



Shire of
Peppermint Grove

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

**HELD ON
TUESDAY 9 FEBRUARY 2016
AT
7.00 PM**



Shire of Peppermint Grove

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ANNUAL GENERAL MEETING OF ELECTORS - MINUTES

1 DECLARATION OF OFFICIAL OPENING

At 7.03 pm, the Shire President declared the meeting open and requested the recording of attendance and apologies.

The Post indicated that they were recording the meeting.

2 RECORDING OF ATTENDANCE, APOLOGIES AND LEAVES OF ABSENCE

2.1 ATTENDANCE

Shire President	Cr R Thomas
Deputy Shire President	Cr C Hohnen
Elected Member	Cr K Farley
Elected Member	Cr S Fleay
Elected Member	Cr D Horrex
Elected Member	Cr P Macintosh
Elected Member	Cr G Peters
Chief Executive Officer	Mr John Merrick
Manager Infrastructure Services	Mr D Norgard
Manager Development Services	Mr M Whitbread
Executive Officer	Ms M Tabbakh (Minutes)

Visitors Nil

Gallery 1 Members of the Public

1 Members of the Press

2.2 APOLOGIES

Manager Corporate Services, Mr P Rawlings

Manager Library and Community Services, Ms D Burn

2.3 LEAVES OF ABSENCE

Nil

3 SHIRE PRESIDENTS REPORT

The Shire President presented her report as contained with the Annual Report 2014/2015.

MOTION

Moved: Cr R Thomas, Seconded: Cr C Hohnen

That:

The Shire President's Report be received.

CARRIED: 7/0

4 CHIEF EXECUTIVE OFFICERS REPORT

The Chief Executive Officer presented his report as contained within the Annual Report 2014/2015.

MOTION

Moved: Cr R Thomas, Seconded: Cr C Hohnen

That:

The Chief Executive Officer's Report be received.

CARRIED: 7/0

5 FINANCIAL STATEMENT

The Shire President presented the Financial Statements as contained with the Annual Report 2014/2015.

MOTION

Moved: Cr S Fleay, Seconded: Cr K Farley

That:

The Financial Statement be received.

CARRIED: 7/0

6 QUESTIONS

6.1 QUESTIONS SUBMITTED BY ELECTORS PRIOR TO THE MEETING

Nil

6.2 OTHER QUESTIONS

Nil

7 GENERAL BUSINESS

Cr P Macintosh - Thanks to the Chief Executive Officer and Staff, they have done a sterling effort.

MOTION

Moved: Cr S Fleay, Seconded: Cr K Farley

That:

Thanks to the Chief Executive Officer and Staff be received.

CARRIED: 7/0

8 CLOSURE

At 7.15pm, there being no further business the meeting closed.