



SHIRE

of

DANDARAGAN

MINUTES

OF

ANNUAL GENERAL MEETING OF ELECTORS

HELD AT THE

COUNCIL CHAMBERS, JURIEN BAY

on

WEDNESDAY 25 JANUARY 2023

COMMENCING AT 5.00PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

Table of Contents

1. DECLARATION OF OPENING.....	1
2. RECORD OF ATTENDANCE.....	1
3. CONFIRMATION OF MINUTES.....	1
3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 27 JANUARY 2022.....	1
4. RECEIVING OF THE 2021 / 2022 ANNUAL REPORT	2
5. GENERAL BUSINESS	2
6. CLOSURE OF MEETING	2

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 25 JANUARY 2023

1. DECLARATION OF OPENING

The President declared the meeting open at 5.00pm.

2. RECORD OF ATTENDANCE

Councillors:

Councillor L Holmes (President)
Councillor A Eyre
Councillor R Rybarczyk
Councillor R Glasfurd
Councillor R Shanhun
Councillor W Gibson
Councillor M McDonald
Councillor P Scharf

Staff:

Mr B Bailey (Chief Executive Officer)
Mr L Fouché (Executive Manager Development Services)
Mr B Pepper (Executive Manager Infrastructure)
Ms T Slee (Manager Economic Development)
Ms R Headland (Council Secretary & Personal Assistant)

Apologies:

Councillor J Clarke

Electors / members of the public: Mrs M Gazeley, Mrs J Rouse, Miss L Kynion

3. CONFIRMATION OF MINUTES

3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 27 JANUARY 2022

Moved Cr Scharf, seconded Cr Eyre

That the minutes of the Annual General Meeting of Electors held on 27 January 2022 as circulated be confirmed as a true and correct record.

CARRIED

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 25 JANUARY 2023

4. RECEIVING OF THE 2021 / 2022 ANNUAL REPORT

The annual report incorporated the following:

- President's Report
- Chief Executive Officer's Report
- Deputy Chief Executive Officer's Report
- Works and Services Report
- Financial Report
- Building Services Report
- Community Emergency Services Report
- Community Development Report
- Disability Services Report
- Auditor's Report
- Annual Financial Statements

Moved Cr Eyre, seconded Cr Gibson

That the annual report for the year 2021 / 2022 as presented be received.

CARRIED UNANIMOUSLY

5. GENERAL BUSINESS

Nil

6. CLOSURE OF MEETING

The President closed the meeting at 5.02pm.

These minutes were confirmed at a meeting on *22 February 2024*

Signed ... *MM*

Presiding person at the meeting at which the minutes were confirmed.

Date *22 February 2024*