



Shire of **Ngaanyatjaraku**
ON A JOURNEY

Minutes

**Annual General Meeting of
Electors
26 March 2025**

1:40pm

Notice Paper

Annual General Meeting of Electors

26 March 2025

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



David Mosel
Chief Executive Officer
26 March 2025

The minutes were confirmed by Council as a true and correct record of proceedings of the Annual General Meeting of Electors held on 26 March 2025

Damian McLean
Shire President

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1. DECLARATION OF OPENING

Meeting to be declared open by the Presiding Member at 1.40pm.

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
Councillors

D McLean
J Porter
P Thomas

Staff:

Chief Executive Officer
Executive Officer
Administration coordinator
HR Coordinator

D Mosel
T Baldock
P O'Loughlin
M Roberts

Guests:

UHY Haines Norton

J Thompson

3.2 Apologies

Deputy Shire President
Councillor

D Frazer
J Frazer

3.3 Approved Leave of Absence

Nil

4. CONFIRMATION OF MINUTES

**4.1 Confirmation of Minutes from the Annual General Meeting 2022/23
Held on 26 June 2024**

Voting Requirement

Council Resolution and Officers Recommendation

Moved: Cr J Porter

Seconded: Cr P Thomas

That the unconfirmed minutes of the Annual General Meeting of Electors held on 26 June 2024 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 J Porter, Cr P Thomas,
Voting Against: Nil**

5. PRESENTATION OF REPORTS FOR 2023/24

5.1 President's Report

President, Cr D McLean presented the President's Report for the period ending 30 June 2024.

5.2 Chief Executive Officer's Report

CEO, D Mosel presented the Chief Executive Officer's Report for the period ending 30 June 2024.

5.3 Auditor's Report

CEO, D Mosel presented the Auditor's Report for the period ending 30 June 2024.

5.4 Financial Report

CEO, D Mosel presented the Financial Report and Statements for the period ending 30 June 2024.

Attachments

The Annual Report 2023/24 is available at the Shire Office, Warburton, on the Shire Website and available at the meeting.

Council Resolution and Officers Recommendation

Moved: Cr P Thomas

Seconded: Cr J Porter

That Council receive the foregoing 2023/24 Annual Report and Financial Statements.

Carried 3/0

Voting for: Cr D McLean, Cr J Porter, Cr P Thomas

Voting Against: Nil

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

Nil

7. CLOSURE OF MEETING

Meeting declared closed by the Presiding Member at 1.44pm.