



MINUTES

ANNUAL ELECTORS MEETING

**Wednesday 9 February
2022**

TABLE OF CONTENTS

1. **DECLARATION OF OPENING** 3

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

 2.1 **ATTENDANCE** 3

 2.2 **APOLOGIES**..... 3

 2.3 **OBSERVERS** 3

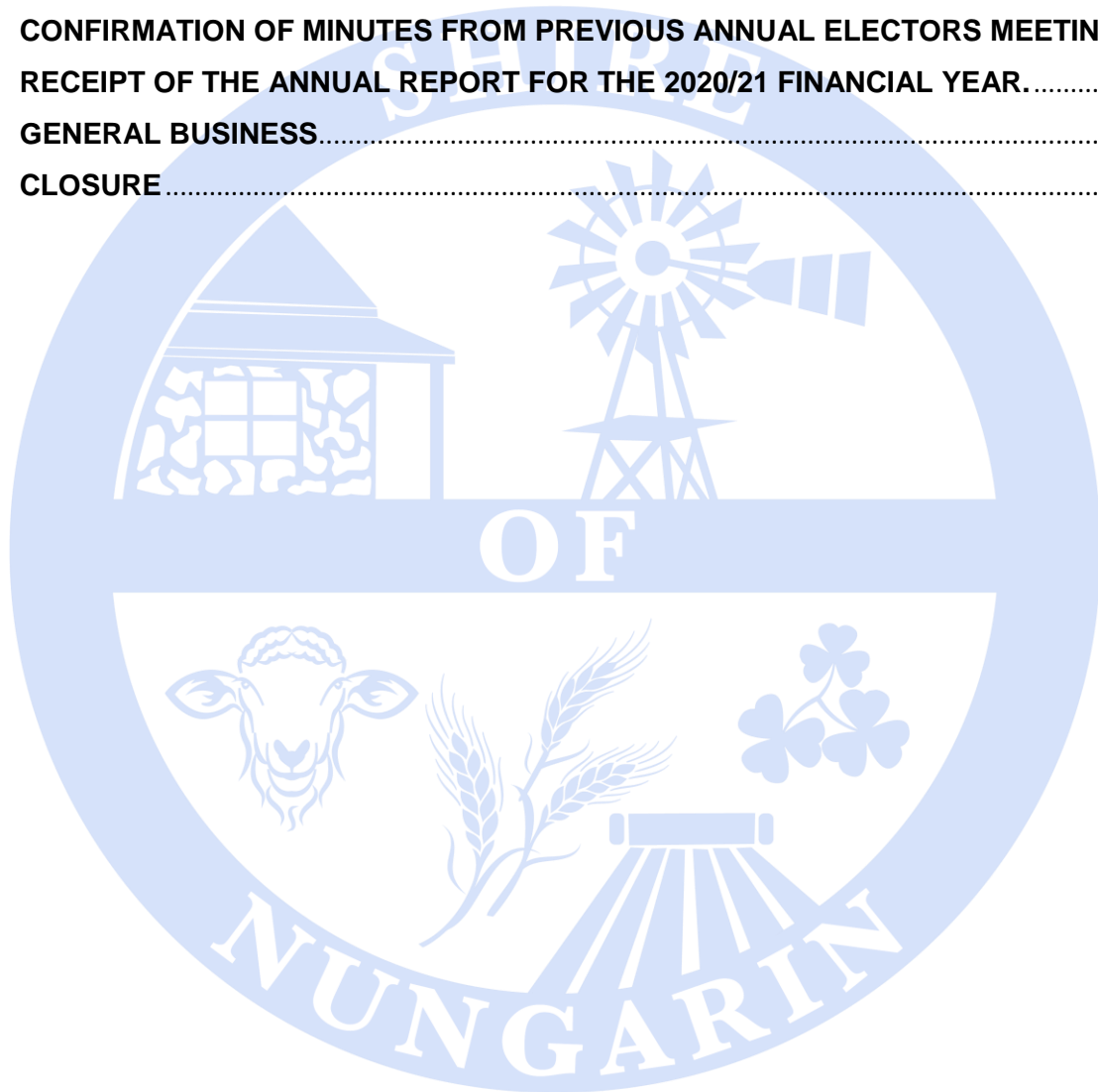
3. **PUBLIC QUESTION TIME** 3

4. **CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.** 4

5. **RECEIPT OF THE ANNUAL REPORT FOR THE 2020/21 FINANCIAL YEAR.**..... 4

6. **GENERAL BUSINESS**..... 4

7. **CLOSURE**..... 4



AGENDA

1. DECLARATION OF OPENING

The Shire President declared the meeting open at 4:30pm.

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

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
Chief Executive Officer	Mr L Long

2.2 APOLOGIES

- Tom O’Connell
- Allison Baker
- David Baker

2.3 OBSERVERS

Community Member	Tracey Scott
------------------	--------------

3. PUBLIC QUESTION TIME

Nil

4. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.

COUNCIL RESOLUTION 6793/02/22

That the Minutes of the Annual Elector’s Meeting held on 21 April 2021 be confirmed as being a true and correct record of proceedings.

Moved: Cr RE O’Connell

Seconded: Cr K Dayman

CARRIED 7/0

5. RECEIPT OF THE ANNUAL REPORT FOR THE 2020/21 FINANCIAL YEAR.

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

COUNCIL RESOLUTION 6794/02/22

That the Annual Report for 2020/21 Financial Year be received.

Moved: Cr G Coumbe

Seconded: Cr J Davis

CARRIED 7/0

6. GENERAL BUSINESS

Nil

7. CLOSURE

There being no further business the Presiding Member closed the meeting at 4:34pm.

Presiding Member

Date