

Minutes of the ELECTORS GENERAL MEETING of the Council held in the Council Chambers at the Shire Administration Office – Prinsep Street Norseman on the 19th December 2017 commencing at 5:30pm.

Attendance at meeting by Councillor R Patupis

The Chief Executive Officer has been advised that Cr Patupis will be in Eucla, Western Australia when the meeting is held and have requested attendance by way of instantaneous telephone connection with other Councillors present at the meeting in accordance with Administration Regulation 14A.

Cr Patupis will be at 1 Eucla-Reid Road, Eucla WA 6443.

The Council must approve of the place that Cr Patupis is located as a "suitable place" that must be in a town site or other residential area at least 150 kilometres from where the meeting is being held.

Recommendation

That Cr Patupis be permitted to attend this meeting by way of instantaneous telephone connection from Eucla, Western Australia, on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.

Moved Cr Hogan Seconded Cr Bayley

Resolution

That Cr Patupis be permitted to attend this meeting by way of instantaneous telephone connection from Eucla, Western Australia, on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.

Carried by: Absolute Majority For: 5 Against: 0

Attendance & Apologies

Councillors

Cr L Bonza Shire President

Cr R Patupis Deputy Shire President

Cr JEP Hogan Cr B Bayley Cr S Warner Cr V Wyatt

Officers

DC Stead Chief Executive Officer

PL Turner Manager of Community Development

SE Ellison Senior Administration Officer

Apologies

GK Kohobange Deputy Chief Executive Officer
J Fry Manager of Works & Services

CONFIRMATION OF MINUTES OF ELECTORS GENERAL MEETING HELD ON 15TH NOVEMBER 2016

Moved: Cr Hogan Seconded: Cr Patupis That the minutes of the Electors General Meeting held on 15th November 2016 be confirmed as a true and accurate record.

Carried by: Simple Majority For: 6 Against: 0

RECEIPT OF THE SHIRE OF DUNDAS ANNUAL REPORT 2016-17

Moved: Cr Hogan Seconded: Cr Wyatt

That the Shire of Dundas Annual Report for 2016-17 be received and adopted.

Carried by: Absolute Majority For: 6 Against: 0

GENERAL BUSINESS AS DETERMINED BY THE CHAIRPERSON

Nil

There being no further business the Chairperson thanked all those in attendance and declared the meeting closed at 5:33pm.