



AGENDA

ANNUAL ELECTORS MEETING

WEDNESDAY 7th FEBRUARY 2018

ONGERUP SPORTING COMPLEX
Commencing at 7.00pm

Notice is hereby given that the Annual General Meeting of Electors of the Shire of Gnowangerup will be held on Wednesday 7th February 2018 at the Ongerup Sporting Complex, commencing at 7 pm

SHELLEY PIKE
CHIEF EXECUTIVE OFFICER

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1. OPENING

Shire President Keith House welcomed Councillors, Staff and visitors and opened the meeting at ____pm.

2. ATTENDANCE / APOLOGIES

2.1 ATTENDANCE

2.2 APOLOGIES

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 ANNUAL ELECTORS MEETING HELD 29 MARCH 2017

That the minutes of the Annual Electors Meeting held on 29th March 2017 be confirmed as a true and correct record of proceedings.

3.2 BUSINESS ARISING FROM MINUTES

4. CONTENTS OF THE 2016-2017 ANNUAL REPORT

4.1 PRESIDENTS REPORT 2016-2017

RECOMMENDATION

That the Presidents report for 2016-2017 be received and the contents noted

4.2 CHIEF EXECUTIVE OFFICER'S REPORT 2016-2017

RECOMMENDATION

That the Chief Executive Officer's report for 2016-2017 be received and the contents noted

4.2 THE ANNUAL FINANCIAL STATEMENT FOR 2016-2017

RECOMMENDATION

That the Annual Financial Statement for 2016-2017 be received

5 QUESTIONS TAKEN ON NOTICE**5.1 Jan Slee**

Was wondering at Electors Meeting can you update community on what is happening with the Building Assets Register and any decisions been made on what buildings in the Shire have been earmarked for Sale or demolishing? (I know about Ongerup Police station).

5.2 Jan Slee

Also at Ongerup meeting I asked would the Shire if the Community agreed to forgo a building but needed to move groups/ activities from sale building could proceeds or part proceeds of Sale building go to relocation of groups/activities if this was offered it might help groups to consider colocating and surely in the end you have one less building to look after going forwards?

5.3 Jan Slee

I see in Business Plan mention of Shire purchasing blocks for housing in Gnowangerup I would like to ask what plans are for Borden and Ongerup in increasing the housing situation?

5.4 Jan Slee

Also what plans are there for this year for both Borden & Ongerup in keeping their towns neat and tidy (requiring better standard than we presently have) and leading up to summer fire risk Management?

6 GENERAL BUSINESS**7 CLOSURE**

Shire President Keith House, thanked councillors, staff and community members and closed the meeting at ____pm.

FOOTNOTES*Voting:*

- *Each elector present at the meeting is entitled to one vote on each matter to be Decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*