



ANNUAL MEETING OF ELECTORS

AGENDA

16 FEBRUARY 2023



PO Box 42, 14 White Street, Brookton WA 6306



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NOTICE OF MEETING

16 February 2023

**14 White Street
Brookton, WA 6306**

Dear Councillor, Resident or Ratepayer,

Notice is hereby given that the Annual Meeting of Electors will be held on Thursday 16th February 2023 at the Shire of Brookton Council Chambers commencing at 7.30pm.

The business to be transacted is shown in the Agenda.

A handwritten signature in blue ink, appearing to be 'G Sherry', is positioned above the printed name.

Gary Sherry
CHIEF EXECUTIVE OFFICER
9 February 2023

DISCLAIMER

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Brookton warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Brookton for any act, omission or statement or intimation occurring during a Council meeting.

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1.02.23 **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

2.02.23 **BUSINESS OF THE MEETING**

In accordance with Regulation 15 of the Local Government (Administration) Regulations 1996, the matters to be discussed at a General Electors' Meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

2.02.23.02 **ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2022**

| | |
|--|---------------------------------------|
| File No: | ADM0323 |
| Date of Meeting: | 7 February 2023 |
| Author and Authorising Officer: | Gary Sherry – Chief Executive Officer |
| Declaration of Interest: | Nil. |

Summary of Item:

Council is to present the Shire of Brookton 2021/2022 Annual Report.

Matters to be Considered:

Attendees of the meeting are welcome to request clarification or further information in relation to the following components of the Shire of Brookton's 2021/2022 Annual Report including:

- Shire President's Report;
- Chief Executive Officer's Report;
- Other statutory reporting;
- Financial Report and Statements; and
- Audit Report.

RECOMMENDATION PROCEDURAL MOTION 2

That the Annual Report for the Shire of Brookton for the year 2021/2022 be received.

Attachments – Provided under separate cover
2.02.23.02A – 2021/2022 Annual Report

3.02.23 GENERAL BUSINESS

Questions from members of the public should be directed to the Presiding Member.

4.02.23 CLOSURE OF MEETING