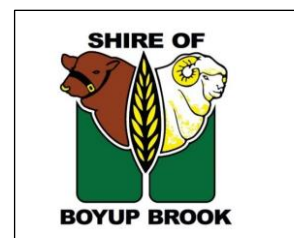


Date: 17 June 2024

To: Shire President  
Deputy Shire President  
Councillors  
Community



## NOTICE AND AGENDA – ANNUAL ELECTORS MEETING

The Annual Electors Meeting of the Shire of Boyup Brook will be held in the Council Chambers on 27 June 2024 at 5:30pm to consider the matters set out in the attached agenda.

A handwritten signature in black ink, appearing to read "Long", is written in a cursive style.

Leonard Long  
Chief Executive Officer

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## **AGENDA**

### **1. DECLARATION OF OPENING**

The Presiding Member declared the meeting open at ..... pm.

Acknowledgement of Traditional Custodians

We acknowledge and pay our respects to the Traditional Custodians of the land on which we meet and work.

This meeting will be audio recorded for minute taking purposes.

### **2. RECORD OF ATTENDANCE**

#### **2.1 ATTENDANCE**

##### **Councillors**

Shire President  
Deputy Shire President  
Councillors

Cr Richard Walker  
Cr Helen O'Connell  
Cr Sarah Alexander  
Cr Charles Caldwell  
Cr Philippe Kaltenrieder  
Cr Michael Wright  
Cr Darren King  
Cr David Inglis

##### **Council Officers**

Chief Executive Officer  
Executive Officer  
Executive Manager Corporate  
& Community Services  
Executive Manager Operational Services

Leonard Long  
Magdalena Le Grange

Carolyn Mallett  
Jason Forsyth

##### **Observers / Public Members**

#### **2.2 APOLOGIES**

### **3. PUBLIC QUESTIONS TIME**

**4. PREVIOUS ANNUAL ELECTORS MINUTES CONFIRMATION 15 JUNE 2023**

Moved: .....

Seconded: .....

**OFFICER RECOMMENDATION 24/06/...**

That the minutes of the Annual Electors Meeting held on 15 June 2023 be confirmed as being a true and accurate record.

.....

For:

Against:

**5. RECEIPT OF THE ANNUAL REPORT FOR THE 2022/2023 FINANCIAL YEAR**

Moved: ..... Seconded: .....

**OFFICER RECOMMENDATION 24/06/...**

That Council:

1. Receive the Annual Report (Attachment 5.1.1A) for the 2022/2023 financial year:

- a) Presidents Report.
- b) Chief Executive Officer's Report.
- c) Annual Report (Strategic Community Plan Overview).
- d) Auditors Report.
- e) Financial Statements.

.....

For:

Against:

**6. GENERAL BUSINESS****7. CLOSURE**

There being no further business the Presiding Member closed the meeting at ... pm.

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Presiding Member

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Date