

2023-2024
Annual Electors
Meeting Agenda
6 February 2025
6pm



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2023-2024 ANNUAL ELECTORS MEETING

4 February 2025

AGENDA for the Annual Electors Meeting of Council to be held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 4 February 2025 commencing at 6pm.

1 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at 0:00pm.

2 ATTENDANCE RECORD

2.1 Present

Shire President

Deputy Shire President

Cr KL Carter

Cr SC Carter

Cr JL Counsel

Cr DS Cream

Cr JH Cruz

Cr S Dawson

Cr MM Harms

Chief Executive Officer

Manager Corporate Services

Manager Planning & Development Services

Manager of Works & Services

Mrs JM Knight

Mrs HK Jolly

Mr DW Burke

Mr MN Bennett

Members of the Public

3 APOLOGIES

4 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – 6 FEBRUARY 2024

MOTION

Moved

Seconded

That the Minutes of the Annual Electors Meeting held on 6 February 2024 be confirmed.

5 PRESENTATION OF ANNUAL REPORT CONSISTING OF:

5.1 Presidents Report for the 2023/2024 Financial Year

MOTION

Moved
Seconded

That the Presidents Report for the financial year 2023/2024 be received.

5.2 Chief Executive Officers Report for the 2023/2024 Financial Year

MOTION

Moved
Seconded

That the Chief Executive Officers Report for the financial year 2023/2024 be received.

5.3 Financial Report for the 2023/2024 Financial Year

MOTION

Moved
Seconded

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

5.4 Auditors Report for the 2023/2024 Financial Year

MOTION

Moved
Seconded

That the Auditors Report for the financial year 2023/2024 be received.

5.5 General Business

The Shire President asked for any comments from the meeting.

6 CLOSURE OF MEETING

There being no further business, the Chairperson closed the meeting at 0.00pm.

7 CERTIFICATION

I, Keith Leslie CARTER, certify that the Minutes of the meeting held on 4 February 2025, as shown on page numbers 1 to # were confirmed as a true record at the meeting held on Tuesday 0 February 2026.

CHAIRPERSON

DATE