

SHIRE OF MENZIES

**MINUTES OF THE ANNUAL MEETING OF ELECTORS OF THE SHIRE OF
MENZIES, HELD IN THE COUNCIL CHAMBERS, MENZIES, ON FRIDAY 16
DECEMBER 2005, COMMENCING AT 3.05PM.**

1. DECLARATION OF OPENING

The Shire President declared the meeting open at 3.05pm.

2. RECORD OF ATTENDANCE AND APOLOGIES

Present:	Cr S Tonkin	Shire President
	Cr A Kelly	Deputy Shire President
	Cr K Purchase	
	Cr P Kennedy	
	Cr I McGregor	
	Cr J Dwyer	
	Cr I Tucker	
	Mr N P Crawford	Chief Executive Officer
	Ms L McNamara	Customer Services Officer
	Mr G Dwyer	Resident
	Mr K Pusey	Resident
	Mr P Twigg	Resident

Apologies: Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Annual Electors Meeting held on 17 December 2004, minutes having been previously circulated.

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM
3	

MOVED Cr P Kennedy

SECONDED Cr I Tucker

That the minutes of the Annual Electors meeting held on 17 December 2004, be confirmed as a true record of proceedings.

CARRIED 7/0

4. RECEIVING OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2005

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 4
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MOVED Cr K Purchase

SECONDED Cr A Kelly

That the Annual Financial Statement for the year ending 30 June 2005, as presented, be received

CARRIED 7/0

5. RECEIVING OF THE PRESIDENT'S REPORT FOR THE YEAR ENDED 30 JUNE 2005

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 5
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MOVED Cr I McGregor

SECONDED Cr P Kennedy

That the President's Report for the year ended 30 June 2005, as presented, be received

Carried 7/0

6. RECEIVING OF THE CHIEF EXECUTIVE OFFICER'S REPORT FOR THE YEAR ENDED 30 JUNE 2005

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 6
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MOVED Cr I McGregor

SECONDED Cr P Kennedy

That the Chief Executive Officer's Report for the period ended 30 June 2005, as presented, be received

CARRIED 7/0

7. GENERAL BUSINESS

Cr Kennedy

CEO to contact PIAF in regards to having a statue erected in the main street, pointing towards Lake Ballard

Could the "Banners in the Terrace" from Menzies be displayed either in their own state or replicas? CEO to investigate.

Poppet head from Rox resources to be moved into town onto a vacant block. CEO advised that he had spoken to Ian Mulholland from Rox Resources and that they are awaiting advice on the sale of their lease before committing themselves.

Upgrading of the main street. CEO advised that this was on the list of priorities to be considered by Council in the 2006/2007 Budget. Architects would be contacted for quotes.

Peter Twigg

Emphasised the need to ensure that the architect was given a broad scope of what Council wanted to provide the best plans

8. CLOSURE

There being no further business, the Shire President thanked all for their attendance and closed the meeting at 3.30pm.

These Minutes were confirmed as a true and accurate record of proceedings, at the Annual meeting of Electors held on 16th December 2005.

UNCONFIRMED

Shire President.....