

Date: 12 July 2024

**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 17 July 2024 at 6:00pm

**David Nayda
Temporary Chief Executive Officer**

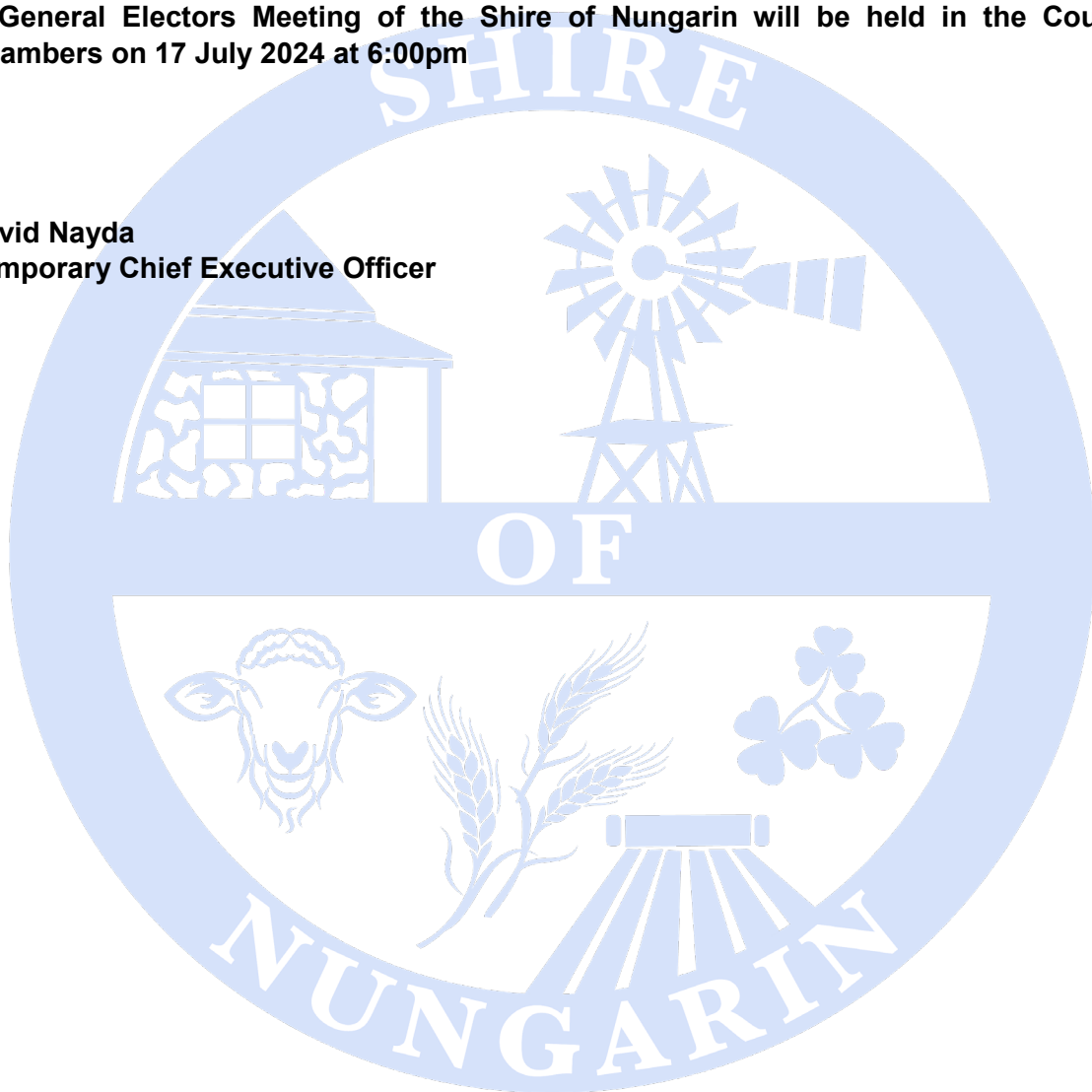


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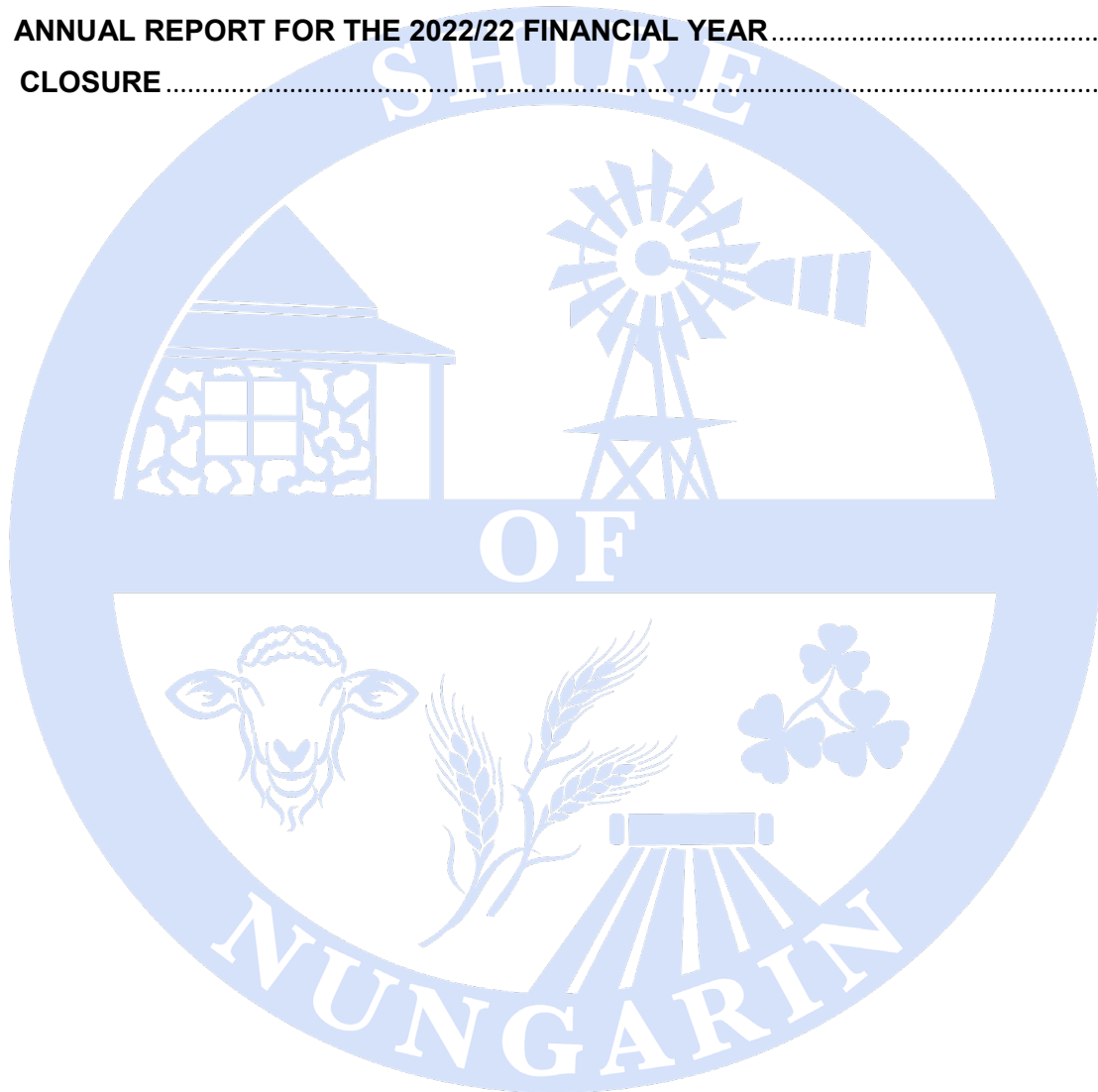
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AGENDA

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 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 A Eksanow
Elected Member	Cr W Lee
Elected Member	Cr M Caughey
Chief Executive Officer	Mr D Nayda
Manager of Corporate Services	Ms C Pearce

2.2 APOLOGIES

3. PUBLIC QUESTION TIME

4. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.

OFFICER RECOMMENDATION

Moved:

Seconded:

.....

That the Minutes of the Ordinary Council Meeting held on 19th of June 2024 be confirmed as being a true and accurate record.

5. ANNUAL REPORT FOR THE 2022/22 FINANCIAL YEAR

OFFICER RECOMMENDATION

Moved:

Seconded:

.....

Receive the Annual Report (Attachment 5A) for the 2022/23 Financial year:

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

6. CLOSURE

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

Presiding Member

Date