



AGENDA

Annual Electors Meeting



Meeting held in Council Chambers at
15 Maddock Street, Mukinbudin
Commencing at 5.30pm Tuesday 11th February 2025

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ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.



Tanika McLennan
ACTING CHIEF EXECUTIVE OFFICER

AGENDA

Agenda of the Annual Electors Meeting to be held in Council Chambers, Maddock Street, Mukinbudin on 11th February 2025.

1. Declaration of Opening

- 1.1 The Shire President to declare the Meeting open at 5.____pm

2. Record of attendance and apologies

- 2.1 Councillors

2.1.1

- 2.2 Staff

2.2.1

- 2.3 Electors

2.3.1

- 2.4 Apologies

2.4.1

3. Confirmation of Minutes of previous meeting

- 3.1 Confirmation of Minutes for the 2022/2023 Annual Electors Meeting held 13th February 2024.

Voting Requirement

Simple Majority

OFFICER RECOMMENDATION

Decision Number –

Moved:

Seconded:

That the Minutes of the 2022/2023 Annual Electors Meeting held on 13th February 2024 be accepted as a true and correct record of proceedings.

4. Reports

4.1 Shire President and Chief Executive Officer's Report

4.1.1 Shire President & Chief Executive Officer's Report – 2023/24

OFFICER RECOMMENDATION

Decision Number –

Moved:

Seconded:

That Shire President and Chief Executive officers report for the 2023/2024 year be received.

4.2 Financial Statement / Audit Report

4.2.1 Financial Statement / Audit Report – 2023/2024

OFFICER RECOMMENDATION

Decision Number –

Moved:

Seconded:

That the Financial Statement and Audit Report for the financial year ended 30 June 2024 be received.

5. General Business (with the approval of the President or meeting)

5.1 General Business

6. Closure of Meeting

6.1 Closure of Meeting ____pm.