

# SHIRE OF DALWALLINU



# MINUTES

2017-18 ANNUAL ELECTORS MEETING

18 DECEMBER 2018

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# 2017-18 ANNUAL ELECTORS MEETING

18 December 2018

## 1.0 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 5.31pm.

### Present

Shire President

Cr SC Carter

Deputy President

Cr KL Carter

Cr J Huggett

Cr GH Sanderson JP

Cr KM McNeill JP

Cr AR Dickins

Chief Executive Officer

Mrs JM Knight

Deputy Chief Executive Officer

Mr KT Jones

Manager Planning &

Development Services

Mr D Burke

Manager Works & Services

Mr W Taylor

Members of Public

Mr RS Nixon

Mrs I Mills

Mrs B Dinnie

Mrs C Hyde

Mrs G Hyde

Mr W Dinnie

Mr B Cail

Mr J Roach

Mrs BG Matias

## 2.0 APOLOGIES

Cr KJ Christian

Cr BH Boys

Cr NW Mills

## 3.0 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING

### MOTION 7022

Moved Mr Jim Roach

Seconded Mr Charles Hyde

That the Minutes of the Annual Electors Meeting held on 12 December 2017 be confirmed.

**CARRIED**

**4.0 PRESENTATION OF ANNUAL REPORT CONSISTING OF:**

**4.1 PRESIDENT'S REPORT**

**MOTION 7023**

Moved Mr Charles Hyde  
Seconded Cr Keith Carter

That the President's Report for the financial year 2017/18 be received.

**CARRIED**

**4.2 CHIEF EXECUTIVE OFFICER'S REPORT**

**MOTION 7024**

Moved Mr Wiliam Dinnie  
Seconded Cr Graham Sanderson

That the Chief Executive Officer's Report for the financial year 2017/18 be received.

**CARRIED**

**4.3 FINANCIAL REPORT FOR THE 2017/18 FINANCIAL YEAR**

**MOTION 7025**

Moved Cr Anita Dickins  
Seconded Cr Karen McNeill

That the 2017/18 Annual Financial Statements and Report, as presented, be received and adopted.

**CARRIED**

**4.4 AUDITOR'S REPORT**

**MOTION 7026**

Moved Cr Anita Dickins  
Seconded Cr Keith L Carter

That the Auditor's Report for the financial year 2017/18 be received.

**CARRIED**

**5.0 GENERAL BUSINESS**

**5.1 Motion Received prior to Meeting – Vote of Thanks – Robert Nixon**

**MOTION 7027**

Moved Mr Robert Nixon

Seconded Mr Jim Roach

That this meeting acknowledges the 2017-2018 achievements of the Shire of Dalwallinu.

**CARRIED**

**5.2 Offer of Crockery and Cutlery from Dalwallinu CWA - Barbara Dinnie**

**5.3 Request for Consideration – Ideas – Bill Dinnie**

- Town Centre Image
- Entry Signs
- Wall Murals
- Tourism Industry – Waterpark, Wildlife Park, Farm Tourism

**5.4 Sunrise in Xantippe**

**6.0 CLOSURE OF MEETING**

There being no further business, the Chairperson closed the meeting at 6.24pm.

**7.0 CERTIFICATION**

I, **Steven Clifford CARTER**, certify that the Minutes of the meeting held on 18 December 2018, as shown on page numbers 1 to 3 were confirmed as a true record at the meeting held on 11 February 2019.



11/02/2020

Date