



SHIRE OF WYNDHAM | EAST KIMBERLEY

AGENDA ANNUAL GENERAL MEETING OF ELECTORS

17 March 2022

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, 17 MARCH 2022 AT 5:00 PM

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 2 FEBRUARY 2021**

RECOMMENDATION

That the Minutes of the Annual General Meeting of Electors held on 2 February 2021 be confirmed.

4. PRESENTATION OF THE 2020/21 ANNUAL REPORT

4.1. SHIRE PRESIDENT'S REPORT

Presiding Member shall read aloud an edited 2020/21 President's Message (Pages 4 to 5 in the Annual Report).

4.2. CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer shall give a summary of progress during the 2020/2021 year.

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

The Chief Executive Officer shall outline the findings of the Auditor's Report (Pages 111 to 113 in the Annual Report).

RECOMMENDATION

That the 2020-21 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