



**MINUTES OF THE ANNUAL MEETING OF ELECTORS
HELD WEDNESDAY 7TH FEBRUARY 2018
IN THE COUNCIL CHAMBERS, RAILWAY ROAD THREE SPRINGS
COMMENCING AT 6.00PM**

1. Present

Chris Lane	Shire President
Chris Connaughton	Deputy President
Jennyfer Lake	Councillor
Jim Heal	Councillor
Sylvia Yandle	Chief Executive Officer
Leah John	Manager of Finance

Electors

Ms Joy Ridley

2. Apologies

Cr Anthony Thomas
Cr Richard Thorpe
Cr Jenny Mutter

3. Confirmation of Minutes

MOVED Jennyfer Lake SECONDED Chris Connaughton that the Minutes of the Annual Meeting of Electors held on the 17th March 2017 be confirmed as a true and correct record.

CARRIED

4. Business Arising

Nil.

5. 2016/2017 Annual Report

5.1 Shire President's Report

Cr Chris Lane presented the President's Report for the Financial Year 2016/2017.

5.2 Chief Executive Officer's Report

Chief Executive Officer Sylvia Yandle presented the Chief Executive Officer's report for the Financial Year 2016/2017. The report included the statutory financial, audit and other compliance reports as required.

5.3 Financial Statements

The Financial Statements for the 2016/2017 financial year were tabled.

5.4 Independent Auditor's Report

The Independent Auditor's Report for the 2016/2017 financial year was tabled.

MOVED Chris Connaughton SECONDED Jennyfer Lake that items:-

- 5.1 Shire President's Report
- 5.2 Chief Executive Officer's Report
- 5.3 Financial Statements for 2016/2017 financial year
- 5.4 Independent Auditor's Report for 2016/2017 financial year

as presented be moved en bloc.

CARRIED

6. General Business

Ms Joy Ridley enquired as to Council's process for the culling of the corellas that are causing immense damage to our parks, gardens, sporting fields and trees in the townsite.

Ms Ridley was informed that this was a state wide problem and had been presented to WALGA at state level and at Northern Country Zone meetings. Along with new licencing issues and conditions specified by Department of Parks and Wildlife, Council was doing as much as possible to curb this problem.

7. Closure

There being no further business the Shire President Chris Lane thanked everyone for attending and declared the meeting closed at 6.20pm.

These Minutes were confirmed at the Ordinary Meeting of Council held 21st March 2018.

Signed: _____

Presiding Person at the meeting at which the Minutes Were Confirmed

Date: 21st March 2018