**SHIRE OF MORAWA**

**AGENDA FOR THE ANNUAL ELECTORS MEETING**

**HELD IN THE COUNCIL CHAMBERS**

**TUESDAY 31 JANUARY 2017 at 5:00pm**

1. **WELCOME AND OPENING**

The Shire President to open the meeting

**2.** **RECORDING OF THOSE PRESENT**

Cr KJ Chappel President

Cr DS Carslake Deputy President

Cr DS Agar

Cr MJ Thornton

Cr KP Stokes

Mr J Roberts Chief Executive Officer

Ms S Appleton Executive Manager Development and Administration

Mr P Buist Principal Works Supervisor

Ms C Smith Senior Finance Officer

Mrs S Adams Executive Assistant to CEO

1. **APOLOGIES**

Cr DB Collins

Cr JM Coaker

1. **CONFIRMATION OF PREVIOUS MINUTES**

2014/15 Annual Electors Meeting held Wednesday 10 February 2016

**RESOLUTION**

**1701001 Moved:**

**Seconded:**

**That the minutes of the previous Annual Electors Meeting for the year ended 30 June 2015 held on Wednesday 10 February 2016 be confirmed as a true and correct record of proceedings.**

**CARRIED**

**4.** **ANNUAL FINANCIAL REPORT**

The Financial Report for the year ending 30 June 2016 to be presented by the Chief Executive Officer. The Financial Report included Operating Statement, Statement of Financial Position, Statement of Changes in Equity and Statement of Cash Flows.

**RESOLUTION**

**1701002 Moved:**

**Seconded:**

**That the Financial Report for the year ending 30 June 2016 as presented be received.**

**CARRIED**

**5.** **AUDITORS REPORT**

The Management and Audit Reports authored by Mr David Wall of RSM Australia Pty to be presented.

**RESOLUTION**

**1701003 Moved:**

**Seconded:**

**That the Management and Audit Reports from RSM Australia Pty for the financial year ending 30 June 2016 be received.**

**CARRIED**

1. **PRESIDENTS REPORT**

Shire President Karen Chappel to present the Presidents report to the meeting.

**RESOLUTION**

**1701004 Moved:**

**Seconded:**

**That the Presidents Report for the 2015/2016 financial year be accepted.**

**CARRIED**

**7.** **CHIEF EXECUTIVE OFFICERS REPORT**

Chief Executive Officer John Roberts to present the Chief Executive Officers report.

**RESOLUTION**

**1701005 Moved:**

**Seconded:**

**That the Chief Executive Officers Report for the 2015/2016 financial year be accepted.**

**CARRIED**

**8.** **GENERAL BUSINESS**

**9.** **CLOSURE**

The Shire President to declare the meeting closed.