



Shire of
Wongan-Ballidu

Agenda

Annual Electors Meeting

Wednesday, 23 February 2022





Shire of Wongan-Ballidu

NOTICE OF AN ANNUAL MEETING OF ELECTORS

Dear Electors

I advise that the Annual Meeting of Electors of the Shire of Wongan-Ballidu will be held on Wednesday, 23 February 2022 commencing at 7.00pm at the Community Resource Centre, Wongan Road, Wongan Hills WA 6603

STUART TAYLOR
CHIEF EXECUTIVE OFFICER

Disclaimer

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Wongan-Ballidu warns that any person(s) who has an application lodged with Council should rely only on written confirmation of the decision made at the Council meeting. No responsibility whatsoever is implied or accepted by the Shire of Wongan-Ballidu for any act, omission, statement or intimation taking place during a Council meeting.

AGENDA INDEX

Item 1. ACKNOWLEDGEMENT OF COUNTRY/DECLARATION OF OPENING.....	3
Item 2. ATTENDANCE, APOLOGIES.....	3
Item 3. CONFIRMATION OF MINUTES	3
3.1 CONFIRMATION OF THE MINUTES OF THE ANNUAL MEETING OF ELECTORS HELD ON WEDNESDAY, 17 FEBRUARY 2021.....	3
Item 4. BUSINESS ARISING FROM PREVIOUS MINUTES	3
Item 5. RECEIPT OF THE ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2021	3
Item 6. CLOSURE	3

Item 1. ACKNOWLEDGEMENT OF COUNTRY/DECLARATION OF OPENING

Acknowledgement of Country: -

"I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present."

Item 2. ATTENDANCE, APOLOGIES**Item 3. CONFIRMATION OF MINUTES****3.1 CONFIRMATION OF THE MINUTES OF THE ANNUAL MEETING OF ELECTORS HELD ON WEDNESDAY, 17 FEBRUARY 2021****RECOMMENDATION:**

That the Minutes of the Annual Meeting of Electors held on WEDNESDAY, 17 FEBRUARY 2021 be confirmed as a true and correct record of the meeting.

Item 4. BUSINESS ARISING FROM PREVIOUS MINUTES**Item 5. RECEIPT OF THE ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2021****RECOMMENDATION:**

That the Annual Report for the year ending 30 June 2021, inclusive of the following reports be received:

- President's Report
- Chief Executive Officer's Report (Incorporating Officers Reports)
- Annual Financial Report
- Auditors Report for the year ended 30 June 2021
- Management Report

Item 6. CLOSURE