



ANNUAL MEETING OF ELECTORS

AGENDA

21 April 2022



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NOTICE OF MEETING

21 April 2022

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 21st April 2022 at the Shire of Brookton Council Chambers commencing at 7.30pm.

The business to be transacted is shown in the Agenda.

Gary Sherry
CHIEF EXECUTIVE OFFICER
08 April 2022

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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1.04.22 **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

2.04.22 **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.

2.04.22.01 **CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL MEETING**

RECOMMENDATION

That the minutes of the Annual Electors Meeting of the of the Shire of Brookton held on 25th March 2021, as circulated, be adopted as a true and correct record of proceedings.

Minutes – Provided under separate cover

2.04.22.01A

2.04.22.02 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021

File No:	ADM0323
Date of Meeting:	21 st April 2022
Author and Authorising Officer:	Gary Sherry – Chief Executive Officer
Declaration of Interest:	Nil.

Summary of Item:

Council is to present the Shire of Brookton 2020/21 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 2020/2021 Annual Report including:

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

RECOMMENDATION

That the Annual Report for the Shire of Brookton for the year 2020/2021 be received.

Attachments – Provided under separate cover
2.04.22.02A - 2020/2021 Annual Report

3.04.22 GENERAL BUSINESS

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

4.04.22 CLOSURE OF MEETING