



# General Elector's Meeting Agenda

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Shire of Pingelly

6 February 2023

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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 6 February 2023 commencing at 7.00 pm.

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 Council's decision.

A handwritten signature in black ink, appearing to be 'A. Dover', written in a cursive style.

**Andrew Dover**  
**Chief Executive Officer**

## TABLE OF CONTENTS

Notice of Meeting .....	2
Disclaimer .....	2
1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS.....	4
2. ACKNOWLEDGEMENT OF COUNTRY .....	4
3. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE .....	4
4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS.....	4
4.1 General Electors Meeting – 16 February 2022 .....	4
5. ANNUAL REPORT 2021/22.....	4
6. GENERAL BUSINESS.....	4
7. CLOSURE OF MEETING .....	4

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

The Chairman to declare the meeting open.

**2. 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, present and emerging.

**3. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**

Nil

**4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**4.1 General Electors Meeting – 16 February 2022**

**Statutory Environment:**

Section 5.22 of the *Local Government Act* provides that minutes of all meetings are 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 in the Council Chambers on 16 February 2022 be confirmed.**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**5. ANNUAL REPORT 2021/22**

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 2022, be received.**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**6. GENERAL BUSINESS**

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

**7. CLOSURE OF MEETING**

The Chairman to declare the meeting closed.