

Date: 13th February 2023

To: Shire President
Deputy Shire President
Councillors



NOTICE AND AGENDA – FINANCE AND AUDIT COMMITTEE MEETING

A Shire of Nungarin Finance and Audit Committee Meeting will be held in the Council Chambers on 15 February 2023 at 3:00pm to consider and resolve on the January Budget Review.

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

Leonard Long
Chief Executive Officer

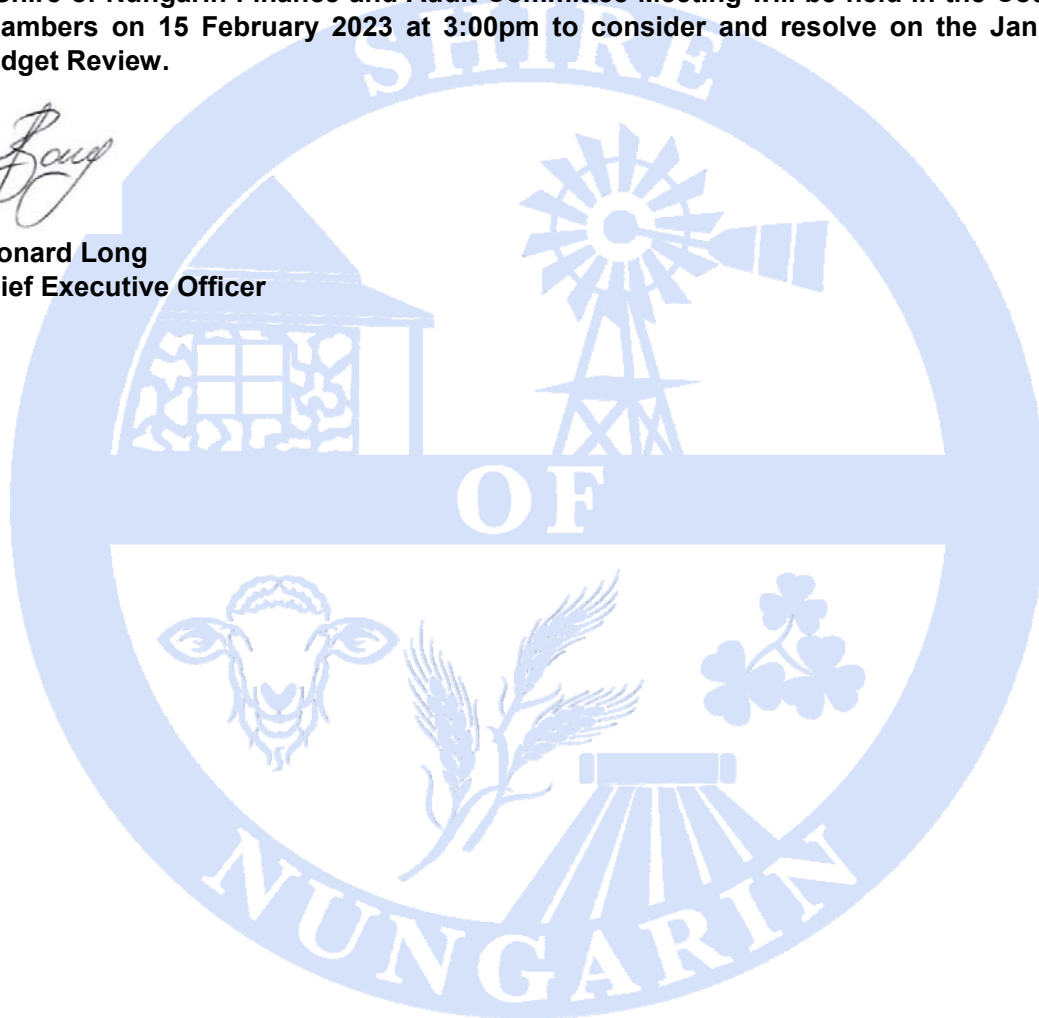


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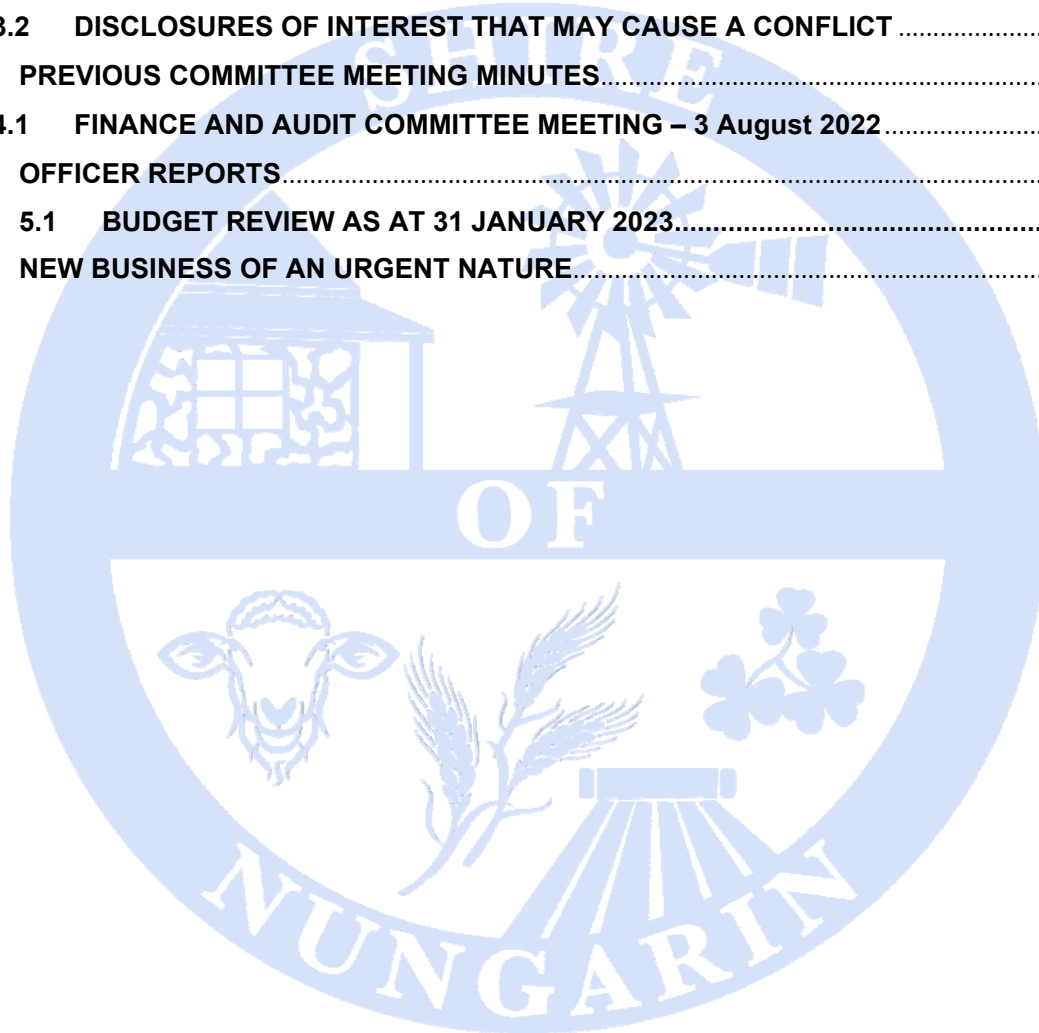
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AGENDA

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 W Lee

Council Officers

Chief Executive Officer	Mr L Long
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Observers / Visitors

2.2 APOLOGIES

Elected Member	Cr M Caughey
Elected Member	Cr J Davis

3. DECLARATIONS OF INTEREST

3.1 FINANCIAL AND PROXIMITY INTEREST

3.2 DISCLOSURES OF INTEREST THAT MAY CAUSE A CONFLICT