



MINUTES
OF THE
ANNUAL ELECTORS' MEETING
HELD IN THE COUNCIL CHAMBERS, YALGOO
ON FRIDAY, 28 FEBRUARY 2020
COMMENCING 1.00 AM



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Minutes for the Electors' Annual General Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday 28 7 2020, commencing at 1.00 pm.

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Shire President Cr Gregory Payne opened the meeting at 1.12 pm

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Gregory Payne, Shire President Cr Gail Trenfield, Deputy President Cr Raul Valenzuela Cr Percy Lawson Cr Tamisha Hodder Cr Gail Simpson
STAFF	John Read, Chief Executive Officer Elisha Hodder, Executive Assistant
GUESTS	Nil
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Nil

3. BUSINESS OF MEETING

3.1 Presenting and Receiving the 2018 – 2019 Annual Report

3.1.1 President's Report

President's Report for the 2018-2019 Financial Year be received.

Moved: Cr Gail Trenfield Seconded: Cr Raul Valenzuela Motion put and carried: 6/0

3.1.2 CEO's Report

Ivonne Valenzuela entered the meeting at 1.20 pm

CEO's Report for the 2018-2019 Financial Year be received.

Moved: Cr Gail Trenfield Seconded: Cr Raul Valenzuela Motion put and carried: 6/0

3.1.3 2018 – 2019 Annual Financial Statement

That the 2018 – 2019 Annual Financial Statements be received.

Moved: Cr Tamisha Hodder Seconded: Cr Percy Lawson Motion put and carried: 6/0

3.1.4 Auditor Report

That the Auditor's Report for the 2018-2019 Financial Year be received.

Moved: Cr Gail Trenfield Seconded: Cr Tamisha Hodder Motion put and carried: 6/0

3.2 General Business

3.2.1 Questions of which prior notice has been given.

Next Annual Meeting of Electors

It was agreed that the next annual meeting of electors be held at 6.00 pm.

3.2.2 Questions received from the floor.

Ivonne Valenzuela's questions to Council

Q. What is the Shire's plans to help get the Dentist and Mammogram Bus coming to Yalgoo?

A. Cr Trenfield advised that the Shire will try its best to get these services out to Yalgoo and also suggested in the meantime the Community Bus take the ladies to Geraldton for mammograms.

Cr Lawson advised to make contact with Sandy Davis the CEO of GRAMS in relation to the dentist.

President Cr Payne requested the CEO to follow up with GRAMS and WACHS in relation to the services.

4. MEETING CLOSURE

There being no further business the Shire President declared the Annual Meeting of Electors closed at 1.44 pm