

Agenda

ANNUAL GENERAL MEETING OF ELECTORS

TO BE HELD IN THE SHIRLEY HUMBLE ROOM

15 ADAM STREET, NANNUP

THURSDAY 29 JUNE 2023 COMMENCING AT 5.00PM.

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1. DECLARATION OF OPENING/ACKNOWLEDGMENT OF COUNTRY/ANNOUNCEMENTS OF VISITORS:**2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE:****3. CONFIRMATION OF MINUTES OF PREVIOUS ELECTORS MEETING:**

That the Minutes of the Shire of Nannup Annual Electors Meeting held on 2021 be confirmed as a true and correct record (Attachment 3.1).

4. REPORTS OF OFFICERS:

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

4.1 2020/21 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS:

Please refer to the 2020/21 Annual Report (Attachment 4.1).

RECOMMENDATION:

That the 2020/21 Annual Report, incorporating the Annual Financial Statements, be received and adopted by Council.

4.2 2020/21 AUDITOR'S REPORT

Please refer to the 2020/21 Annual Report (Attachment 4.1).

RECOMMENDATION:

That the 2020/21 Auditor's Report for the year ended 30 June 2021 be received and adopted by Council.

4.3 2020/21 SHIRE PRESIDENT'S REPORT

Please refer to the 2020/21 Annual Report (Attachment 4.1).

RECOMMENDATION:

That the 2020/21 Shire President's Report be received and adopted by Council.

4.4 2020/21 CHIEF EXECUTIVE OFFICER'S REPORT

Please refer to the 2020/21 Annual Report (Attachment 4.1).

RECOMMENDATION:

That the 2020/21 Chief Executive Officer's Report be received and adopted by Council.

4.5 2021/22 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS

Please refer to the 2021/22 Annual Report (Attachment 4.2).

RECOMMENDATION:

That the 2021/22 Annual Report, incorporating the Annual Financial Statements, be received and adopted by Council.

4.6 2021/22 AUDITOR'S REPORT

Please refer to the 2021/22 Annual Report (Attachment 4.2).

RECOMMENDATION:

That the 2021/22 Auditor's Report for the year ended 30 June 2022 be received and adopted by Council.

4.7 2021/22 SHIRE PRESIDENT'S REPORT

Please refer to the 2021/22 Annual Report (Attachment 4.2).

RECOMMENDATION:

That the 2021/22 Shire President's Report be received and adopted by Council.

4.8 2021/22 CHIEF EXECUTIVE OFFICER'S REPORT

Please refer to the 2021/22 Annual Report (Attachment 4.2).

RECOMMENDATION:

That the 2021/22 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: