



Minutes the ELECTORS GENERAL MEETING of the Council held in the Council Chambers at the Shire Administration Office – Prinsep Street Norseman on the 17th December 2019 commencing at 5:30pm.

The Shire President declared the meeting open at 5:30pm.

The Shire of Dundas recognises the Ngadju and Mirning People as First Nations People in the Shire of Dundas, acknowledging them as traditional custodians and pay our respects to their Elders, past, present and emerging.

Attendance at meeting by Councillor AR Patupis

The Shire President has been advised that Cr Patupis will be in Esperance, 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 Lot 15, Eleven Mile Beach Road, Esperance WA 6450.

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.

Moved: Cr Wyatt

Seconded: Cr Warner

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

Carried by: Simple Majority For: 4 Against: 0

Attendance

Councillors

Cr LG Bonza Shire President
Cr AR Patupis Deputy Shire President
Cr SM Warner
Cr VL Wyatt
Cr V Schultz

Officers

Peter Fitchat Chief Executive Officer
Aruna Rodrigo Manager of Finance and Administration
Pania Turner Manager of Community Development
Joe Hodges Manager of Works and Services
Tracy Dixon Administration Officer

Apologies

Cr JEP Hogan

Public Gallery

Nil

CONFIRMATION OF MINUTES OF ELECTORS GENERAL MEETING HELD ON 18th DECEMBER 2018

Moved: Cr Wyatt
Seconded: Cr Warner

That the minutes of the Electors General Meeting held on 18th December 2018 be confirmed as a true and accurate record.

Carried by: Simple Majority For: 5 Against: 0

RECEIPT OF THE SHIRE OF DUNDAS ANNUAL REPORT 2018-19

Moved: Cr Wyatt
Seconded: Cr Patupis

That the Shire of Dundas Annual Report for 2018-19 be received and adopted.

Carried by: Simple Majority For: 5 Against: 0

GENERAL BUSINESS AS DETERMINED BY THE CHAIRPERSON

There being no further business the Chairperson thanked all those in attendance and declared the meeting closed at 5:32pm