



**Shire of Ngaanyatjaraku**  
ON A JOURNEY

**ANNUAL GENERAL MEETING OF  
ELECTORS**

**MINUTES**

**Tjulyuru Cultural and Civic Centre  
Warburton Community**

**27 March 2019  
1.00 pm**

**SHIRE OF NGAANYATJARRAKU**  
**ANNUAL GENERAL MEETING OF ELECTORS**

The Acting Chief Executive Officer recommends the endorsement of these minutes at the next Annual General Meeting of Council.

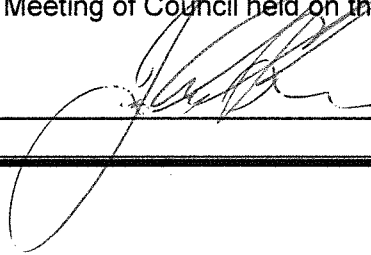


**Acting Chief Executive Officer**

Date: 27-3-2019

These minutes were confirmed by Council as a true and correct record of proceedings of the Annual General Meeting of Council held on the 27 March 2019.

Presiding Member: \_\_\_\_\_



Date: <sup>24 7</sup>...../...../2019

**1. DECLARATION OF OPENING**

The Presiding Member declared the meeting open at 1.13 pm.

**2. ANNOUNCEMENT OF VISITORS**

The Presiding Member welcomed members of the public to the gallery.

**3. ATTENDANCE**

**3.1 PRESENT**

<b>Elected Members:</b>	President Deputy President Councillor Councillor Councillor	D McLean P Thomas A Bates A Jones L West
<b>Staff:</b>	CEO DCS	K Hannagan K Fisher
<b>Guests:</b>		
<b>Members of Public:</b>	There were no members of the public in attendance at the commencement of the meeting.	

**3.2 APOLOGIES**

Cr. J Frazer

Cr. D Frazer

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**4.1 MINUTES OF AGM OF ELECTORS 2014/15 & 2015/16**

<p><b>Officers Recommendation and Council Resolution</b></p> <p><b>Moved: Cr A Jones                      Seconded: Cr L West</b></p> <p>That the Unconfirmed Minutes of the AGM of Electors held on 24 October 2018 at the Council Chambers, Tjulyuru Cultural and Civic Centre, Warburton Community (<b>ATTACHMENT 4.1</b>) be confirmed as a true and accurate record.</p> <p style="text-align: right;"><b>Carried: 5/0</b></p>
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## **5. PRESENTATION OF REPORTS FOR 2016/17**

### **5.1 PRESIDENTS REPORT**

President, Cr D McLean presented the Presidents Report for the period ending 30th June, 2017.

### **5.2 CHIEF EXECUTIVE OFFICERS REPORT**

ACEO, K Hannagan presented the Chief Executive Officers Report for the period ending 30th June, 2017.

### **5.3 AUDITORS REPORT**

ACEO, K Hannagan presented the Audit Report for the period ending 30th June, 2017.

### **5.4 FINANCIAL REPORT**

ACEO, K Hannagan presented the Financial Report and Statements for the period ending 30th June, 2017.

#### **Attachments**

The Annual Report 2016/17 was available at the Shire Office, Warburton, on the Shire Website and was also tabled at the meeting.

#### **Voting Requirement**

Simple Majority

#### **Officers Recommendation and Council Resolution**

**Moved: Cr A Jones**

**Seconded: Cr L West**

**That Council receives the foregoing 2016/17 Annual Report and Financial Statement.**

**Carried: 5/0**

## **7. NEW BUSINESS OF AN URGENT NATURE AS ADMITTED BY DECISION**

## **8. CLOSURE OF MEETING**

There being no further business to discuss the Presiding Member closed the meeting at 1.16 pm.