

Agenda



ANNUAL GENERAL MEETING OF ELECTORS

TO BE HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK,
TUESDAY, 19 MARCH 2019, COMMENCING AT 7.00PM.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Person to declare the meeting open.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCEATTENDANCE – Electors Present

Cr Ceinwen Gearon (Shire President)
 Cr Peter Caron (Deputy Shire President)
 Cr Mark Allen
 Cr Kingsley Gibson
 Cr Jan Lewis
 Cr Ian Osborne
 Cr Janine Phillips
 Cr Roger Seeney
 Cr Rob Whooley
 Mr Bill Parker (Chief Executive Officer)
 Mr Cary Green (Director Corporate and Community Services)
 Mr David King (Director Assets & Sustainable Development)
 Ms Claire Thompson (Executive Assistant / Governance Coordinator)
 Mrs Teiga Murray (Corporate Planning Officer)

** Electors present are required to sign the Attendance Register, detailing their name and address, which is available at the Council Chambers entry.

APOLOGIES:**3. ANNOUNCEMENTS BY THE PERSON PRESIDING****4. REPORTS**

The following Reports are contained within the Annual Report attached to this Agenda.

4.1 2017/18 SHIRE PRESIDENT'S REPORT

Please refer to the Annual Report.

RECOMMENDATION	ITEM 4.1
That the Shire President's Report for the year ended 30 June 2018 be received.	

4.2 2017/18 CHIEF EXECUTIVE OFFICER'S REPORT

Please refer to the Annual Report.

RECOMMENDATION	ITEM 4.2
That the Chief Executive Officer's report for the year ended 30 June 2018 be received.	

4.3 2017/18 AUDITORS REPORT

Please refer to the Annual Report.

RECOMMENDATION**ITEM 4.3**

That the Audit Report for the year ended 30 June 2018 be received.

4.4 2017/18 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS

Please refer to the Annual Report.

RECOMMENDATION**ITEM 4.4**

That the 2017/18 Annual Report, incorporating the Annual Financial Statements, be received.

5. GENERAL BUSINESS**6. CLOSURE OF MEETING**