

**2022-2023**  
**Annual Electors**  
**Meeting Agenda**  
*6 February 2024*  
*6pm*



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## 2022-2023 ANNUAL ELECTORS MEETING

6 February 2024

**AGENDA** for the Annual Electors Meeting of Council to be held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 6 February 2024 commencing at 6pm.

### 1 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 0:00pm.

### 2 ATTENDANCE RECORD

#### 2.1 Present

Shire President	Cr KL Carter
Deputy Shire President	Cr SC Carter
	Cr JH Cruz
	Cr JL Counsel
	Cr DS Cream
	Cr MM Harms
	Cr NW Mills
Chief Executive Officer	Mrs JM Knight
Manager Corporate Services	Mrs HK Jolly
Manager Planning & Development Services	Mr D Burke
Manager of Works & Services	Mr M Bennett

#### Members of the Public

### 3 APOLOGIES

### 4 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – 7 FEBRUARY 2023

#### MOTION

Moved  
Seconded

That the Minutes of the Annual Electors Meeting held on 7 February 2023 be confirmed.

## **5 PRESENTATION OF ANNUAL REPORT CONSISTING OF:**

### **5.1 Presidents Report for the 2022/2023 Financial Year**

#### **MOTION**

Moved  
Seconded

That the Presidents Report for the financial year 2022/2023 be received.

### **5.2 Chief Executive Officers Report for the 2022/2023 Financial Year**

#### **MOTION**

Moved  
Seconded

That the Chief Executive Officers Report for the financial year 2022/2023 be received.

### **5.3 Financial Report for the 2022/2023 Financial Year**

#### **MOTION**

Moved  
Seconded

That the 2022/2023 Annual Financial Statements and Report, as presented, be received and adopted.

### **5.4 Auditors Report for the 2022/2023 Financial Year**

#### **MOTION**

Moved  
Seconded

That the Auditors Report for the financial year 2022/2023 be received.

### **5.5 General Business**

The Shire President asked for any comments from the meeting.

## **6 CLOSURE OF MEETING**

There being no further business, the Chairperson closed the meeting at 0.00pm.

## **7 CERTIFICATION**

I, Keith Leslie CARTER, certify that the Minutes of the meeting held on 7 February 2023, as shown on page numbers 1 to 5 were confirmed as a true record at the meeting held on Tuesday 6 February 2024.

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CHAIRPERSON

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DATE