



Agenda

ANNUAL GENERAL MEETING OF ELECTORS

TO BE HELD IN THE COUNCIL CHAMBERS, 953 SOUTH COAST HIGHWAY, DENMARK, TUESDAY, 30 JANUARY 2024, COMMENCING AT 6.00PM.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	2
3. ANNOUNCEMENTS BY THE PERSON PRESIDING	2
4. REPORTS.....	2
4.1 2022/2023 SHIRE PRESIDENT’S REPORT	2
4.2 2022/2023 CHIEF EXECUTIVE OFFICER’S REPORT	3
4.3 2022/2023 AUDITORS REPORT	3
4.4 2022/2023 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL STATEMENTS.....	3
5. GENERAL BUSINESS.....	3
6. CLOSURE OF MEETING	3

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President to declare the meeting open.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCEATTENDANCE – Electors Present

Cr Kingsley Gibson (Shire President)
Cr Jan Lewis (Deputy Shire President)
Cr Clare Campbell
Cr Donna Carman
Cr Nathan Devenport
Cr Jackie Ormsby
Cr Janine Phillips
Cr Aaron Wiggins
Cr Dominic Youel

Electors present are required to sign the Attendance Register, detailing their name and address, which is available at the entrance of the Council Chambers.

STAFF

David King (Chief Executive Officer)
Jodi Masson (Acting Manager Corporate Services)
Claire Thompson (Governance Coordinator)
Kristie Buss (Executive Support Officer)
Courtney Walsh (Communication & Engagement Officer)

NON-ELECTORSAPOLOGIES**3. ANNOUNCEMENTS BY THE PERSON PRESIDING****4. REPORTS**

The following Reports are contained within the Annual Report attached to this Agenda.

4.1 2022/2023 SHIRE PRESIDENT'S REPORT

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.1

That the Shire President's Report for the year ended 30 June 2023 be received.

4.2 2022/2023 CHIEF EXECUTIVE OFFICER'S REPORT

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.2

That the Chief Executive Officer's report for the year ended 30 June 2023 be received.

4.3 2022/2023 AUDITORS REPORT

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.3

That the Audit Report for the year ended 30 June 2023 be received.

4.4 2022/2023 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL STATEMENTS

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.4

That the 2022/2023 Annual Report, including the Annual Financial Statements, be received.

5. GENERAL BUSINESS**6. CLOSURE OF MEETING**