



Agenda

Annual General Meeting of Electors

To be held in the Shirley Humble Room,

15 Adam Street, Nannup

Thursday 20 March 2025 commencing at 5.30pm

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A G E N D A

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGMENT OF COUNTRY:

Under Section 5.27 of the *Local Government Act 1995*, an Annual General Meeting (AGM) of Electors of a district is to be held once every financial year. A general meeting is to be held on a day selected by the local government but within 56 days of accepting the annual report for the previous financial year (Section 5.27). The matters to be discussed at the general electors' meetings are to be those prescribed under the Act and associated Regulations.

The Shire President to declare the meeting open and welcome the public gallery.

The Shire President to acknowledge the traditional custodians of the land, the Wardandi and Bibbulmun people, paying respects to Elders past, present, and emerging.

Audio Recording

The Presiding Member to advise that the meeting is being audio recorded in accordance with the Local Government Act 1995 and will be published on the Shire's website within 14 days.

Members of the public are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the chairperson.

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

2.1 ATTENDANCE

Shire President	Anthony (Tony) Dean
Deputy Shire President	Vicki Hansen
Councillor	Lynette Curtis
Councillor	Patricia Fraser
Councillor	Cheryle Brown
Councillor	Timothy Sly
Councillor	Ian Gibb

Chief Executive Officer	David Taylor
Executive Manager Corporate Services	Kim Dolzadelli
Executive Manager Works and Services	Damon Lukins
Executive Support Officer	Lisa Atkinson

2.2 APOLOGIES

Nil.

2.3 APPROVED LEAVE OF ABSENCE

Nil.

3. CONFIRMATION OF MINUTES OF PREVIOUS ELECTORS MEETING

RECOMMENDATION:

That the Minutes of the Shire of Nannup Annual Electors Meeting held on Thursday 1 February 2024 be confirmed as a true and correct record (Attachment 3.1).

4. REPORTS OF OFFICERS

4.1 2023/24 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS

Please refer to the 2023/24 Annual Report (Attachment 4.1)

Local governments are required to prepare an annual report (Section 5.53), accept the report (Section 5.54), advertise its availability (Section 5.55) and hold an Annual General Meeting of Electors (AGM) within 56 days of accepting the annual report (Section 5.27).

The annual report is to be accepted (by absolute majority), by the local government no later than 31 December after that financial year (or later with DLGSC approval). The Chief Executive Officer (CEO) is then responsible for giving local public notice of the availability of the annual report as soon as practicable after the report has been accepted (Section 5.55) and must publish the report on the local government's official website within 14 days after acceptance (Section 5.55A).

OFFICER RECOMMENDATION:

The 2023/24 Annual Report, incorporating the Annual Financial Statements and Auditor Report for the year ended 30 June 2024, should be received and adopted by Council.

5. GENERAL BUSINESS

General business at the discretion of the Shire President relating to Shire business. It is encouraged that any questions are provided in writing to the Chief Executive Officer prior to the meeting so that information required can be obtained in preparation for the meeting.

6. PUBLIC QUESTION TIME:

7. CLOSURE OF MEETING:

Attachments

Item	Attachment	Title
3.1	1	Minutes from Previous Electors Meeting
4.1	1	2023/24 Annual Report