

*Heart of the Stirlings*



**SHIRE OF GNOWANGERUP**

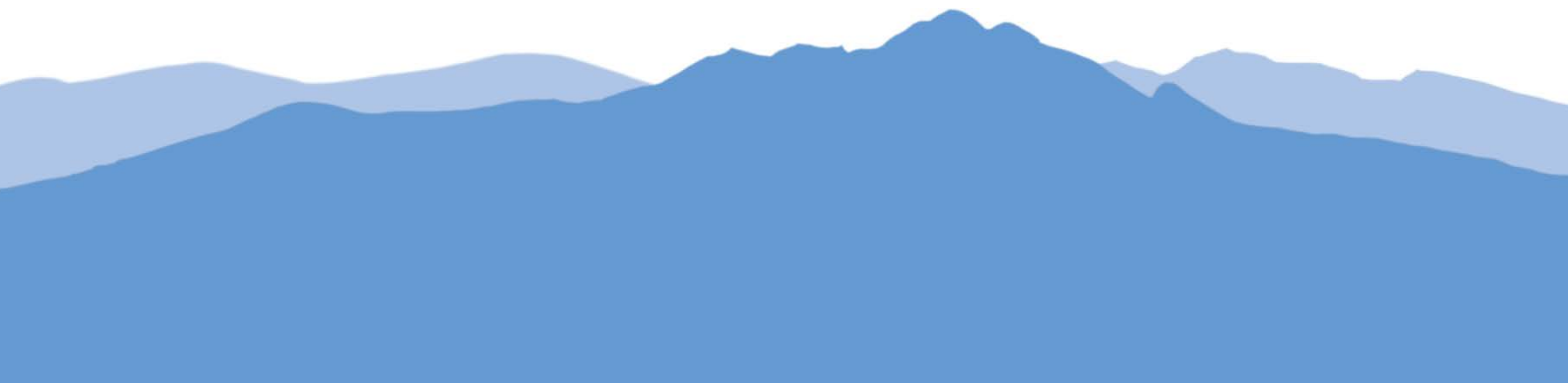
# **MINUTES**

## **ANNUAL ELECTORS MEETING**

**WEDNESDAY 13<sup>th</sup> FEBRUARY 2019**

**Council Chambers  
28 Yougenup Road, Gnowangerup WA 6335  
Commencing at 6:30pm**

Unconfirmed



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**1. OPENING**

Shire President Keith House welcomed Councillors and Staff and opened the meeting at 6:30pm.

**2. ACKNOWLEDGEMENT OF COUNTRY**

The Shire of Gnowangerup would like to acknowledge the Goreng people who are the Traditional Custodians of this land. The Shire of Gnowangerup would also like to pay respect to the Elders both past and present of the Noongar Nation and extend that respect to other Aboriginals present.

**3. ATTENDANCE / APOLOGIES**

**3.1 ATTENDANCE**

Cr Keith House  
Cr Fiona Gaze  
Cr Chris Thomas  
Cr Lex Martin  
Cr Greg Stewart

Shire President  
Deputy Shire President

Shelley Pike  
Vin Fordham Lamont  
Yvette Wheatcroft  
John Skinner  
Anita Finn

Chief Executive Officer  
Deputy Chief Executive Officer  
Manager of Works  
Asset & Waste Management Coordinator  
Executive Assistant

**3.2 APOLOGIES**

Cr Richard House  
Cr Frank Hmeljak  
Cr Shelley Hmeljak  
Cr Ben Moore  
Carol Shaddick

Senior Finance Officer

**4. CONFIRMATION OF PREVIOUS MEETING MINUTES**

**4.1 ANNUAL ELECTORS MEETING HELD 7<sup>th</sup> FEBRUARY 2018**

**Moved: Cr L Martin**

**Seconded: Cr C Thomas**

**That the minutes of the Annual Electors Meeting held on 7<sup>th</sup> February 2018 be confirmed as a true and correct record of proceedings.**

**CARRIED**

**4.2 BUSINESS ARISING FROM MINUTES**

Nil

**5. CONTENTS OF THE 2017-2018 ANNUAL REPORT**

**5.1 PRESIDENTS REPORT 2017-2018**

**Moved: Cr C Thomas**

**Seconded: Cr G Stewart**

**That the Presidents report for 2017-2018 be received and the contents noted**

**CARRIED**

**5.2 CHIEF EXECUTIVE OFFICER'S REPORT 2017-2018**

**Moved: Cr G Stewart**

**Seconded: Cr C Thomas**

**That the Chief Executive Officer's report for 2017-2018 be received and the contents noted**

**CARRIED**

**5.3 THE ANNUAL FINANCIAL STATEMENT FOR 2017-2018**

**Moved: Cr F Gaze**

**Seconded: Cr L Martin**

**That the Annual Financial Statement for 2017-2018 be received**

**CARRIED**

**6. QUESTIONS TAKEN ON NOTICE**

Nil

**7. GENERAL BUSINESS**

Nil

**8. CLOSURE**

Shire President Keith House, thanked councillors, staff and community members and closed the meeting at 6:34pm.

## **FOOTNOTES**

### **Voting:**

- *Each elector present at the meeting is entitled to one vote on each matter to be Decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

### **Definition of the Elector**

*An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the Shire of Gnowangerup. For the purpose of meeting of electors, the definition of an elector is to include ratepayers.*

### **Procedures at Electors Meetings**

*The procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.*