



GENERAL MEETING OF ELECTORS MINUTES

GENERAL MEETING OF ELECTORS
WEDNESDAY 12 FEBRUARY 2024 – 5.00PM



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1.0 Official Opening / Welcome by Shire President

The Deputy Shire President opened the meeting at 5.00pm and welcome Councillors in attendance.

2.0 Attendance / Apologies / Leave of Absence

Attendance

Cr Natalie Major Deputy Shire President

Cr Simon Harding

Cr Bernie Panizza

Cr Tracey Price

Cr Chirstine Cowcher (arrived at 5.01pm)

Mr Peter Stubbs Chief Executive Officer

Apologies

Cr Jarrad Logie Shire President

Cr John McNamara

No members of the public the public were in attendance.

3.0 Confirmation of Previous Minutes

Officer's Recommendation

That the Minutes of the Shire of Williams General Meeting of Electors held on 7 February 2024, as presented, be confirmed as a true and accurate record of proceedings.

Council Resolution

That the Minutes of the Shire of Williams General Meeting of Electors held on 7 February 2024, as presented, be confirmed as a true and accurate record of proceedings.

Carried unanimously 4/0

4.0 Consideration of the 2023/2024 Annual Report

At the Ordinary Meeting of Council held on 18 December 2024 Council adopted the 2023/2024 Annual Report that included the Annual Financial Report and Audit Report for the 2023/2024 financial year.

4.1 Receipt of Annual Report

Officer's Recommendation

That the Annual Report for the year ended 30 June 2024, as circulated, be received.

Council Resolution

That the Annual Report for the year ended 30 June 2024, as circulated, be received.

Carried unanimously 5/0

5.0 Other General Business

There were no other matters of general business

6.0 Closure of Meeting

The meeting closed at 5.02pm