



SHIRE OF SHARK BAY

ANNUAL ELECTORS' MEETING

Wednesday 13 February 2019

5.00 pm

Shark Bay Recreation Centre

MINUTES



1. Declaration Of Opening

The President Cr Cowell opened the Annual Electors Meeting at 5.03pm.

2. Attendances And Apologies**ATTENDANCES**

Cr C Cowell	President – Denham Ward
Cr L Bellottie	Denham Ward
Cr J Burton	Denham Ward
Cr E Fenny	Useless Loop / Pastoral Ward
Cr G Ridgley	Useless Loop / Pastoral Ward
Mr P Anderson	Chief Executive Officer
Ms A Pears	Executive Manager Finance and Administration
Ms L Butterly	Executive Manager Community Development
Mr B Galvin	Works Manager
Mrs R Mettam	Executive Assistant

Mr Ron Marquis

APOLOGIES

Cr K Capewell	Denham Ward
Cr K Laundry	Deputy President - Denham Ward

3. Receiving Of The Annual Report Of The Shire Of Shark Bay For The Year Ending 30 June 2018

Moved Cr Ridgley
Seconded Mr Marquis

Electors Resolution

That the Annual Report, including the Annual Financial Statements, Presidents Report and Auditors Report of the Shire of Shark Bay for the Year ending 30 June 2018 be received.

CARRIED

4. General Business

The Chief Executive Officer advised the meeting of the actions the Council had taken to address the auditors comments regarding the Shire of Shark Bay's financial operating positions and the impact that the non recognition of grant funding has on financial position.

The Chief Executive Officer also advised the meeting of the unsuccessful grant application for funding (\$400,000) of for the shires replacement artesian bores, which will now have to be funded from council resources.

Mr Marquis asked about how the Monkey Mia bore was funded.

The Chief Executive Officer advised that the Shire received Royalties for Regions funding and applies a specified area rate to users of the bore, which pay the loan instalments and effectively has no negative impact upon the Shires operating position.

The President spoke about the positive discussions that have been held with the current health services providers to the Shire seeking to expand upon the current service for the anticipated demand during the busy tourist season.

5. Closure Of Meeting

With no further business the President closed the Annual Electors meeting at 5.23pm.
