



MINUTES

OF THE

ANNUAL GENERAL MEETING OF ELECTORS

HELD ON

WEDNESDAY, 27 APRIL 2022

AT 6.00 PM

COUNCIL CHAMBERS





AGENDA

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at: 6.06pm

Acknowledgement of Country:-

The Shire of Three Springs acknowledges the traditional owners of this land – the Yamatji people, and their continuing connection to land, water and community. We pay our respects to them and their cultures, and to elders both past, present and emerging.

2. Recording of Attendance

	Attendance	Apologies	Approved Leave of Absences
Madam President		Apology	
Deputy President	Present		
Mr. Jim Heal			Approved Leave
Mrs. Jenny Mutter	Present		
Mr. Zac Mills		Apology	
Mrs. Julia Ennor	Present		
Mrs. Nadine Eva	Present		
Chief Executive Officer	Present		
Deputy Chief Executive Officer	Present		
Acting Manager of Works		Apology	
Executive Secretary	Present		

3. Confirmation of Minutes of Annual Electors Meeting held on 10 February 2021

That the Minutes of the Council meeting are confirmed as true and accurate record of proceedings.					
		Date	Moved	Seconded	Vote
3.1	Confirmation of Minutes of Electors Meeting held 10 February 2021 and signed at the Ordinary Council Meeting 24 February 2021.	24/02/2021	Cr. Lane	Cr. Mutter	7/0

4. Business Arising

Nil

5. Annual Report 2021/2022

Madam President presented the Annual Report for 2020/2021.

5.1 Presidents Report

5.2 Chief Executive Officer's Report (Includes Statutory Reports)

5.3 Annual Financial Statement

5.4 Auditor's Report / Management Report

6. General Business

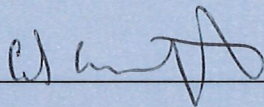
Consistent with Section 5.27 (3) of the *Local Government Act 1995 and Regulation 15 of the Local Government (Administration) Regulations 1996*, Electors in attendance at the Annual General Meeting of Electors are invited to raise matters of general business.

7. Closure

There being no further business the Deputy President closed the meeting at 6.17pm

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____



Presiding Officer

Date: _____

