



Minutes

ANNUAL MEETING OF ELECTORS

HELD IN THE COUNCIL CHAMBERS, 953 SOUTH COAST HIGHWAY,
DENMARK, TUESDAY, 26 NOVEMBER 2024.

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1. DECLARATION OF OPENING

6.00pm - The Shire President, Cr Gibson, declared the meeting open and acknowledged the Bibbulmun and Minang people as the traditional custodians of the land on which the meeting was being held. Cr Gibson paid his respects to Elders past, present and emerging.

2. RECORD OF ATTENDANCE & APOLOGIES

ATTENDANCE – 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
 Geoff Bowley

STAFF

David King (Chief Executive Officer)
 Kellie Jenkins (Executive Manager Corporate Services)
 Rob Westerberg (Director Infrastructure & Assets)
 Claire Thompson (Governance Coordinator)

NON-ELECTORS

Nil

APOLOGIES

Nil

3. ANNOUNCEMENTS BY THE PERSON PRESIDING

Nil

4. REPORTS

4.1 2023/2024 SHIRE PRESIDENT'S REPORT

Please refer to the Annual Report.

RESOLUTION & RECOMMENDATION

MOVED: CR GIBSON

ITEM 4.1

SECONDED: CR CARMAN

That the Shire President's Report for the year ended 30 June 2024 be received.

CARRIED

4.2 2023/2024 CHIEF EXECUTIVE OFFICER'S REPORT

Please refer to the Annual Report.

RESOLUTION & RECOMMENDATION	ITEM 4.2
MOVED: GEOFF BOWLEY	SECONDED: CR WIGGINS
That the Chief Executive Officer's report for the year ended 30 June 2024 be received.	
CARRIED	

4.3 2023/2024 AUDITOR'S REPORT

Please refer to the Annual Report.

RESOLUTION & RECOMMENDATION	ITEM 4.3
MOVED: CR YOUEL	SECONDED: CR DEVENPORT
That the Audit Report for the year ended 30 June 2024 be received.	
CARRIED	

4.4 2023/2024 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL STATEMENTS

Please refer to the Annual Report.

RESOLUTION & RECOMMENDATION	ITEM 4.4
MOVED: CR DEVENPORT	SECONDED: CR GIBSON
That the 2023/2024 Annual Report, including the Annual Financial Statements, be received.	
CARRIED	

5. GENERAL BUSINESS

Nil

6. CLOSURE OF MEETING

6.05pm – The Shire President, Cr Gibson, declared the meeting closed.