

Date: 12 May 2023

To: Shire President  
Deputy Shire President  
Councillors



## NOTICE AND AGENDA – GENERAL ELECTORS MEETING

A General Electors Meeting of the Shire of Nungarin will be held in the Council Chambers on 17 May 2023 at 6:00pm to present the Annual Report and Financial Statements.

A handwritten signature in cursive script, appearing to read 'Leonard Long'.

Leonard Long  
Chief Executive Officer

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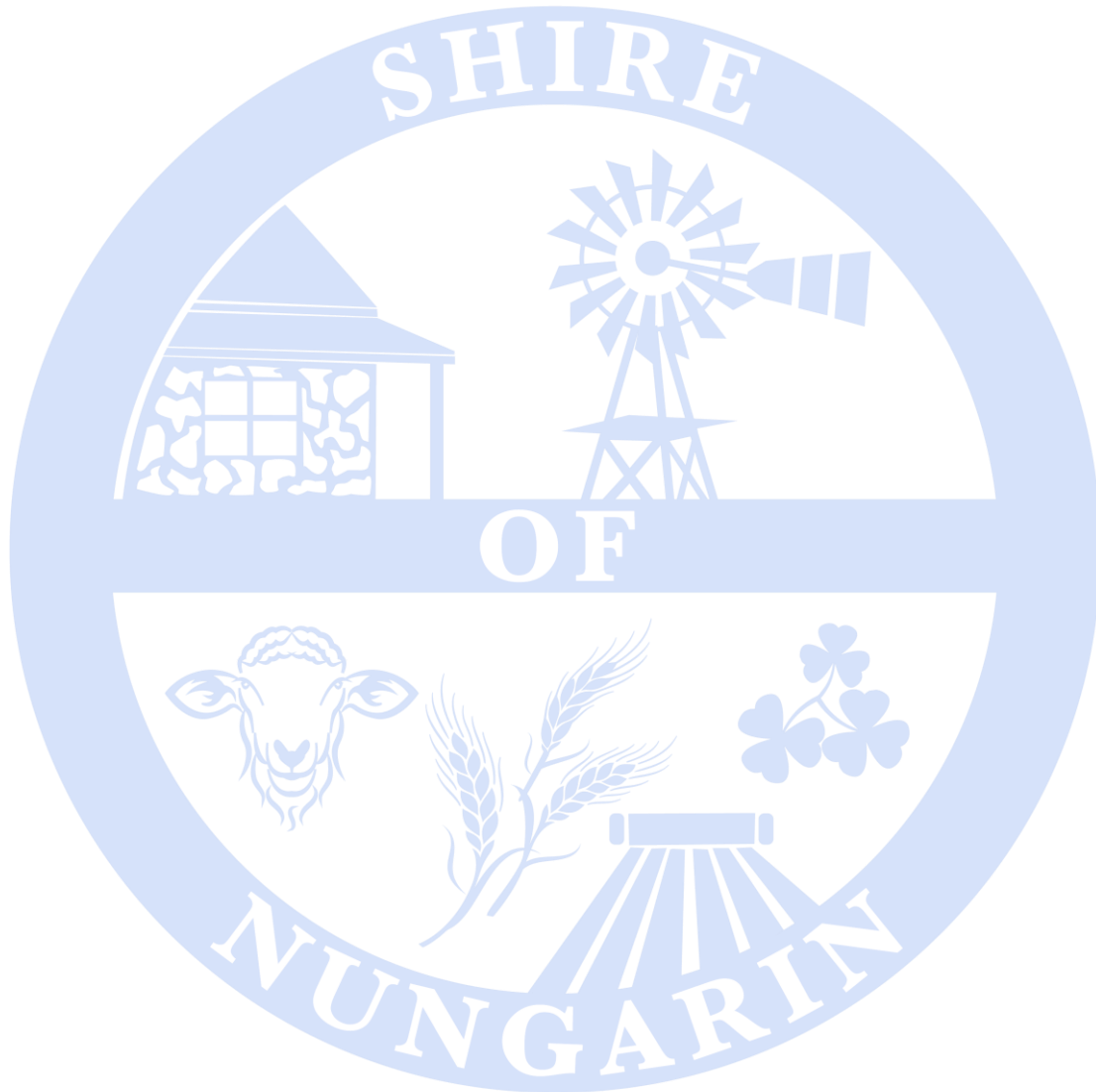
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**PUBLIC QUESTION TIME**

1. The order of business allows for a Public Question time at the beginning of the meeting.
2. If you wish to ask a question about an agenda item before it is considered then it is recommended to be made at the Public Question Time item on the agenda in accordance with Council's Procedures and Guidelines for Public Question Time.
3. The visual or vocal recording of Council meeting proceedings is expressly prohibited, unless the prior approval of the Council has been given.



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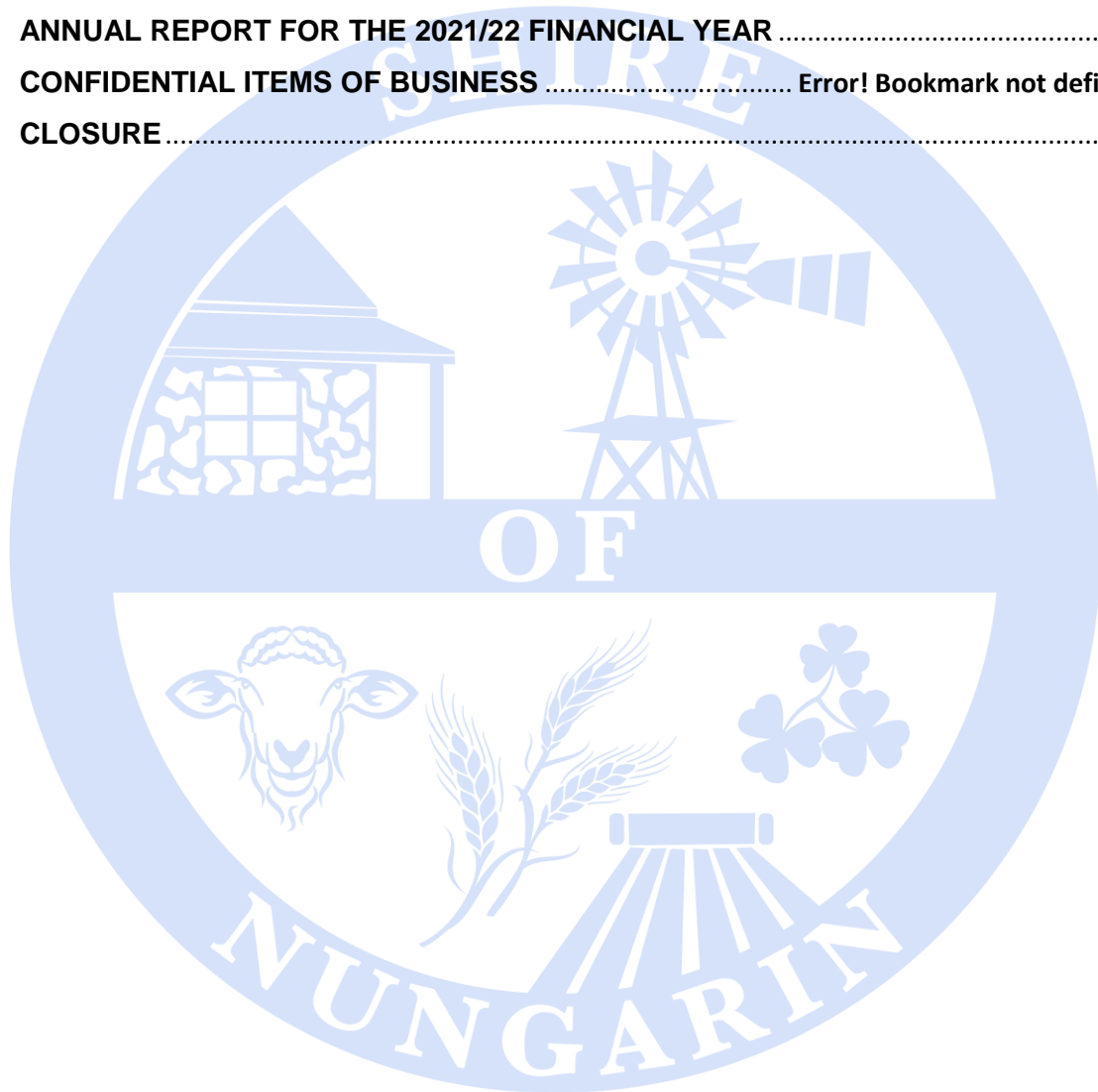
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## AGENDA

### 1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at \_\_\_pm.

#### **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**

#### 2.2 APOLOGIES

### 3. PUBLIC QUESTION TIME

**4. PREVIOUS GENERAL ELECTORS MEETING MINUTES**

**OFFICER RECOMMENDATION ../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: .....

Seconded: .....

.....

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

**OFFICER RECOMMENDATION ../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: .....

Seconded: .....

.....

**6. CLOSURE**

The being no further business the meeting closed at .....

\_\_\_\_\_  
Presiding Member

\_\_\_\_\_  
Date