



SHIRE OF CRANBROOK Annual Electors Meeting

AGENDA FOR THE ANNUAL ELECTORS MEETING TO BE HELD IN THE CRANBROOK COUNCIL CHAMBERS ON WEDNESDAY 17 APRIL 2019 COMMENCING AT 5:00PM

1. **Opening / Record of Attendance / Apologies**

The Shire President, Cr Egerton-Warburton will declare the meeting open at _____pm.

Attendance

Shire President
Councillors

Cr CY (Colin) Egerton-Warburton
Cr PM (Peter) Beech
Cr DJ (David) Adams
Cr ER (Ruth) Bigwood
Cr VN (Vanessa) Fiegert
Cr P (Peter) Denton

Chief Executive Officer
Manager of Finance & Administration
Manager of Works

Mr PB (Peter) Northover
Mrs PA (Trish) Standish
Mr JE (Jeff) Alderton

Members of the Public

Apologies

Councillors

Cr PL (Phil) Horrocks
Cr DS (David) Carey
Cr PW (Peter) Slater

2. **Confirmation of Minutes**

Moved _____, seconded _____ that the minutes of the Annual Electors Meeting held on 21 March 2018 be confirmed as a true and accurate record.

3. Receipt of Annual Report

The Annual Report of the Shire of Cranbrook for the 2017/2018 financial year is attached. A period of time will be allowed for attendees at the meeting to raise questions regarding the content of the Annual Report.

Moved _____, seconded _____ that the Shire of Cranbrook Annual Report for the financial year ended 30 June 2018 be received.

4. General Business

Adequate time will be provided to allow the meeting to raise any matters of general business.

5. Closure of Meeting

There being no further business, the Shire President, Cr Egerton-Warburton, will declare the meeting closed at _____pm.