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**Minutes of the Annual Meeting of Electors**  
held in the Council Chambers  
on Tuesday 18 December 2007, commencing at 4:30pm

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

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The President declared the Annual Meeting of Electors open at 4:30pm.

**2. RECORD OF ATTENDANCE**

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MEMBERS	Cr DE Anderson, President Cr EC Rowe, Deputy President Cr DJ Grey Cr L Hodder Cr TK Iturbide Cr DP Morrissey Cr LJ O'Connor
STAFF	Mr N Mitchell, Chief Executive Officer Mr R Adams, Deputy Chief Executive Officer
ELECTORS	Mr Manuel Iturbide

**3. CONFIRMATION OF MINUTES**

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VOTING REQUIREMENT  
Simple majority

OFFICER RECOMMENDATION/MEETING DECISION

**E2007-1201 Confirmation of Minutes 14 June 2007**

**Moved Cr EC Rowe, Seconded Cr DJ Grey**

**That the Minutes of the Annual General Meeting of Electors held on 14 June 2007, as circulated, be confirmed as a true and correct record of proceedings.**

**Motion put and carried**

#### **4. ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2007**

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##### VOTING REQUIREMENT

Simple majority

##### OFFICER RECOMMENDATION

##### **E2007-1202 Annual Report 30 June 2007**

**Moved Cr LJ O'Connor, Seconded Cr TK Iturbide**

**That the Annual Report for the Financial Year ended 30 June 2007, as circulated, be received.**

**Motion put and carried**

#### **5. GENERAL BUSINESS**

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##### **5.1 Cr LJ O'Connor**

- i) Thanks on behalf of Paynes Find for donation
- ii) Concerns have been expressed to her that since Elaine Taylor retired from Council that things relating to the Paynes Find Community Centre may be left unattended. It has been suggested that she should be offered a retainer to continue as a caretaker.

**Moved Cr LJ O'Connor, Seconded Cr EC Rowe**

**That a recommendation be put to Council for consideration that Elaine Taylor be approached to caretake the Paynes Find Community Centre, at an appropriate remuneration.**

**Motion put and carried**

##### **5.2 Cr EC Rowe**

Cr Rowe advised that she had received several comments from caravan park visitors and others about the noise from highway traffic, and suggested that consideration be given to planting a tree buffer.

##### **5.3 Cr DE Anderson**

Cr Anderson commented that he had been requested to raise the issue of repairs to the mosaics around near the crane at the Old Railway Station.

##### **5.3 Cr DP Morrissey**

Cr Morrissey congratulated the staff on the accomplishments of the year, and the efforts in bringing things up to date.

## 6. MEETING CLOSURE

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There being no further business, the President after thanking the electors for his re-election, declared the meeting closed at 4:39pm

### DECLARATION

These minutes were confirmed at the Annual General Meeting of Electors held on \_\_\_\_\_ as a true and correct record of proceedings.

Signed \_\_\_\_\_  
Person presiding at the meeting at which these minutes were confirmed