



ANNUAL MEETING OF ELECTORS
MINUTES

14 DECEMBER 2010

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CITY OF GERALDTON-GREENOUGH**ANNUAL MEETING OF ELECTORS
HELD ON TUESDAY 14 DECEMBER, 5.00PM
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. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the traditional owners of the land on which we meet (Amangu, Naaguja, Wilunyu and Nhanagardi people of Yamaji Country) and pay respect to the knowledge embedded forever within the Aboriginal Custodianship of Country.

2. DECLARATION OF OPENING – 5.01pm

The Presiding Member declared the meeting open at 5.01pm.

3. ATTENDANCEPresentCouncillors:

Mayor I Carpenter
Cr N Mcilwane
Cr G Martin
Cr C Gableish,
Cr T O'Toole

Officers:

T Brun, Chief Executive Officer,
K Godfrey Acting Director of Creative Communities,
B Davis Director Commercial Enterprises,
C Woods, Director Corporate Services,
M Connell Manager Town planning services, *proxy for* Director of Sustainable Communities
H Eaton Manager Organisational Development and Resources,
M Adam, Executive Assistant Department of Commercial Enterprises.

Others:

Mr R Davies
Mr K Allen
Ms B Allen
Mr P May

Press:

Mr I Cutler (Press)

Apologies:

Nil

Leave of Absence:

Cr D Brick

4. PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – as circulated:**RECOMMENDATION:**

That the minutes of the Annual Electors meeting of the City of Geraldton-Greenough held on 19 January 2010, as previously circulated, be accepted as a true and correct record of proceedings.

That the minutes of the Special Meeting of Electors of the City of Geraldton-Greenough held on 11 October 2010, as previously circulated, be accepted as a true and correct record of proceedings.

COUNCIL DECISION**MOVED CR MCILLWANE, SECONDED CR MARTIN**

That the minutes of the Annual Electors meeting of the City of Geraldton-Greenough held on 19 January 2010, as previously circulated, be accepted as a true and correct record of proceedings.

That the minutes of the Special Meeting of Electors of the City of Geraldton-Greenough held on 11 October 2010, as previously circulated, be accepted as a true and correct record of proceedings.

CARRIED

6. RECEIVAL OF THE CITY OF GERALDTON-GREENOUGH ANNUAL REPORT FOR 2009/2010

RECOMMENDATION:

That the City of Geraldton-Greenough Annual Report and Annual Financial Report for 2009/2010 be received by Electors.

COUNCIL DECISION

MOVED MR ROSS DAVIES, SECONDED CR O 'TOOLE

That the City of Geraldton-Greenough Annual Report and Annual Financial Report for 2009/2010 be received by Electors.

CARRIED

7. GENERAL BUSINESS

Nil.

8. CLOSURE 5.03pm

There being no further business the Chairman closed the Council meeting at 5.03pm.

APPENDIX 1 – ATTACHMENTS

Attachments and Reports to be Received are also available on the City of Geraldton-Greenough website at:

<http://www.cgg.wa.gov.au/about-council/meetings>