



SHIRE OF CHAPMAN VALLEY UNCONFORMED MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS

HELD IN THE COUNCIL CHAMBERS, NABAWA ON WEDNESDAY 21st MARCH 2012
COMMENCING AT 6.00PM

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1.0 DECLARATION OF OPENING

The Presiding Member, Cr J Collingwood – (President) declared the meeting open at 6.00pm.

2.0 ATTENDANCE

Elected Members:

Cr J Collingwood	(President)	North East Ward
Cr P Batten	(Deputy President)	North East Ward
Cr D Bell		North East Ward
Cr A Farrell		South West Ward
Cr P Humphrey		South West Ward

Staff:

Mr S Billingham	Chief Executive Officer
Mr S Lancaster	Manager of Planning
Mrs D Barndon	Accountant
Mr Ken Barndon	Works Supervisor
Mr Earl O Donnell	Senior Ranger

Ratepayers/Residents:

Mrs Suzanne Collingwood

Mr Ian Maluish

Parkfalls Residents Association

(06.05pm)

3.0 APOLOGIES

Cr T Royce

North East Ward

Cr P Forrester

North East Ward

Cr B Davidson

North East Ward

4.0 CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING HELD ON WEDNESDAY 15th DECEMBER 2010

MOVED: Cr Peter Batten

SECONDED: Cr David Bell

That the Minutes of the Annual General Meeting of Electors held on Wednesday 15th December 2010 be confirmed.

**CARRIED
Voting 6/0**

5.0 PRESIDENT & CHIEF EXECUTIVE OFFICER REPORTS

Cr Collingwood and Mr S Billingham thanked inside and outside staff for their hard work during the past 12 months.

MOVED: Cr A Farrell

SECONDED: Cr David Bell

That the President's and Chief Executive Officer Reports be received

**CARRIED
Voting 6/0**

6.0 2010/ 2011 ANNUAL FINANCIAL STATEMENTS

MOVED: Cr A Farrell

SECONDED: Cr David Bell

That the 2010/2011 Annual Financial Statements be received.

**CARRIED
Voting 6/0**

7.0 2010 / 2011 AUDIT REPORT

MOVED: Cr A Farrell

SECONDED: Cr David Bell

That the 2010/2011 Audit Report be received.

**CARRIED
Voting 6/0**

8.0 GENERAL BUSINESS

Cr Batten thanked Cr Collingwood for his continued support and guidance throughout period of transition between changes of Chief Executive Officers.

9.0 CLOSURE

The Presiding Member thanked members, ratepayers, visitors and staff for attending and declared the electors meeting closed at 6.11pm.