

Date: 27 January 2022

To: Shire President  
Deputy Shire President  
Councillors

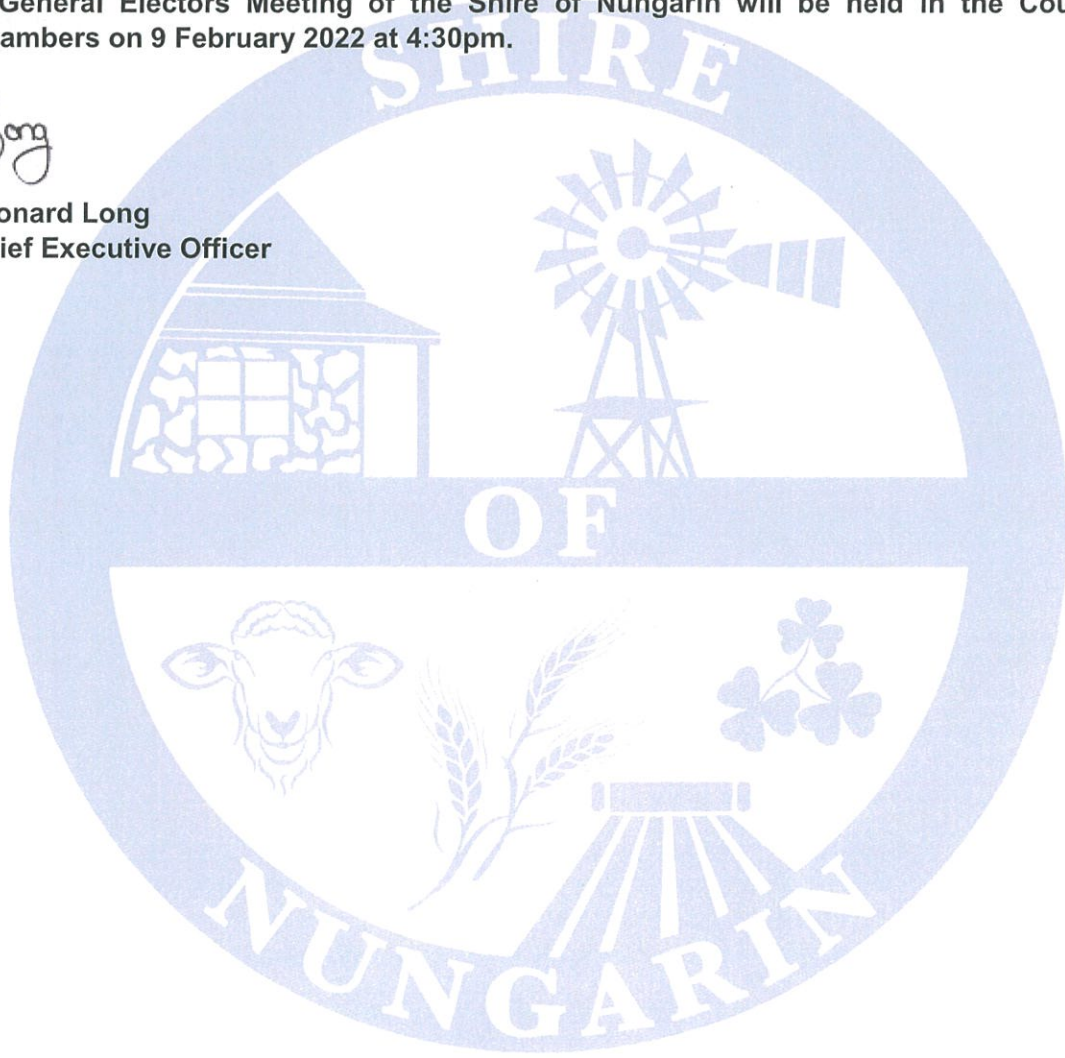


**NOTICE AND AGENDA – ANNUAL ELECTOR'S MEETING**

A General Electors Meeting of the Shire of Nungarin will be held in the Council Chambers on 9 February 2022 at 4:30pm.

A handwritten signature in cursive script that reads "Long".

Leonard Long  
Chief Executive Officer



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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.

.....

#### **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**

### **3. PUBLIC QUESTION TIME**

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

**RECOMMENDATION**

**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:** .....

**Seconded:** .....

.....

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

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

**Moved:** .....

**Seconded:** .....

.....

**6. GENERAL BUSINESS**

**7. CLOSURE**

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

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

\_\_\_\_\_  
Date