

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

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**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 Bendsdorp
	RESIDENT	Brenda Bendsdorp
	RESIDENT	Fiona Hardingham
	RESIDENT	Shaun Sparkman

APOLOGIES

Cr J Hirsch  
Cr C King

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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 7<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> June 2014 be received.

CARRIED

**8. GENERAL BUSINESS**

J. Bendsdorp – 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.

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

*Signed: \_\_\_\_\_  
Presiding Elected Member*

*Date: \_\_\_\_\_*