



SHIRE OF WYNDHAM | EAST KIMBERLEY

AGENDA ANNUAL GENERAL MEETING OF ELECTORS

12 December 2019

DISCLAIMER

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

An audio and/or video record will be made of these proceedings to assist in the taking of minutes.

Signed on behalf of Council



CARL ASKEW

CHIEF EXECUTIVE OFFICER

NOTES

- 1. Councillors wishing to make alternate motions to officer recommendations are requested to provide notice of such motions electronically to the minute taker prior to the Council Meeting.**
- 2. Councillors needing clarification on reports to Council are requested to seek this from relevant Officers prior to the Council meetings.**

SHIRE OF WYNDHAM EAST KIMBERLEY
AGENDA OF THE ANNUAL GENERAL MEETING OF
ELECTORS
KUNUNURRA COUNCIL CHAMBERS
TO BE HELD ON THURSDAY, 12 DECEMBER 2019 AT 5:00 PM

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

**2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE
(PREVIOUSLY APPROVED)**

3. CONFIRMATION OF MINUTES

**3.1. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING OF
ELECTORS 5 DECEMBER 2018**

RECOMMENDATION

That the Minutes of the Annual General Meeting of Electors held on 5 December 2018 be confirmed.

4. PRESENTATION OF THE 2018-19 ANNUAL REPORT

4.1. SHIRE PRESIDENT'S REPORT

4.2. CHIEF EXECUTIVE OFFICER'S REPORT

**4.3. ANNUAL FINANCIAL STATEMENTS AND INDEPENDENT AUDIT
REPORT**

RECOMMENDATION

That the 2018-19 Annual Report, including the Shire President's Report, Chief Executive Officer's Report and Annual Financial Statements and Auditor's Report be received.

5. PUBLIC QUESTION TIME

6. CLOSURE