



SHIRE OF ROEBOURNE

ANNUAL GENERAL ELECTORS' MEETING

MINUTES

The Annual General Electors' Meeting was held
at the Council Chambers, Welcome Road, Karratha at
6.00pm Monday, 14 February 2011.

Collene Longmore
CHIEF EXECUTIVE OFFICER

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SHIRE OF ROEBOURNE

I have the pleasure in advising that in accordance with Section 5.27 and 5.29 of the *Local Government Act 1995* the 2009/2010 Annual General Electors meeting will take place in the Council Chambers, Shire of Roebourne Administration Office, Welcome Road, Karratha on **Monday 14 February 2011, commencing at 6:00pm.**

Collene Longmore
CHIEF EXECUTIVE OFFICER

In accordance with Section 5.27 of the Local Government Act (1995), the Annual General Electors Meeting is to be held once every financial year to consider the contents of the Shires Annual Report for the previous year, and to consider other general business.

1 OFFICIAL OPENING

2 RECORD OF ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE

Councillors: Cr Nicole Lockwood [Shire President]
Cr Garry Bailey
Cr Fay Cechner
Cr Ben Lewis
Cr Joanne Pritchard
Cr Fiona White-Hartig

Staff: Collene Longmore Chief Executive Officer
Ray McDermott Executive Manager Corporate Services
Andrew Ward Director Community and Corporate Services
Ron Van Welie A/Director Infrastructure Services
David Pentz Director Development & Regulatory Services
Simon Kot Director Strategic Projects
Chloe Berkrey Minute Secretary

Apologies:

Absent: Cr John Lally [Deputy Shire President]
Cr Harry Hipworth
Cr Evette Smeathers
Cr Sharon Vertigan

Members of Public: Nil
Members of Media: Nil

3 CHIEF EXECUTIVE OFFICER & EXECUTIVE SERVICES

3.1 SHIRE OF ROEBOURNE ANNUAL REPORT FOR 2009/10

File No:	AA/1/1
Responsible Officer:	Chief Executive Officer
Author Name:	Minute Secretary
Disclosure of Interest:	Nil

REPORT PURPOSE

To present the Shire of Roebourne's Annual Report and Audited Financial Report for 2009/2010.

BACKGROUND

In accordance with Section 5.27 of the Local Government Act a General Meeting of Electors is to be held once every Financial Year.

ISSUES

The Annual General Meeting of Electors is to be held by the local government within 56 days of the Shire accepting the annual report for the previous year. The Shire accepted the 2009/10 Annual report at the Ordinary Council meeting held on 20 December 2010.

OPTIONS

Electors present will be able to review and make resolution on the presented Shire of Roebourne Annual Report for 2009/10.

Decisions / recommendations made at an electors meetings at to be considered by Council at the next Ordinary Council Meeting or if that is not practicable, at the following Ordinary Council Meeting. It is envisaged that the resolutions of the 2009/10 Annual General Electors Meeting will be considered at the March 2011 Ordinary Council meeting.

POLICY IMPLICATIONS

There are no relevant Policy implications pertaining to this matter.

LEGISLATIVE IMPLICATIONS

Local Government Act 1995 and subsequent regulations.

FINANCIAL IMPLICATIONS

There are no Financial implications resulting from this report.

CONCLUSION

Not applicable

VOTING REQUIREMENTS

By decision at the meeting.

COUNCIL RESOLUTION

Res No : 151499
MOVED : Cr Lewis
SECONDED : Cr White-Hartig

That the Shire of Roebourne’s 2009/2010 Annual Report and Audited Financial Report as presented, be received.

CARRIED

FOR : Cr Lockwood, Cr Lally, Cr Lewis, Cr Hipworth, Cr Bailey, Cr Cechner, Cr Pritchard, Cr Smeathers, Cr Vertigan, Cr White-Hartig.
AGAINST : Nil

4 OTHER GENERAL BUSINESS

Nil

5 CLOSURE

The meeting closed at 6:01pm.

I, Shire President, Cr Nicole Lockwood, of the Shire of Roebourne, hereby declare on behalf of the Councillors of the Shire of Roebourne that the enclosed Minutes are a true and accurate record of the Annual General Electors meeting held on 14 February 2011.

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Signed

Date ____/____/____