

## MINUTES

### ANNUAL GENERAL MEETING OF ELECTORS 2016-2017

14 FEBRUARY 2018

These minutes were confirmed at the Annual General Meeting of Electors held on **(insert date of meeting)**

Signed: ..... Date .....

(Presiding Member at the meeting at which minutes were confirmed)

**MINUTES**  
**Annual General Meeting of Electors**  
**14 February 2018**

**1. OFFICIAL OPENING/ANNOUNCEMENT OF VISITORS**

5.30 pm – President Ballard declared the meeting open

**2. RECORD OF ATTENDANCE/APOLOGIES**

**Elected Members**

Mr L Ballard – Shire President  
Cr T Wiese – Deputy Shire President  
Cr C Ward  
Cr N Walker  
Cr P Schutz (arrived 5.32 pm)  
Cr M Fisher  
Cr B Seale  
Cr G Ballard (arrived 5.34 pm)

**Apologies**

Cr C Bartron

**Staff**

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

**Visitors**

Mr R Little  
Mr D Sawkins (arrived 5.32 pm)

**3. GENERAL BUSINESS**

**3.1 Accepting the Minutes of the Annual Electors Meeting held 20 December 2016.**

**Moved: Cr Wiese**

**Seconded: Cr Walker**

That the minutes of the Annual General Meeting of Electors held 20 December 2016, be confirmed as a true and accurate record of proceedings as amended.

**CARRIED 7/0**

5:32 pm – Cr Schutz arrived at the meeting.

**3.2 Receiving Annual Report for 2016/17**

**3.2.1 Annual Financial Report 2016/17**

**Moved: Cr Ward**

**Seconded: Cr Seale**

That the Annual Financial Statements for the financial period of 2016/17 be accepted as presented.

**CARRIED 8/0**

5:32 pm – Mr D Sawkins arrived at the meeting.

### **3.2.2 Audit Report**

**Moved: Cr Wiese**

**Seconded: Cr Fisher**

That the Auditor's Report for the financial period of 2016/17 be accepted as presented.

**CARRIED 9/0**

### **3.2.3 Shire President's Report**

**Moved: Cr Walker**

**Seconded: Cr Seale**

That the Shire President's Report for the financial period of 2016/17 be accepted as presented.

**CARRIED 9/0**

### **3.2.4 Chief Executive Officer's Report**

**Moved: Cr Fisher**

**Seconded: Cr Seale**

That the Chief Executive Officer's Report for the financial period of 2016/17 be accepted as presented.

**CARRIED 9/0**

### **3.2.5 Other Items contained in the Annual Report**

Nil

5:34 pm – Cr G Ballard arrived at the meeting.

### **3.3 Dealing with other such business as the Shire President or a majority of electors present may decide.**

Nil

## **4. CLOSURE OF MEETING**

The Shire President thanked the public and elected members for their attendance and declared the meeting closed at 5.35 pm.