



Shire of Williams

**2016 GENERAL
MEETING OF ELECTORS
MINUTES**

For the 2016 General Meeting of Electors held in the Shire of Williams Council Chamber on Wednesday, 16th November 2016 commencing at 6.00pm

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SHIRE OF WILLIAMS

I have pleasure in advising that in accordance with Section 5.27 of the *Local Government Act 1995* the 2016 General Meeting of Electors will be held in the Shire of Williams Council Chambers on **Wednesday, 16th November 2016**, commencing at 6:00 pm.

Yours sincerely

GEOFF MCKEOWN
CHIEF EXECUTIVE OFFICER
31st October 2016

In accordance with Section 5.27 of the *Local Government Act 1995*, the General Meeting of Electors is to be held once every financial year to consider the contents of the Annual Report for the previous year, and to consider other general business.

AGENDA

1 OFFICIAL OPENING / WELCOME BY SHIRE PRESIDENT

The Shire President will preside at the General Meeting of Electors in accordance with Section 5.30 of the *Local Government Act 1995*.

Shire President, Cr Cowcher declared the meeting opened 6.01pm.

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Attendances

John Cowcher	(President)
Greg Cavanagh	(Deputy President)
Peter Paterson	
Moya Carne	
Natalie Major	
Gilbert Medlen	
Jarrad Logie	
Florence Bertuola	
Heidi Cowcher	
Geoff McKeown	Chief Executive Officer
Cara Ryan	Manager of Finance

Apologies

David Earnshaw
Richard Johnstone

3 CONFIRMATION OF PREVIOUS MINUTES

Attachment 1 - Minutes of the Shire of Williams General Meeting of Electors held on 21st October 2015.

Officer's Recommendation

That the Minutes of the Shire of Williams General Meeting of Electors held on 21st October 2015, as presented, be confirmed as a true and accurate record of proceedings.

Resolution:

Major/Paterson

That the Minutes of the Annual Meeting of Electors held on 21st October 2015, as presented, be confirmed as a true and accurate record of proceedings.

CARRIED

4 CONSIDERATION OF THE 2015/2016 ANNUAL REPORT

Attachment 2 - 2015/2016 Shire of Williams Annual Report

At the Ordinary Meeting of Council held on 19th October 2016 (Item No. 8.4.2) Council adopted the 2015/2016 Annual Report that included the Financial Statements for the 2015/16 financial year.

4.1 Receipt of Annual Report

Officer's Recommendation

That the Annual Report for the year ended 30th June 2016, as circulated, be received.

Resolution:

Carne/Logie

That the Annual Report for the year ended 30th June 2016, as circulated, be received.

CARRIED

5 OTHER GENERAL BUSINESS

Consistent with Section 5.27(3) of the *Local Government Act 1995* and Regulation 15 of the *Local Government (Administration) Regulations 1996*, Electors in attendance at the General Meeting of Electors are invited to raise matters of general business.

- Cr Cavanagh raised the issue regarding lack of support and grant funding from the Department of Sport and Recreation (DSR) and suggested that Council organise a meeting with the DSR.
- Flo Bertuola thanked the Shire of Williams for the great facilities and services and said she really enjoys living in Williams.

6 CLOSURE

With no further business, the Shire President declared the meeting closed at 6.12pm.