



ANNUAL MEETING OF ELECTORS

AGENDA

25 March 2021



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NOTICE OF MEETING

25 March 2021

**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 25th March 2021 at the Shire of Brookton Council Chambers commencing at 6.00pm.

The business to be transacted is shown in the Agenda.

Ian D’Arcy
CHIEF EXECUTIVE OFFICER
16 March 2021

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.

TABLE OF CONTENT

1.03.21	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	3
2.03.21	BUSINESS OF THE MEETING.....	3
2.03.21.01	CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL MEETING	3
2.03.21.02	ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2020	4
2.03.21.03	GENERAL BUSINESS	5
3.03.21	CLOSURE OF MEETING	5

1.03.21 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2.03.21 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.

2.03.21.01 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 13th February 2020 as circulated, be adopted as a true and correct record of proceedings.

Minutes – Provided under separate cover

2.03.21.01A

2.03.21.02 ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2020

File No: ADM0323
Date of Meeting: 25 March 2021
Author and Authorising Officer: Ian D'Arcy – Chief Executive Officer
Declaration of Interest: Nil

RECOMMENDED PROCEDURAL MOTION 1

That the Annual Report for the Shire of Brookton for the year 2019/2020 incorporating the Annual Financial Statements and the Auditor's Report for the year be RECEIVED.

Statutory Environment:

Pursuant to Regulation 15 of the Local Government (Administration) Regulations 1996, there is a need for the electors for the Shire of Brookton to firstly receive and then accept the Annual Report that includes the Annual Financial Statements and Auditor's Report for the 2019/2020 year.

A copy of the Shire of Brookton Annual Report 2019/2020 is provided as **Attachment 2.03.21.01A**.

Matters to be Considered:

Attendees of the meeting are welcome to request clarification or further information in relation to the following components of the 2019/2020 Annual Report:

- Shire President's Report
- Chief Executive Officer's Report
- Other statutory reporting
- Financial Report and Statements
- Auditor's Report

RECOMMENDATION PROCEDURAL MOTION 2

That the Annual Report for the Shire of Brookton for the year 2019/2020 incorporating the Annual Financial Statements and the Auditor's Report for the year be ACCEPTED.

Attachments – Provided under separate cover
2.03.21.02A - 2019/2020 Annual Report

2.03.21.03 GENERAL BUSINESS

Questions from members of the public should be directed to the presiding member. In doing so please clearly state your name and detail your question.

3.03.21 CLOSURE OF MEETING