



Agenda

Annual General Meeting of Electors

2 February 2023

Notice of Meeting

Notice is hereby given that the next Annual General Meeting of Electors of the Shire of Exmouth will be held on 2 February 2023, in the Mandu Function Room, Ningaloo Centre, 2 Truscott Crescent, Exmouth commencing at 6.00 pm.

A handwritten signature in black ink, appearing to be 'Ben Lewis', with a long horizontal stroke extending to the right.

Ben Lewis
CHIEF EXECUTIVE OFFICER

Disclaimer

The advice and information contained herein are 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 that this agenda contains recommendations which have not yet been adopted by Council.

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VISION

A globally recognised community of guardians for our unique environment and culture as we pursue innovations for sustainable growth.

Goals

The goals are organised in five strategic pillars: Social, Natural Environment, Built Environment, Economy, and Governance and Leadership.

Social

Nurture a friendly, safe and inclusive community spirit

Natural Environment

Embrace natural sensitivities and promote positive change

Built Environment

Enable sustainable development and infrastructure that meets the needs of the community, visitors and industry

Economy

Enhance a robust, resilient and diversified economy that champions innovation

Governance and Leadership

Foster open, transparent & accountable leadership, working collaboratively and in partnership with our community and stakeholders

1. Declaration of Opening and Announcements

The Shire President declared the meeting open at

2. Attendance, Apologies and 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 D (David) Gillespie	

Gallery

Apologies

Councillor M (Matthew) Niikkula

Leave of Absence

3. Confirmation of Minutes of Previous Meetings

That the Minutes and associated attachments of the Annual General Meeting of Exmouth held on 3 February 2022 be confirmed as a true and correct record of the proceedings.

4. Receival of the 2021/2022 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 Ordinary Council meeting held on 16 December 2022, Council resolved to accept the Annual report for the financial year ending 30 June 2022 incorporating the Shire President and Chief Executive Officer report, Annual Financial Report and Auditor's report.

Electors are invited to comment or ask questions on the 2021/2022 Shire of Exmouth Annual Report (Attachment 1).

5. General Business

6. Closure of Meeting