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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 28 NOVEMBER 2016

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MINUTES

MINUTES OF THE GENERAL MEETING OF ELECTORS HELD IN MEETING ROOM ONE, COMMUNITY RESOURCE CENTRE, 21 CAMMILLERI STREET, BUSSELTON, ON 28 NOVEMBER 2016 AT 5.30PM.

The Presiding Member declared the meeting open at 5.31pm.

1. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

Presiding Member:

Cr Grant Henley Mayor

Members:

Cr Coralie Tarbotton
Cr Ross Paine
Cr Terry Best
Cr John McCallum
Cr Rob Bennett
Cr Paul Carter
Cr Robert Reekie

Officers:

Mr Mike Archer, Chief Executive Officer
Mr Oliver Darby, Director, Engineering and Works Services
Mr Paul Needham, Director, Planning and Development Services
Mrs Naomi Searle, Director, Community and Commercial Services
Mr Cliff Frewing, Director, Finance and Corporate Services
Miss Hayley Barge, Administration Officer, Governance

Apologies

Nil

Approved Leave of Absence

Cr Gordon Bleechmore

Public:

2

2. BUSINESS OF THE MEETING

2.1 ENDORSEMENT OF THE 2015-2016 CITY OF BUSSELTON ANNUAL REPORT

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

MOTION

Moved Mrs Trish Flower, seconded Mr Donald Henderson
That the City of Busselton Annual Report for 2015-2016 be received by the meeting of electors.

CARRIED

2.2 GENERAL BUSINESS TO BE CONSIDERED

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

3. CLOSURE

The meeting closed at 5.49pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 4 WERE CONFIRMED AS A TRUE AND CORRECT
RECORD ON _____

DATE: _____ PRESIDING MEMBER: _____