

MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD IN THE COUNCIL CHAMBERS 18th DECEMBER 2018

1. WELCOME BY THE PRESIDENT / OPENING

The Shire President welcomed everyone and opened the meeting at 6.32 pm

2. RECORD OF ATTENDANCE AND APOLOGIES

ATTENDANCE:	Cr P J Blight	Shire President
	Cr R C Walker	Member
	Cr B L Kilpatrick	Member
	Cr S M Chilcott	Member
	Cr L A Lucas	Member
STAFF:	Mr P R Webster	Chief Executive Officer
	Mr B A Roderick	Deputy Chief Executive Officer
	Mrs T A Hall	Manager of Finance
APOLOGIES:	Cr G R Ball	Deputy Shire President
	Cr D G Reed	Member
	Cr J L C Ballantyne	Member
	Cr J P Reed	Member
	Cr G K B West	Member
GALLERY:	Mr Mike Wubbels	Community Member

3. CONFIRMATION OF PREVIOUS MINUTES

MOTION

Moved: Cr. S M Chilcott

Seconded: Cr. B L Kilpatrick

That the minutes for the Annual General Meeting of Electors held 19th December 2017 be confirmed as a true and correct record.

Carried 5/0

4. RECEIVING THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2018

OFFICERS RECOMMENDATION AND ELECTORS DECISION

Moved: Cr. R C Walker

Seconded: Cr. S M Chilcott

The Annual Report of the Shire of Wagin for the year ended 30 June 2018 be received.

Carried

The Shire President expressed his appreciation to the Shire's Chief Executive Officer and staff for managing the WANDRRA process this past financial year.

5. BUSINESS OF THE MEETING

5.1 Questions from Electors at the Meeting

Nil

6. CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at 6.38 pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on 18 December 2018

Signed:
Presiding Elected Member

Date: