



ELECTOR'S GENERAL MEETING

(Section 5.27 Local Government Act 1995)

MINUTES

Council Chambers, Lowood Road, Mount Barker WA 6324
6:30pm, Tuesday 5 December 2017

John Fathers
ACTING CHIEF EXECUTIVE OFFICER

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	1
2	RECORD OF ATTENDANCE / APOLOGIES	1
3	ANNUAL REPORT	1
3.1	RECEIVING THE ANNUAL REPORT.....	1
3.2	ADDRESS BY SHIRE PRESIDENT.....	2
4	CLOSURE OF MEETING.....	2

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

6:30pm The Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES

Members Present:

Cr C Pavlovich	Shire President
Cr B Bell	Councillor
Cr S Etherington JP	Councillor
Cr B Lang	Councillor
Cr J Moir	Councillor
Cr M O'Dea	Councillor
Cr J Oldfield	Deputy Shire President

In Attendance:

Mr John Fathers	Acting Chief Executive Officer
Mr Peter Duncan	Manager Development Services
Ms Fiona Pengel	Manager Community Services
Mr David Lynch	Manager Works and Services
Mrs Linda Sounness	Executive Secretary

Apologies:

Cr K Clements
Cr L Handasyde

Members of the Public Present:

Nil

Emergency Evacuation Procedures:

Working to Occupational Safety and Health Best Practices, Mr John Fathers – Acting Chief Executive Officer, read aloud the emergency evacuation procedures for Councillors, staff and members of the public present in the Council Chambers.

3 ANNUAL REPORT

3.1 RECEIVING THE ANNUAL REPORT

Moved Cr S Etherington, seconded Cr M O'Dea:

That the 2016/2017 Annual Report as presented be accepted.

CARRIED

3.2 ADDRESS BY SHIRE PRESIDENT

The Shire President gave his address.

**Moved Cr J Oldfield, seconded Cr S Etherington:
That the Shire President's address be received.**

CARRIED

4 CLOSURE OF MEETING

6:03pm The Presiding Member declared the meeting closed.

CONFIRMED: CHAIRPERSON _____ DATE: ____ / ____ / ____