



# *Minutes*

## *Annual Electors Meeting*

*15 February  
2024*

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# SHIRE OF YILGARN NOTICE OF MEETING



Councillors:  
Please be advised that the

## **ANNUAL ELECTORS MEETING**

Will be held in the Council Chambers on  
Thursday, 15 February 2024  
Commencing at **6pm**



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

12/02/2024

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## 1 ATTENDANCE AND APOLOGIES

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr B Bradford Cr Granich Cr G Guerini Cr D Newbury 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:

Observers:

Leave of Absence:

## 2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 20 April 2023

Recommendation

*That the minutes from the Annual Electors Meeting held on the 20 April 2023 be confirmed as a true record of proceedings.*

**Voting Requirement:** Simple Majority

## 3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2022/2023 FINANCIAL YEAR

Recommendation

*That the Shire of Yilgarn Annual Report and Financial Statements for the 2022/2023 financial year be received and adopted.*

**Voting Requirement:** Simple Majority

**4 ADOPTION OF THE 2022/2023 AUDITORS REPORT**

Recommendation

*That the Auditors Report for the 2022/2023 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 2022/2023 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 2022/2023 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**