



Annual Electors Meeting Agenda

*11 February
2020*

SHIRE OF YILGARN NOTICE OF MEETING



Councillors:
Please be advised that the

ANNUAL ELECTORS MEETING

Will be held in the Council Chambers on
Tuesday, 11 February 2020 Commencing
at 6pm

Peter Clarke
Chief Executive Officer

10/02/2020

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1 ATTENDANCE AND APOLOGIES

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr G Guerini Cr S Shaw Cr Cobden Cr Rose	Deputy President
Council Officers	P Clarke C Watson R Bosenberg N Warren	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Executive Manager Regulator Services
Apologies:	Cr Nolan	
Observers:		
Leave of Absence:		

2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 21 March 2019

Recommendation

That the minutes from the Annual Electors Meeting held on the 21st March 2019 be confirmed as a true record of proceedings.

Voting Requirement: Simple Majority

3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2018/2019 FINANCIAL YEAR

Recommendation

That the Shire of Yilgarn Annual Report and Financial Statements for the 2018/2019 financial year be received and adopted.

Voting Requirement: Simple Majority

4 ADOPTION OF THE 2018/2019 AUDITORS REPORT

Recommendation

That the Auditors Report for the 2018/2019 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 2018/2019 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 2018/2019 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