Shire of Cunderdin

Notice of Annual Electors Meeting
Thursday 18th May 2023
Cunderdin Community Resource Centre, WA, 6407
7.00pm.

Stuart Hobley
Chief Executive Officer
10nd May 2023

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AGENDA

1. Declaration of Opening

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	

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

Confirmation of Previous Minutes

That the minutes of the Annual Electors Meeting held on 24th March 2021 be confirmed as a true and correct record.

Moved: **Seconded:**

Adoption of Presidents Report 2021/22

That the Presidents Report for the Year Ended 30 June 2022 be received.

Moved: **Seconded:**

Adoption of Chief Executive Officers Report 2021/22

That the Chief Executive Officers Report for the Year Ended 30 June 2022 be received.

Moved: **Seconded:**

Adoption of Annual Financial Report for the year ended 2021/22

That the Annual Financial Report for the Year Ended 30 June 2022 be received.

Moved: **Seconded:**

Adoption of Independent Audit Report for the year ended 30 June 2022

That the Independent Audit Report for the Year Ended 30 June 2022 be received.

Moved: **Seconded:**

General Business

Closure of Meeting

There being no further questions or comment the President declared the meeting