

ANNUAL ELECTORS MEETING

23 MARCH 2021



SHIRE OF WAGIN

NOTICE OF MEETING

Dear President and Councillors,

The next Annual Meeting of Electors will be held

ON: Tuesday 23 MARCH 2021

WHERE: Council Chambers, Shire Office

AT: 6:30pm

Bill Atkinson

CHIEF EXECUTIVE OFFICER

Note: Pursuant of Section 5.27 of the Local Government Act 1995, a General Meeting of Electors is to be held within a local government district at least once a year



DISCLAIMER

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Wagin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Bill Atkinson CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Agenda for the Annual Meeting of Electors to be held in the Council Chambers, Wagin on Tuesday 23 March 2021 commencing at 6:30pm

CONTENTS

1.	OFFICIAL OPENING	5
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	5
2.1	ATTENDANCE	5
2.2	APOLOGIES	5
2.3	APPROVED LEAVE OF ABSENCE	5
2.4	VISITORS	5
3.	CONFIRMATION OF PREVIOUS MEETING MINUTES	5
3.1	MINUTES FROM THE ANNUAL ELECTORS MEETING HELD 24 MARCH	
4.	RECEIVAL OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2020 CONTAINING THE FOLLOWING	
4.1	PRESIDENT'S REPORT	6
4.2	ACTING CHIEF EXECUTIVE OFFICER'S REPORT	6
4.3	AUDIT REPORT	6
4.4	ANNUAL REPORT 2019/2020	6
5.	GENERAL BUSINESS	6
5.1	QUESTIONS FROM THE ELECTORS AT THE MEETING	6
6.	CLOSURE	6



1. OFFICIAL OPENING The Presiding Member, Cr Phillip Blight opened the meeting at pm. 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 2.1 **ATTENDANCE** Cr Phillip Blight Shire President Cr Greg Ball Deputy Shire President Cr Bryan Kilpatrick Cr Sheryll Chilcott Cr Wade Longmuir Cr Lyn Lucas Cr Jason Reed Cr David Atkins Cr Geoff West Cr Bronwyn Hegarty Bill Atkinson Chief Executive Officer Brian Roderick **Deputy Chief Executive Officer** Allen Hicks Manager of Works **Emily Edwards Executive Assistant** 2.2 APOLOGIES

2.3 APPROVED LEAVE OF ABSENCE

2.4 VISITORS

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 MINUTES FROM THE ANNUAL ELECTORS MEETING HELD 24 MARCH 2020

ELECTORS DECISION

Moved Cr Seconded Cr

That the Minutes of the Annual Electors Meeting held on 24 March 2020 and circulated to all Councillors, be confirmed as a true and accurate record.

Carried 0/0



- 4. RECEIVAL OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2020 CONTAINING THE FOLLOWING
 - 4.1 PRESIDENT'S REPORT
 - 4.2 ACTING CHIEF EXECUTIVE OFFICER'S REPORT
 - 4.3 AUDIT REPORT
 - 4.4 ANNUAL REPORT 2019/2020

ELECTORS DECISION

Moved Cr

Seconded Cr

That the 2019/2020 Annual Report of the Shire of Wagin for the year ending 30 June 2020, be received.

Carried 0/0

- 5. GENERAL BUSINESS
 - 5.1 QUESTIONS FROM THE ELECTORS AT THE MEETING
- 6. CLOSURE