



ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

FOR THE MEETING HELD ON
THURSDAY 10 DECEMBER 2020
COMMENCING AT 4:15PM

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**MINUTES FOR ANNUAL ELECTORS' MEETING
HELD AT 4:15PM ON THURSDAY 10 DECEMBER 2020,
IN THE SHIRE OF LAVERTON COUNCIL CHAMBERS
9 MACPHERSON PLACE, LAVERTON**

1. DECLARATION OF OPENING

The Presiding Person, Councillor Patrick Hill, declared the meeting open at 4:15 pm.

2. RECORD OF ATTENDANCE

2.1 PRESENT

Cr P Hill	President, Presiding Officer
Cr S Weldon	Deputy President
Cr R Ryles	Councillor
Cr R Prentice	Councillor
Cr J Carmody	Councillor
Cr G Buckmaster	Councillor
Mr P Naylor	Chief Executive Officer
Mr P Marshall	Deputy Chief Executive Officer
Mr G Stephens	Executive Manager Technical Services

2.2 APOLOGIES

Cr R Weldon	Councillor
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3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS HELD 23 MAY 2019

ATTACHMENTS

AGM101220.3.1.A Minutes of Annual General Meeting of Electors 23 May 2019

RESOLUTION

COUNCIL DECISION/PROCEDURAL MOTION

MOVED: Cr R Prentice SECONDED: Cr S Weldon

That the Minutes of the Annual General Meeting of Electors held on 23 May 2019 (Attachment AGM101220.3.A) be confirmed as a true and correct record.

VOTES FOR **6** VOTES AGAINST **0**

4. RECEIVING OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019

4.1 SHIRE OF LAVERTON ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2019

ATTACHMENTS

AGM101220.4.1.A Shire of Laverton Annual Report for Year Ending 30 June 2019

RESOLUTION

COUNCIL DECISION/PROCEDURAL MOTION

MOVED: Cr S Weldon SECONDED: Cr R Prentice

That the Annual Report for the year ending 30 June 2019 and comprising the following be received:

- **Shire President's Report**
- **Chief Executive Officer's Report**
- **Auditor's Report**
- **Audited Financial Statements**
- **All other information as required through Legislation**

VOTES FOR **6** VOTES AGAINST **0**

5. GENERAL BUSINESS

Items of General Business will be considered at the discretion of the Presiding Officer.

6. CLOSURE OF MEETING

There being no further business, the Presiding Person declared the meeting closed at 4:25pm.

7. CERTIFICATION OF MINUTES

I, Patrick Hill, hereby certify that the Minutes of the General Meeting of Electors held on 10 December 2020 are confirmed as a true and correct record, as per the resolution of the General Meeting of Electors held on 22 July 2021.

SIGNED:



DATED:

22/7/2021