

# SHIRE OF NORTHAM

Minutes of a Annual Electors' Meeting held in the Council Chambers on Thursday, 5 June 2008 at 7.30 pm

## DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

### ATTENDANCE

Councillors  
(Town Ward)

S Pollard (President)  
L Glass (Deputy President)  
R Tinetti  
R Head

(West Ward)  
(Central Ward)  
(East Ward)

A W Llewellyn  
T M Letch

Interim Chief Executive Officer  
Mgr Planning & Development  
Mgr of Finance & Admin Services  
Mgr of Environmental Health & Building  
Works Coordinator

G Brennan  
C Hunt  
S Billingham  
P Steven  
R Van Welie

VISITORS (5) Mr J Proud. Mrs Proud, Mrs A Letch, Mrs J Head, Mrs K Ducat.

### APOLOGIES

Apologies were received from Councillors T Little and U Rumjantsev.  
Apologies were also received from Mr J Smith.

### CONFIRMATION OF MINUTES

#### Shire of Northam

Moved Cr Llewellyn, seconded Cr Letch that the minutes of the Shire of Northam Annual Electors Meeting held on 7<sup>th</sup> November 2006 be received.

**Motion put and CARRIED**

#### Town of Northam

Moved Cr Tinetti, seconded Cr Head that the minutes of the Town of Northam Annual Electors Meeting held on 29<sup>th</sup> November 2006 be received.

**Motion put and CARRIED**

**RECEIVAL AND ADOPTION OF THE 2006:2007 ANNUAL FINANCIAL STATEMENTS**

Shire of Northam

Moved Cr T M Letch, seconded Cr Llewellyn that the Shire of Northam Annual Financial Statements for the year ended 30th June 2007, as presented, be received.

**Motion put and CARRIED**

Town of Northam

Moved Cr Head, seconded Cr Tinetti that the Town of Northam Annual Financial Statements for the year ended 30th June 2007, as presented, be received.

**Motion put and CARRIED**

**RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT**

Shire of Northam

Moved Cr Llewellyn, seconded Cr Letch that the Shire of Northam Auditor's Report, be adopted.

**Motion put and CARRIED**

Town of Northam

Moved Cr Head, seconded J Proud that the Town of Northam Auditor's Report, be adopted.

**Motion put and CARRIED**

**RECEIVAL AND ADOPTION OF THE PRESIDENT'S/MAYOR'S REPORT**

Shire of Northam

Moved Cr Letch seconded Cr J Proud that the President's Report, as presented, be received.

**Motion put and CARRIED**

Town of Northam

Moved Cr Head seconded Cr J Proud that the Mayor's Report, as presented, be received.

**Motion put and CARRIED**

**RECEIVAL AND ADOPTION OF OFFICERS' REPORTS**

Shire of Northam

Moved Cr Llewellyn, seconded Cr Tinetti that the Reports by the Chief Executive Officer, Manager of Environmental Health and Building Services and the Manager of Finance and Administration as presented in the Annual Report be received.

**Motion put and CARRIED**

Town of Northam

Moved Cr Head, seconded Cr Letch that the Reports by the Chief Executive Officer, Events Manager Planning Services, Building Services, Library Services, Killara, Recreation Services, Health Services and Works & Services as presented in the Annual Report be received.

**Motion put and CARRIED**

**GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT**

1. Shire and Town of Northam Amalgamation requirement for holding an Annual Meeting of Electors.

Moved Cr R Head, seconded J Head;

That a procedure be adopted whereby a representative from the Department of Local Government and Regional Government chairs the final Electors Meeting of former Council following the merger of one or more Councils.

and

That such future meetings be conducted at a neutral venue.

**Motion put and CARRIED**

**DECLARATION OF CLOSURE**

There being no further business the Presiding Officer declared the meeting closed at 7.50 pm.

"I certify that the Minutes of the Annual General Meeting of the Town & Shire of Northam held on Thursday 5 June 2008 have been confirmed as a true and correct record."	
_____	President
_____	Date