



Shire of
Chapman Valley
Love the Rural Life

CONFIRMED MINUTES

**ANNUAL GENERAL MEETING OF ELECTORS
TUESDAY 2ND FEBRUARY 2016
COUNCIL CHAMBERS NABAWA
6.00PM**

DISCLAIMER



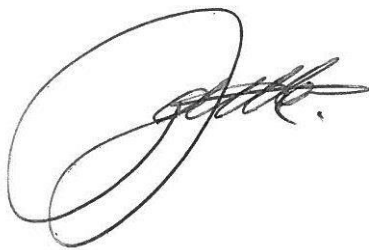
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Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council Meeting does so at that person's or legal entity's own risk.

The Shire of Chapman Valley warns that anyone who has any application or request with the Shire of Chapman Valley must obtain and should rely on

WRITTEN CONFIRMATION

Of the outcome of the application or request of the decision made by the Shire of Chapman Valley.

A handwritten signature in black ink, appearing to read 'M. Battilana', is written over a large, faint, circular watermark or background mark.

Maurice Battilana
CHIEF EXECUTIVE OFFICER

CONFIRMED MINUTES

FOR ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD IN THE COUNCIL CHAMBERS NABAWA ON TUESDAY 2 FEBRUARY 2016 AT 6.00PM

Order of Business:

1.0 Declaration of Opening / Announcements of Visitors

The Chairman, Cr Collingwood declared the meeting open at 6.03pm.

2.0 Record of Attendance

2.1 Present

a. Councillors

Member	Ward
Cr John Collingwood (President)	North East Ward
Cr Pauline Forrester	North East Ward
Cr Trevor Royce	North East Ward
Cr Kirrilee Warr	North East Ward
Cr Peter Humphrey	South West Ward
Cr Veronica Wood	South West Ward
Cr Ian Maluish	South West Ward

b. Staff

Officer	Position
Maurice Battilana	Chief Executive Officer
Simon Lancaster	Manager of Planning
Karen McKay	Executive Assistant (Minute Taker)
Dianne Raymond	Manager of Finance & Corporate Services
Kristy Williams	Accountant
Esky Kelly	Manager of Works & Services

c. Visitors

Name	Name
Sue Collingwood	Darren Cole
Lisa Cole	

2.2 Apologies

Name	
Cr Anthony Farrell (Deputy President)	North East Ward
Tom & Tana Davies	Parkfalls Residents

3.0 Confirmation of Minutes of previous Annual Electors Meeting held on 3 February 2015

MOVED: CR FORRESTER	SECONDED: CR WOOD
That the Minutes of the Annual General Meeting of Electors held on Tuesday 3 February 2015 be confirmed as a true and accurate record.	
CARRIED Minute Reference AEM 02/16 - 1	

4.0 Receiving of Annual Report 2014/2015 (Incorporates)

- 2014/2015 Annual Financial Statements
- 2014/2015 Audit Report
- Presidents Report
- Chief Executive Officers Report

MOVED: CR WOOD	SECONDED: CR HUMPHREY
That the 2014/2015 Annual Report including Annual Financial Statements, Audit Report, Presidents Report and Chief Executive Officer Report be received.	
CARRIED Minute Reference AEM 02/16 - 2	

5.0 General Business

MOVED: MRS COLLINGWOOD	SECONDED: MR COLE
A vote of thanks to Councillors for their representation and to staff for their work over the past 12 months	
CARRIED Minute Reference AEM 02/16 - 3	

6.0 Closure

The Presiding Member thanked members, ratepayers, visitors and staff for attending and declared the electors meeting closed at 6.27pm