1. **ATTENDANCE/APOLOGIES**

**PRESENT**

SHIRE PRESIDENT  Cr L Butler  
COUNCILLOR  Cr R Desmond  
COUNCILLOR  Cr P Waterhouse  
COUNCILLOR  Cr G Reid  
COUNCILLOR  Cr K Pohl  
COUNCILLOR  Cr R Spencer  
COUNCILLOR  Cr J Hirsch  
COUNCILLOR  Cr J Cunningham  
CEO  Ali Mills  
MIS  Ken Markham  
RESIDENT  S. Sparkman  
RESIDENT  E. King  
RESIDENT  B. King  
RESIDENT  P. King  
RESIDENT  B. Baxter  
RESIDENT  T. Campbell  
RESIDENT  K. Foote  
RESIDENT  S. Waterhouse  
RESIDENT  P. Logue  
RESIDENT  B. Logue  
RESIDENT  P. Nicolaou  

**APOLOGIES**

COUNCILLOR  Cr L Smith  
RESIDENT  R & H Young  
RESIDENT  Fiona Hardingham  
RESIDENT  John Graham  

The Shire President Cr L Butler opened the meeting at 4.00 pm.

2. **CONFIRMATION OF MINUTES**

Moved: Cr R Desmond  
Seconded: Cr R Spencer  
That the minutes of the Electors meeting held at the Perenjori Pavilion on Thursday 5th February 2015 be confirmed as a true and correct record.  

CARRIED  

The minutes were not able to be adopted from Thursday 5th February 2015 due to errors.

3. **PRESIDENT’S REPORT**

Moved: Cr R Desmond  
Seconded: Cr R Spencer  
That the President’s report for the financial year 2014/15 as presented be received.  

CARRIED
4. **CEO REPORT**
Moved: Cr J Cunningham  
Seconded: Cr K Pohl
That the CEO’s report for the financial year 2014/15 as presented be received.  
CARRIED

5. **FINANCIAL STATEMENTS**
Moved: Cr P Waterhouse  
Seconded: Cr J Hirsch
That the audited financial statements for the period ended 30th June 2015 be received.  
CARRIED

6. **AUDITORS REPORT**
Moved: Cr J Hirsch  
Seconded: Cr J Cunningham
That the Auditors report from Council’s Auditors Haines Norton for the year ended 30th June 2015 be received.  
CARRIED

7. **GENERAL BUSINESS**
(Public Question Time)

B. Baxter – Query on Karara Mining and what their presentation was about.  
Answer: The presentation requested Council consider some reduction in rates to assist KML in reducing overall operational costs.

P. Logue - Discussions on the Dalwallinu / Yalgoo boundary change proposal and Councils position.  
Answer: Council does not support the proposed boundary change and have submitted concerns to the Department.

P. Logue – Perenjori Telstra Tower, servicing 1000/500 residents, concern with its capacity to service the community in particular, education network for isolated children.  
Answer: Council had worked very hard in lobbying the Commonwealth government for more and improved mobile towers and network coverage. The Commonwealth are now funding 4 new towers to be installed across the Shire over 2016/17.

B. Baxter – Finance Query - $656,000 (other) what is it for? – As per financial reporting templates anything that doesn’t fit in the other areas, goes under “other” which can often be sundry income. This amount made up:
- $314, 190 Midwest integrated service agreement reimbursement for works conducted on roads, $72,660 fuel rebate, $87, 746 reimbursement from LGIS for workers comp wages.

T. Campbell – Request to do a mural at the Latham Community Centre – to be discussed at February Council meeting.

J. Hirsch – Asked for an update on the Doctor Service to be provided for all.  
Answer: Doctor service will continue and Morawa are seeking the service of a new Doctor to fulfil the sessions in Perenjori and Morawa.
P. King – Chemist Service – can we have a delivery service in Perenjori? Answer: CEO to investigate options.

9. CLOSURE

With no further business Cr L Butler closed the meeting at 5.08 pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on 9th February 2016

Signed: _______________________

Presiding Elected Member

Date: _________________________