



SHIRE

Of

MEEKATHARRA

MINUTES

of

ANNUAL ELECTORS MEETING

Held

AT THE COUNCIL CHAMBERS, MEEKATHARRA

on

SATURDAY 18 FEBRUARY 2023

COMMENCING AT 9.00AM

1 DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President Cr HJ Nichols declared the meeting open at 9.00am.

1.2 DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Meekatharra for any act, omission or statement or intimation occurring during this Meeting.

The Shire President Cr HJ Nichols read the disclaimer out loud.

2 RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE

Members

Cr HJ Nichols	Shire President
Cr MJ Smith	Deputy Shire President
Cr M Anderson	
Cr MR Hall	
Cr BM Day	

Staff

Kelvin Matthews	Chief Executive Officer
Peter Dittrich	Deputy Chief Executive Officer
Svenja Clare	Community Development & Services Manager
Felicity Anderson	Executive Assistant

Apologies

Approved Leave of Absence

Cr JC Holden

Observers

Nil

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 PETITION/ DEPUTATIONS/ PRESENTATION/ SUBMISSIONS

Nil

6 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

7 ORDER OF BUSINESS

7.1 RECEIVING OF THE ANNUAL REPORT FOR 2021/2022

Meeting Resolution:

Moved: Cr MR Hall

Seconded: Cr M Anderson

That the Annual Report for 2021/2022 be received.

CARRIED 5/0

7.2 OTHER GENERAL BUSINESS

Nil

8 CLOSURE OF MEETING

The Shire President Cr JH Nichols declared the meeting closed at 9.02am

9 CERTIFICATION BY PRESIDENT

I certify these minutes to be those that were confirmed.

Cr HJ Nichols

Date: