



**Minutes of the ELECTORS GENERAL MEETING of the Council held in the Council Chambers at the Shire Administration Office – Prinsep Street Norseman on the 19<sup>th</sup> 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 15<sup>TH</sup> NOVEMBER 2016**

Moved: Cr Hogan  
Seconded: Cr Patupis

**That the minutes of the Electors General Meeting held on 15<sup>th</sup> 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.**