



Shire of
Plantagenet

Mount Barker • Kendenup • Narrikup
Porongurup • Rocky Gully

AGENDA

**The Annual General Meeting of Electors will be held at the
Shire of Plantagenet Council Chambers, Mount Barker
at 6:30pm on Tuesday 25 February 2025**

Julian Murphy
CHIEF EXECUTIVE OFFICER

BUSINESS

Consider the Annual Report for the Shire of Plantagenet for the 2023/2024 financial year.

Please Note: Council Meetings are audio-recorded.

DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each Item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

In certain circumstances, members of the public are not entitled to inspect material, which in the opinion of the Chief Executive Officer is confidential and relates to a meeting or a part of a meeting that is likely to be closed to members of the public.

No responsibility whatsoever is implied or accepted by the Shire of Plantagenet for any act, omission, statement or intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

EMERGENCY EVACUATION PROCEDURES

The Evacuation signal is a siren.

On hearing the siren, please leave the building immediately through either of the front doors. Assembly areas are to your right.

A warden will issue you with further instructions.

Obey the instruction of the warden at all times.

Do not re-enter the building at any time, unless under instruction by the Chief Warden.

Please Note: Council Meetings are recorded for accuracy of minute taking.

PURPOSE OF MEETING

The purpose of the Annual Electors Meeting is to discuss the annual report for the previous financial year and then any other general business as prescribed in the *Local Government Act 1995*.

The President of the Shire of Plantagenet is to preside at Electors' Meetings.

Electors of the Shire of Plantagenet may participate in a vote or speak at the meeting.

Motions put to the meeting will require a seconder before debate on the motion proceeds.

Minutes of this meeting will be available for inspection by members of the public at a later date. Any motions arising from the meeting requiring action will be presented to the next available Ordinary Meeting of Council for consideration.

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1 DECLARATION OF OPENING

The Presiding Member to declare the meeting open.

Welcome to this Annual General Electors Meeting of Tuesday 25 February 2025, commencing at 6:30pm. This meeting is being audio-recorded, in accordance with Regulation 14I of the Local Government Regulations 1996

The Shire of Plantagenet acknowledges the traditional custodians of our area and their continuing connection to the land and community. We pay our respects to all members of the Menang Noongar community and their culture; and to Elders past, present and emerging.

2 RECORD OF ATTENDANCE/APOLOGIES

Members Present:

In Attendance:

Apologies:

Members of the Public Present:

3 MINUTES OF PREVIOUS ANNUAL ELECTOR'S MEETING

3.1 ANNUAL MEETING OF ELECTORS JULY 2024

RECOMMENDATION

That the minutes of the Annual General Meeting of Electors held on 23 July 2024 be noted.

4 ANNUAL REPORT

4.1 ANNUAL REPORT - YEAR ENDING 30 JUNE 2024

Section 5.27(3) of the *Local Government Act 1995* and Regulation 15 of the *Local Government (Administration) Regulations 1996* require that the matters to be discussed at a general electors' meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

RECOMMENDATION

That the 2023/2024 Annual Report and Financial Statements, as presented, be received.

5 GENERAL BUSINESS

6 CLOSURE OF MEETING