



**SHIRE OF
MT MARSHALL**

MINUTES OF MEETING

Electors' General Meeting

**Minutes of Annual General Meeting of Electors
held on Wednesday 13 February 2008,
in Council Chambers, 80 Monger Street,
Bencubbin commencing at 12:50pm**

Date

Cr PA Gillett

President

UNCONFIRMED

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TABLE OF CONTENTS

1. Declaration Of Opening / Announcement of Visitors
2. Attendance / Apologies / Approved Leave of Absence
3. Confirmation of Minutes of Previous Electors' General Meeting
 - 3.1 Minutes of Annual General Meeting of Electors held 14 February 2007
4. Receiving of Annual Report for the year ending 30 June 2007
5. General Business as the President thinks fit or as the majority of the electors present may decide
6. Closure of Meeting

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Minutes of the Electors' General Meeting held Wednesday 13 February 2008

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 12:50pm.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr PA Gillett	President / Presiding Member
Cr IN Miguel	Deputy President
Cr LG Cargeeg	Councillor
Cr PB Sachse	Councillor
Cr MP Hogan	Councillor
Cr DA Miguel	Councillor
Cr RN Breakell	Councillor

Mrs Eva Haydon	Chief Executive Officer
Mr Rod Munns	Shire Engineer
Mrs Lauren Grylls	Executive Assistant
Mr Jack Walker	Senior Administration Officer

Apologies

Mr Berwyn Walker	Public
Mrs Jenny Walker	Public

3.0 Confirmation of Minutes of Previous Electors' General Meeting

3.1 Minutes of the Electors' General Meeting held 14 February 2007

2008/001 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Electors' General Meeting held on Wednesday 14 February 2007 be confirmed as a true and correct record of proceedings.

Moved Cr LG Cargeeg

Seconded Cr IN Miguel

Carried 7/0

Minutes of the Electors' General Meeting held Wednesday 13 February 2008

4.0 Receiving of Annual Report for the year ending 30 June 2007

Lauren Grylls left the room at 12:54pm.
Lauren Grylls returned to the room at 12:55pm.

2008/002 Reading of President's report.

Moved Cr DA Miguel Seconded Cr RN Breakell Carried 7/0

2008/003 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Annual Report for the period ended 30 June 2007 be endorsed.

Moved Cr PB Sachse Seconded Cr MP Hogan Carried 7/0

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Minutes of the Electors' General Meeting held Wednesday 13 February 2008

5.0 General Business as the President thinks fit or as the majority of the electors present may decide

Nil – no public present and no correspondence received.

6.0 Closure of Meeting

The President thanked Councillors for their attendance and declared the meeting closed at 1pm.

These Minutes were confirmed by the Council at the Electors' General Meeting held on

Date

Cr PA Gillett

President