



SHIRE OF WYNDHAM | EAST KIMBERLEY

AGENDA
ANNUAL GENERAL
MEETING OF ELECTORS

23 January 2018

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 alternative 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
HELD ON TUESDAY, 23 JANUARY 2018 AT 5:00 PM**

1. DECLARATIONS 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 31 JANUARY 2017

RECOMMENDATION

That Council confirms the Minutes of the Annual General Meeting of Electors on 31 January 2017.

4. PRESENTATION OF THE 2016-2017 ANNUAL REPORT

- 4.1 COMMISSIONER'S REPORT
- 4.2 CHIEF EXECUTIVE OFFICER'S REPORT
- 4.3 INDEPENDENT AUDIT REPORT

5. PUBLIC QUESTION TIME

6. CLOSURE