

SHIRE OF DALWALLINU



MINUTES

2014-15 ANNUAL ELECTORS MEETING

2 FEBRUARY 2016

2014-15 ANNUAL ELECTORS MEETING

02 February 2016

1.0 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 6.08pm.

Present

Shire President

Cr SC Carter
Cr RS Nixon
Cr GH Sanderson JP
Cr KM McNeill JP
Cr NW Mills
Cr MC Huggett

IN ATTENDANCE

Chief Executive Officer

Mr AJR Doust

Deputy Chief Executive Officer

Mr KT Jones

Members of Public

Mr W Carter

2.0 APOLOGIES

Deputy President

Cr KL Carter

3.0 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING

MOTION 7007

Moved Cr MC Huggett

Seconded Cr RS Nixon

That the Minutes of the Annual Electors Meeting held on 16 December 2014 be confirmed

MOTION CARRIED

4.0 PRESENTATION OF ANNUAL REPORT CONSISTING OF:

4.1 PRESIDENT'S REPORT

MOTION 7008

Moved Cr NW Mills
Seconded Cr GH Sanderson

That the President's Report for the financial year 2014/15 be received.

CARRIED

4.2 CHIEF EXECUTIVE OFFICER'S REPORT

MOTION 7009

Moved Cr RS Nixon
Seconded Cr KM McNeill

That the Chief Executive Officer's Report for the financial year 2014/15 be received.

CARRIED

4.3 FINANCIAL REPORT FOR THE 2014/15 FINANCIAL YEAR

MOTION 7010

Moved Cr NW Mills
Seconded Cr KM McNeill

That the 2014/15 Annual Financial Statements and Report, as presented, be received and adopted.

CARRIED

4.4 AUDITORS REPORT

MOTION 7011

Moved Cr MC Huggett
Seconded Cr RS Nixon

That the Auditor's Report for the financial year 2014/15 be received.

CARRIED

5.0 OTHER INFORMATION & QUESTION TIME

Nil

6.0 GENERAL BUSINESS

Nil

7.0 CLOSURE OF MEETING

There being no further business, the Chairperson closed the meeting at 6.38pm.

8.0 CERTIFICATION

I, **Steven Clifford CARTER**, certify that the Minutes of the meeting held on 2 February 2016, as shown on page numbers 1 to 4 were confirmed as a true record at the meeting held on the 7 February 2017.


CHAIRPERSON

7/02/2017
DATE