



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Minutes

Annual Electors General

Meeting

22 January 2020

UNCONFIRMED

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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
J E G Williams
D Galloway
R W Tinetti
S B Pollard
A J Mencshelyi
T M Little
M I Girak

Staff:

Acting Chief Executive Officer / Executive
Manager Engineering Services
Executive Manager Development Services
Executive Manager Community Services
Executive Assistant – CEO
Accountant

C D Kleynhans
C B Hunt
R Rayson
A C McCall
Z Macdonald

Gallery:

Avon Valley Advocate
Elector

Eliza Wynn
Heather Meiklem

2.1 APOLOGIES

Chief Executive Officer
Executive Manager Corporate Services
Electors

J B Whiteaker
C Young
Peter Hammond
Jane Hammond

2.2 APPROVED LEAVE OF ABSENCE

Nil.

3. DISCLOSURE OF INTERESTS

Nil.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION / RESOLUTION

Minute No: AE.69

Moved: Cr Little
Seconded: Cr Mencshelyi

That the minutes of the Annual Electors General meeting held 12 December 2018 be confirmed as a true and correct record of that meeting.

CARRIED 8/0
1 ABSTAINED FROM VOTING

5. AGENDA ITEMS

5.1 RECEIVAL AND ADOPTION OF THE 2018/19 ANNUAL REPORT FOR THE SHIRE OF NORTHAM

RECOMMENDATION / RESOLUTION

Minute No: AE.70

Moved: Cr Mencshelyi
Seconded: Cr Tinetti

That the Shire of Northam Annual Report for the year 2018/19, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officers Report be accepted.

CARRIED 8/0
1 ABSTAINED FROM VOTING

6. GENERAL BUSINESS

6.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.

6.2 QUESTIONS FROM THE FLOOR

Nil.

7. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr C R Antonio declared the meeting closed at 5:02pm.

"I certify that the Minutes of the Annual General Meeting of Electors held on Wednesday, 22 January 2020 have been confirmed as a true and correct record."

_____ President

_____ Date

