



MINUTES

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.