

Date: 11 March 2021

To: Shire President
Deputy Shire President
Councillors



NOTICE AND AGENDA – ANNUAL ELECTOR’S MEETING

A General Electors Meeting of the Shire of Nungarin will be held in the Council Chambers on 21 April 2021 at 5:00pm.

A handwritten signature in cursive script that reads "Long".

Leonard Long
Chief Executive Officer

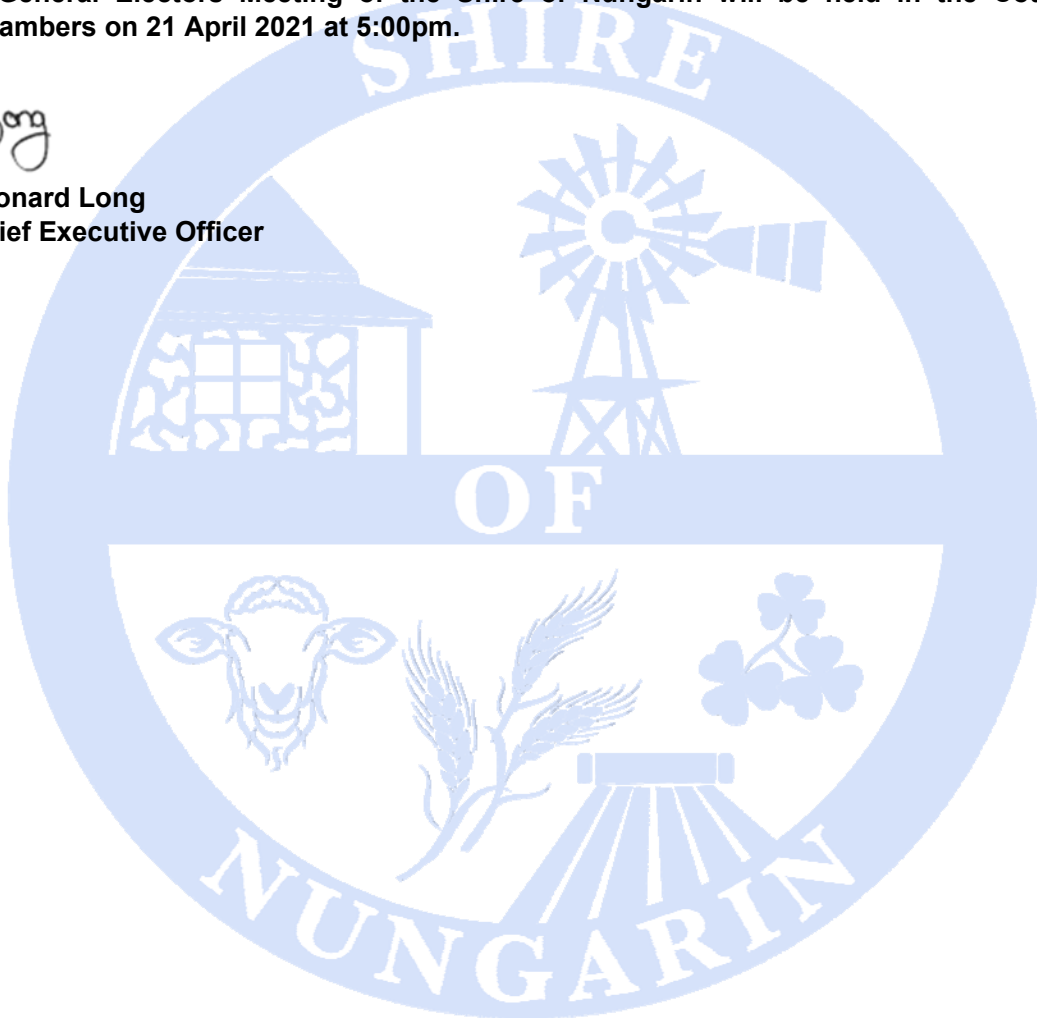


TABLE OF CONTENTS

1. DECLARATION OF OPENING 3

2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE 3

2.1 ATTENDANCE 3

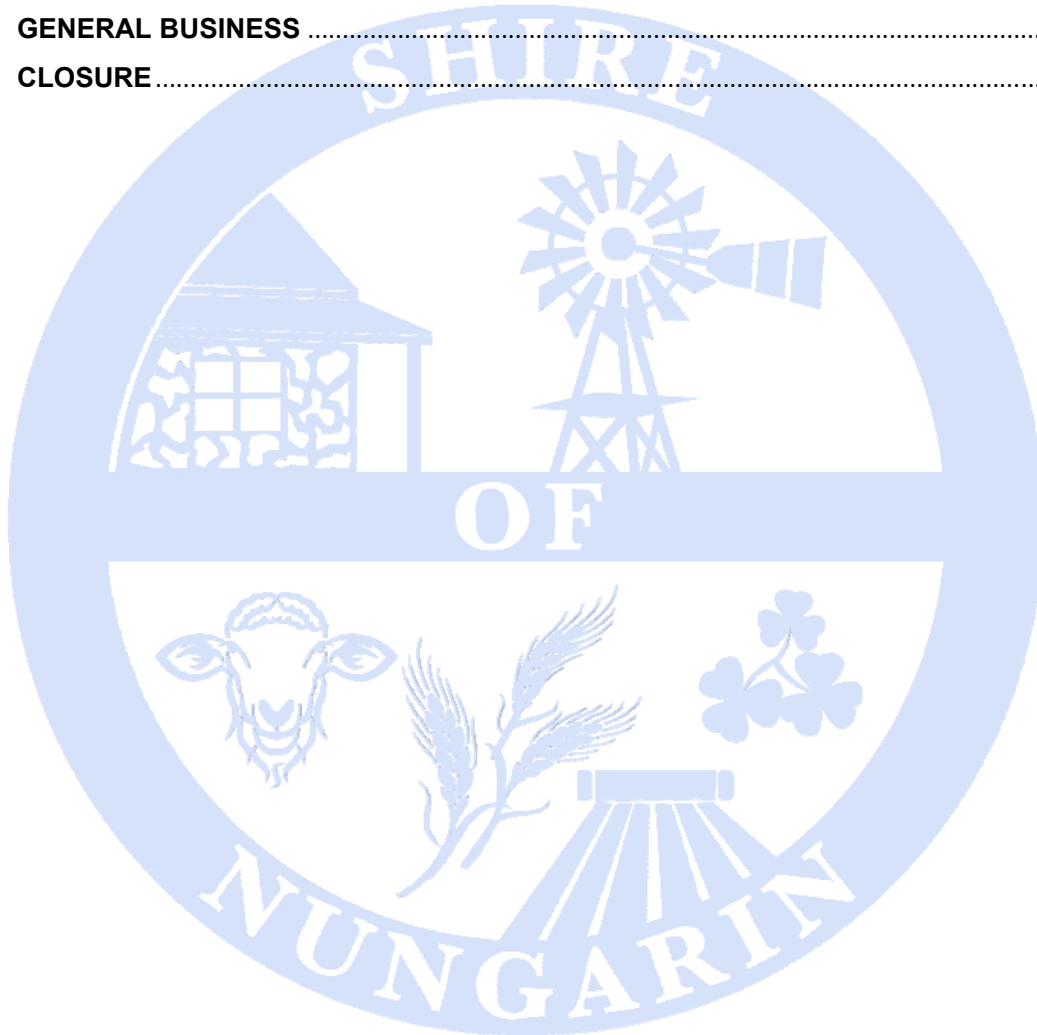
2.2 APOLOGIES 3

3. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING. 3

4. RECEIPT OF THE ANNUAL REPORT FOR THE 2019/20 FINANCIAL YEAR..... 4

5. GENERAL BUSINESS 4

6. CLOSURE 4



AGENDA

1. DECLARATION OF OPENING

Council recognises it is permissible to record the Shire’s Council and Forum Meetings in the written, sound, vision medium (or any combination of the mediums) when open to the public. However, people who intend to record meetings are requested to inform the Presiding Member of their intention to do so.

The Presiding Member will cause the Affirmation of Civic Duty and Responsibility to be read aloud by a Councillor.

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Affirmation of Civic Duty and Responsibility

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

- | | |
|--------------------------|-----------------|
| 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 R Mizia |
| Chief Executive Officer | Mr L Long |
| Manager Works & Services | Mr C Large |

2.2 APOLOGIES

3. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.

RECOMMENDATION

That the Minutes of the Annual Elector’s Meeting held on 15 April 2021 be confirmed as being a true and correct record of proceedings.

Moved:

Seconded:

.....

4. RECEIPT OF THE ANNUAL REPORT FOR THE 2019/20 FINANCIAL YEAR.

- Presidents Report
- Chief Executive Officer’s Report
- Auditor’s Report
- Financial Statements

Moved:

Seconded:

.....

5. GENERAL BUSINESS

6. CLOSURE

There being no further business the Presiding Member closed the meeting at

Presiding Member

Date

