



ANNUAL MEETING OF ELECTORS  
MINUTES

5 DECEMBER 2017

**TABLE OF CONTENTS**

**1 DECLARATION OF OPENING.....2**

**2 ACKNOWLEDGEMENT OF COUNTRY .....2**

**3 ATTENDANCE.....2**

**4 PUBLIC QUESTION TIME .....3**

**5 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING –  
AS CIRCULATED.....3**

**6 REPORT FOR 2016-2017 – CITY OF GREATER GERALDTON .....4**

**7 CLOSURE .....4**

**APPENDIX 1 – ATTACHMENTS .....5**

**CITY OF GREATER GERALDTON**  
**ANNUAL MEETING OF ELECTORS**  
**HELD ON TUESDAY, 5 DECEMBER 2017 AT 5.00PM**  
**CHAMBERS, CATHEDRAL AVENUE**

**MINUTES**

**DISCLAIMER:**

The Chairman advises that the purpose of this Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting. Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) and Council's Standing Orders Local Laws establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The City of Greater Geraldton expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

**1 DECLARATION OF OPENING**

The Presiding Member declared the meeting open at 5pm.

**2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to respectfully acknowledge the Yamaji people who are the Traditional Owners and First People of the land on which we meet. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamaji people.

**3 ATTENDANCE**

Mayor S Van Styn  
Cr G Bylund  
Cr N Colliver  
Cr S Douglas  
Cr L Freer  
Cr R Hall  
Cr S Keemink  
Cr N McIlwaine  
Cr V Tanti  
Cr T Thomas  
Cr S Elphick  
Cr J Clune

Officers:

B Davis, A/Chief Executive Officer  
P Melling, Director of Development & Community Services

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C Lee, A/Director of Infrastructure Services  
S Moulds, PA to the Chief Executive Officer/Minute Secretary  
L Pegler, Executive Support Secretary  
P Radalj, Manager Treasury & Finance  
M DuFour, Acting Manager Engineering Services  
A Van Der Weij, Financial Accountant

Others

Electors: 1  
Press: 1

Apologies:

Cr D Caudwell  
Cr J Critch  
Cr M Reymond

**4 PUBLIC QUESTION TIME**

*Questions provided in writing prior to the meeting or at the meeting will receive a formal response. Please note that you cannot make statements in Public Question Time and such statements will not be recorded in the Minutes.*

*Our Local Laws and the Local Government Act require questions to be put to the presiding member and answered by the Council. No questions can be put to individual Councillors.*

Nil.

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

RECOMMEND that the minutes of the Annual Electors Meeting of the City of Greater Geraldton held on 6 December 2016 as previously circulated, be adopted as a true and correct record of proceedings.

<https://www.cgg.wa.gov.au/council-meetings/107/annual-meeting-of-electors-6-december-2016>

**ELECTORS DECISION**

**MOVED CR THOMAS, SECONDED CR FREER**

**RECOMMEND that the minutes of the Annual Electors Meeting of the City of Greater Geraldton held on 6 December 2016 as previously circulated, be adopted as a true and correct record of proceedings.**

**CARRIED**

**6 REPORT FOR 2016-2017 – CITY OF GREATER GERALDTON****RECOMMENDATION**

That the City of Greater Geraldton Annual Report and Annual Financial Report for 2016-2017 be received by Electors.

**ELECTORS DECISION****MOVED CR THOMAS, SECONDED CR TANTI**

That the City of Greater Geraldton Annual Report and Annual Financial Report for 2016-2017 be received by Electors.

**CARRIED****7 CLOSURE**

There being no further business the Presiding Member closed the Annual Meeting of Electors meeting at 5.01pm.

**APPENDIX 1 – ATTACHMENTS**

Attachments are available on the City of Greater Geraldton website at:  
<https://www.cgg.wa.gov.au/council-meetings/123/annual-meeting-of-electors-5-december-2017>