



Shire of Ngaanyatjaraku

ON A JOURNEY

ANNUAL GENERAL MEETING OF ELECTORS

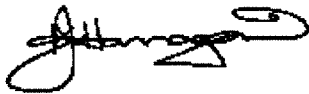
UNCONFIRMED MINUTES & ATTACHMENTS

**Tjulyuru Cultural and Civic Centre
Warburton Community**

**22 February 2023
1.00 pm**

SHIRE OF NGAANYATJARRAKU
ANNUAL GENERAL MEETING OF ELECTORS

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



Chief Executive Officer

Date: 22-2-2023

These minutes were confirmed by Council as a true and correct record of proceedings of the Annual General Meeting of Electors held on the 22 February 2022.

Presiding Member _____

Date:.

1. **DECLARATION OF OPENING**

The Presiding Member declared the meeting open at 1.00 pm.

2. **ANNOUNCEMENT OF VISITORS**

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

3. **ATTENDANCE**

3.1 **PRESENT**

Elected Members:	President Deputy President Councilor Councillor Councilor	D McLean D Frazer (phone approval given 21/2/23) J Frazer (phone approval given 21/2/23) J Porter A Jones
Staff:	CEO CFO AC DGC GMO	K Hannagan K Fisher (via video-conference) S Richardson C Green (via video-conference) D Mosel (via video-conference)
Guests:	Nil	
Members of Public:	There were no members of the public in attendance at the commencement of the meeting.	

3.2 **APOLOGIES**

Cr. L West

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

4.1 **MINUTES OF AGM OF ELECTORS 2020/21**

Officers Recommendation and Council Resolution

Moved: Cr J Porter Seconded: Cr A Jones

That the Unconfirmed Minutes of the AGM of Electors held on 15 December 2021 at the Council Chambers, Tjulyuru Cultural and Civic Centre, Warburton Community (as circulated and available on the Shires official website) be confirmed as a true and accurate record.

Carried: 5/0

5. PRESENTATION OF REPORTS FOR 2021/22

5.1 PRESIDENTS REPORT

President, Cr D McLean presented the Presidents Report for the period ending 30th June 2022.

5.2 CHIEF EXECUTIVE OFFICERS REPORT

CEO, K Hannagan presented the Chief Executive Officers Report for the period ending 30th June 2022.

5.3 AUDITORS REPORT

CEO, K Hannagan presented the Audit Report for the period ending 30th June 2022.

5.4 FINANCIAL REPORT

CEO, K Hannagan presented the Financial Report and Statements for the period ending 30th June 2022.

Attachments

Annual Report 2021/22, also available at the Shire Office, Warburton, on the Shire Website and was also available at the meeting.

Voting Requirement

Simple Majority

Officers Recommendation and Council Resolution

Moved: Cr A Jones Seconded: Cr D Frazer

That Council receives the foregoing 2021/22 Annual Reports and Financial Statements.

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 1.02 pm.

