



**Shire of Ngaanyatjaraku**  
ON A JOURNEY

**ANNUAL GENERAL MEETING OF  
ELECTORS**

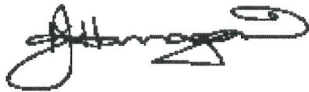
**MINUTES & ATTACHMENTS**

**Tjulyuru Cultural and Civic Centre  
Warburton Community**

**16 December 2020  
1.01 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: 16-12-2020

These minutes were confirmed by Council as a true and correct record of proceedings of the Annual General Meeting of Electors held on the 16 December 2020.

**Presiding Member** \_\_\_\_\_



Date: 15./12./2021

**1. DECLARATION OF OPENING**

The Presiding Member declared the meeting open at 1.01 pm.

**2. ANNOUNCEMENT OF VISITORS**

The Presiding Member welcomed members of the public to the gallery - nil.

**3. ATTENDANCE**

**3.1 PRESENT**

<b>Elected Members:</b>	President Councillor Councillor Councillor Councillor	D McLean J Porter D Frazer A Bates L West
<b>Staff:</b>	CEO ASSCO	K Hannagan (via MS Teams on TV) LF Salazar
<b>Guests:</b>		
<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 2018/19 (Att 4.1)**

<p><b>Officers Recommendation and Council Resolution</b></p> <p><b>Moved: Cr J Porter      Seconded: Cr D Frazer</b></p> <p><b>That the Unconfirmed Minutes of the AGM of Electors held on 26 February 2020 at the Council Chambers, Tjulyuru Cultural and Civic Centre, Warburton Community (as circulated and available on the Shires official website) be confirmed as a true and accurate record.</b></p> <p style="text-align: right;"><b>Carried: 5/0</b></p>
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## **5. PRESENTATION OF REPORTS FOR 2019/20**

### **5.1 PRESIDENTS REPORT**

President, Cr D McLean presented the Presidents Report for the period ending 30th June 2020.

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

CEO, K Hannagan presented the Chief Executive Officers Report for the period ending 30th June 2020.

### **5.3 AUDITORS REPORT**

CEO, K Hannagan presented the Audit Report for the period ending 30th June 2020.

### **5.4 FINANCIAL REPORT**

CEO, K Hannagan presented the Financial Report and Statements for the period ending 30th June 2020.

#### **Attachments**

The Annual Report 2019/20 is available at the Shire Office, Warburton, on the Shire Website and will also be available at the meeting.

#### **Voting Requirement**

Simple Majority

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

**Moved: Cr D Frazer      Seconded: Cr L West**

**That Council receives the foregoing 2019/20 Annual Report 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 1.05 pm.