

SHIRE OF DOWERIN



Minutes of the Annual General Meeting of Electors held at the Dowerin Lesser Hall on Tuesday 16 December 2014

1. OPENING OF MEETING

The President declared the meeting open at 6.30pm and extended a welcome to all attending.

2. PRESENT:

Cr DE Metcalf	President	Town Ward
Cr GB Ralph	Deputy President	Rural South Ward
Cr LG Hagboom		Rural South Ward
Cr TA Jones		Rural North Ward
Cr WE Coote		Rural North Ward
Cr TW Quartermaine		Town Ward
Cr DP Hudson		Town Ward
Mr DJ Alcock		Chief Executive Officer
Mr SF Geerdink		Works Manager

ELECTORS

Mr DJ Phillips
Mrs ME Phillips
Mr EW Emmott
Mr V Clifford

3. APOLOGIES

Nil.

4. CONFIRMATION OF MINUTES

Moved: EW Emmott Seconded: TA Jones

That the Minutes of the previous Electors Meeting held on 17 December 2013, be confirmed as a true and correct record of the meeting proceedings.

Carried

5. BUSINESS ARISING

- Nil.

6. RECEIVAL AND ADOPTION OF 2013-2014 ANNUAL REPORT

The President presented the Shire of Dowerin Annual Report for the year ended 30th June 2014, comprising;

- Presidents Report
- Chief Executive Officer's Report
- Annual Financial Statements for Period ending 30 June 2013
- Auditor's Report

Moved: DJ Phillips Seconded: WE Coote That the 2013-14 Annual Report be received.
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Carried

7. GENERAL BUSINESS

TOWN GARDENS

Mr Phillips stated that it was disappointing that there were so many poorly kept gardens at Dowerin residences.

DEAD TREES

Mrs Phillips thanked the Shire for getting rid of the dead trees in the park – but may have missed one.

STEWART STREET APPEARANCE

Mr Clifford commented about the state of the shop fronts of some of the businesses. It would be great if an incentive could be given by the Shire to those businesses to improve the appearance of the shop fronts.

GP SERVICE

The President explained that the Dowerin Shire has decided to help fund the Goomalling Medical Centre. This was to make sure that the centre was available for Dowerin residents.

THANKS TO THE SHIRE OF DOWERIN

Mr EW Emmott moved a vote of thanks to the Shire of Dowerin for the work they had carried out in the past year.

8. CLOSURE OF MEETING

There being no further business Cr DE Metcalf (President) declared the meeting closed at 7.13pm.

MINUTES OF THE ELECTORS MEETING HELD ON 16 DECEMBER 2014 WAS RECEIVED AT THE FEBRUARY 2014 COUNCIL MEETING.

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PRESIDENT

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DATE