



Shire of Ngaanyatjaraku
ON A JOURNEY

**ANNUAL GENERAL MEETING OF
ELECTORS**

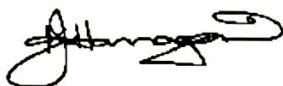
MINUTES

**Tjulyuru Cultural and Civic Centre
Warburton Community**

**26 February 2020
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 Council.

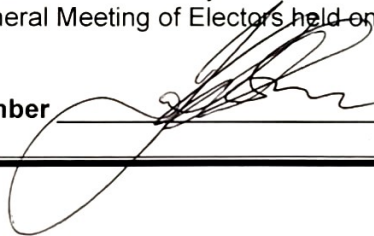


Chief Executive Officer

Date: 26-2-2020

These minutes were confirmed by Council as a true and correct record of proceedings of the Annual General Meeting of Electors held on the 26 February 2020.

Presiding Member



Date: 16/2/2020

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 Councillor Councillor Councillor Councillor	D McLean D Frazer A Jones L West J Porter
Staff:	CEO	Kevin Hannagan
Guests:	Nil	
Members of Public:	There was one member of the public in attendance at the commencement of the meeting - Harriet Olney, Independent, NCAC	

3.2 **APOLOGIES**

Cr. P Thomas

Cr. A Bates

Cr. J Frazer

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

4.1 **MINUTES OF AGM OF ELECTORS 2017/18 (Att 4.1)**

Council Resolution

Moved: Cr D Frazer

Seconded: Cr A Jones

That the Unconfirmed Minutes of the AGM of Electors held on 24 July 2019 at the Council Chambers, Tjulyuru Cultural and Civic Centre, Warburton Community (ATTACHMENT 4.1) be confirmed as a true and accurate record.

Carried: 5/0

5. PRESENTATION OF REPORTS FOR 2018/19

5.1 PRESIDENTS REPORT

President, Cr D McLean presented the Presidents Report for the period ending 30th June 2019.

5.2 CHIEF EXECUTIVE OFFICERS REPORT

CEO, K Hannagan presented the Chief Executive Officers Report for the period ending 30th June 2019.

5.3 AUDITORS REPORT

CEO, K Hannagan presented the Audit Report for the period ending 30th June 2019.

5.4 FINANCIAL REPORT

CEO, K Hannagan presented the Financial Report and Statements for the period ending 30th June 2019.

Attachments

The Annual Report 2018/19 is available at the Shire Office, Warburton, on the Shire Website and will also be tabled at the meeting.

Voting Requirement

Simple Majority

Officers Recommendation and Council Resolution

Moved: Cr D Frazer

Seconded: Cr J Porter

That Council receives the foregoing 2018/19 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 1.04 pm.