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Please note: These minutes
are yet to be confirmed as a
true record of proceedings

CITY OF BUSSELTON

MINUTES FOR THE GENERAL MEETING OF ELECTORS HELD ON 27 NOVEMBER 2017

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MINUTES

MINUTES OF THE GENERAL MEETING OF ELECTORS HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON 27 NOVEMBER 2017 AT 5.30PM.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member opened the meeting at 5.30pm.

2. ATTENDANCE

Presiding Member:

Cr Grant Henley Mayor

Members:

Cr John McCallum Deputy Mayor
Cr Coralie Tarbotton
Cr Ross Paine
Cr Kelly Hick
Cr Rob Bennett
Cr Paul Carter
Cr Robert Reekie
Cr Lyndon Miles

Officers:

Mr Oliver Darby, Acting Chief Executive Officer
Mr Paul Needham, Director, Planning and Development Services
Mr Cliff Frewing, Director, Finance and Corporate Services
Ms Jennifer May, Manager Commercial Services
Mr Daniell Abrahamse, Manager Engineering and Facilities Services
Mrs Lisa Haste, Executive Assistant to Council

Apologies:

Mr Mike Archer, Chief Executive Officer
Mrs Naomi Searle, Director, Community and Commercial Services

Media:

Nil

Public:

15

3. BUSINESS OF THE MEETING

In accordance with Regulation 15 of the Local Government (Administration) Regulations 1996, the matters to be discussed at a General Electors' Meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

3.1 ENDORSEMENT OF THE 2016-2017 CITY OF BUSSELTON ANNUAL REPORT

SUBJECT INDEX:	Corporate Reporting
STRATEGIC OBJECTIVE:	Governance systems that deliver responsible, ethical and accountable decision-making.
BUSINESS UNIT:	Governance Services
ACTIVITY UNIT:	Finance and Corporate Services
ATTACHMENTS:	Attachment A Published Under Separate Cover - City of Busselton Annual Report

RESOLUTION

C1711/296 Moved G Bleechmore, seconded T Best

That the City of Busselton Annual Report for 2016-2017 be received by the meeting of electors.

CARRIED

4. GENERAL BUSINESS TO BE CONSIDERED

A variety of questions and discussion topics were raised, however, no motions were forthcoming.

5. CLOSURE

The meeting closed at 6.00pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON WEDNESDAY, 13 DECEMBER 2017.

DATE: _____ PRESIDING MEMBER: _____