



AGENDA

ANNUAL ELECTORS MEETING

7 FEBRUARY 2023



SHIRE OF WAGIN
NOTICE OF MEETING

Dear President, Councillors and Community,

The next Annual Meeting of Electors will be held

ON: Tuesday 7 February 2023

WHERE: Council Chambers, Shire Office

AT: 6:30pm

Ian McCabe
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.

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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.

Ian McCabe
CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Agenda for the Annual Meeting of Electors to be held in the Council Chambers, Wagin on
Tuesday 7 February 2023 commencing at 6:30pm

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1. OFFICIAL OPENING

The Presiding Member, opened the meeting at _____ pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

2.1 ATTENDANCE

2.2 VISITORS

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 MINUTES FROM THE ANNUAL ELECTORS MEETING HELD 21 DECEMBER 2021

ELECTORS DECISION

Moved Cr

Seconded Cr

That the Minutes of the Annual Electors Meeting held on 21 December 2021 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 2022 CONTAINING THE FOLLOWING

4.1 PRESIDENT'S REPORT

4.2 CHIEF EXECUTIVE OFFICER'S REPORT

4.3 AUDIT REPORT

4.4 ANNUAL REPORT 2021/2022



ELECTORS DECISION

Moved Cr

Seconded Cr

That the 2021/2022 Annual Report of the Shire of Wagin for the year ending 30 June 2022, be received.

Carried 0/0

NOTE:

**Due to the size of the document, a copy of the 2021/2022 Annual Report can be found at www.wagin.wa.gov.au/documents/annual-reports

The Annual Report may also be viewed at the Administration office or the library prior to this meeting. Reference copies of the Annual Report and Financial Report will be available prior to commencement of this meeting.

5. GENERAL BUSINESS

5.1 QUESTIONS FROM THE ELECTORS AT THE MEETING

6. CLOSURE