



**MINUTES OF THE ANNUAL MEETING OF ELECTORS
HELD WEDNESDAY 6TH FEBRUARY 2019
IN THE COUNCIL CHAMBERS, RAILWAY ROAD THREE SPRINGS
COMMENCING AT 6.01PM**

1. Present

Chris Lane
Chris Connaughton
Jim Heal

Shire President
Deputy President
Councillor

Greg Stephens
Sharon Bell

Works Supervisor
Community Development Officer

Electors

Nil

2. Apologies

Cr Anthony Thomas
Cr Richard Thorpe
Cr Jenny Mutter
Cr Jennyfer Lake

Sylvia Yandle
Leah John

Chief Executive Officer
Manager of Finance

3. Confirmation of Minutes

MOVED Chris Connaughton **SECONDED** Jim Heal that the Minutes of the Annual Meeting of Electors held on the 7th February 2018 be confirmed as a true and correct record.

CARRIED

4. Business Arising
Nil.

5. 2017/2018 Annual Report

5.1 Shire President's Report

Cr Chris Lane presented the President's Report for the Financial Year 2017/2018.

5.2 Chief Executive Officer's Report

Chief Executive Officer's report for the Financial Year 2017/2018 was tabled. The report included the statutory financial, audit and other compliance reports as required.

5.3 Financial Statements

The Financial Statements for the 2017/2018 financial year were tabled.

5.4 Independent Auditor's Report

The Independent Auditor's Report for the 2017/2018 financial year was tabled.

MOVED Jim Heal SECONDED Chris Connaughton that items:-

- 5.1 Shire President's Report
- 5.2 Chief Executive Officer's Report
- 5.3 Financial Statements for 2017/2018 financial year
- 5.4 Independent Auditor's Report for 2017/2018 financial year

as presented be moved en bloc.

CARRIED

6. General Business

Nil

7. Closure

There being no further business the Shire President Chris Lane thanked everyone for attending and declared the meeting closed at 6.06pm.

These Minutes were confirmed at the Annual Electors Meeting of Council held.

Signed:  _____

Presiding Person at the meeting at which the Minutes Were Confirmed

Date: