



SHIRE OF WYNDHAM-EAST KIMBERLEY

MINUTES

ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD AT THE KUNUNURRA SHIRE CHAMBERS TUESDAY 16 DECEMBER 2008 AT 7.30PM

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 7.00pm

2. RECORD OF ATTENDANCE

Cr Fred Mills	Shire President
Cr Ralph Addis	Deputy Shire President
Cr Di Ausburn	Councillor
Cr Jane Parker	Councillor
Cr Keith Wright	Councillor
Cr John Moulden	Councillor
Cr Kenneth Torres	Councillor
Cr Robert Boshammer	Councillor
Mr Alex Douglas	Acting Chief Executive Officer
Ms Jo-Anne Ellis	Executive Manager of Corporate Services

PUBLIC GALLERY

Mr Chris Robinson	Ms Tricia Handasyde
Mr Paul Milner	Mrs Julie Milner
Mr Darren Spackman	Ms Kelly Fewster
Mr Bruce Harding	

APOLOGIES

Mr Peter Stubbs	Chief Executive Officer
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LEAVE OF ABSENCE

Cr Paul Caley	Councillor
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3. CONFIRMATION OF MINUTES

- 3.1 Confirmation of Minutes of Annual Meeting of Electors held on Tuesday, 19 February, 2008.**

COUNCIL DECISION

Minute No. AEM004

Moved: Cr D Ausburn

Seconded: Cr J Parker

That council confirm the minutes of annual meeting of electors held on Tuesday, 19 February, 2008.

Carried Unanimously 8/0

4. PRESENTATION OF THE 2007-08 ANNUAL REPORT INCLUDING:

- 4.1 Shire President's Report**
- 4.2 Chief Executive Officer's Report**
- 4.3 Independent Audit Report**

COUNCIL DECISION

Minute No. AEM005

Moved: Cr J Moulden

Seconded: Cr J Parker

That Council accept the reports as presented.

Carried Unanimously 8/0

5. PUBLIC QUESTION TIME

Nil

6. MEETING CLOSURE

With all matters of business complete the Shire President declared the meeting closed at 7.39pm.