



Minutes

Annual Electors Meeting

*15 February
2024*

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The Presiding Member declared the meeting open at 6.02pm

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:	Diane Della Bosca	
Observers:	Matt Powell and Mohammed Khan	
Leave of Absence:	Nil	

2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 20 April 2023

AE1/2024

Moved Cr Rose/Seconded Cr Guerini

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

CARRIED (7/0)

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

AC2/2024

Moved Cr Rose/Seconded Cr Guerini

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

CARRIED (7/0)

4 ADOPTION OF THE 2022/2023 AUDITORS REPORT

AE3/2024

Moved Cr Close/Seconded Cr Guerini

That the Auditors Report for the 2022/2023 financial year be received and adopted.

CARRIED (7/0)

5 ADOPTION OF THE SHIRE PRESIDENTS REPORT

AE4/2024

Moved Cr Close/Seconded Cr Newbury

That the Shire Presidents Report for the 2022/2023 financial year be received and adopted.

CARRIED (7/0)

6 ADOPTION OF THE CHIEF EXECUTIVE OFFICERS REPORT

AE5/2024

Moved Cr Rose/Seconded Cr Granich

That the Chief Executive Officers Report for the 2022/2023 financial year be received and adopted.

CARRIED (7/0)

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

Nil

8 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 6.04pmm