



SHIRE OF WOODANILLING



ANNUAL ELECTORS MEETING Agenda 21 March 2023

Dear Councillor, Resident or Ratepayer

Notice is hereby given that the Annual Electors Meeting will be held on Tuesday 21 March 2023 at the Shire of Woodanilling Council Chambers commencing at 6.00pm.

The business to be transacted is shown in the Agenda.

**KELLIE BARTLEY
CHIEF EXECUTIVE OFFICER**

13 March 2023

Disclaimer

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Woodanilling warns that anyone who has an application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Woodanilling for any act, omission or statement or intimation occurring during a Council Meeting.

Agendas and Minutes are available on the Shire website www.woodanilling.wa.gov.au

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ANNUAL ELECTORS MEETING AGENDA

1. DECLARATION OF OPENING

Acknowledgement of Country

I begin today by acknowledging the Wiilman people, Traditional Custodians of the land on which we meet, and pay my respects to their elders past, present and emerging. I extend that respect to Aboriginal and Torres Strait Islander people that may be here today.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

COUNCIL MEMBERS

Shire President Stephen Jefferies

Cr Dale Douglas

Cr Peter Morrell

Cr Tim Brown

Cr Bev Smith

EXECUTIVE

Mrs Kellie Bartley Chief Executive Officer

Ms Sue Dowson Deputy Chief Executive Officer (Minute Taker)

Mr Mike Hudson Executive Manager Infrastructure

ELECTORS

APOLOGIES

APPROVED LEAVE OF ABSENCE

Cr Russel Thomson has previously been granted a leave of absence for the month of March 2023 meetings.

3. CONFIRMATION OF MINUTES

That the minutes of the 2020/2021 Annual Electors Meeting held on Tuesday 23 August 2022, as contained in **ATTACHMENT 3.1.1**, be confirmed to be as true and correct record.

4. OFFICER'S REPORT

4.1. ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2022

File Reference	ADM0017
Responsible Officer	Kellie Bartley, Chief Executive Officer
Author of Report	Kellie Bartley, Chief Executive Officer
Disclosure of any Interest	No Officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the <i>Local Government Act 1995</i> .
Attachments	Attachment 4.1.1 – Shire of Woodanilling Annual Report 2021/2022

In accordance with Section 5.27 of the *Local Government Act 1995* a general meeting of electors is to be held once every financial year, not more than 56 days after the local government has accepted the annual report.

Regulation 15 of the *Local Government (Administration) Regulations 1996* specifies that the matters to be discussed at the general electors meeting are, firstly, the contents of the Annual Report for the previous financial year and then any other general business.

At its meeting held 21 February 2023 Council resolved to accept the Annual Report for the financial year ending 30 June 2022, inclusive of the Audited Financial Report 2021/2022.

Council resolved to hold the Annual Meeting of Electors on Tuesday 21 March 2023 commencing at 6pm in the Council Chambers.

Electors are invited to comment or ask questions on the 2021/2022 Shire of Woodanilling Annual Report as contained in **ATTACHMENT 4.1.1**.

SHIRE PRESIDENT'S REPORT

The Shire President will ask for a mover and seconder to receive the Shire President's report. A mover and seconder can be from the public, and all are asked to vote.

CHIEF EXECUTIVE OFFICERS REPORT

The Shire President will ask for a mover and seconder to receive the Chief Executive Officer's report. A mover and seconder can be from the public, and all are asked to vote.

AUDITOR'S REPORT

The Shire President will ask for a mover and seconder to receive the Auditor's report. A mover and seconder can be from the public, and all are asked to vote.

FINANCIAL STATEMENTS FOR 2021/2022

The Shire President will ask for a mover and seconder to receive the 2021/2022 Annual Financial Statement as shown in the Shire of Woodanilling 2021/2022 Annual Report. A mover and seconder can be from the public, and all are asked to vote.

5. GENERAL BUSINESS

Questions from members of the public should be directed to the Presiding Member.

6. CLOSURE OF MEETING