



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Minutes

Annual Electors General

Meeting

13 December 2017



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1. DECLARATION OF OPENING

The Shire President, Cr C R Antonio declared the meeting open at 5:00pm.

2. ATTENDANCE

Council:

Shire President
Deputy President
Councillors

C R Antonio
M P Ryan
C L Davidson
J E Williams
R W Tinetti
S B Pollard
A J Mencshelyi
T M Little
J Proud
C P Della

Staff:

Chief Executive Officer
Executive Manager Development Services
Executive Manager Community Services
Executive Manager Corporate Services
Executive Assistant – CEO

J B Whiteaker
C B Hunt
R Rayson
C Young
A C Maxwell

Gallery:

Avon Valley Advocate

C Hildebrandt
E Wynn

2.1 APOLOGIES

Executive Manager Engineering Services
Electors

-
-
-

C D Kleynhans
Jane Hammond
Peter Hammond
Angus Cook
Grant Cook

2.2 APPROVED LEAVE OF ABSENCE

Nil.

3. DISCLOSURE OF INTERESTS

Nil.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION / RESOLUTION

Minute No: AE.58

Moved: Cr Williams
Seconded: Cr Davidson

That the minutes of the Annual Electors General meeting held Wednesday, 14th December 2016 be confirmed as a true and correct record of that meeting.

CARRIED UNANIMOUSLY

5. AGENDA ITEMS

5.1 RECEIVAL AND ADOPTION OF THE 2016/17 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION / RESOLUTION

Minute No: AE.59

Moved: Cr Proud
Seconded: Cr Mencshelyi

That the Shire of Northam Annual Financial Statements for the year ended 30th June 2017, as presented, be received.

CARRIED UNANIMOUSLY

5.2 RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE SHIRE OF NORTHAM

RECOMMENDATION / RESOLUTION

Minute No: AE.60

Moved: Cr Ryan
Seconded: Cr Mencshelyi

That the Shire of Northam Auditor's Report, for the year ended 30th June 2017, be adopted.

CARRIED UNANIMOUSLY

5.3 RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE SHIRE OF NORTHAM

RECOMMENDATION / RESOLUTION

Minute No: AE.61

Moved: Cr Pollard

Seconded: Cr Little

That the President's Report, for the year ended 30th June 2017 as presented, be received.

CARRIED UNANIMOUSLY

5.4 RECEIVAL AND ADOPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION / RESOLUTION

Minute No: AE.62

Moved: Cr Della

Seconded: Cr Tinetti

That the Chief Executive Officer's Report, for the year ended 30th June 2017 as presented in the Annual Report, be received.

CARRIED UNANIMOUSLY

6. GENERAL BUSINESS

6.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.

6.2 QUESTIONS FROM THE FLOOR

Nil.

Cr Proud departed the Council Chambers at 5:04pm.

7. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr C R Antonio declared the meeting closed at 5:04pm.

"I certify that the Minutes of the Annual General Meeting of Electors held on Wednesday, 13th December 2017 have been confirmed as a true and correct record."

_____ President

_____ Date