SHIRE OF PERENJORI
MINUTES OF THE ELECTORS MEETING HELD AT THE
PERENJORI PAVILION ON THURSDAY 5TH FEBRUARY 2015, COMMENCED AT 4.00PM

1. ATTENDANCE/APOLOGIES

PRESENT
COUNCILLOR
Cr Butler (Deputy President)
COUNCILLOR
Cr R Desmond
COUNCILLOR
Cr P Waterhouse
COUNCILLOR
Cr G Reid
COUNCILLOR
Cr L Smith
COUNCILLOR
Cr Cunningham
COUNCILLOR
Cr H Wass
CEO
Ali Mills
MIS
Ken Markham
RESIDENT
John Bensdorp
RESIDENT
Brenda Bensdorp
RESIDENT
Fiona Hardingham
RESIDENT
Shaun Sparkman

APOLOGIES
Cr J Hirsch
Cr C King

The Deputy Shire President Cr L Butler opened the meeting at 4.05pm.

2. CONFIRMATION OF MINUTES
Moved: Cr R Desmond
Seconded: Cr P Waterhouse
That the minutes of the Electors meeting held at Latham Community Centre on Friday 7th March 2014 be confirmed as a true and correct record.

CARRIED

3. PRESIDENT’S REPORT
Moved: Cr R Desmond
Seconded: Cr P Waterhouse
That the Presidents report for the financial year 2013/14 as presented be received.

CARRIED

4. CEO REPORT
Moved: Cr R Desmond
Seconded: Cr P Waterhouse
That the CEO’s report for the financial year 2013/14 as presented be received.

CARRIED

5. ENVIRONMENTAL HEALTH OFFICERS REPORT
Moved: Cr R Desmond
Seconded: Cr P Waterhouse
That the Environmental Health Officers report for the financial year 2013/14 as presented be received.

CARRIED

6. FINANCIAL STATEMENTS
Moved: Cr R Desmond
Seconded: Cr G Reid
That the audited financial statements for the period ended 30th June 2014 be received.
CARRIED

7. **AUDITORS REPORT**
Moved: Cr G Reid
Seconded: Cr P Waterhouse
That the Auditors report from Council’s Auditors RSM Bird Cameron for the year ended 30th June 2014 be received.
CARRIED

8. **GENERAL BUSINESS**

J. Bensdorp – That Graham Atwell be thanked for his tremendous efforts at the Perenjori Caravan Park.

9. **CLOSURE**

With no further business the meeting Cr L Butler closed the meeting at 5.03 pm.

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*I certify that this copy of the Minutes is a true and correct record of the meeting held on 5th February 2015.*

Signed: ________________________

Presiding Elected Member

Date: _________________________