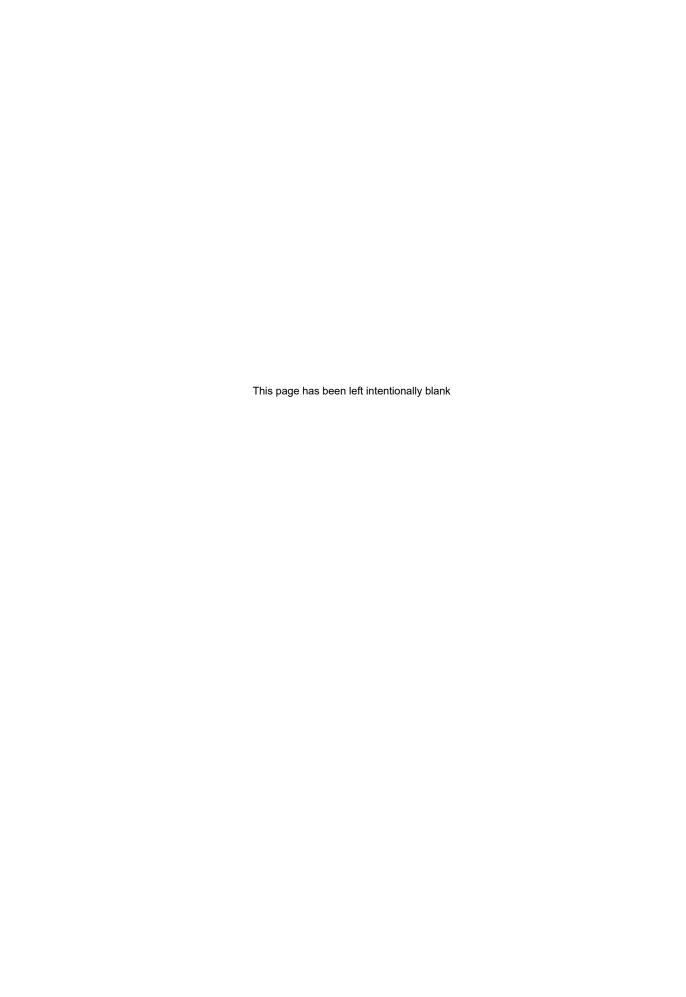


2023-2024 Annual Electors Meeting Agenda 6 February 2025 6pm





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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 Cr KL Carter
Deputy Shire President Cr SC Carter
Cr JL Counsel
Cr DS Cream
Cr JH Cruz
Cr S Dawson
Cr MM Harms

Chief Executive Officer Mrs JM Knight
Manager Corporate Services Mrs HK Jolly
Manager Planning & Development Services Mr DW Burke
Manager of Works & Services Mr MN Bennett

Members of the Public

3 APOLOGIES

4 MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING – 6 FEBRUARY 2024

MOTION

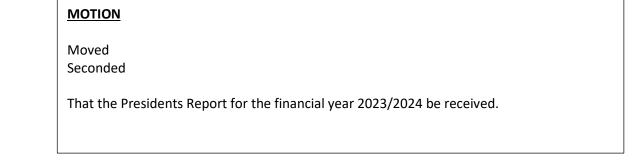
Moved

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



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

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.

The Shire President asked for any comments from the meeting	g.
CLOSURE OF MEETING There being no further business, the Chairperson closed the m	neeting at 0.00pm.
CERTIFICATION L. Keith Leslie CAPTER, certify that the Minutes of the meet	ing hold on 4 Ephruary 2025, as
I, Keith Leslie CARTER, certify that the Minutes of the meet shown on page numbers 1 to # were confirmed as a true record 0 February 2026.	
	CHAIRPERSON
	DATE

General Business

5.5

6

7