

SHIRE OF NORTHAM

Minutes of a Annual Electors' Meeting held in the Council Chambers on Monday, 6 April 2009 at 7.30 pm

DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Shire President, Cr S B Pollard, declared the meeting open at 7:33pm.

ATTENDANCE

Councillors
(Town Ward)

S B Pollard (President)
R W Tinetti
G N Beazley

(West Ward)

A W Llewellyn
T M Little

(Central Ward)

T M Letch
U Rumjantsev

(East Ward)

K D Saunders

Staff

Chief Executive Officer
Mgr Planning & Development
Mgr of Finance & Admin Services
Mgr of Environmental Health & Building

N A Hale
C B Hunt
D Gobbart
P B Steven

Electors / Residents

Mr & Mrs J Proud
Mr R Hitchens
Mrs A Letch
Ms J Hammond
Ms S Hart

APOLOGIES

Councillor R M Head, Mr Peter Hammond, Mr John Cooke, Ms Anne Cooke, Mr Angus Cooke, Mr Grant Cooke, Ms Robyn Larkin, Mr John Pisan, Mr Jim Smith, Ms Nola Smith

1. CONFIRMATION OF MINUTES – ANNUAL ELECTORS MEETING HELD 5TH JUNE 2008 SHIRE OF NORTHAM

COUNCIL DECISION

Minute No C.790

**Moved: Cr T M Letch
Seconded: Cr R W Tinetti**

That the Minutes of the Shire of Northam Annual Electors Meeting held on 5 June 2008 be received as amended.

CARRIED 12/0

2. RECEIVAL AND ADOPTION OF THE 2007:2008 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008 FOR THE SHIRE OF NORTHAM

COUNCIL DECISION

Minute No C.791

**Moved: Cr A W Llewellyn
Seconded: Cr G N Beazley**

That the Shire of Northam Annual Financial Statements for the year ended 30 June 2008, as presented, be received.

CARRIED 11/0

3. RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2008 FOR THE SHIRE OF NORTHAM

COUNCIL DECISION

Minute No C.792

**Moved: Cr A W Llewellyn
Seconded: Cr U Rumjantsev**

That the Shire of Northam Auditor's Report, for the year ended 30 June 2008, be adopted.

CARRIED 11/0

4. RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE YEAR ENDED 30 JUNE 2008 FOR THE SHIRE OF NORTHAM

COUNCIL DECISION

Minute No C.793

**Moved: Mr J Proud
Seconded: Cr K D Saunders**

That the President's Report, for the year ended 30 June 2008 as presented, be received.

CARRIED 12/0

5. RECEIVAL AND ADOPTION OF OFFICERS' REPORTS FOR THE YEAR ENDED 30 JUNE 2008 FOR THE SHIRE OF NORTHAM

COUNCIL DECISION

Minute No C.794

**Moved: Cr T M Little
Seconded: Cr R W Tinetti**

That the Reports by the Chief Executive Officer, Manager Environmental Health and Building, Manager Planning and Development, Manager Works and Services, Manager Finance and Administration and Managers of Recreation and Library Services for the year ended 30 June 2008 as presented in the Annual Report be received.

CARRIED 10/0

6. GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT

6.1 Comparison of Actual Savings from Merger Process

Cr T M Letch requested a comparison of actual savings against those projected with regard to the merger of the Town and Shire of Northam.

6.2 Note of Appreciation

Cr R W Tinetti gave a note of appreciation to all staff for the work that they have done over the past twelve (12) months.

7. DECLARATION OF CLOSURE

There being no further business the presiding officer declared the meeting closed at 7:47 pm.

“I certify that the Minutes of the Annual Electors Meeting held on Monday 6 April 2009 have been confirmed as a true and correct record.”

President

Date