



SHIRE OF BOYUP BROOK

ANNUAL ELECTORS MEETING HELD IN THE COUNCIL CHAMBERS, ABEL STREET, BOYUP BROOK ON THURSDAY 27 October 2022 AT 5.00PM.

MINUTES

1 RECORD OF ATTENDANCE / APOLOGIES

1.1 Attendance

Cr Richard F Walker - Shire President
Cr Helen C O'Connell – Deputy Shire President
Cr Sarah E G Alexander
Cr Steele Alexander
Cr Charles Caldwell
Cr Philippe Kaltenrieder
Cr Kevin J Moir
Cr A Price

Apologies

Cr Darren King

Public

Harold Wass
John Walsh

Staff

Dale Putland - Chief Executive Officer
Maria Lane - Executive Assistant

1.2 Apologies
Sue White

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

2.1 Minutes of the previous meeting held on 27 October 2021

MOTION

MOVED: Cr Steele Alexander

SECONDED: Cr Philippe Kaltenrieder

That the minutes of the annual meeting of electors held on 27th October 2021 be confirmed as a true and correct record.

CARRIED 8/0

Res 22/10/142

3.1 Annual Report 2020/2021

MOTION

MOVED: Cr Philippe Kaltenrieder

SECONDED: Cr Steele Alexander

That the 2020/2021 Annual Report be presented to the electors of the Shire of Boyup Brook.

CARRIED 8/0

Res 22/10/143

4 GENERAL BUSINESS

4.1 General Business with Prior Notice as per Advertisement and Notices.

Nil

4.2 Public Question Time

5 CLOSURE

There being no further business the Chairman declared the meeting closed at 5.16pm.