



SHIRE OF YORK

THE ANNUAL ELECTORS MEETING HELD ON WEDNESDAY, 7 FEBRUARY 2018, COMMENCING AT 5.00PM IN THE LESSER HALL, YORK TOWN HALL, YORK

The York Shire Council acknowledges the traditional owners of the land on which this meeting will be held.

1. OPENING

1.1 Declaration of Opening

Cr David Wallace, Shire President, declared the meeting open at 5.00pm.

2. ATTENDANCE

2.1 Members

*Cr David Wallace, Shire President; Cr Denese Smythe; Cr Pam Heaton; Cr Jane Ferro;
Cr Denis Warnick*

2.2 Staff

*Paul Martin, Chief Executive Officer; Suzie Haslehurst, Executive Manager Corporate &
Community Services; Helen D'Arcy-Walker, Council and Executive Support Officer*

2.3 Apologies

Cr Kevin Trent, Deputy Shire President

2.4 Leave of Absence Previously Approved

Nil

2.5 Number of People in Gallery at Commencement of Meeting

There were 3 people in the Gallery at the commencement of the meeting

3. ANNUAL REPORT FOR THE SHIRE OF YORK FOR THE YEAR ENDED 30 JUNE 2017

The Shire President tabled the Annual Report and asked if anyone in the Gallery had questions regarding the document.

No questions were received.

RECOMMENDATION:

Moved: Ms Liz Christmas

Seconded: Mr Geoff Fedderson

“That the 2016/17 Annual Report for the Shire of York be received as presented, including:

- (a) The Independent Auditor’s Report, for the year ended 30 June 2017; and***
- (b) Shire of York Annual Financial Report for the year ended 30 June 2017.”***

CARRIED: 8/0

4. GENERAL BUSINESS (as determined by the Shire President)

The Shire President asked if anyone in the Gallery had any questions or matters of General Business they would like to raise.

No questions or matters of general business were raised.

5. CLOSURE

The Shire President thanked everyone for their attendance and closed the meeting at 5.04pm.