



AGENDA ANNUAL GENERAL MEETING OF ELECTORS

To be held on

Wednesday 20 January 2021

Commencing at 5.00pm

Shire of Donnybrook Balingup Council Chamber, 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.

Meeting advertised for public information as follows:

- West Australian newspaper – 28 December 2020
- Notices posted on noticeboards, website and social media

**Paul Breman
Acting Chief Executive Officer**

15 January 2020

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SHIRE OF DONNYBROOK BALINGUP
AGENDA
ANNUAL GENERAL MEETING OF ELECTORS

To be held at the Shire of Donnybrook Balingup Council Chambers
Wednesday 20 January 2021 at 5.00pm

1 DECLARATION OF OPENING / WELCOME BY SHIRE PRESIDENT

Shire President – Acknowledgment of Country

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

The Shire Present to declare the meeting open and welcome the public gallery.

Shire President - Public Notification of Recording of Meetings

The Shire President advises that the meeting is being digitally recorded to assist with minute taking in accordance with Council Policy 1.25. The Shire President further states the following:

If you do not give permission for your participation to be recorded, please indicate this at the meeting. Members 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

COUNCILLORS	STAFF
Cr Brian Piesse (President)	Ben Rose – Chief Executive Officer
Cr Jackie Massey (Deputy President)	Steve Potter – Executive Manager Operations
Cr Shane Atherton	Paul Breman – Executive Manager Corporate and Community
Cr Anita Lindemann	Jaimee Earl – Minute Taker
Cr Anne Mitchell	
Cr Chaz Newman	
Cr Shane Sercombe	
Cr Chris Smith	
Cr Leanne Wringe	

PUBLIC GALLERY

2.1 APOLOGIES / APPROVED LEAVE OF ABSENCE

3 PRESENTATION

Shire President, Chief Executive Officer and Executive to provide overview presentation in relation to the 2019/20 financial year.

4 2019/20 ANNUAL REPORT

4.1 SHIRE OF DONNYBROOK BALINGUP ANNUAL REPORT 2019/20

Shire President to read to the meeting his report for 2019/20 (as printed in the Annual Report).

Paul Breman, Executive Manager Corporate and Community to provide a summary presentation of the Annual Financial Statements.

RECOMMENDATION

That the Shire of Donnybrook Balingup Annual Report for 2019/20, inclusive of the Shire President's Report, Chief Executive Officer's Report, Auditor's Report and Annual Financial Statements be received.

5 GENERAL BUSINESS

5.1 QUESTIONS RECEIVED PRIOR TO MEETING

5.2 QUESTIONS FROM ELECTORS AT THE MEETING

5.3 MOTIONS FROM ELECTORS

Decisions made by Electors at an Annual Electors Meeting 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 Shire President to advise that the next Ordinary Council Meeting will be held on 24 February 2021 commencing at 5.00pm in the Shire of Donnybrook Balingup Council Chamber.