



SHIRE

of

DANDARAGAN

MINUTES

OF

ANNUAL GENERAL MEETING OF ELECTORS

HELD AT THE

DANDARAGAN COMMUNITY RECREATION CLUB,
DANDARAGAN

on

THURSDAY 23 JANUARY 2020

COMMENCING AT 6.00PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

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MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 23 JANUARY 2020

1. DECLARATION OF OPENING

The President declared the meeting open at 6.00pm.

2. RECORD OF ATTENDANCE

Councillors:

Councillor L Holmes (President)
Councillor J Clarke
Councillor A Eyre
Councillor P Scharf
Councillor R Rybarczyk
Councillor D Richardson
Councillor R Shanhun
Councillor D Slys

Staff:

Mr S Clayton (Acting Chief Executive Officer)
Mr B Pepper (Executive Manager Infrastructure)
Mr D Chidlow (Executive Manager Development Services)
Mr R Mackay (Planning Officer)
Ms M Perkins (Manager Community & Customer Services)

Apologies:

Councillor W Gibson

Electors / members of the public:

Nil

3. CONFIRMATION OF MINUTES

3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 24 JANUARY 2019

Moved Cr Eyre, seconded Cr Clarke

That the minutes of the Annual General Meeting of Electors held on 24 January 2019 as circulated be confirmed as a true and correct record.

CARRIED 8 / 0

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 23 JANUARY 2020

4. RECEIVING OF THE 2018 / 2019 ANNUAL REPORT

The annual report incorporated the following:

- President's Report
- Chief Executive Officer's Report
- Deputy Chief Executive Officer's Report
- Works and Services Report
- Financial Report
- Building Services Report
- Community Emergency Services Report
- Community Development Report
- Disability Services Report
- Auditor's Report
- Annual Financial Statements

Moved Cr Slyns, seconded Cr Shanhun

That the annual report for the year 2018 / 2019 as presented be received.

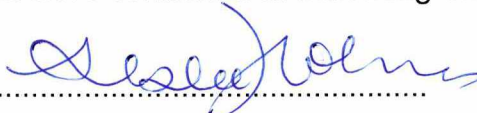
CARRIED 8 / 0

5. GENERAL BUSINESS

Nil

6. CLOSURE OF MEETING

The President closed the meeting at 6.01pm.

These minutes were confirmed at a meeting on <u>28 January 2021</u>
Signed <u></u>
Presiding person at the meeting at which the minutes were confirmed.
Date <u>28 January 2021</u>