



**MINUTES**  
**FOR THE**  
**ANNUAL GENERAL MEETING OF ELECTORS**  
**HELD ON**  
**WEDNESDAY, 10 FEBRUARY 2021**  
**AT 6.00 PM**  
**IN THE SHIRE CHAMBERS**





## MINUTES

### 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at: 6.00pm

#### **Welcome to Country:-**

*The Shire of Three Springs acknowledges the traditional owners of this land – the Yamatji people, and their continuing connection to land, water and community. We pay our respects to them and their cultures, and to elders both past, present and emerging.*

### 2. Recording of Attendance

	Attendance	Apologies	Approved Leave of Absences
Madam President	Present		
Mr. Chris Connaughton	Present		
Mr. Jim Heal	Present		
Mrs. Jenny Mutter	Present		
Mr. Zac Mills	Present		
Mrs. Julia Ennor	Present		
Mrs. Nadine Eva	Present		
Chief Executive Officer	Present		
Deputy Chief Executive Officer	Present		
Manager of Works & Services	Present		
Minute Taker	Present		

### 3. Confirmation of Minutes of Annual Electors Meeting held on 5 February 2020

That the Minutes of the Council meeting are confirmed as true and accurate record of proceedings.					
		Date	Moved	Seconded	Vote
3.1	Confirmation of Minutes of Electors Meeting held 5 February 2020 the Ordinary Council Meeting 12 February 2020.	5 February 2020	Madam President, Chris Lane	Mrs. Jenny Mutter	6/0

4. **Business Arising**

Nil

5. **Annual Report 2019/2020**

Madam President presented the Annual Report for 2019/2020.

6. **General Business**

Consistent with Section 5.27 (3) of the *Local Government Act 1995 and Regulation 15 of the Local Government (Administration) Regulations 1996*, Electors in attendance at the Annual General Meeting of Electors are invited to raise matters of general business.

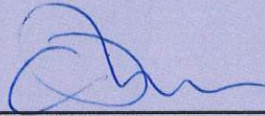
Nil

7. **Closure**

There being no further business Madam President closed the meeting at 6.02pm

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: \_\_\_\_\_



Presiding Officer

Date:

24.2.2021

