



# *Agenda*

## *Annual Electors Meeting*

*17 March  
2022*

# SHIRE OF YILGARN NOTICE OF MEETING



Councillors:  
Please be advised that the

## **ANNUAL ELECTORS MEETING**

Will be held in the Council Chambers on  
Thursday, 17 March 2022  
Commencing at **6pm**



**Nic Warren**  
Chief Executive Officer

11/03/2022

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## 1 ATTENDANCE AND APOLOGIES

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr Cobden Cr Granich Cr G Guerini Cr Nolan Cr Rose	Deputy President
Council Officers	N Warren C Watson G Brigg S Chambers	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Executive Manager Regulatory Services

Apologies:

Observers:

Leave of Absence:

## 2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 9 February 2021

Recommendation

*That the minutes from the Annual Electors Meeting held on the 9 February 2021 be confirmed as a true record of proceedings.*

**Voting Requirement:** Simple Majority

## 3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2020/2021 FINANCIAL YEAR

Recommendation

*That the Shire of Yilgarn Annual Report and Financial Statements for the 2020/2021 financial year be received and adopted.*

**Voting Requirement:** Simple Majority

#### 4 ADOPTION OF THE 2020/2021 AUDITORS REPORT

Recommendation

*That the Auditors Report for the 2020/2021 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 2020/2021 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 2020/2021 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