



AGENDA ANNUAL GENERAL MEETING OF ELECTORS

To be held on

Thursday 22 February 2024

Commencing at 6:00pm

RSL Memorial Hall (Town Hall), Donnybrook

Pursuant to Section 5.27 of the *Local Government Act 1995*, a General Meeting of Electors is to be held within a local government district once every financial year.

A handwritten signature in black ink, appearing to read 'Garry Hunt'.

**Garry Hunt
Temporary Chief Executive Officer**

8 February 2024

TABLE OF CONTENTS

1	DECLARATION OF OPENING	3
2	ATTENDANCE	3
	2.1 APOLOGIES	4
3	2022/23 ANNUAL REPORT	4
	3.1 SHIRE OF DONNYBROOK BALINGUP ANNUAL REPORT 2022/23	4
	3.2 2022/23 ANNUAL FINANCIAL REPORT AND INDEPENDENT AUDITORS REPORT (OPINION)	4
	3.3 QUESTIONS FROM ELECTORS	4
4	GENERAL BUSINESS	4
	4.1 QUESTIONS FROM ELECTORS	4
	4.2 MOTIONS FROM ELECTORS	4
5	CLOSURE	4

SHIRE OF DONNYBROOK BALINGUP

AGENDA

ANNUAL GENERAL MEETING OF ELECTORS

To be held at RSL Memorial Hall, Donnybrook
Thursday 22 February 2024

1 DECLARATION OF OPENING

Shire President – Acknowledgment of Country

The President to acknowledge the traditional custodians of the land, the Wardandi People of the Noongar Nation, paying respects to Elders, past, present and emerging.

The President to declare the meeting open and welcome the public gallery.

The President to advise that the meeting is being audio recorded but not live streamed in accordance with Council Policy EM/CP-2 due to lack of live streaming facilities at the RSL Memorial Hall (Town Hall). The Shire President to further state the following:

“This meeting is being audio recorded, but cannot be livestreamed, in accordance with Council Policy.”

Members of the public are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the Chairperson.”

2 ATTENDANCE

MEMBERS PRESENT

MEMBERS

STAFF

Cr Vivienne MacCarthy (President)	Garry Hunt - Chief Executive Officer (Temporary)
Cr Lisa Glover (Deputy President)	Kim Dolzadelli - Director Finance and Corporate
Cr John Bailey	Ross Marshall - Director Operations
Cr Alexis Davy	Loren Clifford – Manager Corporate Services
Cr Peter Gubler	Samantha Farquhar - Administration Officer Corporate Services
Cr Anita Lindemann	
Cr Anne Mitchell	
Cr Grant Patrick	
Cr Deanna Shand	

PUBLIC GALLERY

2.1 APOLOGIES

3 2022/23 ANNUAL REPORT

3.1 SHIRE OF DONNYBROOK BALINGUP ANNUAL REPORT 2022/23

The 2022/23 Annual Report, including 2022/23 Annual Financial Report and Independent Auditor's Report (Opinion) are presented as attached.

3.2 2022/23 ANNUAL FINANCIAL REPORT AND INDEPENDENT AUDITORS REPORT (OPINION)

The Director of Finance and Corporate to give a broad overview of the 2022/23 Annual Financial Report and Independent Auditor's Report (Opinion).

3.3 QUESTIONS FROM ELECTORS

Questions in relation to the 2022/23 Annual Report, including 2022/23 Annual Financial Report and Independent Auditor's Report (Opinion) to be invited.

4 GENERAL BUSINESS

4.1 QUESTIONS FROM ELECTORS

4.2 MOTIONS FROM ELECTORS

Motions made by Electors at an Annual General Meeting of Electors are presented to a meeting of Council for consideration per Section 5.33 of the *Local Government Act 1995*, which reads:

'All decisions made at an Electors' Meeting are to be considered at the next Ordinary Council Meeting, or if that is not practicable, at the first Ordinary Council Meeting after that meeting or at a Special Meeting called for that purpose, whichever happens first.'

5 CLOSURE

The President to advise that the next Ordinary Meeting of Council will be held on 28 February 2024 commencing at 5.00pm in the Shire of Donnybrook Balingup Council Chamber.