

MINUTES

Minutes for the Annual Electors Meeting of the Merredin Shire Council held in the Council Chambers, Cnr King/Barrack Streets, Merredin on Tuesday 8 December 2009 at 7.00pm.

ATTENDANCE: Cr KA Hooper – Shire President
Cr RM Crees – Deputy Shire President
Crs D Crook; M Morris; W Wallace; M Young

Messrs FB Ludovico, Chief Executive Officer; J Garrett, Executive Manager of Engineering Services; E Growden, Executive Manager of Finance and Administration; J Mitchell, Executive Manager of Development Services and D Morris, Executive Manager of Community Services

Mr David Morley

1.0 OFFICIAL OPENING

The Shire President declared the meeting open at 7.04pm.

2.0 APOLOGIES AND LEAVE OF ABSENCE

Cr J Townrow, Mike Goodchild

3.0 CONFIRMATION OF MINUTES

Confirmation of the Minutes of the previous Annual Electors Meeting held on 17 March 2009.

30189

Moved Cr Morris Sec Cr Wallace

That the Minutes of the 2008 Annual Electors Meeting held on 17 March 2009 be confirmed as a true and correct record of proceedings.

CARRIED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

MINUTES

5.0 RECEIVAL OF SHIRE PRESIDENT'S REPORT

The Shire President, Cr Ken Hooper, will present his report to the meeting.

30190

Moved Cr Crees

Sec Cr Young

That the Shire President's report for 2008/2009 be received.

CARRIED

6.0 RECEIVAL OF CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer, Mr Frank Ludovico, will present his report to the meeting.

30191

Moved Cr Wallace

Sec Cr Morris

That the Chief Executive Officer's report for 2008/2009 be received.

CARRIED

7.0 RECEIVAL OF ANNUAL FINANCIAL REPORT

The Chief Executive Officer, Mr Frank Ludovico, will present the Annual Financial Report to the meeting.

30192

Moved Cr Young

Sec J Mitchell

That the Annual Financial Report for 2008/2009 be received.

CARRIED

8.0 RECEIVAL OF AUDITOR'S REPORT

The Chief Executive Officer, Mr Frank Ludovico, will provide information to the meeting on the Auditor's Report.

30193

Moved Cr Wallace

Sec Cr Crees

That the Auditor's Report for 2008/2009 be received.

CARRIED

A vote of thanks was passed for the excellent work of all staff, in particular the Finance staff in preparing the 2008/2009 Annual Report.

MINUTES

9.0 GENERAL BUSINESS

Mr Morley stated that he was unimpressed with the laying of bitumen on Totadgin Hall Road and hoped that the same would not occur on Narembeen Road.

The Shire President advised that the issue had been addressed and the Shire would attempt not to let it happen again.

10.0 CLOSURE

There being no further business the Shire President declared the meeting closed at 7.17pm.