

Minutes of the Eyre Peninsula Local Government Association Board Special Meeting held by telephone pursuant to Clause 8 of the Charter on Monday 26th September 2016 commencing at 1:00 pm.

Delegates Present:	Bruce Green (President) Trevor Smith	Mayor, City of Port Lincoln CEO, District Council of Tumby Bay (Delegated voting rights by email pursuant to Charter)
	Julie Low Allan Suter Roger Nield Kym Callaghan Michael Williams	Mayor, District Council Of Lower EP Mayor, District Council of Ceduna Mayor, District Council of Cleve Chairperson, District of Council of Elliston Deputy Mayor, District Council of Franklin Harbour
	Dean Johnson Neville Starkey	Mayor, District Council of Kimba Deputy Mayor, City of Port Lincoln

Observer: Tony Irvine Executive Officer, EPLGA

1. INTRODUCTION

1.1 Welcome/Apologies

President Mayor Green welcomed Board Members and other representatives.

2.0 Executive Officer Report

2.1 Executive Officer's Report No. 1s/92016 EPLGA Annual Report 2015/16 & 2015/16 Audited Financial Statements

Moved: Mayor Roger Nield Seconded: Mayor Allan Suter

That the EPLGA Board accepts the Executive Officers report No. 1S92016

CARRIED

Moved: Deputy Mayor Neville Starkey Seconded: Chairperson Kym Callaghan

That the EPLGA Board adopts the 2015/16 EPLGA Annual Report.

CARRIED

Moved: Mayor Roger Nield Seconded: Deputy Mayor Michael Williams

That the EPLGA Board adopts the financial accounts for the year ending 30th June 2016 and further declares that:

1. The financial statements and notes present fairly the association's financial situation as at 30th June 2016 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements;
2. In the Board's opinion there are reasonable grounds to believe that the association will be able to pay its debts as and when they become due and payable

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3. It authorises the President and Executive Officer to sign the Board Certificate contained within the financial statements.

CARRIED

Meeting closed at 1:11 pm.

President

Date

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