

# **Shire of Cunderdin**

Notice of Annual Electors Meeting Tuesday 11<sup>th</sup> February 2025

Shire of Cunderdin Council Chambers 37 Lundy Ave CUNDERDIN WA 6407 Commencing 7.00pm.

Stuart Hobley Chief Executive Officer 30<sup>th</sup> January 2025

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#### **AGENDA**

1	Dool	laration	of C	\nanina
1.	Deci	laration	UI U	pennig

The Shire President declared the meeting open at \_\_\_\_\_pm.

The Shire of Cunderdin disclaimer will be read aloud by Cr AE (Alison) Harris.

The *Local Government Act 1995* Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13.

"No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council's decisions, which will be provided within ten working days of this meeting".

## 2. Record of Attendance, Apologies and Approved Leave of Absence

## 2.1 Record of attendances

#### **Councillors**

Cr AE (Alison) Harris Shire President

Cr A (Tony) Smith Deputy Shire President

Cr TE (Todd) Harris Cr B (Bernie) Daly Cr N (Natalie) Snooke Cr NW (Norm) Jenzen Cr HN (Holly) Godfrey

#### Staff

Stuart Hobley Chief Executive Officer

Hayley Byrnes Deputy Chief Executive Officer

Samantha Pimlott Governance & Administration Officer

### **Electors**

**Members of the Public** 

## 2.2 Apologies

## 3. Confirmation of Previous Minutes

Recommendation	7				
That the minutes of the Annual Electors Meeting held on 20th December 2023 be confirmed as a true and correct record.					
Moved:	Seconded:				

Note to this item -

Minutes of the Annual Electors Meeting held 20<sup>th</sup> December 2023, will be provided as an attachment to this Agenda.

Recommendation	
That the Presidents Report for the Year Ended 30 Ju	ne 2024 be received.
Moved:	Seconded:
Note to this item — The Presidents Report contained within the Shire of Can attachment to the agenda.	Cunderdin Annual Report 2023/2024 will be provided as
5. Adoption of Chief Executive Officers Report 202	3/24
Recommendation	7
That the Chief Executive Officers Report for the Yea	r Ended 30 June 2024 be received.
Moved:	Seconded:
be provided as an attachment to the agenda.	n the Shire of Cunderdin Annual Report 2023/2024 will
6. Adoption of Annual Financial Report for the year	r ended 30 June 2024
Recommendation	~ , , , , , , , , , , , , , , , , , , ,
That the Annual Financial Report for the Year Ended	d 30 June 2024 be received.
Moved:	Seconded:
Note to this item — The Annual Financial Report contained within the provided as an attachment to the agenda.	Shire of Cunderdin Annual Report 2023/2024 will be
7. Adoption of Independent Audit Report for the y	ear ended 30 June 2024
Recommendation	
That the Independent Audit Report for the Year End	led 30 June 2024 be received.
Moved:	Seconded:
Note to this item — The Independent Audit Report contained within the	e Shire of Cunderdin Annual Report 2023/2024 will be

Agenda – Annual Electors Meeting to be held on 11<sup>th</sup> February 2025

provided as an attachment to the agenda.

4. Adoption of Presidents Report 2023/24

8. General Rusine	۹,

## 9. Closure of Meeting

There being no further questions or comment the President will declare the meeting closed at \_\_\_\_\_pm.

