



Annual Electors Meeting Agenda

*9 February
2021*

SHIRE OF YILGARN NOTICE OF MEETING



Councillors:

Please be advised that the

ANNUAL ELECTORS MEETING

Will be held in the Council Chambers on
Tuesday, 9 February 2021
Commencing at **6pm**

Peter Clarke
Chief Executive Officer

08/02/2021

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1 ATTENDANCE AND APOLOGIES

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr Cobden Cr G Guerini Cr Nolan Cr Rose Cr S Shaw	Deputy President
Council Officers	P Clarke C Watson R Bosenberg N Warren	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Executive Manager Regulator Services

Apologies:

Observers:

Leave of Absence:

2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 11 February 2020

Recommendation

That the minutes from the Annual Electors Meeting held on the 11 February 2020 be confirmed as a true record of proceedings.

Voting Requirement: Simple Majority

3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2019/2020 FINANCIAL YEAR

Recommendation

That the Shire of Yilgarn Annual Report and Financial Statements for the 2019/2020 financial year be received and adopted.

Voting Requirement: Simple Majority

4 ADOPTION OF THE 2019/2020 AUDITORS REPORT

Recommendation

That the Auditors Report for the 2019/2020 financial year be received and adopted.

Voting Requirement: Simple Majority

5 ADOPTION OF THE SHIRE PRESIDENTS REPORT

Recommendation

That the Shire Presidents Report for the 2019/2020 financial year be received and adopted.

Voting Requirement: Simple Majority

6 ADOPTION OF THE CHIEF EXECUTIVE OFFICERS REPORT

Recommendation

That the Chief Executive Officers Report for the 2019/2020 financial year be received and adopted.

Voting Requirement: Simple Majority

7 GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE SHIRE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT

8 CLOSURE