



SHIRE

of

DANDARAGAN

MINUTES

OF

ANNUAL GENERAL MEETING OF ELECTORS

HELD AT THE

BADGINGARRA COMMUNITY CENTRE, BADGINGARRA

on

THURSDAY 24 JANUARY 2019

COMMENCING AT 5.59PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

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MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 24 JANUARY 2019

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 W Gibson
Councillor K McGlew
Councillor D Richardson
Councillor R Shanhun
Councillor D Slyns

Staff:

Mr B Bailey (Chief Executive Officer)
Mr S Clayton (Executive Manager Corporate & Community Services)
Mr D Chidlow (Executive Manager Development Services)
Mr R Mackay (Planning Officer)
Ms A Slyns (Economic Development Coordinator)
Ms M Perkins (Community Development Officer)
Mr T O'Gorman (Community Services Officer / Club Development Officer)

Apologies:

Councillor P Scharf

Electors / members of the public:

Dale Park, Marion Park, Mike Kenny, Sara Kenny, Andrew Kenny, Deb Avery, Jonathan Nelson, Jillian Nelson, Des Greenwood, Jean Greenwood, Robyn Martin

3. CONFIRMATION OF MINUTES

3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 25 JANUARY 2018

**Moved Cr Richardson, seconded Cr Shanhun
That the minutes of the Annual General Meeting of Electors held on
25 January 2018 as circulated be confirmed as a true and correct
record.**

CARRIED

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 24 JANUARY 2019

4. RECEIVING OF THE 2017 / 2018 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 Eyre, seconded Cr Clarke

That the annual report for the year 2017 / 2018 as presented be received.

CARRIED

5. GENERAL BUSINESS

Nil

6. CLOSURE OF MEETING

The President closed the meeting at 6.02pm.

These minutes were confirmed at a meeting on 23 January 2020

Signed



Presiding person at the meeting at which the minutes were confirmed.

Date

23 January 2020