETING

6:04pm The Shire President declared the meeting closed.

CONFIRMED: CHAIRPERSON _____ **DATE:** ____ / ____ / ____