



**Shire of Williams**

**2019 GENERAL  
MEETING OF ELECTORS  
MINUTES**

For the 2019 General Meeting of Electors held in the Shire of Williams Council Chamber on Wednesday, 18th December 2019 commencing at 5.30pm

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**SHIRE OF WILLIAMS**

I have pleasure in advising that in accordance with Section 5.27 of the *Local Government Act 1995* the 2019 General Meeting of Electors will be held in the Shire of Williams Council Chambers on **Wednesday, 18<sup>th</sup> December 2019**, commencing at 5:30 pm.

Yours sincerely

**GEOFF MCKEOWN**  
**CHIEF EXECUTIVE OFFICER**  
**16<sup>th</sup> December 2019**

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In accordance with Section 5.27 of the *Local Government Act 1995*, the General Meeting of Electors is to be held once every financial year to consider the contents of the Annual Report for the previous year, and to consider other general business.

**AGENDA****1 OFFICIAL OPENING / WELCOME BY SHIRE PRESIDENT**

The Shire President will preside at the General Meeting of Electors in accordance with Section 5.30 of the *Local Government Act 1995*.

*Shire President, Cr J Logie declared the Meeting open at 5.30pm.*

**2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

Attendances

Jarrad Logie (President)

Natalie Major

Simon Harding

Moya Carne

Tracey Price

Gilbert Medlen

Alex Watt

Bob Baker

Geoff McKeown (Chief Executive Officer)

Manuela Lenehan (Minute Taker)

Apologies

Nil

**3 CONFIRMATION OF PREVIOUS MINUTES**

Attachment 1 - Minutes of the Shire of Williams General Meeting of Electors held on 19<sup>th</sup> December 2018.

**Officer's Recommendation**

That the Minutes of the Shire of Williams General Meeting of Electors held on 19<sup>th</sup> December 2018, as presented, be confirmed as a true and accurate record of proceedings.

**Resolution****Major/ Watt**

That the Minutes of the Shire of Williams General Meeting of Electors held on 19<sup>th</sup> December 2018, as presented, be confirmed as a true and accurate record of proceedings.

**CARRIED 8/0****4 CONSIDERATION OF THE 2018/2019 ANNUAL REPORT**

Attachment 2 - 2018/2019 Shire of Williams Annual Report

At the Ordinary Meeting of Council held on 20<sup>th</sup> November 2019 (Item No. 8.4.5) Council adopted the 2018/2019 Annual Report that included the Financial Statements for the 2018/19 financial year.

**4.1 Receipt of Annual Report****Officer's Recommendation**

That the Annual Report for the year ended 30<sup>th</sup> June 2019, as circulated, be received.

**Resolution****Harding/Baker**

That the Annual Report for the year ended 30<sup>th</sup> June 2019, as circulated, be received.

**CARRIED 8/0****5 OTHER GENERAL BUSINESS**

Consistent with Section 5.27(3) of the *Local Government Act 1995* and Regulation 15 of the *Local Government (Administration) Regulations 1996*, Electors in attendance at the General Meeting of Electors are invited to raise matters of general business.

Bob Baker reported that a number of streetlights have been observed to be on, both day and night. He asked that this be addressed with Synergy.

The Chief Executive Officer advised that there is an on-line process to report faulty street lights with the reference being the pole number.

**6 CLOSURE**

With no further business, the President declared the meeting closed at 5.33pm.