

Agenda

ANNUAL GENERAL MEETING OF ELECTORS

TO BE HELD IN THE SHIRLEY HUMBLE ROOM

15 ADAM STREET, NANNUP

TUESDAY 25 MAY 2021 COMMENCING AT 5.30PM.

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1. DECLARATION OF OPENING/ACKNOWLEDGMENT OF COUNTRY/ANNOUNCEMENTS OF VISITORS:**2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE:**

- ☐ Cr Tony Dean (Shire President)
- ☐ Cr Robin Mellema (Deputy Shire President)
- ☐ Cr Cheryle Brown
- ☐ Cr Chris Buckland
- ☐ Cr Vince Corlett
- ☐ Cr Patricia Fraser
- ☐ Cr Vicki Hansen
- ☐ Cr Cate Stevenson
- ☐ David Taylor – Chief Executive Officer
- ☐ Kim Dolzadelli – Manager Corporate & Community Services
- ☐ Jonathan Jones – Manager Infrastructure
- ☐ Sarah Dean – Governance Officer/Minute Taker

3. CONFIRMATION OF MINUTES OF PREVIOUS ELECTORS MEETING:

That the Minutes of the Shire of Nannup Annual Electors Meeting held on Thursday 30 January 2020 be confirmed as a true and correct record.

4. REPORTS:

The following Reports are contained within the Annual Report attached to this Agenda.

4.1 2019/20 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS

Please refer to the Annual Report.

RECOMMENDATION:

That the 2019/20 Annual Report, incorporating the Annual Financial Statements, be received and adopted by Council.

4.2 2019/20 AUDITOR'S REPORT

Please refer to the Annual Report.

RECOMMENDATION:

That the 2019/20 Auditor's Report for the year ended 30 June 2020 be received and adopted by Council.

4.3 2019/20 SHIRE PRESIDENT'S REPORT

Please refer to the Annual Report.

RECOMMENDATION:

That the 2019/20 Shire President's Report be received and adopted by Council.

4.4 2019/20 CHIEF EXECUTIVE OFFICER'S REPORT

Please refer to the Annual Report.

RECOMMENDATION:

That the 2019/20 Chief Executive Officer's Report be received and adopted by Council.

5. GENERAL BUSINESS:

General business at the discretion of the Shire President relating to Shire business. It is encouraged that any questions are provided in writing to the Chief Executive Officer prior to the meeting so that information required can be obtained in preparation for the meeting.

6. PUBLIC QUESTION TIME:**7. CLOSURE OF MEETING:**