



SHIRE OF BOYUP BROOK

ANNUAL ELECTORS MEETING HELD IN THE COUNCIL CHAMBERS, ABEL STREET,
BOYUP BROOK ON THURSDAY 7 March 2019 AT 7.00PM.

MINUTES

1 RECORD OF ATTENDANCE / APOLOGIES

1.1 Attendance

Cr G Aird - Shire President
Cr S Alexander
Cr P Kaltenrieder
Cr K Moir
Cr T Oversby

Public

Mrs K Raisin

Staff

Mr S Carstairs - Acting Chief Executive Officer
Mrs M Lane - Executive Assistant

1.2 Apologies

Cr E Rear
Cr Muncey
Cr O'Connell
Cr R Walker
Mrs S White

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

2.1 Minutes of the previous meeting held on 15th March 2018.

2.2

MOVED: Cr Kaltenrieder

SECONDED: Cr Oversby

That the minutes of the annual meeting of electors held on 15th March 2018 be confirmed as a true and correct record.

CARRIED 5/0

Res 32/19

3 RECEIVING OF THE ANNUAL REPORT FOR THE YEAR ENDED 30TH JUNE 2018

3.1 Annual Report 2017/18

MOVED: Cr Kaltenrieder

SECONDED: Cr Alexander

That the Annual Report for the year ended 30th June 2018 as presented and made available previously to the public be received.

CARRIED 5/0

Res 33/19

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 7.09pm.