



# **Annual Electors Meeting Agenda**

**20 April 2023**

# SHIRE OF YILGARN NOTICE OF MEETING



Councillors:  
Please be advised that the

## **ANNUAL ELECTORS MEETING**

Will be held in the Council Chambers on  
Thursday, 20 April 2023  
Commencing at **6pm**



**Nic Warren**  
**Chief Executive Officer**

17/04/2023

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## 1 ATTENDANCE AND APOLOGIES

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr Granich Cr G Guerini Cr Nolan Cr Rose	Deputy President
Council Officers	N Warren C Watson G Brigg F Mudau	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Finance Manager
Apologies:	Cr Cobden	
Observers:		
Leave of Absence:		

## 2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 17 March 2022

Recommendation

*That the minutes from the Annual Electors Meeting held on the 17 March 2022 be confirmed as a true record of proceedings.*

**Voting Requirement:** Simple Majority

## 3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2021/2022 FINANCIAL YEAR

Recommendation

*That the Shire of Yilgarn Annual Report and Financial Statements for the 2021/2022 financial year be received and adopted.*

**Voting Requirement:** Simple Majority

#### 4 ADOPTION OF THE 2021/2022 AUDITORS REPORT

Recommendation

*That the Auditors Report for the 2021/2022 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 2021/2022 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 2021/2022 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

All questions submitted to the Annual Electors meeting held on the 17 March 2022 were subsequently answer during the meeting and can be found in the minutes of the Annual Electors Meeting held 17 March 2022.

#### 8 CLOSURE