

SHIRE OF WILLIAMS

**MINUTES OF THE ANNUAL MEETING OF ELECTORS, HELD IN THE COUNCIL CHAMBERS ON
WEDNESDAY 17TH FEBRUARY 2010 AT 7.00PM**

1.0 PRESENT

Cr John Cowcher (President), Cr David Earnshaw (Deputy President), Cr Moya Carne
Cr Richard Johnstone, Cr Gilbert Medlen, Cr Greg Cavanagh, Cr Natalie Major, Cr Jarrad Logie,
Cr Peter Paterson, Ryan Duff (Chief Executive Officer), Ian Ball (Deputy Chief Executive Officer)

Electors: John Overheu

2.0 APOLOGIES

Nil

3.0 CONFIRMATION OF MINUTES

Cr Johnstone / Cr Earnshaw

That the minutes of the Annual Meeting of Electors held on 16th December 2008, as read,
be confirmed as a true and correct record of proceedings.

Carried

4.0 RECEIPT OF ANNUAL REPORT AND FINANCIAL STATEMENTS

Cr Medlen / Cr Cavanagh

That the Annual Report and Financial Statements for the year ended 30th June 2009,
as circulated, be received.

Carried

5.0 RECEIPT OF AUDITORS REPORT

Cr Major / Cr Carne

That the Auditors Report for the year ended 30th June 2009, as circulated, be received.

Carried

6.0 RECEIPT OF PRESIDENTS REPORT

Cr Cowcher / Cr Earnshaw

That the Presidents Report for the year ended 20th June 2009, as circulated, be received.

Carried

7.0 GENERAL BUSINESS

Recycling Bins

Mr Overheu congratulated Council on the provision of recycling collection bins. There is some confusion with the acceptance of glossy printed paper. A notice will be placed in the Williams to clarify the issue.

Underpass: Williams-Narrogin Road

Mr Overheu asked if better warning signs could be placed on the stock underpass constructed on the Williams-Narrogin Road. The President advised that Council had asked Main Roads WA to have the dangerous underpass identified with warning signs.

Fry Street Subdivision

Mr Overheu recommended that firebreaks on the vacant land on the Fry Street subdivision be cut closer to the ground or even sprayed earlier in the season.

Catastrophic Fire Day

Mr Overheu asked where the emergency assembly point was when a catastrophic fire day is declared. The Chief Executive Officer advised that the Local Emergency Management Plan was in the process of being reviewed by Council in conjunction with the WA Police and local emergency groups. This will be identified in the plan.

8.0 MEETING CLOSURE

The President thanked everyone for their attendance and interest and declared the meeting closed at 7.22pm