



Agenda

Annual General Meeting of Electors
Wednesday 7 February 2024

Date	Wednesday 7 February 2024
Time	5.30pm
Location	Shire of Wickepin Council Chambers 77 Wogolin Road, Wickepin WA 6370
Distribution Date	Friday 2 February 2024



Notice of Meeting

Please be informed the 2024 Annual General Meeting of Electors will be held at 5.30pm on Wednesday 7 February 2024 at the Shire of Wickepin Council Chambers, 77 Wogolin Road, Wickepin WA 6370.

The purpose of the meeting is to –

- Receive the 2022/23 Annual Report, and
- General Business.

Tim Clynch
Acting Chief Executive Officer

Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Wickepin for any act, omission or statement or intimation occurring during council / committee meetings or during formal / informal conversations with Shire of Wickepin employees or representatives. The Shire of Wickepin 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 / committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular, and without derogating in any way from the broad disclaimer above, in discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member, employee or representative of the Shire of Wickepin during the course of any meeting is not intended to be, and is not to be, taken as notice of approval from the Shire of Wickepin. The Shire of Wickepin warns anyone who has an application lodged with the Shire of Wickepin must obtain, and only should rely on, written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wickepin in respect of the application.

Contents

1	Declaration of Opening	5
2	Attendance	5
	2.1 Present	5
3	Confirmation of Minutes	5
4	2022-2023 Annual Report	5
5	General Business	6
	5.1 Questions from Electors.....	6
	5.2 Motions from Electors	6
6	Closure	6

1 Declaration of Opening

The Presiding Member, Shire President J Russell, to declare the meeting open.

2 Attendance

2.1 Present

Councillors

Employees

T Clynch

Acting Chief Executive Officer

E Clement

Deputy Chief Executive Officer

Electors

3 Confirmation of Minutes

Attachment 1 – Minutes of AGM of Electors held 30 June 2023.

A motion is required to confirm the minutes of the Annual General Meeting of Electors held on 30 June 2023.

Officer Recommendation

That the minutes of the Annual General Meeting of Electors held on 30 June 2023 are confirmed as a true and correct record

4 2022-2023 Annual Report

Attachment 2 – Annual Report 2022-23.

A motion is required to receive the Annual Report (including therein the Annual Financial Statements and Auditor's Report) for the year ending 30 June 2023, as presented.

Any questions on the content of the Annual Report can be asked at this time.

Officer Recommendation

That the Annual Report (including therein the Annual Financial Statements and Auditor's Report) for the year ending 30 June 2023, as presented in Attachment 2, be received.

5 General Business

Electors in attendance at the Annual General Meeting of Electors are invited to raise matters of general business

5.1 Questions from Electors

5.2 Motions from Electors

Motions made by Electors at an Annual General Meeting of Electors are presented to a meeting of Council for consideration per Section 5.33 of the Local Government Act 1995, which reads:

“All decisions made at an electors’ meeting are to be considered at the next ordinary council meeting, or if that is not practicable, at the first ordinary council meeting after that meeting or at a special meeting called for that purpose, whichever happens first.”

6 Closure

The Presiding Member to declare the meeting closed.