



**Shire of Ngaanyatjaraku**  
ON A JOURNEY

**ANNUAL GENERAL MEETING OF  
ELECTORS**

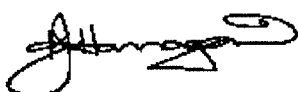
**Minutes**

**Tjulyuru Cultural and Civic Centre  
Warburton Community**

**24 October 2018**

**SHIRE OF NGAANYATJARRAKU**  
**ANNUAL GENERAL MEETING OF ELECTORS**

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



**Acting Chief Executive Officer**

Date: 24-10-2018

These minutes were confirmed by Council as a true and correct record of proceedings of the Meeting of Council held on the 24 October 2018

Presiding Member: \_\_\_\_\_

Date: 27.3.2019

**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**

<b>Elected Members:</b>	President Deputy President Councillor Councillor Councillor Councillor	D McLean P Thomas D Frazer A Jones J Frazer L West
<b>Staff:</b>	CEO	K Hannagan A Shinkfield
<b>Guests:</b>	Nil	
<b>Members of Public:</b>	There were no members of the public in attendance at the commencement of the meeting.	

**3.2 APOLOGIES**

Cr. ....

Cr. ....

Cr. ....

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

**4.1 MINUTES OF AGM OF ELECTORS 2013/14**

**Officer Comment**

Minutes of the 2013/14 AGM of Electors cannot be located.

## **5. PRESENTATION OF REPORTS FOR 2014/15**

### **5.1 PRESIDENTS REPORT**

President, Cr D McLean presented the Presidents Report for the period ending 30th June, 2015.

### **5.2 CHIEF EXECUTIVE OFFICERS REPORT**

ACEO, K Hannagan presented the Chief Executive Officers Report for the period ending 30th June, 2015.

### **5.3 AUDITORS REPORT**

ACEO, K Hannagan presented the Audit Report for the period ending 30th June, 2015.

### **5.4 FINANCIAL REPORT**

ACEO, K Hannagan presented the Financial Report and Statements for the period ending 30th June 2015.

#### **Attachments**

The Annual Report 2014/15 was available at the Shire Office, Warburton, on the Shire Website and was also be tabled at the meeting.

#### **Voting Requirement**

Simple Majority

#### **Officers Recommendation and Council Resolution**

**Moved: Cr P Thomas**

**Seconded: Cr L West**

**That Council receives the foregoing 2014/15 Annual Reports and Financial Statements.**

**Carried: 6/0**

## **6. PRESENTATION OF REPORTS FOR 2015/16**

### **6.1 PRESIDENTS REPORT**

President, Cr D McLean presented the Presidents Report for the period ending 30th June, 2016.

### **6.2 CHIEF EXECUTIVE OFFICERS REPORT**

ACEO, K Hannagan presented the Chief Executive Officers Report for the period ending 30th June, 2016.

### **6.3 AUDITORS REPORT**

ACEO, K Hannagan present the Audit Report for the period ending 30th June, 2016.

#### **6.4 FINANCIAL REPORT**

ACEO, K Hannagan presented the Financial Report and Statements for the period ending 30th June, 2016.

##### **Attachments**

The Annual Report 2015/16 was available at the Shire Office, Warburton, on the Shire Website and was also tabled at the meeting.

##### **Voting Requirement**

Simple Majority

##### **Officers Recommendation and Council Resolution**

**Moved: Cr P Thomas**

**Seconded: Cr a Jones**

**That Council receives the foregoing 2015/16 Annual Reports and Financial Statements.**

**Carried: 6/0**

#### **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 1.05 pm.