



AGENDA ANNUAL GENERAL MEETING OF ELECTORS

To be held on

Wednesday 06 April 2022

Commencing at 6.00pm

Station Square (Collins Street), 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.

Ben Rose
Chief Executive Officer

29 March 2022

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SHIRE OF DONNYBROOK BALINGUP
AGENDA
ANNUAL GENERAL MEETING OF ELECTORS

To be held at the Station Square, Donnybrook
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1 DECLARATION OF OPENING

Shire President – Acknowledgement 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, present and emerging.

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

The Shire President to advice that the meeting is not being digitally recorded. The Shire President to further state the following:

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

COUNCILLORS	STAFF
Cr Leanne Wringe (President)	Ben Rose – Chief Executive Officer
Cr Lisa Glover (Deputy President)	Steve Potter – Director Operations
Cr Shane Atherton	Kim Dolzadelli – Director Corporate and Community
Cr Peter Gubler	Archana Arun – Admin Officer Executive Services
Cr Phil Jones	Maureen Keegan – Manager Executive Services
Cr Jackie Massey	
Cr Fred Mills	
Cr Chaz Newman	
Cr Chris Smith	

PUBLIC GALLERY

2.1 APOLOGIES

3 PRESENTATION

Presentation in relation to the 2020/21 financial year, and an update on the 2021/22 financial year.

4 2020/21 ANNUAL REPORT

4.1 SHIRE OF DONNYBROOK BALINGUP ANNUAL REPORT 2020/21

Shire President to read to the meeting her report for 2020/21.

Mr Dolzadelli, Director Corporate and Community to provide a summary presentation of the audited Annual Financial Statements for 2020/21.

RECOMMENDATION

That the Shire of Donnybrook Balingup Annual Report for 2020/21 be received.

5 GENERAL BUSINESS

5.1 QUESTIONS FROM ELECTORS

5.2 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.’

6 CLOSURE

The Shire President to advise that the next Ordinary Meeting of Council will be held on 27 April 2022 commencing at 5.00pm in the Shire of Donnybrook Balingup Council Chamber.