



SHIRE OF MENZIES

MINUTES

**OF THE GENERAL ELECTORS' MEETING
HELD**

Thursday 9 February 2017

Shire of Menzies

Commencing at 4.07 pm

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1 DECLARATION OF OPENING

The Shire President declared the meeting open at 4.07pm

2 RECORD OF ATTENDANCE

Present

Councillors: Cr J Dwyer Shire President
 Cr J Lee

Staff: Mrs R Evans Chief Executive Officer
 Mrs J Taylor Manager Finance and Administration
 Mrs D Whitehead Executive Assistant

3 CONFIRMATION OF MINUTES

3.1 Confirmation of the Minutes of the General Electors' Meeting held on 4 February 2016

That the Minutes of the General Electors' Meeting held on 4 February 2016 be confirmed.

Moved: Jeanette Taylor Seconded: Cr Justin Lee

That the minutes of the Minutes of the General Electors' Meeting held on 4 February 2016 be confirmed.

3.2 Business Arising from the Minutes

There was no business arising from the Minutes.

4 GENERAL BUSINESS

4.1 Receipt of Annual Report for Year 2015/2016

That the Annual Report for the year 2015/2016 be received.

Moved: Deborah Whitehead Seconded: Cr Justin Lee

That the Annual Report for the year 2015/2016 be received.

4.2 General Business (as deemed relevant to the meeting by the Presiding Member)

There was no General Business.

5 CLOSURE OF MEETING

The Shire President thanked those that attended and closed the meeting at 4.08pm.