



Shire of
Plantagenet

Mount Barker • Kendenup • Narrikup
Porongurup • Rocky Gully

MINUTES

**The Annual General Meeting of Electors was 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.

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 declared the meeting open at 6.30pm.

The Presiding Member acknowledged 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:

Cr L Handasyde	President (Presiding Member)
Cr K Clements	Deputy President
Cr R Brown	Councillor
Cr S Etherington	Councillor
Cr J Liebeck	Councillor
Cr J Oldfield	Councillor
Cr W Sheard	Councillor

In Attendance:

Mr Julian Murphy	Chief Executive Officer
Mr Anthony Middleton	Executive Manager Corporate and Community Services
Mr Kevin Hemmings	Executive Manager Infrastructure and Assets

Apologies:

Cr A Fraser

Leave of Absence:

Cr B Bell

Electors Present:

Jennifer Smith
Heather Handasyde

3 MINUTES OF PREVIOUS ANNUAL ELECTOR'S MEETING

3.1 ANNUAL MEETING OF ELECTORS JULY 2024

RECOMMENDATION/DECISION

Moved Cr W Sheard, seconded Cr K Clements:

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

CARRIED

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/DECISION

Moved Cr K Clements, seconded Jennifer Smith:

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

CARRIED

5 GENERAL BUSINESS

Nil

6 CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 6.36pm.

CONFIRMED: CHAIRPERSON _____ DATE: ____/____/____