



Shire of Northam
Heritage, Commerce and Lifestyle

SHIRE OF NORTHAM

MINUTES

ANNUAL ELECTORS GENERAL MEETING

HELD

WEDNESDAY

16 DECEMBER 2015

SHIRE OF NORTHAM
MINUTES
ANNUAL ELECTORS GENERAL MEETING HELD ON 16 DECEMBER 2015

TABLE OF CONTENTS

1.	OPENING AND WELCOME	4
2.	DECLARATION OF INTEREST.....	4
3.	ATTENDANCE	4
4.	APOLOGIES	4
5.	LEAVE OF ABSENCE PREVIOUSLY APPROVED.....	5
6.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	5
7.	AGENDA ITEMS	5
7.1	RECEIVAL AND ADOPTION OF THE 2014/2015 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM	5
7.2	RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE SHIRE OF NORTHAM.....	6
7.3	RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE SHIRE OF NORTHAM	6
7.4	RECEIVAL AND ADOPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORTS FOR THE SHIRE OF NORTHAM.....	6
8.	GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT	7
8.1	ACKNOWLEDGEMENT OF SHIRE OF NORTHAM STAFF.....	7
9.	DECLARATION OF CLOSURE	7

SHIRE OF NORTHAM
MINUTES
ANNUAL ELECTORS GENERAL MEETING HELD ON 16 DECEMBER 2015

**Minutes of the Annual Electors General Meeting held in the Council Chambers on
WEDNESDAY, 16 December 2015 at 5:00pm.**

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Northam disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Northam. The Shire of Northam warns that anyone who has an application lodged with the Shire of Northam must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

SHIRE OF NORTHAM
MINUTES
ANNUAL ELECTORS GENERAL MEETING HELD ON 16 DECEMBER 2015

1. OPENING AND WELCOME

The Shire President, Cr S B Pollard declared the meeting open at 5.00pm.

2. DECLARATION OF INTEREST

Nil.

3. ATTENDANCE

COUNCIL

Councillors

S B Pollard
T M Little
D G Beresford
J E Williams
J Proud
R W Tinetti
C L Davidson
U Rumjantsev
C R Antonio
D A Hughes

Chief Executive Officer
Executive Manager Engineering Services
Executive Manager Development Services
Executive Manager Community Services
A/Executive Manager Corporate Services
Executive Assistant – CEO
Governance Officer
Customer Service Officer

J B Whiteaker
C D Kleynhans
C B Hunt
R Rayson
C Green
A C Maxwell
C Greenough
K Hopkins

GALLERY

Andrew Wooding
Gary Williams

4. APOLOGIES

Nil.

SHIRE OF NORTHAM
MINUTES
ANNUAL ELECTORS GENERAL MEETING HELD ON 16 DECEMBER 2015

5. LEAVE OF ABSENCE PREVIOUSLY APPROVED

Cr D A Hughes has been granted leave of absence from 1 January 2016 to 31 January 2016 inclusive.

Cr T M Little be granted leave of absence between the following dates: Saturday, 19 December 2015 to Sunday, 17 January 2016 inclusive.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION / COUNCIL DECISION

Moved: Cr Little
Seconded: Cr Rumjantsev

That the minutes of the Annual Electors General meeting held Wednesday, 17 December 2014 be confirmed as a true and correct record of that meeting

CARRIED 10/0

7. AGENDA ITEMS

7.1 RECEIVAL AND ADOPTION OF THE 2014/2015 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION / COUNCIL DECISION

Moved: Cr Hughes
Seconded: Cr Davidson

That the Shire of Northam Annual Financial Statements for the year ended 30 June 2015, as presented, be received.

CARRIED 10/0

SHIRE OF NORTHAM
MINUTES
ANNUAL ELECTORS GENERAL MEETING HELD ON 16 DECEMBER 2015

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

RECOMMENDATION / COUNCIL DECISION

Moved: Cr Tinetti
Seconded: Cr Hughes

That the Shire of Northam Auditor's Report, for the year ended 30 June 2015, be adopted.

CARRIED 10/0

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

RECOMMENDATION / COUNCIL DECISION

Moved: Cr Rumjantsev
Seconded: Cr Tinetti

That the President's Report, for the year ended 30 June 2015 as presented, be received.

CARRIED 10/0

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

RECOMMENDATION / COUNCIL DECISION

Moved: Cr Hughes
Seconded: Cr Antonio

That the Chief Executive Officer's Report, for the year ended 30 June 2015 as presented in the Annual Report, be received.

CARRIED 10/0

SHIRE OF NORTHAM
MINUTES
ANNUAL ELECTORS GENERAL MEETING HELD ON 16 DECEMBER 2015

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

8.1 ACKNOWLEDGEMENT OF SHIRE OF NORTHAM STAFF

COUNCIL DECISION

Moved: Cr Pollard
Seconded: Cr Little

That Council express their gratitude to the Shire's Corporate Services staff for their efforts and work in respect to the completion of the Annual Financial Statements during the absence of an Executive Manager Corporate Services.

CARRIED 10/0

9. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr S B Pollard declared the meeting closed at 5.04pm.

"I certify that the Minutes of the Annual General Meeting of Electors held on Wednesday, 16 December 2015 have been confirmed as a true and correct record."

_____ President

_____ Date