

MINUTES OF THE ANNUAL ELECTORS MEETING HELD IN THE COUNCIL CHAMBERS, 6 PATERSON STREET MUNDIJONG ON WEDNESDAY 7TH DECEMBER, 2005. THE PRESIDING MEMBER DECLARED THE MEETING OPEN AT 7.05 PM AND WELCOMED MEMBERS OF THE PUBLIC, COUNCILLORS AND STAFF.

PRESENT: Crs DL Needham..... Presiding Member
JE Price
KR Murphy
WJ Kirkpatrick
JA Scott
B Brown
AW Wigg
THJ Hoyer from 7.12pm
Ms Joanne Abbiss Chief Executive Officer
Mr M Beaverstock..... Director Asset Services from 7.06pm
Mrs E Cox Acting Director Corporate Services
Mr B Gleeson..... Executive Manager Planning & Regulatory Services
Mr R Montgomery . Executive Manager Strategic Community Planning
Mr M Beaverstock..... Director Asset Services
Mrs S Langmair Minute Secretary

APOLOGIES: Crs JC Star
IJ Richards

GALLERY Nil

1. CONFIRMATION OF MINUTES OF ANNUAL ELECTORS MEETING HELD ON 1ST DECEMBER, 2004.

**Moved Cr Kirkpatrick seconded Cr Price that the minutes of the Annual Electors' Meeting held on 1st December 2004 be confirmed with the addition of Cr Wigg as an apology.
CARRIED 7/0**

2. TABLING OF 2004/2005 ANNUAL REPORT including:

- READING OF PRESIDENT'S REPORT
- READING OF AUDITOR'S REPORT

Note: Council accepted the 2004-2005 Annual Report at the Ordinary Council Meeting held on 28th November, 2005 (OCM014/11/04)

3. GENERAL BUSINESS

- 3.1 Questions received and answers to the questions

There were no written questions received prior to the Annual Electors Meeting.

Note: A late facsimile was received from Ms J See and B&L Milne at 2.43pm on 7th December, 2005 and as it was received outside the 48 hour cut off period for questions it will be dealt with through the normal committee process.

3.2 Any other business

Nil

4. CLOSE

There being no further business the Presiding Member closed the meeting at 7.17pm.