

**SHIRE OF PERENJORI**  
**MINUTES OF THE ELECTORS MEETING HELD AT THE**  
**LATHAM COMMUNITY CENTRE ON TUESDAY 9<sup>TH</sup> FEBRUARY 2016, COMMENCED AT**  
**4.00PM**

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**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

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

**2. CONFIRMATION OF MINUTES**

**Moved:** **Seconded:**  
**That the minutes of the Electors meeting held at the Perenjori Pavilion on Thursday 5<sup>th</sup> February 2015 be confirmed as a true and correct record.**

**CARRIED**

The minutes were not able to be adopted from Thursday 5<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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 9<sup>th</sup> February 2016***

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

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