



**SPECIAL COUNCIL
MEETING**

**MINUTES
FRIDAY 9 MAY 2014**

**ADOPTION OF THE 2012/13 ANNUAL
REPORT**

SHIRE OF WONGAN-BALLIDU

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SPECIAL COUNCIL MEETING

Held in the Council Chambers,
Cnr Elphin Crescent & Quinlan Street, Wongan Hills,
On Friday 9 May 2014

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President, Councillor Peter Macnamara declared the meeting opened at 12.30pm.

2 ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED

Attendance:

Cr Peter Macnamara	Cr Brad West
Cr Alfreda Lyon	Cr David Armstrong
Cr Hugh Barrett-Lennard	Cr Michael Godfrey
Cr Sandra Hartley	Cr Richard Morgan

Staff:

Stuart Taylor	Chief Executive Officer
David Taylor	Deputy Chief Executive Officer

Apologies:

Cr Tracey deGrussa
Cr Michael Godfrey

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

4. REPORTS OF OFFICERS AND COMMITTEES

4.1 2012/2013 ANNUAL REPORT AND FINANCIALS

FILE REFERENCE:	F1.5
REPORT DATE:	24 April
APPLICANT/PROPONENT:	Stuart Taylor - Chief Executive Officer
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor - Executive Officer
ATTACHMENTS:	Annual Report & Financials

PURPOSE OF REPORT:

To present to Council the Annual Report and Financials for the year-ended 30th June 2013.

BACKGROUND:

Under the provisions of Section 5.54 of the Local Government Act 1995.

COMMENT:

The Annual Report will be made available to the public on Monday 12 May 2014.

POLICY REQUIREMENTS:

There are no policy requirements in relation to this item.

LEGISLATIVE REQUIREMENTS:

Sections 5.53 – 5.55 of the Local Government Act 1995.

STRATEGIC IMPLICATIONS:

There are no known strategic requirements in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Ø Environment

There are no known environmental implications associated with this item.

Ø Economic

There are no known economic implications associated with this proposal.

Ø Social

There are no known social implications associated with this item.

FINANCIAL IMPLICATIONS:

There are no financial implications in relation to this item.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: Yes

STAFF RECOMMENDATION:

That Council accept the Annual Report and financials for the financial year ended 30 June 2013 and in accordance with Section 5.55 of the Local Government Act 1995.

MOTION: Moved: Cr Barrett-Lennard/Cr Armstrong

That Council accept the Annual Report and Financials for the financial year ended 30 June 2013 as amended and in accordance with Section 5.55 of the Local Government Act 1995.

CARRIED BY ABSOLUTE MAJORITY 7/0

4 CLOSURE

There being no further business the President declared the meeting closed at 12.40pm.

These minutes were confirmed at a meeting on 28 May 2014

Signed

President
28 May 2014