




AGENDA

ANNUAL GENERAL MEETING OF ELECTORS'

DATE: Tuesday, 23 July 2024

TIME: 6.30pm

VENUE: Council Chambers, Lowood
Road, Mount Barker WA 6324


Julian Murphy
CHIEF EXECUTIVE OFFICER

BUSINESS

Acceptance of the Annual Report for the year ended 30 June 2023

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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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.

1 DECLARATION OF OPENING

The Presiding Member will declare the meeting open.

The Presiding Member 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 CONFIRMATION OF MINUTES

3.1 ANNUAL MEETING OF ELECTORS MAY 2023

RECOMMENDATION

That the minutes of the Annual General Meeting of Electors held on 30 May 2023 be noted.

4 ANNUAL REPORT

4.1 ANNUAL REPORT - YEAR ENDING 30 JUNE 2023

RECOMMENDATION

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

5 GENERAL BUSINESS

6 CLOSURE OF MEETING