



## SHIRE OF WYNDHAM-EAST KIMBERLEY

### MINUTES

#### ANNUAL GENERAL MEETING OF ELECTORS HELD AT THE KUNUNURRA SHIRE CHAMBERS TUESDAY 20 FEBRUARY 2007 AT 5:00PM

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#### 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting opened at 5:04pm

#### 2. RECORD OF ATTENDANCE

Cr Michele Pucci	Shire President
Cr Bill Barnes	Deputy Shire President
Cr Jane Parker	Councillor
Cr John Buchanan	Councillor
Cr Roch Devenish-Meares	Councillor
Cr Keith Wright	Councillor
Cr Di Ausburn	Councillor
Cr Graham Green	Councillor
Mr Peter Stubbs	Chief Executive Officer
Mr Yale Bolto	Executive Manager Corporate Services
Miss Kelly Fewster	Aboriginal Environmental Health Officer
Ms Jo Barkla	Town Planning Officer
Ms Fiona Kuiper	Executive Support Officer/Minute Taker

#### APOLOGIES

Nil

#### LEAVE OF ABSENCE

Cr M Middap

## **GALLERY**

Four members of the public attended for the duration of the meeting.

Mrs Bernice Spackman  
Mr Geoff Warriner

Mr Bevan Spackman  
Mr Scott Munro

### **3. DECLARATION OF:**

- **Financial Interest - Nil**
- **Members Impartiality Interest - Nil**
- **Proximity Interest - Nil**

### **4. PUBLIC QUESTION TIME**

**Nil**

### **5. CONFIRMATION OF MINUTES**

#### **5.1 Confirmation of Minutes of Annual Meeting Of Electors Held On Tuesday, 21 February, 2006.**

#### **Recommendation**

That the Minutes of the Annual Meeting of Electors held on Tuesday, 21 February, 2006 be confirmed as a true record of proceedings.

**Minute No. AEM001**

**Moved: Cr K Wright**

**Seconded: Cr J Parker**

***That the Minutes of the Annual Meeting of Electors held on Tuesday, 21 February, 2006 be confirmed as a true record of proceedings.***

**Carried Unanimously 8/0**

## **6. 2005/2006 ANNUAL REPORT**

### **6.1 Shire President's Report**

### **6.2 Chief Executive Officer's Report**

### **6.3 Financial Report for Year Ended 30 June 2006**

### **6.4 Independent Audit Report**

#### **Recommendation**

The 2005/2006 Annual Report for the year ended 30 June 2006 incorporating:

- Shire President's Report
- Chief Executive Officer's Report
- Annual Financial Report
- Auditor's Report

be accepted.

#### **Minute No. AEM002**

**Moved: Cr K Wright**

**Seconded: Cr J Buchanan**

***That the 2005/2006 Annual Report for the year ended 30 June 2006 incorporating:***

- ***Shire President's Report***
- ***Chief Executive Officer's Report***
- ***Annual Financial Report***
- ***Auditor's Report***

***be accepted.***

**Carried Unanimously 8/0**

## **7. MEETING CLOSURE**

With all matters of business complete, the Shire President declared the meeting closed at 5:14pm.