



UNCONFIRMED MINUTES

Annual Electors Meeting Wednesday, 5 February 2020

Date: Wednesday, 5 February 2020

Time: 5.02pm

Location: Lesser Hall, York Town Hall, York

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**MINUTES OF SHIRE OF YORK
ANNUAL ELECTORS MEETING
HELD AT THE LESSER HALL, YORK TOWN HALL, YORK
ON WEDNESDAY, 5 FEBRUARY 2020 AT 5.02PM**

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

1 OPENING

1.1 Declaration of Opening

Cr Denese Smythe, Shire President, declared the meeting open at 5.02pm.

2 ATTENDANCE

2.1 Members

*Cr Denese Smythe, Shire President; Cr Denis Warnick, Deputy Shire President;
Cr Ashley Garratt; Cr Pam Heaton; Cr Stephen Muhleisen; Cr Kevin Trent*

2.2 Staff

Suzie Haslehurst, Acting Chief Executive Officer; Helen D'Arcy-Walker, Council & Executive Support Officer

2.3 Apologies

Nil

2.4 Leave of Absence Previously Approved

Nil

2.5 Number of People in the Gallery at Commencement of Meeting

There was (1) one person in the Gallery at the commencement of the meeting.

3 ANNUAL REPORT FOR THE SHIRE OF YORK FOR THE YEAR ENDED 30 JUNE 2019

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: Cr Kevin Trent

Seconded: Cr Pam Heaton

That the 2018/19 Annual Report for the Shire of York be received as presented, including:

- (a) The Independent Auditor’s Report, for the year ended 30 June 2019; and**
- (b) Shire of York Annual Financial Report for the year ended 30 June 2019.**

CARRIED: 7/0

4 GENERAL BUSINESS

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.