



**MINUTES  
ANNUAL GENERAL MEETING OF ELECTORS**

**25 August 2021**

# ANNUAL GENERAL MEETING OF ELECTORS

## 25 AUGUST 2021

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### 1. OFFICIAL OPENING

The Presiding Member, President Ballard, declared the meeting open at 6:03 pm.

### 2. RECORD OF ATTENDANCE OF ELECTORS & APOLOGIES

#### **Elected Members**

Mr L Ballard – Shire President (Presiding Member)  
Cr T Wiese – Deputy Shire President  
Cr M Fisher  
Cr C Bartron  
Cr J Early  
Cr B Seale  
Cr G Ballard

#### **Staff**

Mr D Stewart – Chief Executive Officer  
Mr A Awang – Executive Manager Development & Regulatory Services  
Mr T Evans – Executive Manager Technical & Rural Services  
Mr F Ludovico – Executive Manager Corporate & Community Services  
Ms C Thompson – Executive Assistant  
Mr A Mulenga – Manager Corporate Services

#### **Electors**

Nil

#### **Visitors**

Nil

#### **Apologies**

Cr S Lushey  
Cr G Broad

**3. RECEIVING OF ANNUAL REPORT**

Annual Report, Financial Statements and Auditor's Report.

**OFFICER'S RECOMMENDATION & COUNCIL RESOLUTION**

Moved: Cr Seale      Seconded: Cr Bartron

That the Annual Report for the financial year of 2019/20 be accepted as presented.

**CARRIED UNANIMOUSLY**

**4. GENERAL BUSINESS**

Nil

**5. CLOSURE OF MEETING**

There being no further business to discuss, the Presiding Member declared the meeting closed at 6:05 pm.