



**Shire of Ngaanyatjaraku**  
ON A JOURNEY

**ANNUAL GENERAL MEETING OF  
ELECTORS**

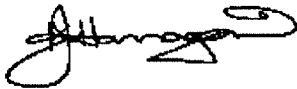
**MINUTES**

**Tjulyuru Cultural and Civic Centre  
Warburton Community**

**24 July 2019  
1.10 pm**

**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.



**Chief Executive Officer**

Date: 25-7-2019

These minutes were confirmed by Council as a true and correct record of proceedings of the Annual General Meeting of Electors held on the 24 July 2019.

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

Date: 26.7.2019

## 1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 1.10 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 (by telephone) D Frazer A Jones L West J Frazer
<b>Staff:</b>	CEO DCS	K Hannagan (by telephone) K Fisher
<b>Guests:</b>	Nil	
<b>Members of Public:</b>	There were 3 members of the public in attendance at the commencement of the meeting. <ul style="list-style-type: none"><li>• Dereck Harris, Chairperson, NG Council</li><li>• Julie Porter, Member, NG Council</li><li>• Harriet Olney, Independent Member, NG Council</li></ul>	

### 3.2 APOLOGIES

Cr. A Bates

## 4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 4.1 MINUTES OF AGM OF ELECTORS 2016/17 (Att 4.1)

#### Officers Recommendation and Council Resolution

**Moved: Cr P Thomas**

**Seconded: Cr A Jones**

That the Unconfirmed Minutes of the AGM of Electors held on 27 March 2019 at the Council Chambers, Tjulyuru Cultural and Civic Centre, Warburton Community (ATTACHMENT 4.1) be confirmed as a true and accurate record.

**Carried: 6/0**

## 5. PRESENTATION OF REPORTS FOR 2017/18

### Voting Requirement

Simple Majority

### 5.1 PRESIDENTS REPORT

President, Cr D McLean presented the Presidents Report for the period ending 30th June, 2018.

#### Council Resolution

**Moved: Cr P Thomas**

**Seconded: Cr A Jones**

That the Presidents Report for the period ending 30th June 2018 be received.

**Carried: 6/0**

### 5.2 CHIEF EXECUTIVE OFFICERS REPORT

CEO, K Hannagan presented the Chief Executive Officers Report for the period ending 30th June 2018.

#### Council Resolution

**Moved: Cr P Thomas**

**Seconded: Cr D Frazer**

That the Chief Executive Officers Report for the period ending 30th June 2018 be received.

**Carried: 6/0**

### 5.3 AUDITORS REPORT

CEO, K Hannagan presented the Audit Report for the period ending 30th June 2018.

#### Council Resolution

**Moved: Cr A Jones**

**Seconded: Cr L West**

That the Audit Report for the period ending 30th June 2018 be received.

**Carried: 6/0**

### 5.4 FINANCIAL REPORT

CEO, K Hannagan presented the Financial Report and Statements for the period ending 30th June, 2018.

**Council Resolution**

**Moved: Cr D Frazer**

**Seconded: Cr A Jones**

That the Audit Report for the period ending 30th June 2018 be received.

**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 1.35 pm.