



**MINUTES OF THE ANNUAL MEETING OF ELECTORS  
HELD WEDNESDAY 15<sup>TH</sup> MARCH 2016  
IN THE COMMUNITY HALL RED ROOM, HALL STREET THREE SPRINGS  
COMMENCING AT 6.06PM**

**1. Present**

Anthony Thomas	Shire President
Robert Hunt	Councillor
Neil Hebiton	Councillor
Chris Lane	Councillor
Jennyfer Lake	Councillor
Chris Connaughton	Councillor
Sylvia Yandle	Chief Executive Officer
Leah John	Manager of Finance

**Electors:**

Nil

**2. Apologies**

Cr Richard Thorpe

**3. Confirmation of Minutes**

**MOVED** Chris Lane **SECONDED** Cr Chris Connaughton that the Minutes of the Annual Meeting of Electors held on the 16<sup>th</sup> March 2016 be confirmed as a true and correct record.

**CARRIED**

**4. Business Arising**

Nil.

**5. 2015/2016 Annual Report**

**5.1 Shire President's Report**

Cr Anthony Thomas presented the President's Report for the Financial Year 2015/2016.

**MOVED Cr Robert Hunt SECONDED Cr Neil Hebiton** that the President's Report as presented be accepted.

**CARRIED**

## **5.2 Chief Executive Officer's Report**

Chief Executive Officer Sylvia Yandle presented the Chief Executive Officer's report for the Financial Year 2015/2016. The report included the statutory financial, audit and other compliance reports as required.

**MOVED Cr Jenny Lake SECONDED Cr Neil Hebiton** that the Chief Executive Officer's Report including the statutory financial, audit and other compliance reports as presented be accepted.

**CARRIED**

## **5.3 Financial Statements**

**MOVED Cr Neil Hebiton SECONDED Cr Chris Lane** that the Financial Statements for the 2015/2016 financial year as presented be accepted.

**CARRIED**

## **5.4 Independent Auditor's Report**

**MOVED Cr Robert Hunt SECONDED Cr Chris Connaughton** that the Independent Auditor's Report as presented be accepted.

**CARRIED**

## **6. General Business**

**Nil**

## **7. Closure**

There being no further business the Shire President declared the meeting closed at 6.16pm.

These Minutes were confirmed at the Ordinary Meeting of Council held 17<sup>th</sup> May 2017.

Signed: \_\_\_\_\_

Presiding Person at the meeting at which the Minutes Were Confirmed

Date: 17<sup>th</sup> May 2017

