



MINUTES of the ELECTORS Meeting held in the Council Chambers at the Shire Administration Office – Prinsep Street Norseman on the 20th January 2015 commencing at 5.30pm

1 Opening and Welcome

The Chairperson welcomed all those in attendance and declared the meeting open at 5.40pm

2 Attendance and Apologies

Attendance (Councillors)

Cr J Best Shire President
Cr ST Conklin Deputy Shire President
Cr JEP Hogan
Cr CR South
Cr YH Vicensoni
Cr L Webb

Attendance (Public)

Kellen & Darcey South

Attendance (Staff)

Richard Brookes Chief Executive Officer
Doug Stead Deputy Chief Executive Officer
Jon Fry Manager Works and Services

Apologies

Nil

3 Confirmation of the minutes of the General Electors Meeting held on the 15th April 2014.

Moved :Cr S Conklin
Seconded :Cr C South

Resolution

That the minutes of the general electors meeting held on the 15th April 2014 be confirmed as a true and accurate record.

Carried by Majority

4 Receipt of the Shire of Dundas annual report for 2013/14

Moved :Cr S Conklin
Seconded :Cr JEP Hogan

Resolution

That the Shire of Dundas Annual Report for 2013/14 be received and adopted.

Carried by Majority

5 General business as determined by the Chairperson

Nil

6 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 5.46pm.