



Shire of **Ngaanyatjaraku**
ON A JOURNEY

**MINUTES &
ATTACHMENTS**

**Annual General Meeting of
Electors
26 June 2024**

1:00pm

Shire of Ngaanyatjarraku

Annual General Meeting of Electors 26 June 2024

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

David Mosel
Chief Executive Officer
26 June 2024

The minutes were confirmed by Council as a true and correct record of proceedings of the Annual General Meeting of Electors held on 26 June 2024.

Damian McLean
Shire President
28 June 2025

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1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 1:05pm

2. ANNOUNCEMENT OF VISITORS

Welcoming and recording of visitors to the public gallery by the Presiding Member.

3. RECORD OF ATTENDANCE

3.1 Attendees

Council:

Shire President

D McLean

Deputy Shire President

D Frazer

Councillors

J Porter

J Frazer

Staff:

Chief Executive Officer

D Mosel

Manager Operations

S Latham

Finance and Administration Officer

F Butler

Guests:

Moore Australia

Tanya Browning

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Nil

4. CONFIRMATION OF MINUTES

**4.1 Confirmation of Minutes from the Annual General Meeting 2021/22
Held on 22 February 2023**

Voting Requirement

Simple majority

Officers Recommendation and Council Resolution

Moved: Cr J Porter

Seconded: Cr D Frazer

That the unconfirmed minutes of the Annual General Meeting of Electors held on 22 February 2023 at the Council Chambers, Tjulyuru Cultural and Civic Centre, Warburton Community be confirmed as a true and accurate record of that meeting.

Carried 3/0

Voting for: Cr D McLean, Cr D Frazer, Cr J Porter, Cr J Frazer

Voting Against: Nil

5. PRESENTATION OF REPORTS FOR 2022/23

5.1 President's Report

President, Cr D McLean to present the President's Report for the period ending 30 June 2023.

5.2 Chief Executive Officer's Report

CEO, D Mosel to present the Chief Executive Officer's Report for the period ending 30 June 2023.

5.3 Auditor's Report

CEO, D Mosel to present the Auditor's Report for the period ending 30 June 2023.

5.4 Financial Report

CEO, D Mosel to present the Financial Report and Statements for the period ending 30 June 2023.

Attachments

The Annual Report 2022/23 is available at the Shire Office, Warburton, on the Shire Website and available at the meeting.

Officers Recommendation and Council Resolution

Moved: Cr D Frazer

Seconded: Cr J Frazer

That Council receive the foregoing 2022/23 Annual Report and Financial Statements.

Carried 4/0

Voting for: Cr D McLean, Cr D Frazer, Cr J Porter, Cr J Frazer

Voting Against: Nil

6. NEW BUSINESS OF AN URGENT NATURE AS ADMITTED BY DECISION

7. CLOSURE OF MEETING

The Presiding Member closed the meeting at 1:06pm