



# MINUTES

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## **ANNUAL GENERAL MEETING OF ELECTORS'**

held in the Council Chambers Home Island on Wednesday 22 January  
2020 at 3.45pm.

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In accordance with Section 5.27 of the Local Government Act 1995 and the Local Government (Administration) Regulations 1996, the Order of Business will be as follows:-

## **1. OPENING/ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

The President extended a welcome to all attending and declared the meeting open at 3.55pm.

## **2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

**President** Cr A Minkom

**Deputy President** Cr S Iku

**Councillors** Cr M Hamiril  
Cr T Lacy  
Cr J Ibram

**Staff** A Selvey, Chief Executive Officer  
J Soderlund, Deputy Chief Executive Officer  
Ian Evans, Manager Works and Services  
I Macrae, Governance and Risk Coordinator

**Public:** Nil

**APOLOGIES:** Cr N Anthony

**APPROVED LEAVE OF ABSENCE:** Cr S Charlston

## **3. CONFIRMATION OF MINUTES**

### **ELECTORS RESOLUTION**

**MOVED CR IKU SECONDED CR IBRAM**

**THAT THE MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD ON 27 FEBRUARY 2019, BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING PROCEEDINGS.**

**THE MOTION WAS PUT AND DECLARED CARRIED (5/0)**

**FOR:** HAMIRIL, IBRAM, IKU, LACY, MINKOM

**AGAINST:** NIL

**OFFICER'S RECOMMENDATION TO ELECTORS**

THAT THE MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD ON 27 FEBRUARY 2019, BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING PROCEEDINGS.

**ELECTORS RESOLUTION**

**MOVED CR HAMIRIL SECONDED CR LACY**

**4. THAT THE SHIRE OF COCOS (KEELING) ISLANDS 2018-2019 ANNUAL REPORTS CONSISTING OF THE FOLLOWING FOUR PARTS BE RECEIVED.**

- 2018/2019 ANNUAL FINANCIAL STATEMENTS;
- AUDITORS REPORT;
- PRESIDENT'S REPORT; AND
- CEO'S REPORT.

**THE MOTION WAS PUT AND DECLARED CARRIED (5/0)**

**FOR: HAMIRIL, IBRAM, IKU, LACY, MINKOM**

**AGAINST: NIL**

**OFFICER'S RECOMMENDATION TO ELECTORS**

RECEIVAL AND ADOPTION OF THE SHIRE OF COCOS (KEELING) ISLANDS 2018-2019 ANNUAL REPORTS CONSISTING OF THE FOLLOWING FOUR PARTS:

- 2018/2019 ANNUAL FINANCIAL STATEMENTS;
- AUDITORS REPORT;
- PRESIDENT'S REPORT; AND
- CEO'S REPORT.

**5. QUESTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN**

Nil

**6. GENERAL BUSINESS**

Nil



**FOOTNOTES:**

**Voting**

- Each elector present at the meeting is entitled to one (1) vote on each matter to be decided, but does not have to vote.
- All decisions are to be made by a simple majority vote.
- Voting is to be constructed so that no voter's vote is secret.

**Definition of Elector**

An elector is defined in the *Local Government Act 1995*. An elector is a person who is eligible to vote in an election of the Shire of Cocos (Keeling) Islands.

**Speaking at Electors Meeting**

When addressing the meeting, please state your name and address for minute taking purposes.