



Shire of Tammin

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

Monday, 18 February 2019 at 6:00pm

Held at the Tammin Lesser Hall

Order of Business

1. Opening
2. Attendance
3. Confirmation of minutes of the meeting held on Monday 12 February 2018
4. The receiving and consideration of the Annual Report for the year ended 30 June 2018 including:
 - President's Report
 - Chief Executive Officer's Report
 - Auditors Report
 - Annual Financial Report
5. Closure

Community Consultation Session

An informal discussion will be held immediately after the meeting to consider your ideas for Tammin.

2019 Local Government Elections

Are you interested in becoming a Councillor? Come along to the Annual General Meeting of Electors and discuss what is involved in becoming a Councillor.

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 6:01pm.

2. Present

Cr Greenwood – Shire President
Cr Batchelor
Cr Daniels

Neville Hale – Chief Executive Officer
Ryan Gannon
Veronica DeVis
Fred Batchelor
Albert Fourie
Mary Harrison
Dustin McCreery
Patricia Bell

Apologies

Cr Caffell	Brian & Ypie Thomson
Cr Thomson	Louise & Gary Caffell
Scott Uphill	Joan & Roy Button
Jeff & Jan Hocking	Beryl Greenwood
Barbara Gilchrist	Jeanette Graveson

3. Minutes of the Annual Electors Meeting held on Monday 12 February 2018

AME 01/19

That the minutes from the Annual Electors Meeting held on Monday 12 February 2018, be confirmed as a true and correct record.

Moved Mr A Fourie Seconded Mr D McCreery

Carried

4. Shire of Tammin 2017/18 Annual Report

Shire President's Report

The Shire President read aloud the President's Report for the year ended 30 June 2018.

AME 02/19

That The Shire President's Report be received and accepted.

Moved

Ms M Harrison

Seconded

Mr R Gannon

Carried

Chief Executive Officers Report

The Chief Executive Officer read aloud the Chief Executive Report for the year ended 30 June 2018.

AME 03/19

That the Chief Executive Officer's Report be received and accepted.

Moved Mr F Batchelor

Seconded Mr D McCreery

Carried

Auditors Report

The Report included the Annual Report for 2017/18. The CEO advised those in attendance of the Auditors comments in regard to the adverse trend in the Shire's financial position as reflected in the Operating Surplus Ratio. The trend is impacted by the rising expense of depreciation.

There was a report of non-compliance in regard to Local Government (Audit) Regulation 17 requiring a review of the Council's systems and procedures in relation to risk management, internal controls and legislative compliance. The report is currently being undertaken.

AME 04/19

That the Shire of Tammin Auditors Report and Annual Financial Report, for the year ended 30 June 2018 be received and accepted.

Moved Mr A Fourie

Seconded Ms P Bell

Carried

5. Closure Of Meeting

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at 6.18pm.