



## AGENDA

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# ANNUAL ELECTORS MEETING

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13 FEBRUARY 2024



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**SHIRE OF WAGIN**  
**NOTICE OF MEETING**

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**Dear President, Councillors and Community,**

The next Annual Meeting of Electors will be held

**AT:** 6:30pm  
Tuesday, 13 February 2024

**WHERE:** Council Chambers, Shire of Wagin Office  
2 Arthur St WAGIN



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Dr Kenneth Parker

**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.

**Dr Kenneth Parker**  
CHIEF EXECUTIVE OFFICER



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## SHIRE OF WAGIN

Agenda for the Annual Meeting of Electors to be held in the Council Chambers, 2 Arthur St WAGIN on Tuesday, 13 February 2024 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 7 FEBRUARY 2023

#### ELECTORS DECISION

Officer Recommendation  
Moved

Seconded

That the Minutes of the Annual Electors Meeting held on 7 February 2023 and circulated to all Councillors, be CONFIRMED.

Carried 0/0

## 4. RECEIPT OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2023 INCLUSIVE OF THE FOLLOWING

- President's Report
- Chief Executive Officer's Report
- Annual Financial Report
- Independent Auditor's Report





## **OFFICER RECOMMENDATION**

**Moved**

**Seconded**

**That the Annual Report for the Shire of Wagin for the year 2022 / 2023 incorporating the 2022 / 2023 Annual Financial Report and the 2022 / 2023 Independent Auditor's Report be Received.**

**Carried 0/0**

### **NOTE:**

\*\*Due to the size of the document, a copy of the 2022/2023 Annual Report can be found at [www.wagin.wa.gov.au/documents/annual-reports](http://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, including the Annual Financial Report and Independent Auditor's Report will be available prior to the commencement of this meeting.

## **5. GENERAL BUSINESS**

### **5.1 QUESTIONS FROM THE ELECTORS AT THE MEETING**

### **5.2 ELECTOR MOTIONS (PREFERABLY SUBMITTED IN ADVANCE OF THE MEETING)**

## **6. CLOSURE**