



SHIRE OF WOODANILLING



ANNUAL ELECTORS MEETING Agenda 11 February 2024

Dear Councillor, Resident or Ratepayer

Notice is hereby given that the Annual Electors Meeting will be held on Tuesday 11 February 2025 at the Shire of Woodanilling Council Chambers commencing at 7.00pm.

The business to be transacted is shown in the Agenda.

Mark Hook
ACTING CHIEF EXECUTIVE OFFICER

09 January 2025

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

11 FEBRUARY 2025

1. DECLARATION OF OPENING

Acknowledgement of Country

I begin today by acknowledging the Wailman 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 Cr Dale Douglas

Cr Russel Thomson

Cr Kahlia Stephens

Cr Rod Marshall

Cr Bev Smith

Cr Ian Garstone

EXECUTIVE

Mr Paul Hanlon Chief Executive Officer

ELECTORS

(to be recorded in the Minutes)

APOLOGIES

(to be recorded in the Minutes)

3. CONFIRMATION OF MINUTES

That the minutes of the 2022/2023 Annual Electors Meeting held on Tuesday 19 March 2024 as attached be confirmed to be as true and correct record.

4. OFFICER'S REPORT

4.1. ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2024

File Reference	ADM0017
Responsible Officer	Paul Hanlon, Chief Executive Officer
Author of Report	Paul Hanlon, 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 2023/2024

In accordance with S5.27 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.

R15 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 17 December 2024 Council resolved to accept the Annual Report for the financial year ending 30 June 2024, inclusive of the Audited Financial Report 2023/2024.

Council resolved to hold the Annual Meeting of Electors on Tuesday 11 February 2025 commencing at 7pm in the Council Chambers.

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 2023/2024

The Shire President will ask for a mover and seconder to receive the 2023/2024 Annual Financial Statement as shown in the Shire of Woodanilling 2023/2024 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