



Annual Electors Meeting
Minutes
24 February 2016

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Signed at Exmouth



(B Price), Chief Executive Officer Shire of Exmouth

1. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

| | |
|----------------------------|---|
| Councillor C (Turk) Shales | Shire President |
| Councillor M Hood | Deputy Shire President |
| Councillor R (Bob) Todd | |
| Councillor S McHutchison | |
| Councillor S Coote | |
| Councillor J Roscic | |
| Mr B Price | Chief Executive Officer |
| Mrs J Kox | Executive Manager Aviation Services |
| Mr R Kempe | Executive Manager Community Engagement |
| Mr R Manning | Executive Manager Health & Building |
| Mr R Mhasho | Executive Manager Town Planning |
| Mrs J Gordon | Acting Executive Manager Engineering Services |

ELECTORS

Mr B McHutchison
Mrs K Smid
Mr D Smid
Ms B Shales

APOLOGIES

| | |
|---------------|--|
| Mrs S O'Toole | Executive Manager Corporate Services |
| Mr K Woodward | Executive Manager Engineering Services |

LEAVE OF ABSENCE

Nil.

2. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 6:00pm and welcomed all present to the Annual Meeting of Electors for 2014/15.

The Shire President took the opportunity to acknowledge the efforts of the Chief Executive Officer and Executive staff during the year under review, it was an outstanding effort by all and he is looking forward to another successful year for the Council.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the Minutes of the Annual Meeting of Electors of the Shire of Exmouth held on 18 December 2014 be confirmed as a true and correct record of proceedings.

RESOLUTION**ITEM 3****Res No: 01-0216****MOVED: Cr Hood****SECONDED: Cr Todd**

That the Minutes of the Annual Meeting of Electors of the Shire of Exmouth held on 18 December 2014 be confirmed as a true and correct record of proceedings.

CARRIED 6/0

4. ANNUAL REPORT 2014/2015

The Chief Executive Officer provided a brief summary of the contents of the relevant aspects of the Shire of Exmouth Annual Report.

RESOLUTION**ITEM 4****Res No: 02-0216****MOVED: Cr Todd****SECONDED: Cr McHutchison**

That the Electors of the Shire of Exmouth receive the 2014/2015 Annual Report, incorporating the Shire President's Report, CEO's Report, Annual Financial Report and Auditor's Report.

CARRIED 6/0

5 GENERAL BUSINESS

Nil.

6 CLOSURE OF MEETING

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at 6:10pm.