

SHIRE OF WYNDHAM EAST KIMBERLEY

# Annual General Meeting of Electors: Agenda

1 February 2024



## **DISCLAIMER**

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

An audio and/or video recordings will be made of these proceedings to assist in the taking of minutes.

Signed on behalf of Council



**VERNON LAWRENCE**

**CHIEF EXECUTIVE OFFICER**

### **NOTES**

- 1. The person presiding at the meeting (usually the President or Deputy President) is entitled to move, second, speak to or vote on motions.**
- 2. Motions moved at Electors Meetings will be considered by Council at the next ordinary council meeting or as soon as practicable. Any decision in response to motions moved at the Electors Meeting are to be recorded in the minutes of that meeting.**

**SHIRE OF WYNDHAM EAST KIMBERLEY**  
**AGENDA OF THE**  
**ANNUAL GENERAL MEETING OF ELECTORS**  
**KUNUNURRA COUNCIL CHAMBERS**  
TO BE HELD ON THURSDAY, 1 FEBRUARY 2024 AT 5:00 PM

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**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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

**3. CONFIRMATION OF MINUTES**

**3.1. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING OF  
ELECTORS 27 APRIL 2023**

**RECOMMENDATION**

That the Minutes of the Annual General Meeting of Electors held on 27 April 2023 be confirmed.

**4. PRESENTATION OF THE 2022/23 ANNUAL REPORT**

**4.1. SHIRE PRESIDENT'S REPORT**

Presiding Member shall read aloud an edited 2022/23 President's Message (From the Annual Report).

**4.2. CHIEF EXECUTIVE OFFICER'S REPORT**

The Chief Executive Officer shall give a summary of progress during the 2022/23 year.

**4.3. ANNUAL FINANCIAL STATEMENTS AND INDEPENDENT AUDIT  
REPORT**

The Chief Executive Officer shall outline the findings of the Auditor's Report (From the Annual Report).

**RECOMMENDATION**

That the 2022/23 Annual Report, including the Shire President's Message, Chief Executive Officer's Report and Annual Financial Statements and Independent Auditor's Report be received.

## **5. PUBLIC QUESTION TIME**

Electors have the opportunity to ask a question or make a statement.

Questions that are not able to be answered at the meeting will be taken on notice.

Written questions or comments received prior to the meeting will be considered first.

### **5.1 QUESTIONS OF WHICH PRIOR NOTICE HAS BEEN GIVEN**

### **5.2 QUESTIONS RECEIVED FROM THE FLOOR**

## **6. ACCEPTANCE OF MOTIONS**

Electors have the opportunity to move or second motions and vote. Written motions received prior to the meeting will be considered first.

### **6.1 PROPOSED MOTIONS OF WHICH PRIOR NOTICE HAS BEEN GIVEN**

### **6.2 PROPOSED MOTIONS RECEIVED FROM THE FLOOR**

## **7. CLOSURE**