



Council Agenda

17 Queen Street, Pingelly
Western Australia 6308
Telephone: 9887 1066
Facsimile: 9887 1453
admin@pingelly.wa.gov.au

Shire of Pingelly Annual Electors Meeting 24 March 2021

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MISSION STATEMENT

To enhance the quality of life for the people of Pingelly through the provision of leadership, services and infrastructure.



Shire of Pingelly

Notice of Meeting

Notice is given that a meeting of the Council will be held in the Council Chambers, 17 Queen Street, Pingelly on 24 March 2021, commencing at 7pm.

Your attendance is respectfully requested.

Disclaimer

The recommendations contained in this agenda are officers' recommendations only and should not be acted upon until Council has resolved to adopt those recommendations. The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered. Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Councils decision.

A handwritten signature in black ink, appearing to read 'Julie Burton', written over a horizontal line.

Julie Burton
Chief Executive Officer

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman to declare the meeting open.

1.1 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Noongar people of this area and recognise their continuing connection to land, waters and community. We pay respect to both the Aboriginal and non-Aboriginal people past and present.

2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 General Electors Meeting – 11 December 2019

Statutory Environment

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Voting Requirements

Absolute Majority

Recommendation:

That the Minutes of the General Electors Meeting of the Shire of Pingelly held on 11 December 2019 be confirmed.

Moved: _____ Seconded: _____

4. ANNUAL REPORT 2019/20

The Shire President to call for questions on the Annual Report, including the Annual Financial Report and Auditors Report.

Recommendation:

That the Annual Report, inclusive of the Shire Presidents Report, Annual Financial Report and Auditors Report of the Shire of Pingelly for the year ending 30 June 2020, be received.

Moved: _____ Seconded: _____

5. GENERAL BUSINESS

The Shire President to call for any questions from Electors concerning matters under the jurisdiction of the Shire of Pingelly.

6. CLOSURE OF MEETING

The Chairman to declare the meeting closed.