



Minutes

ANNUAL GENERAL MEETING OF ELECTORS

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK,
TUESDAY, 18 JULY 2023.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

6.02pm - The Presiding Person, Cr Gearon, declared the meeting open and acknowledged the traditional owners of the land on which the meeting was being held. Ceinwen paid her respects to Elders past, present and emerging.

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
Dr Cyril Edwards
Geoff Bowley
Peter Dingey

STAFF

David King (Chief Executive Officer)
Claire Thompson (Governance Coordinator)
Kristie Buss (Executive Support Officer)

NON-ELECTORS

Nil

APOLOGIES

Nil

3. ANNOUNCEMENTS BY THE PERSON PRESIDING

The Shire President noted that there had been a significant delay in receiving the Audited Financial Statements from the Officer of Auditor General, which was why the date for Electors to receive the 2021/2022 Annual Report had also been delayed.

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.

DECISION & RECOMMENDATION	ITEM 4.1
MOVED: DR CYRIL EDWARDS	SECONDED: DONALD CLARKE
That the Shire President's Report for the year ended 30 June 2022 be received.	
CARRIED	

4.2 2021/2022 CHIEF EXECUTIVE OFFICER'S REPORT

Please refer to the Annual Report.

DECISION & RECOMMENDATION	ITEM 4.2
MOVED: GEOFF BOWLEY	SECONDED: CLARE CAMPBELL
That the Chief Executive Officer's report for the year ended 30 June 2022 be received.	
CARRIED	

4.3 2021/2022 AUDITORS REPORT

Please refer to the Annual Report.

COUNCIL RESOLUTION & RECOMMENDATION	ITEM 4.3
MOVED: KINGSLEY GIBSON	SECONDED: JACKIE ORMSBY
That the Audit Report for the year ended 30 June 2022 be received.	
CARRIED	

4.4 2021/2022 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS

Please refer to the Annual Report.

DECISION & RECOMMENDATION	ITEM 4.4
MOVED: DONNA CARMAN	SECONDED: NATHAN DEVENPORT
That the 2021/2022 Annual Report, incorporating the Annual Financial Statements, be received.	
CARRIED	

5. GENERAL BUSINESS

5.1 ACKNOWLEDGEMENT OF FORMER CHIEF EXECUTIVE OFFICER

DECISION

ITEM 5.1

MOVED: DONALD CLARKE

SECONDED: DONNA CARMAN

That the Electors of the Shire of Denmark gratefully acknowledge the former Chief Executive Officer, David Schober, for the leadership he provided during his tenure, particularly through the challenging times in 2021 2022.

CARRIED

5.2 MAINTENANCE OF KWOORABUP PARK

Geoff Bowley said that he was impressed with the maintenance of Kwoorabup Park, and it was a credit to the care and attention that the Shire's ground staff were putting into that reserve.

6. CLOSURE OF MEETING

6.23pm – There being no further business to discuss, the Presiding Person declared the meeting closed.