



Agenda

ANNUAL MEETING OF ELECTORS

TO BE HELD IN THE COUNCIL CHAMBERS, 953 SOUTH COAST HIGHWAY, DENMARK, TUESDAY, 26 NOVEMBER 2024, COMMENCING AT 6.00PM.

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1. DECLARATION OF OPENING

The Shire President to declare the meeting open.

2. RECORD OF ATTENDANCE & APOLOGIES

ATTENDANCE – Electors Present

Cr Kingsley Gibson (Shire President)
Cr Jan Lewis (Deputy Shire President)
Cr Clare Campbell
Cr Donna Carman
Cr Nathan Devenport
Cr Jackie Ormsby
Cr Janine Phillips
Cr Aaron Wiggins
Cr Dominic Youel

Electors present are required to sign the Attendance Register, detailing their name and address, which is available at the entrance of the Council Chambers.

STAFF

David King (Chief Executive Officer)
Kellie Jenkins (Executive Manager Corporate Services)
Rob Westerberg (Director Infrastructure & Assets)
Claire Thompson (Governance Coordinator)

NON-ELECTORS

APOLOGIES

3. ANNOUNCEMENTS BY THE PERSON PRESIDING

4. REPORTS

The following Reports are contained within the Annual Report attached to this Agenda.

4.1 2023/2024 SHIRE PRESIDENT’S REPORT

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.1

That the Shire President’s Report for the year ended 30 June 2024 be received.

4.2 2023/2024 CHIEF EXECUTIVE OFFICER'S REPORT

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.2

That the Chief Executive Officer's report for the year ended 30 June 2024 be received.

4.3 2023/2024 AUDITOR'S REPORT

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.3

That the Audit Report for the year ended 30 June 2024 be received.

4.4 2023/2024 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL STATEMENTS

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.4

That the 2023/2024 Annual Report, including the Annual Financial Statements, be received.

5. GENERAL BUSINESS**6. CLOSURE OF MEETING**