

ANNUAL MEETING OF ELECTORS'

MINUTES

FOR THE MEETING HELD
22 MARCH 2012

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MINUTES OF THE ANNUAL MEETING OF ELECTORS' HELD AT THE SHIRE OF LAVERTON COUNCIL CHAMBERS ON 22 MARCH 2012, COMMENCING AT 4.00 PM.

1. DECLARATION OF OPENING

President, Cr Robert Wedge declared the meeting open at 4.02pm and welcomed all those in attendance.

2. RECORD OF ATTENDANCE

2.1 PRESENT

Cr R Wedge	President
Cr L Hawkins	Councillor
Cr P Hill	Councillor
Cr S Weldon	Councillor
Cr B Fuamatu	Councillor
Mr S Deckert	Chief Executive Officer
Ms D Prior	Exec Mgr Corporate & Community Services
Mrs L Barnes	Executive Assistant
Mr Jack Long	Elector
Mr AJ Briggs	Elector
Mr R Dennis	Elector

2.2 APOLOGIES

Cr R Ryles	Councillor
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3. CONFIRMATION OF MINUTES

AE0301 3.1 CONFIRMATION OF MINUTES – 7 APRIL 2011 File Ref: 58

Moved by Cr B Fuamatu, seconded by Cr P Hill

That the Minutes of the Annual Electors' Meeting held 7 April 2011, be confirmed as a true and accurate record.

CARRIED

4. AGENDA ITEMS

AE0302 4.1 President's Report – 2010/11
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The President, Cr Rob Wedge read aloud his report to the meeting.

Moved by Cr B Fuamatu, seconded by Cr P Hill

That the President's Report, be received.

CARRIED

AE0303 4.2 Chief Executive Officer's Report – 2010/11
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The Chief Executive Officer read aloud his report to the meeting.

Moved by Cr L Hawkins, seconded by Cr B Fuamatu

That the Chief Executive Officer's report, be received.

CARRIED

AE0304 4.3 Financial Report – 2010/11
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Moved by Cr B Fuamatu, seconded by Cr S Weldon

That the Financial Report for the year ended 30 June 2011, be received.

CARRIED

AE0305 4.4 Independent Auditor's Report
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Moved by Cr P Hill, seconded by Cr B Fuamatu

That the Independent Auditor's Report for the year ended 30 June 2011, be received.

CARRIED

AE0306 4.5 Other reports as required by legislation
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Moved by Cr B Fuamatu, seconded by Cr L Hawkins

That the Report for the year ended 30 June 2011, be received.

CARRIED

5. GENERAL BUSINESS

- 5.1 Mr Jack Long
- Floods – Flood study
 - Town Plan
- 5.2 Mr AJ Briggs
- Fencing laws
- 5.3 Mr R Dennis – Poseidon Nickel
- Presentation on Poseidon Project

AE0307	5.4	Close access from the dirt side road near Skull Creek onto the Laverton/Leonora Road.
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Moved by Cr P Hill, seconded by Cr S Weldon

That a resolution be taken to Council to close access from the dirt side road near Skull Creek onto the Laverton/Leonora Road.

CARRIED

AE0308	5.5	Clean out and remove trees, saplings and silt from the Skull Creek water course on an annual basis.
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Moved by Cr P Hill, seconded by Cr B Fuamatu

That a resolution be taken to Council to clean out and remove trees, saplings and silt from the Skull Creek water course on an annual basis.

CARRIED

6. CLOSURE OF MEETING

There being no further business, the meeting closed at 5.08pm.