



AGENDA

**Annual Electors
Meeting**

February 2025

SHIRE OF YILGARN NOTICE OF MEETING



Councillors:
Please be advised that the

ANNUAL ELECTORS MEETING

Will be held in the Council Chambers on
Monday, 10 February 2025
Commencing at 6pm



Nic Warren
Chief Executive Officer

05/02/2024

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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 L Rose	Deputy President
Council Officers	N Warren C Watson G Brigg K Chrisp	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Asset & Projects Manager
Apologies:	F Mudau	Finance Manager
Observers:		
Leave of Absence:		

2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 15 February 2024

Recommendation

That the minutes from the Annual Electors Meeting held on the 15 February 2024 be confirmed as a true record of proceedings.

Voting Requirement: Simple Majority

3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2023/2024 FINANCIAL YEAR

Recommendation

That the Shire of Yilgarn Annual Report and Financial Statements for the 2023/2024 financial year be received and adopted.

Voting Requirement: Simple Majority

4 ADOPTION OF THE 2023/2024 AUDITORS REPORT

Recommendation

That the Auditors Report for the 2023/2024 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 2023/2024 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 2023/2024 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