

SHIRE OF WILLIAMS

**MINUTES OF THE ANNUAL MEETING OF ELECTORS HELD IN THE RSL HALL ON WEDNESDAY
17TH NOVEMBER 2004 COMMENCING AT 7.05PM**

1.0 PRESENT

Cr John Cowcher (President), Cr Bob Rose, Cr Jo Fowler, Cr Chris Higham, Cr Graham Harding, Cr Rob Bowden, Cr Ashley Stone, Cr Gary Cowcher, Cr Moya Carne, Jim Epiro (Chief Executive Officer), Ian Ball (Deputy Chief Executive Officer)

Meg Strickland, Heidi Cowcher, Ross Major, Julie Juras, Geoff Welch, Marilyn Welch, Graham Prowse, Lesley Ryan, Wendy McDonald, Robin Creswell, Pat Lavender, Ray Lavender, Kaye Gilbert, Ruby Milne, Helen Bunch, Gwen Medlen, Win MEDlen, Richard Johnstone, Pamela Prowse, Verna Harding, Bronny Harding, Heather Rose, Frank Bowman, Hilary Bowman, Roger Beven, Marion Beven, April Fisher, Lisa King, George Warren, Glen Ford, Cherold Sinclair, Marijke Tromp, John Tromp, Dorothy Ford, Coral Hansen, Debbie Bingham, John Gillett, Martin Bullied, Beth Piesse, Daphne Gillett, Lance Kemp, Debbie Kemp, Pia Stone, Kelly Ford, Steven Ford, Charles Cowcher, Marie Hardacre, George Lavender, Peter Paterson, Matthew Carne, Kerry Carne, Libby Fowler, Brett Fowler, Kathy Morton, Jeff Rintoul, Kim Johnston, David Carter, Stephen Hyde, David Lawrie, Mark Willocks, William Newton-Wordsworth

2.0 APOLOGIES

Sharon Wilkie, John Wilkie, Justine Harding, Robyn Fowler, Hedley Fowler, Neville Steicke, Bill Petchell

3.0 CONFIRMATION OF MINUTES

Cr Bowden / Cr Harding

That the Minutes of the Annual Meeting of Electors held on 19th November 2003, as read, be confirmed as true and accurate record of proceedings.

Carried

4.0 RECEIPT OF ANNUAL REPORT AND FINANCIAL STATEMENTS

R. Johnstone / G. Prowse

That the Annual Report and Financial Statements for the year ended 30th June 2004, as circulated, be received.

Carried

5.0 RECEIPT OF AUDITORS REPORT

Cr Stone / J. Juras

That the Auditors Report for the year ended 30th June 2004, as circulated, be received.

Carried

6.0 RECEIPT OF PRESIDENTS REPORT

J. Gillett / R. Lavender

That the Presidents Report for the year ended 30th June 2004, as circulated, be received.

Carried

7.0 GENERAL BUSINESS

Community Resource Centre

R. Major / F. Bowman

That the building known as the Infant Health Clinic (Telecentre) be removed from it's present site once the Community Resource Centre is completed and the Telecentre building vacated.

Carried 54/18

Rubbish Dump

C. Hansen / J. Juras

That Council consider opening of the rubbish dump every day of the week.

Carried

Cornwall Terrace

Ray Lavender asked if Council was still considering the closure of Cornwall Terrace. The President advised that Council has unanimously decided not to close Cornwall Terrace.

Rates Discount

George Warren asked Council to reconsider the rate discount scheme that operates now. In his opinion now that the rates instalment plan has been introduced, through legislation, a rate discount discriminates against people using this option.

BMX Cycle Track

Pam Prowse thanked Council for the support given to the construction of the BMX Cycle Track. It is greatly appreciated by the children in town.

8.0 MEETING CLOSURE

The President thanked electors for their attendance and interest and declared the meeting closed at 8.30pm.