



MINUTES
OF THE ELECTORS' MEETING
HELD ON
THURSDAY 21 JANUARY 2016
AT 11:00 AM

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Minutes of the Electors' General Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Thursday 21 January 2016, commencing at 11.00am.

1. DECLARATION OF OPENING

The Shire President Neil Grinham declared the Ordinary Meeting open at 11.16am.

2. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS	Cr Neil A Grinham, Shire President Cr M Raul Valenzuela, Deputy Shire President Cr Robert W Grinham Cr Joanne Kanny
STAFF	Silvio Brenzi, Chief Executive Officer Dominic Carbone
GUESTS	
OBSERVERS	
APOLOGIES	

3. BUSINESS OF MEETING

3.1 Presenting and Receiving the 2014 – 2015 Annual Report

3.1.1 President's Report

The Shire President presented the report and after questions from the attendees at the meeting and answers provided by the Shire President :

It was moved that the President's Report for the 2014 – 2015 Financial Year be received.

Moved: Cr MR Valenzuela

Seconded: Cr J Kanny

Motion put and carried 4/0.

3.1.2 2014 – 2015 Annual Financial Statement

After questions to the Chief Executive Officer and Mr Dominic Carbone from the attendees at the meeting and answers provided:

It was moved that the 2014 – 2015 Annual Financial Statements be received

Moved: Cr MR Valenzuela

Seconded: Cr J Kanny

Motion put and carried 4/0.

3.1.3 Auditor Report

After a clarification provided by Mr Dominic Carbone:

It was moved that the Auditor's Report for the 2014 – 2015 Financial Year be received.

Moved: Cr RW Grinham

Seconded: Cr J Kanny

Motion put and carried 4/0.

3.2 General Business

3.2.1 Questions of which prior notice has been given.

Nil

3.2.2 Questions received from the floor.

Nil

4. MEETING CLOSURE

There being no further business, President Neil Grinham declared the meeting closed at 1.34pm.