



Shire of Tammin

ANNUAL GENERAL MEETING OF ELECTORS

CONFIRMED MINUTES

Thursday, 4 February 2021

6:00pm

Tammin Lesser Hall

1 Donnan Street, Tammin, WA 6409

Order of Business

1. Opening
2. Attendance
3. Confirmation of minutes of the meeting held on Thursday 6 February 2020
4. Public Question Time for items concerning the 2019/20 Annual Report
5. The receiving and consideration of the Annual Report for the year ended 30 June 2020 including:
 - President's Report
 - Chief Executive Officer's Report
 - Auditors Report
 - Annual Financial Report
6. Closure

Please Note: Copies of the Annual Report are available from the Shire Administration Office and on the Shire's website - www.tammin.wa.gov.au

Michael Greenwood
SHIRE PRESIDENT

1. Opening

The Shire President, Cr Michael Greenwood, welcomed everyone and opened the meeting at 6:09pm.

2. Attendance

Cr Greenwood – Shire President
Cr Batchelor – Deputy Shire President
Cr Daniels – Councillor
Cr Caffell – Councillor
Cr Thomson – Councillor
Cr Nicholls – Councillor
Neville Hale – Chief Executive Officer
Fabian Houbrechts – Manager of Works & Services
Morgan Ware – Manager of Finance & Administration

No members of the public were in attendance

Apologies

Albert Fourie
David Rees

3. Minutes of the Annual Electors Meeting held on Thursday 6 February 2020

AME 01/21

That the minutes from the Annual Electors Meeting held on Thursday, 6 February 2020, be confirmed as a true and accurate record of proceedings.

Moved: Cr Batchelor

Seconded: Cr Daniels

Carried

4. Public Question Time for items concerning the 2019/20 Annual Report

Nil

5. Shire of Tammin 2019/20 Annual Report

The Shire President read aloud the President's Report for the year ended 30 June 2020.

The Chief Executive Officer read aloud the Chief Executive Officer's Report for the year ended 30 June 2020.

AME 02/21

That the Shire of Tammin Annual Report for the year ended 30 June 2020, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officers Report be accepted.

Moved: Cr Batchelor

Seconded: Cr Caffell

Carried

Passing of former Councillor Margaret Wheeldon

The Shire President acknowledged the passing of former Councillor Margaret Wheeldon who held office from 1999 to 2009 and who was a tireless contributor to the Tammin community.

On behalf of Council and staff, the President wished to pass on sincere condolences to the Wheeldon family on their sad loss.

Closure of Meeting

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at 6:23pm.