

Shire of Exmouth

ANNUAL GENERAL MEETING of ELECTORS

AGENDA



3 February 2022

NOTICE OF MEETING

Notice is hereby given that the

Shire of Exmouth
Annual Electors Meeting

will be held on
3 February 2022

Commencing at 6.00 pm
In the Mandu Mandu Function Room, Ningaloo Centre,
2 Truscott Crescent Exmouth

Ben Lewis
Chief Executive Officer

3 February 2022

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The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations which have not yet been adopted by Council.

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ANNUAL ELECTORS MEETING AGENDA

Our Vision To be a prosperous and sustainable community living in harmony with our natural environment.

Our Purpose To responsibly provide governance for the whole community in the best interest of current and future generations.

Our Strategic Objectives

- Diversify and grow our economy in a manner that provides year round employment opportunities
- To protect and value our unique natural and built environment as we grow our economy.
- To be a vibrant, passionate and safe community valuing our natural environment and unique heritage
- To provide open transparent, accountable leadership working in collaboration with our community.

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

The Shire President declared the meeting open at XX

The Shire President acknowledged the aboriginal people both past and present, as the traditional custodians of the land on which we meet.

The Shire President advised the gallery in adhering to both the *Local Government Act 1995*, and the Shire of Exmouth Meeting Procedures Local Law 2015, it is an offence to record the proceedings of this meeting and asked the gallery to switch off any recording devices, including phones.

The Shire President advised the gallery the meeting will be recorded by the Executive Secretary for the purpose of compiling an accurate record of the minutes only, and the recording will be erased once they are confirmed.

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

Councillor D (Darlene) Allston

Shire President

Councillor J (Jackie) Brooks

Deputy Shire President

Councillor H (Heather) Lake

Councillor M (Mark) Lucas

Councillor A (Anne) McCarrol

Councillor David (D Gillespie)

Mr B Lewis

Chief Executive Officer

Mr M Richardson

Executive Manager Development Services

Mr M Bird
Mr G Coetzee
Michelle Head

Executive Manager Commercial and Community
Executive Manager Corporate Services
Minute Clerk

LEAVE

GALLERY

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the minutes and attachments of the Annual Meeting of Electors of the Shire of Exmouth held on 11 February 2021 be confirmed as a true and correct record of proceedings.

4. RECEIVAL OF THE 2020-2021 ANNUAL REPORT

In accordance with Section 5.27 of the *Local Government Act 1995*, a general meeting of electors is to be held once every financial year, not more than 56 days after the local government has accepted the annual report.

Regulation 15 of the *Local Government (Administration) Regulations 1996* specifies that the matters to be discussed at a general electors' meeting are, firstly, the contents of the Annual Report for the previous financial year and then any other general business.

At its meeting held 16 December 2021, Council resolved to accept the Annual report for the financial year ending 30 June 2021 incorporating the Shire President and Chief Executive Officer report, Annual Financial Report and Auditors report.

Electors are invited to comment or ask questions on the 2020/2021 Shire of Exmouth Annual Report.

RECOMMENDATION

That the Annual Report for the year ending 30 June 2021 inclusive of the Audited Financial Report 2020/2021 be received.

5. GENERAL BUSINESS

In accordance with Section 5.27 of the *Local Government Act 1995*, and Regulation 15 of *Local Government (Administration) Regulations 1996*, electors present at the Annual General Meeting of Electors are invited to raise any items of general business for discussion.

6. CLOSURE OF MEETING