



## Shire of Mukinbudin 2021/2022 Annual Electors Meeting

# AGENDA

To be held in Council Chambers at  
15 Maddock Street, Mukinbudin  
commencing at 4.30pm Tuesday 21<sup>st</sup> March 2023

Dirk Sellenger  
**CHIEF EXECUTIVE OFFICER**



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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.



Dirk Sellenger  
**CHIEF EXECUTIVE OFFICER**

## **AGENDA**

Agenda of the Annual Electors Meeting to be held in Council Chambers, Maddock Street, Mukinbudin on 21<sup>st</sup> March 2023

### **1. Declaration of Opening**

- 1.1 The Shire President to declare the Meeting open at \_\_\_\_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 2020/2021 Annual Electors Meeting held 22<sup>nd</sup> March 2022.

#### **Voting Requirement**

Simple Majority

#### **OFFICER RECOMMENDATION**

**Council Decision Number –**

**Moved:**

**Seconded:**

**That the Minutes of the 2020/2021 Annual Electors Meeting held on 22<sup>nd</sup> March 2022 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 – 2021/22**

###### **OFFICER RECOMMENDATION**

**Council Decision Number –**

**Moved:**

**Seconded:**

**That Shire President and Chief Executive officers report for the 2021/2022 year be received.**

##### **4.2 Financial Statement / Audit Report**

###### **4.2.1 Financial Statement / Audit Report – 2021/22**

###### **OFFICER RECOMMENDATION**

**Council Decision Number –**

**Moved:**

**Seconded:**

**That the Financial Statement and Audit Report for the financial year ended 30 June 2022 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.**