

**MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD IN  
THE COUNCIL CHAMBERS 24<sup>TH</sup> FEBRUARY 2015**

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**1. OPENING, ATTENDANCE AND APOLOGIES**

The meeting opened at 7.03 pm

<b>ATTENDANCE:</b>	Cr P J Blight	President
	Cr R C Walker	Member
	Cr C J Brockwell	Member
	Cr J L C Ballantyne	Member
	Cr G R Ball	Member
	Cr D C Lloyd	Member entered 7.10 pm
	Cr A J Howell	Member
	Cr J P Reed	Member
	Cr G K B West	Member
<b>STAFF:</b>	Mr P R Webster	Chief Executive Officer
	Mrs K A Caley	Manager of Finance & Corporate Services
	Mr Allen Hicks	Manager of Works
	Mrs Carolyn Webster	Manager of Community and Regulatory Services entered 7.13 pm
<b>APOLOGIES:</b>	Cr G R Hegarty	
	Cr I C Cumming	
	Lyn Pike	
<b>PUBLIC:</b>	Mrs Cay Gell	
	Mr John Johansson	
	Mrs Joan Johansson	
	Mr Neil Maslij	

**2. CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

Moved: Cr. G R Ball

Seconded: Cr. C J Brockwell

That the minutes for the Annual General Meeting of Electors held 17 December 2013 be confirmed as a true and correct record.  
Carried 13/0

