



SHIRE OF WYNDHAM | EAST KIMBERLEY

# AGENDA ANNUAL GENERAL MEETING OF ELECTORS

5 December 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 WEDNESDAY, 5 DECEMBER 2018 AT 5:00 PM**

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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

<p><b><u>RECOMMENDATION</u></b></p> <p>That Council confirms the Minutes of the Annual General Meeting of Electors on 23 January 2018.</p>
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4. PRESENTATION OF THE 2017-2018 ANNUAL REPORT
- 4.1 SHIRE PRESIDENT'S REPORT
- 4.2 CHIEF EXECUTIVE OFFICER'S REPORT
- 4.3 INDEPENDENT AUDIT REPORT
5. PUBLIC QUESTION TIME
6. CLOSURE