



# Minutes

Annual Electors Meeting  
Held at Coorow District Hall  
at 6.00 pm  
Wednesday 13 December 2017



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Signed on behalf of Council

**Peter Crispin**  
**Chief Executive Officer**



# Minutes

## 1. OPENING AND WELCOME

The President, Cr Girando welcomed those present and opened the meeting at 6.14 pm.

## 2. RECORD OF ATTENDANCE AND APOLOGIES

Cr M J Girando  
Cr B A Jack  
Cr B R Bothe  
Cr R J Clement  
Cr V R Oakes  
CR S D Peck  
Cr D A Rackemann  
Cr G C Sims

President  
Deputy President

Mr P J Crispin  
Mrs L J Parola

Chief Executive Officer  
Deputy Chief Executive Officer

### Apologies

Mr K L Bean  
Mr T B Brandy

Manager Works & Services  
Manager Regulatory Services

## 3. CONFIRMATION OF MINUTES

**Moved: Cr Bothe**

**Seconded: Cr Sims**

*That the minutes of the Annual Electors Meeting held Wednesday 14 December 2016 at the Coorow District Hall, Coorow, be confirmed as a true and correct record.*

**CARRIED**

## 4. ADOPTION OF ANNUAL REPORT

### 4.1 AUDITOR'S REPORT

The auditor's report as listed in the Annual Report was presented for adoption.

Moved Cr Sims Seconded Cr Oakes

*That the auditor's report as listed in the Shire of Coorow 2016/2017 Annual Report be received.*

*CARRIED*

### 4.2 ADOPTION OF 2016/2017 ANNUAL REPORT

The Shire of Coorow 2016/2017 Annual Report was presented for adoption.

Moved Cr Rackemann Seconded Cr Jack

*That the Shire of Coorow 2016/2017 Annual Report be accepted.*

*CARRIED*

## 5. QUESTIONS ON NOTICE

Nil

## 6. GENERAL BUSINESS

Nil

## 7. CLOSURE

There being no further business, the President thanked everyone for attending and closed the meeting at 6.15 pm.