



MINUTES
OF THE ELECTORS' GENERAL MEETING
HELD ON
31 JANUARY 2012
10.30am

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Minutes of the Electors' General Meeting (s5.27)
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Tuesday 31 January 2012, commencing at 10.30am.

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INFORMATION ABOUT ELECTORS' GENERAL MEETING

<i>PRESIDING MEMBER</i>	<i>The Shire President (or Deputy) presides at electors' meetings. If neither is present, then the electors present choose one of the councillors to preside. If no councillor is present, then the electors choose one of themselves to preside. (Local Government Act s5.30)</i>
<i>PROCEDURES</i>	<i>The person presiding determines the procedures that are to be followed (LG Admin Reg 18 - subject to Regulations 15 and 17).</i>
<i>MATTERS FOR DISCUSSION</i>	<i>The Annual Report is discussed first, followed by any other general business. (LG Administration Regulation 15)</i>
<i>VOTING</i>	<i>Voting is by simple majority and is non compulsory. Voting is not permitted to be secret and each elector present is entitled to vote. (LG Admin Reg 17)</i>
<i>DECISIONS</i>	<i>When the electors vote on a matter at the electors' meeting (ie: make a decision) then the decision will be considered at a Council Meeting. If the Council makes a decision in response to a decision made at an electors' meeting, the reason for the decision must be recorded in the Council minutes. (LGA s5.33)</i>
<i>MINUTES</i>	<i>Minutes of the electors' meeting are available for public inspection before the council meeting at which decisions are first considered (LGA s5.32)</i>

1. DECLARATION OF OPENING

Shire President Terry Iturbide declared the Electors' General meeting open at 10.30am.

2. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS	Shire President Terry Iturbide Deputy Shire President Cr Len Terry Cr Laurence Hodder Cr Tom Hodder Cr Raul Valenzuela
ELECTORS	Ron Adams
STAFF	CEO Sharon Daishe Executive Assistant Karen Malloch
APOLOGIES	Nil

3. MATTERS FOR DISCUSSION as per Administration Regulations 15

3.1 Annual Report for the Financial Year ended 30 June 2011

The annual report was made available to the public in accordance with the legislation following adoption by Council.

Officer Recommendation/Meeting Decision

E2012-0101 Annual Report

That the Annual Report for the financial year ended 30 June 2011, as adopted by Council on 13 December 2011, be received.

Moved: R Adams

Seconded: Cr L Terry

Motion put and carried 5/0

3.2 General Business

None

4. MEETING CLOSURE

There being no further business, the President declared the meeting closed at 10.35am

DECLARATION

These minutes were confirmed by Council at the Ordinary Meeting held on _____.

Signed: _____
Person presiding at the meeting at which these minutes were confirmed