



UNCONFIRMED MINUTES

OF THE ELECTORS' GENERAL
MEETING

OF COUNCIL

HELD ON

5 DECEMBER 2014

AT 2.00PM

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Minutes of the Electors' General Meeting (s5.27)
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Thursday 05 December 2014, commencing at 2.00pm.

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1. INFORMATION ABOUT ELECTORS' GENERAL MEETING

<i>PRESIDING MEMBER</i>	<i>The Shire President (or Deputy) presides at electors' meetings. If neither is present, then the electors present choose one of the councillors to preside. If no councillor is present, then the electors choose one of themselves to preside. (Local Government Act s5.30)</i>
<i>PROCEDURES</i>	<i>The person presiding determines the procedures that are to be followed. (LG Admin Reg 18 - subject to Regulations 15 and 17)</i>
<i>MATTERS FOR DISCUSSION</i>	<i>The Annual Report is discussed first, followed by any other general business. (LG Administration Regulation 15)</i>
<i>VOTING</i>	<i>Voting is by simple majority and is non compulsory. Voting is not permitted to be secret and each elector present is entitled to vote. (LG Admin Reg 17)</i>

DECISIONS	<i>When the electors vote on a matter at the electors' meeting (ie: make a decision) then the decision will be considered at a Council Meeting. If the Council makes a decision in response to a decision made at an electors' meeting, the reason for the decision must be recorded in the Council minutes. (LGA s5.33)</i>
MINUTES	<i>Minutes of the electors' meeting are available for public inspection before the council meeting at which decisions are first considered. (LGA s5.32)</i>

2. DECLARATION OF OPENING

The Shire President Neil Grinham declared the Electors' General Meeting open at 2:03pm.

3. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS	Cr Neil A Grinham, Shire President Cr M Raul Valenzuela, Deputy Shire President Cr Stanley K Willock Cr Percy Lawson
ELECTORS	
STAFF	Dr Ross Theedom, Chief Executive Officer (CEO) Heather Boyd, Executive Manager Corporate (EMCC) Silvio Brenzi, Executive Manager Works & Infrastructure (DCEO) Karen Malloch, Executive Assistant (EA)
APOLOGIES	Cr Robert W Grinham
LEAVE OF ABSENCE	Cr Adam B Fawkes

4. CONFIRMATION OF MINUTES

5. MATTERS FOR DISCUSSION as per Administration Regulations 15

5.0 Electors' General Meeting

Background

Minutes of the Electors' General Meeting have previously been circulated to all Councillors and were received at the Ordinary Council meeting held on 5 December 2013 at 9:00am.

Voting Requirements

Simple majority

OFFICER RECOMMENDATION/COUNCIL DECISION

E2014-0101 Minutes of the Electors' General Meeting

That the Minutes of the Electors' General Meeting held on 5 December 2013 be confirmed.

Moved: Cr SK Willock

Seconded: Cr PJ Lawson

Motion put and carried 4/0

5.1 Annual Report for the Financial Year ended 30 June 2014

The annual report was made available to the public in accordance with the legislation following adoption by Council.

Voting Requirements

Absolute majority

OFFICER RECOMMENDATION/COUNCIL DECISION

E2014-0102 Annual Report

That the Annual Report for the financial year ended 30 June 2014, as adopted by Council on 5 December 2014 be received.

Moved: Cr SK Willock

Seconded: Cr PJ Lawson

Motion put and carried 4/0

5.2 General Business

Voting Requirements

Simple majority

OFFICER RECOMMENDATION

The 2015 Electors' General Meeting

That the next Electors' General Meeting in 2015 be held in the Paynes Find Community Centre, Paynes Find.

Moved: Cr MR Valenzuela

Seconded: Cr SK Willock

Motion put and carried 4/0

Voting Requirements

Simple majority

NEW MOTION/COUNCIL DECISION

E2014-0103 The 2015 Electors' General Meeting

Council agreed that the 2015 Electors' General Meeting be held in the Paynes Find Community Centre, Paynes Find, on a date to be set at the Ordinary Meeting of Council on 16 December 2014.

Moved: Cr SK Willock

Seconded: Cr MR Valenzuela

Motion put and carried 4/0

Voting Requirements

Simple majority

OFFICER RECOMMENDATION

The Establishment of a General Sporting Club in Yalgoo

That a Sporting Committee and a Sports Club be established to oversee all sporting bodies in Yalgoo.

Moved: Cr MR Valenzuela Seconded: Cr SK Willock Motion put and carried 4/0

Voting Requirements

Simple majority

NEW MOTION/COUNCIL DECISION

E2014-0104 The Establishment of a General Sporting Club

That Council directs the CEO to investigate the establishment of a General Sporting Club in Yalgoo.

Moved: Cr SK Willock Seconded: Cr MR Valenzuela Motion put and carried 4/0

6. MEETING CLOSURE

There being no further business, President Neil Grinham declared the meeting closed at 2:24pm.

DECLARATION

These minutes were accepted by Council at the Ordinary Meeting held on 16 December 2014.

Signed: _____
Person presiding at the meeting at which these minutes were confirmed