



## MINUTES

# GENERAL ELECTORS MEETING

17 MAY 2023

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**TABLE OF CONTENTS**

1. DECLARATION OF OPENING ..... 3

2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE ..... 3

    2.1 ATTENDANCE ..... 3

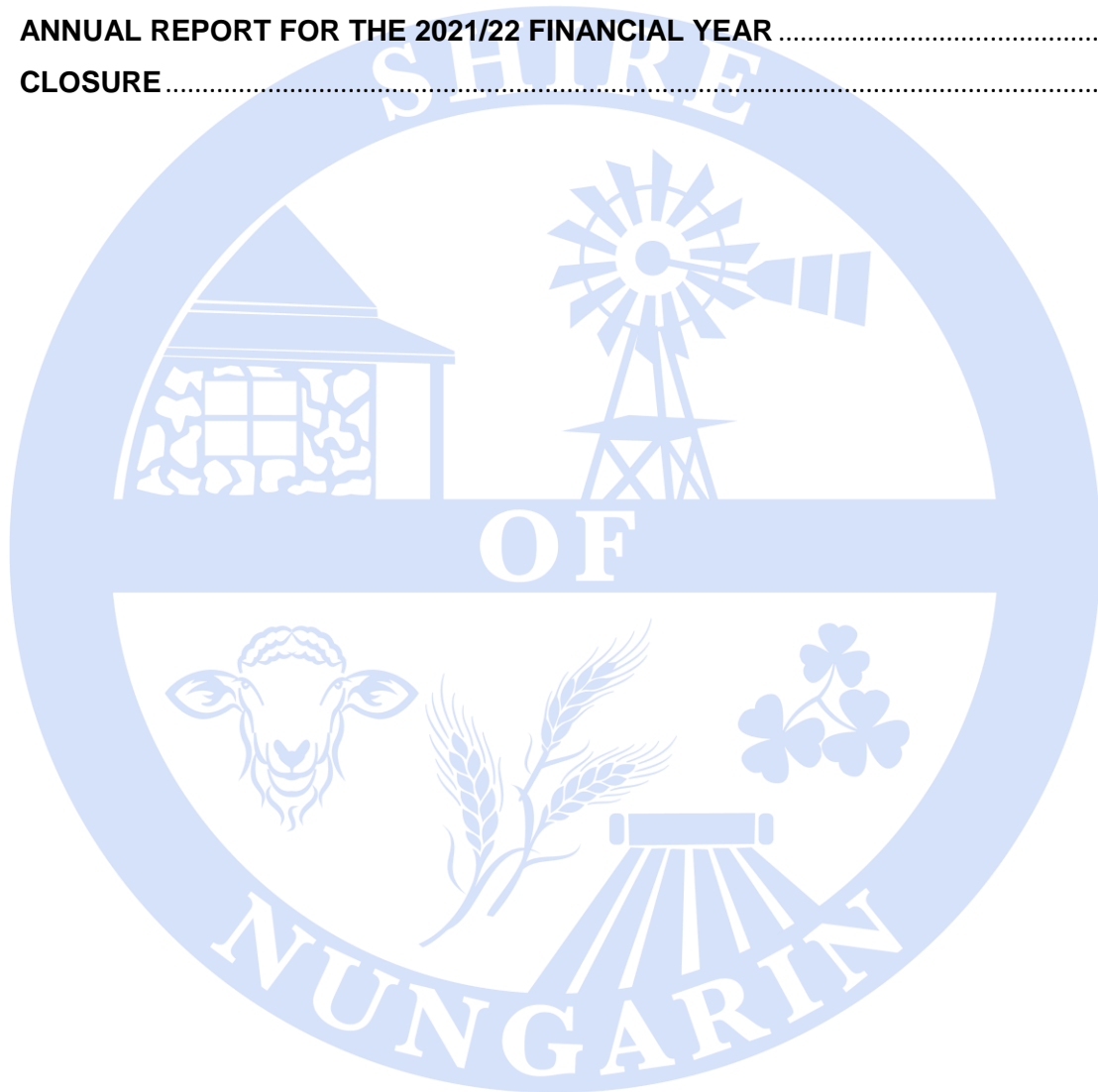
    2.2 APOLOGIES ..... 3

3. PUBLIC QUESTION TIME ..... 3

4. PREVIOUS GENERAL ELECTORS MEETING MINUTES ..... 4

5. ANNUAL REPORT FOR THE 2021/22 FINANCIAL YEAR ..... 4

6. CLOSURE ..... 4



## **AGENDA**

### **1. DECLARATION OF OPENING**

The Presiding Member declared the meeting open at 6:00pm.

#### **Affirmation of Civic Duty and Responsibility as Read**

*I make this Affirmation in good faith on behalf of Councillors and Officers of the Shire of Nungarin. We collectively declare we will duly, faithfully, honestly and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgment and ability.*

#### **Acknowledgement of Traditional Custodians**

We wish to acknowledge the Traditional Custodians of the land we are meeting on, the Njaki Njaki Nyoongar people, and recognise the contribution of Elders past, present and future.

### **2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

#### **2.1 ATTENDANCE**

##### **Councillors**

Shire President	Cr P de Lacy
Deputy Shire President	Cr G Coumbe
Elected Member	Cr RE O'Connell
Elected Member	Cr K Dayman
Elected Member	Cr J Davis
Elected Member	Cr W Lee
Elected Member	Cr M Caughey

##### **Council Officers**

Chief Executive Officer	Mr L Long
Manager Works & Services	Mr D Nayda

##### **Observers / Visitors**

- Nil

#### **2.2 APOLOGIES**

- Tracy Scott
- Tom O'Connell

### **3. PUBLIC QUESTION TIME**

- Nil

**4. PREVIOUS GENERAL ELECTORS MEETING MINUTES****COUNCIL RESOLUTION 37/05/23**

That the Minutes of the General Electors Meeting held on 9 February 2022 be confirmed as being a true and accurate record.

Moved: Cr K Dayman

Seconded: Cr J Davis

**CARRIED 7/0**

**5. ANNUAL REPORT FOR THE 2021/22 FINANCIAL YEAR****COUNCIL RESOLUTION 38/05/23**

That Council Resolves to:

1. Receive the Annual Report (Attachment 5A) for the 2021/22 financial year:
  - a. Presidents Report
  - b. Chief Executive Officer's Report
  - c. Auditors Report
  - d. Financial Statements

Moved: Cr G Coumbe

Seconded: Cr M Caughey

**CARRIED 7/0**

**6. CLOSURE**

The being no further business the meeting closed at 6:02pm

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Presiding Member

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Date