



**SHIRE OF MENZIES**

**MINUTES**

**OF THE GENERAL ELECTORS' MEETING  
HELD**

**Thursday 15 February 2018**

**Shire of Menzies**

**Commencing at 3.08 pm**

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## **TABLE OF CONTENTS**

1	DECLARATION OF OPENING.....	4
2	CONFIRMATION OF MINUTES .....	4
2.1	Confirmation of the Minutes of the General Electors' Meeting held on 9 February 2017 .....	4
2.2	Business Arising from the Minutes .....	4
3	GENERAL BUSINESS.....	4
3.1	Receival of Annual Report for Year 2016/2017.....	4
3.2	General Business (as deemed relevant to the meeting by the Presiding Member).....	4
4	CLOSURE OF MEETING .....	4

## **1 DECLARATION OF OPENING**

The Shire President declared the meeting open at 3.08pm

## **2 RECORD OF ATTENDANCE**

Present:

Councillors	Cr G Dwyer	Shire President
	Cr J Lee	
	Cr J Dwyer	
	Cr K Mader	

Staff:	Mrs R Evans	Chief Executive Officer
	Mrs D Whitehead	Executive Assistant

Public:	Mr D Kennedy	
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*3.09pm Mrs Rhonda Evans left the meeting*

## **3 CONFIRMATION OF MINUTES**

### **3.1 Confirmation of the Minutes of the General Electors' Meeting held on 9 February 2017**

*That the Minutes of the General Electors' Meeting held on 9 February 2017 be confirmed.*

**Moved: Cr Jill Dwyer                      Seconded: Cr Keith Mader**

*That the minutes of the Minutes of the General Electors' Meeting held on 9 February 2017 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 2016/2017**

*That the Annual Report for the year 2016/2017 be received.*

**Moved: Cr Justin Lee                      Seconded: Cr Keith Mader**

*That the Annual Report for the year 2016/2017 be received.*

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

It was noted that Council intended to purchase a rain gauge for the Shire Office to allow more consistent reporting of rainfall.

## **5 CLOSURE OF MEETING**

The Shire President thanked those that attended and closed the meeting at 3.14 pm.