



# Agenda

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## ANNUAL GENERAL MEETING OF ELECTORS

TO BE HELD IN THE COUNCIL CHAMBERS,  
953 SOUTH COAST HIGHWAY, DENMARK,  
TUESDAY, 18 JULY 2023, COMMENCING AT 6.00PM.

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Shire President to declare the meeting open.

**2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE****ATTENDANCE – Electors Present**

Cr Ceinwen Gearon (Shire President)  
Cr Kingsley Gibson (Deputy Shire President)  
Cr Clare Campbell  
Cr Donald Clarke  
Cr Donna Carman  
Cr Jackie Ormsby  
Cr Jan Lewis  
Cr Janine Phillips  
Cr Nathan Devenport

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)  
Jodi Masson (Acting Manager Corporate Services)  
Claire Thompson (Governance Coordinator)  
Courtney Walsh (Communication & Engagement Officer)

**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 2021/2022 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 2022 be received.

#### **4.2 2021/2022 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 2022 be received.

#### **4.3 2021/2022 AUDITORS REPORT**

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.3

That the Audit Report for the year ended 30 June 2022 be received.

#### **4.4 2021/2022 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS**

Please refer to the Annual Report.

RECOMMENDATION

ITEM 4.4

That the 2021/2022 Annual Report, incorporating the Annual Financial Statements, be received.

### **5. GENERAL BUSINESS**

### **6. CLOSURE OF MEETING**