

GENERAL MEETING OF ELECTORS MINUTES

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GENERAL MEETING OF ELECTORS

WEDNEsday 7 February 2024 – 6.00pm



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# **Official Opening / Welcome by Shire President**

The Shire President opened the General Meeting of Electors in accordance with Section 5.30 of the *Local Government Act 1995* at 6.18pm.

# **Attendance / Apologies / Leave of Absence**

Attendances:

Cr Jarrad Logie (President and Presiding Member)

Cr Nat Major

Cr Bernie Panizza

Cr Simon Harding

Cr John McNamara

Peter Stubbs (CEO and Minute Taker)

Apologies: Cr Tracey Price, Cr Christine Cowcher

# **Confirmation of Previous Minutes**

Attachment 1 - Minutes of the Shire of Williams General Meeting of Electors held on 19 April 2023.

**Officer’s Recommendation**

That the Minutes of the Shire of Williams General Meeting of Electors held on 19 April 2023, as presented, be confirmed as a true and accurate record of proceedings.

**Resolution**

**Major/McNamara**

That the Minutes of the Shire of Williams General Meeting of Electors held on 19 April 2023, as presented, be confirmed as a true and accurate record of proceedings.

 **Carried 5/0**

# **Consideration of the 2022/2023 Annual Report**

Attachment 2 - 2022/2023 Shire of Williams Annual Report

At the Ordinary Meeting of Council held on 20 December 2023 Council adopted the 2022/2023 Annual Report that included the Annual Financial Report and Audit Report for the 2022/2023 financial year.

## **4.1 Receipt of Annual Report**

**Officer’s Recommendation**

That the Annual Report for the year ended 30 June 2023, as circulated, be received.

**Resolution**

**Panizza/Harding**

That the Annual Report for the year ended 30 June 2023, as circulated, be received.

 **Carried 5/0**

# **Other General Business**

Consistent with Section 5.27(3) of the *Local Government Act 1995* and Regulation 15 of the *Local Government (Administration) Regulations 1996*, Electors in attendance at the General Meeting of Electors are invited to raise matters of general business.

No other general business was raised.

# **Closure of Meeting**

There being no further business, the President declared the Meeting closed at 6.24pm