



Agenda for the Annual Elector's Meeting

20 June 2023

COUNCIL CALENDAR		
Date	Time	Meeting
20 June 2023	5.00pm	Ordinary Council Meeting
20 June 2023	6.00pm	Annual Elector's Meeting



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NOTICE OF MEETING

To the Shire Councillors and Members of the Public,

In accordance with the provisions of Section 5.5 of the Local Government Act, you are hereby notified that the Annual Elector's Meeting has been convened for:

Date: Tuesday 20 June 2023

At: Shire of Narembeen Council Chambers
1 Longhurst Street, Narembeen

Commencing: 6.00pm



Paul Sheedy
Acting Chief Executive Officer
Date: 12/06/2023

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AGENDA

**Shire of Narembeen
Annual Elector's Meeting
Wednesday 20 June 2023, commencing at 6.00pm**

1.0 Opening & Welcome

2.0 Attendance & Apologies

Attendance

Councillors

Shire Staff

General Public

Apologies

3.0 Minutes of Previous Meetings

3.1 Receive Minutes of Previous Shire of Narembeen Electors' Meeting

RECOMMENDATION:

That the minutes of the Shire of Narembeen Annual Electors' Meeting held on Thursday 3 March 2022 be received as a true and accurate record of the proceedings.

RESOLUTION

MIN

MOTION - Moved Cr.

Seconded Cr.

CARRIED /

4.0 Business Arising from Previous Minutes

Business Arising from the Minutes of the Shire of Narembeen Annual Electors' Meeting held on Thursday 3 March 2022.

5.0 President's Report and Chief Executive Officer's Report

The President's Report and the Chief Executive Officer's Report are included in the attached Annual Report.

RECOMMENDATION:

That the President's Report and the Chief Executive Officer's Report for 2021/2022 be received.

RESOLUTION

MIN

MOTION - Moved Cr.

Seconded Cr.

CARRIED /

6.0 Shire of Narembeen Annual Report

Annual Report attached.

RECOMMENDATION:

That the Shire of Narembeen's Annual Report for 2021/2022 be received.

RESOLUTION

MIN

MOTION - Moved Cr.

Seconded Cr.

CARRIED /

7.0 Auditor's Report

The Auditor's Report is included in the attached Annual Report.

RECOMMENDATION:

That the Auditor's Report for 2021/2022 be received.

RESOLUTION

MIN

MOTION - Moved Cr.

Seconded Cr.

CARRIED /

8.0 General Business

9.0 Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at _____.