



MINUTES

ANNUAL ELECTORS' GENERAL MEETING

TUESDAY 19 DECEMBER 2023

(Held in the Shire of Waroona Council Chamber)

TABLE OF CONTENTS

1. DECLARATION OF OPENING/ANNOUNCEMENTS	3
2. ATTENDANCE/APOLOGIES	3
3. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS GENERAL MEETING	3
5. GENERAL BUSINESS.....	4
6. CLOSURE	4

1. DECLARATION OF OPENING/ANNOUNCEMENTS

The Shire President declared the meeting open at 5.08pm and welcomed Councillors, Staff and members of the public present.

Cr Scott left the room, the time being 5.08pm

2. ATTENDANCE/APOLOGIES

Councillors and Staff

Cr Mike Walmsley	Shire President
Cr Naomi Purcell	Deputy Shire President
Cr Charlie Clarke	Councillor
Cr John Mason	Councillor
Cr Karen Odorisio	Councillor
Cr Dion Pisconeri	Councillor
Cr Larry Scott	Councillor
Mark Goodlet	Chief Executive Officer
Karen Oborn	Director Infrastructure & Development Services
Kirsty Ferraro	Manager Corporate Services
Bradley Oborn	Manager Works & Waste Services
Merrin Kirk	Executive Assistant

There were no members of the public present.

APOLOGIES

Ashleigh Nuttall Director Corporate & Community Services

3. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS GENERAL MEETING

COUNCIL RESOLUTION

EGM23/12/004

Moved: Cr Purcell

Seconded: Karen Oborn

That the Minutes of the Annual Electors Meeting held 20 December 2022 be confirmed as being a true and correct record of proceedings.

CARRIED 10/0

Cr Scott returned to the room, the time being 5.10pm

4. RECEIPT OF THE ANNUAL REPORT FOR THE 2022/2023 FINANCIAL YEAR.

- Shire President's Report
- Chief Executive Officer's Report
- Strategic Community Plan Overview
- Annual Financial Statements
- Auditor's Report

COUNCIL RESOLUTION

EGM23/12/005

MOVED: Cr Purcell
SECONDED: Cr Pisconeri

That the Annual Report for the 2022/2023 Financial Year be accepted.
CARRIED 11/0

5. GENERAL BUSINESS

Cr Walmsley wished everyone in attendance a very Merry Christmas and a Happy New Year.

6. CLOSURE

There being no further business the Chairperson closed the meeting the time being 5.11 pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ANNUAL ELECTORS GENERAL MEETING HELD ON 17 December 2024 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

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PRESIDING MEMBER

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DATE