

Annual Electors Meeting

Notice of Meeting | 27th April 2023

Dear Councillors and Electors

I respectfully advise that the ANNUAL ELECTORS MEETING will be held in the Council Chambers, 10 Jennaberring Road, Quairading, WA on 27th April 2023 commencing at 1.00pm

MEETING AGENDA ATTACHED



Nicole Gibbs

CHIEF EXECUTIVE OFFICER

Date: 21 April 2023

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Quairading during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Quairading. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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SHIRE OF QUAIRADING

Annual Electors Meeting

ITEM 1 OPENING & ANNOUNCEMENTS

The Chairperson opened the meeting at _____ pm.

“Before we start our meeting, I would like to acknowledge that we are meeting on Noongar/Ballardong land. We pay respect to the original custodians of the land...past, present and future. I welcome you all here today for this meeting.”

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr PD Smith	Shire President
Cr TJ Stacey	Deputy Shire President
Cr E Cheang	
Cr BR Cowcill	
Cr JC Hayes	
Cr JN Haythornthwaite	
Cr JR Hippisley	

Council Officers

Ms NJ Gibbs	Chief Executive Officer
Mrs T Brown	Acting Executive Manager, Corporate Services
Ms NJ Ness	Executive Manager, Economic Development
Ms SE Caporn	Executive Manager, Works & Services
Miss BJ Hadlow	Executive Officer

Name of Electors in attendance

Apologies

ITEM 3 CONFIRMATION OF MINUTES AND BUSINESS ARISING

3.1 Confirmation of Minutes – 19th April 2022

OFFICER RECOMMENDATION

That the minutes of the Annual Electors Meeting held on the 19th April 2022 be confirmed as a true and accurate record.

BUSINESS ARISING

ITEM 4 GOVERNANCE**4.1 2021/2022 Annual Report**

RECOMMENDATION

That the Annual Report for the Financial Year ended 30th June 2022, be received.

The 2021/2022 Annual Report includes the following: -

OVERVIEW

2021/2022 Annual Report

Our Shire At A Glance

A Year In Review – From the Shire President

A Year in review – From the CEO

COUNCIL

Elected Members

Allowances & Fees

Demographic Stats

Our Leadership & People

Other Projects

Strategic Projects & Community Development Update

STRATEGIC PLANNING

Strategic Community Plan 2021 - 2031

Future planning

Our communities vision for the future

GOVERNANCE

Planning and Reporting – Compliance

FINANCIAL STATEMENTS

The 2021/2022 Annual Report was formally received by Council at its Ordinary Meeting on Thursday 31st March 2023, Resolution 194-22/23.

4.2 Questions on annual report

ITEM 5 GENERAL BUSINESS

5.1 Consideration of other General Business

ITEM 6 CLOSURE

There being no further business, the chairperson closed the meeting at _____ pm.