



Minutes

Annual Electors Meeting

Wednesday 26th February 2025

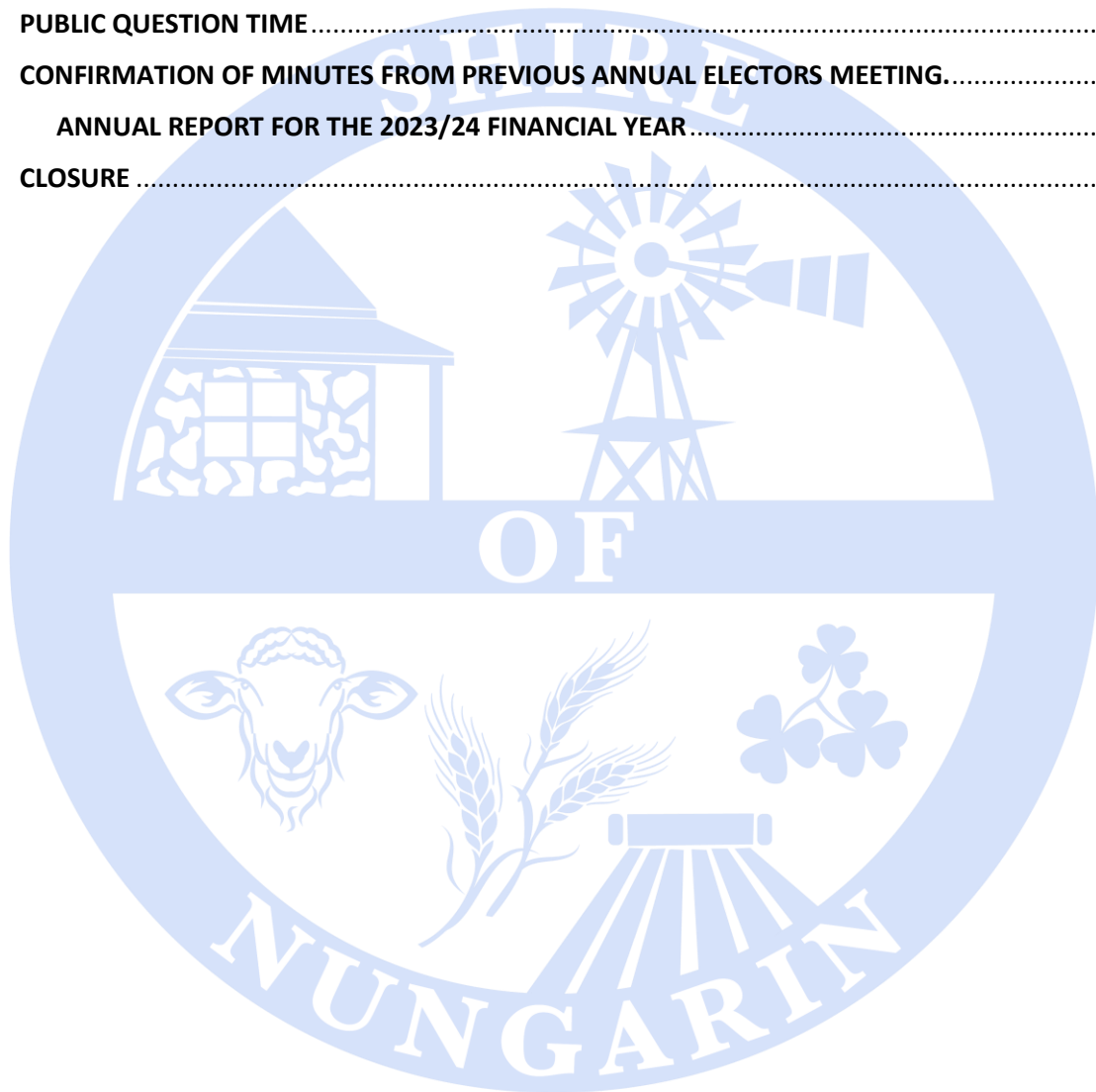
Commenced at 4:30PM
Held in the Council Chambers,
Railway Avenue Nungarin



**PLEASE NOTE:
THIS PAGE HAS BEEN INTENTIONALLY
LEFT BLANK**

TABLE OF CONTENTS

1. DECLARATION OF OPENING.....	4
2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE	4
2.1 ATTENDANCE.....	4
2.2 APOLOGIES	5
3. PUBLIC QUESTION TIME.....	5
4. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.....	5
5. ANNUAL REPORT FOR THE 2023/24 FINANCIAL YEAR.....	5
6. CLOSURE	6



MINUTES

1. DECLARATION OF OPENING

The Shire President declared the meeting open at 4:30PM

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.

.....

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 W Lee
Elected Member	Cr M Caughey
Chief Executive Officer	Mr D Nayda
Manager of Corporate Services	Ms S Sergeant
Works Manager	Mr A Wootton

2.2 APOLOGIES

Elected Member

Cr A Eksanow

3. PUBLIC QUESTION TIME

Nil

4. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING.

<u>COUNCIL RESOLUTION</u>	14/02/25
Moved: Cr RE O’Connell	Seconded: Cr G Coumbe
That the Minutes of the General Electors Meeting held on 17th of July 2024 be confirmed as being a true and accurate record.	
Carried by Simple Majority 6/0	
For: Cr de Lacy, Cr Caughey, Cr Dayman, Cr O’Connell, Cr Lee, Cr Coumbe	
Against: Nil	

5. ANNUAL REPORT FOR THE 2023/24 FINANCIAL YEAR

<u>COUNCIL RESOLUTION</u>	15/02/25
Moved: Cr K Dayman	Seconded: Cr W Lee
Receive the Annual Report (Attachment 5A) for the 2023/24 Financial year:	
<ul style="list-style-type: none"> - Presidents Report - Chief Executive Officer’s Report - Auditor’s Report - Financial Statements 	
Carried by Simple Majority 6/0	
For: Cr de Lacy, Cr Caughey, Cr Dayman, Cr O’Connell, Cr Lee, Cr Coumbe	
Against: Nil	

6. CLOSURE

There being no further business the Presiding Member closed the meeting at 4:32PM

Presiding Member

Date

