



Unconfirmed Minutes for the Annual Elector's Meeting

18th December 2019

COUNCIL CALENDAR		
Date	Time	Meeting
18 th December 2019	1.00pm	Annual Electors Meeting



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MINUTES

**Shire of Narembreen
Annual Elector's Meeting
Wednesday 18th December 2019, commencing at 1.00pm**

1.0 Opening & Welcome

1:00pm – Shire President, Cr R Cole welcomed everyone and declared the meeting open. Cr R Cole thanked the members of the public for their interest and attendance.

2.0 Attendance & Apologies

Attendance

Councillors

Cr Rhonda Cole	Shire President, Presiding Person
Cr Kellie Mortimore	Deputy Shire President
Cr Peter Lines	Member
Cr Scott Stirrat	Member
Cr Amy Hardham	Member
Cr Alan Wright	Member
Cr Gina DeLuis	Member
Cr Warren Milner	Member

Shire Staff

Mr Chris Jackson	Chief Executive Officer
Miss Rachael Moore	Acting Executive Manager Corporate Services
Mrs Kathryn Conopo	Administration Officer (minute taker)

General Public

Lorraine Lethlean
Rhonda Hickey

Apologies

Nil

3.0 Confirmation of Minutes - 11 December 2018

DECISION AND RECOMMENDATION

Moved Cr. A Wright

Seconded Cr. R DeLuis

That the minutes of the Shire of Narembreen Annual Electors' Meeting held on Tuesday 11th December 2018 be received as a true and accurate record of the proceedings.

CARRIED

4.0 Business Arising from Previous Minutes

Nil

5.0 President's Report and Chief Executive Officer's Report - 2018/2019
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The President's Report and the Chief Executive Officer's Report are included in the attached Annual Report.

DECISION AND RECOMMENDATION

Moved Cr. P Lines

Seconded Cr. S Stirrat

That the President's Report and the Chief Executive Officer's Report for 2018/2019 be received.

CARRIED

6.0 Shire of Narembreen Annual Report - 2018/2019
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DECISION AND RECOMMENDATION

Moved Cr. P Lines

Seconded L Lethlean

That the Shire of Narembreen's Annual Report for 2018/2019 be received.

CARRIED

7.0 Auditor's Report - 2018/2019

DECISION AND RECOMMENDATION

Moved Cr. K. Mortimore

Seconded Rhonda Hickey

That the Auditor's Report for 2018/2019 be received.

CARRIED

8.0 General Business

Nil

9.0 Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at 1:10pm.

10.0 Certification of Meeting Minutes

I, Cr Rhonda Cole, Shire President certify that the minutes of the Annual Elector's Meeting held on 18th December 2019, as shown on pages 1 to 5 are confirmed as a true and correct record of the meeting held.

Cr Rhonda Cole
Presiding Person

Date