



City of
Geraldton-Greenough
Climate of Opportunity

ANNUAL MEETING OF ELECTORS
FOR THE PERIOD 1 JULY 2007
TO 30 JUNE 2008

MINUTES

2 APRIL 2009

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CITY OF GERALDTON-GREENOUGH
ANNUAL MEETING OF ELECTORS
TO BE HELD ON THURSDAY, 2 APRIL 2009 AT 5.30PM
AT CHAMBERS, EDWARD ROAD

MINUTES

DISCLAIMER:

The City of Geraldton-Greenough advises that persons interested in any topics raised in these Minutes should wait for formal written advice from the City before taking any action on an application that is listed for consideration.

1 DECLARATION OF OPENING

The Presiding Member declared the meeting open at 5.30pm.

2 ATTENDANCE

Present:

Mayor Ian Carpenter
Cr R L Ashplant
Cr L J Boyle
Cr G Bylund
Cr D l'Anson
Cr N McIlwaine
Cr T W O'Toole
J Edwards
I Cutler (Press)

Officers:

A Brun, Chief Executive Officer
H L Eaton, Director of Corporate Services
P Melling, Director of Sustainable Communities
A Selvey, Director of Creative Communities
E Dines, Director of Commercial Enterprises
S Jerram, Director of Community Infrastructure
S Moulds, PA to the Chief Executive Officer
G Middleton, Manager Finance
T Kirby, Executive Support Secretary

Apologies:

Cr E J Sewell
Cr R D Hall
Cr F Smart
Cr R W Jefferies

Leave of Absence:
Cr C Gabelish

3 PUBLIC QUESTION TIME

Nil.

4 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS – as circulated

RECOMMENDED that the minutes of the Annual Meeting of Electors of City of Geraldton-Greenough held on 17 March 2008, as previously circulated, be adopted as a true and correct record of proceedings.

COUNCIL DECISION

MOVED CR O'TOOLE, SECONDED CR BOYLE

RECOMMENDED that the minutes of the Annual Meeting of Electors of City of Geraldton-Greenough held on 17 March 2008, as previously circulated, be adopted as a true and correct record of proceedings.

CARRIED

5 RECEIVAL OF CITY OF GERALDTON-GREENOUGH ANNUAL REPORT FOR 2007/2008

Recommendation

That the City of Geraldton-Greenough Annual Report for 2007/2008 be received.

COUNCIL DECISION

MOVED CR ASHPLANT, SECONDED CR MCILWAINE

That the City of Geraldton-Greenough Annual Report for 2007/2008 be received.

CARRIED

6 RECEIVAL OF CITY OF GERALDTON-GREENOUGH AUDIT REPORT FOR 2007/2008

Recommendation

That the City of Geraldton-Greenough Audit Report for 2007/2008 provided by Grant Thornton be received.

COUNCIL DECISION

MOVED CR BYLUND, SECONDED CR I'ANSON

That the City of Geraldton-Greenough Audit Report for 2007/2008 provided by Grant Thornton be received.

CARRIED

7 GENERAL BUSINESS

Nil.

8 CLOSURE

There being no further business the Chairman closed the meeting at 5.34pm.