

## **CONTENTS**

1.	DECLARATION OF OPENING/.....	2
2.	RECORD OF ATTENDANCE/APOLOGIES.....	2
3.	PRESIDENTS REPORT .....	3
4.	CEO REPORT .....	3
5.	AUDITORS REPORT .....	3
6.	GENERAL BUSINESS.....	3
7.	MEETING CLOSURE .....	3



**Western Australia**

**Unconfirmed Minutes for the Annual General Meeting of Electors of the  
Murchison Shire,  
held in the Sports Complex, Carnarvon Mullewa Road, Murchison,  
On Friday 19 December 2008**

**1. DECLARATION OF OPENING**

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The President declared the Annual General Meeting of Electors open at 4.05pm

**2. RECORD OF ATTENDANCE/APOLOGIES**

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MEMBERS	Cr S A Broad, Shire President Cr M W Halleen, Deputy Shire President Cr P R Squires Cr D J Pollock Cr R E Foulkes-Taylor Cr P M Walsh Cr W McL Mitchell
STAFF	Mr R J Adams, Chief Executive Officer
ELECTORS	Mr Sandy McTaggart Mrs Natalie Broad (from 4.15)
APOLOGIES	Nil

**3. PRESIDENTS REPORT**

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Cr Simon Broad read the Presidents report for 2007-2008

Moved Cr W McL Mitchell, Seconded Cr R E Foulkes-Taylor

Motion put and carried 8/0

**4. CEO REPORT**

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Mr Ron Adams, Chief Executive Officer, read the CEO's report for 2007-2008

Moved Mr Sandy McTaggart, Seconded Cr R E Foulkes-Taylor

Motion put and carried 8/0

**5. AUDITORS REPORT**

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Mr Ron Adams, Chief Executive Officer, read the auditors report for 2007-2008

Moved Cr W McL Mitchell, Seconded Cr M W Halleen

Motion put and carried 8/0

**6. GENERAL BUSINESS**

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Mrs Natalie Broad –Elector asked “What is happening with the Roadhouse”

President Broad

The roadhouse development is currently being assessed by council and a community consultation process is being developed. The fuel system has been passed by council and installation is to be carried out in February 2009.

**7. MEETING CLOSURE**

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The President wished everyone a merry Christmas, thanked them for their attendance, and closed the meeting at 4.18pm