



## ANNUAL MEETING OF ELECTORS

### AGENDA

21 MARCH 2024



PO Box 42, 14 White Street, Brookton WA 6306



9642 1106



[mail@brookton.wa.gov.au](mailto:mail@brookton.wa.gov.au)



[www.brookton.wa.gov.au](http://www.brookton.wa.gov.au)





## **NOTICE OF MEETING**

**21 March 2024**

**Brookton Memorial Hall  
Whittington Street, Brookton, WA 6306**

Dear Councillor, Elector or Ratepayer,

Notice is hereby given that the Annual Meeting of Electors will be held on Thursday 21<sup>st</sup> March 2024 at the Brookton Memorial Hall commencing at 7.30pm.

The business to be transacted is shown in the Agenda.

A handwritten signature in blue ink, appearing to be 'G Sherry'.

**Gary Sherry**  
**CHIEF EXECUTIVE OFFICER**  
14 March 2024

### **DISCLAIMER**

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Brookton warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Brookton for any act, omission or statement or intimation occurring during a Council meeting.

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### 1.03.24 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

On behalf of Council, I would like to acknowledge that this meeting is being held on the traditional lands of the Nyoongar People and pay respect to all Elders, past, present, and emerging. I wish to acknowledge and respect local people's continuing culture and the contribution they make to Country and its life.

### 2.03.24 BUSINESS OF THE MEETING

In accordance with Regulation 15 of the Local Government (Administration) Regulations 1996, 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.

#### 2.03.24.01 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2023

<b>File No:</b>	FIN007A
<b>Date of Meeting:</b>	21 March 2024
<b>Author and Authorising Officer:</b>	Deanne Sweeney – Manager Corporate and Community
<b>Declaration of Interest:</b>	Nil.

#### Summary of Item:

Council is to present the Shire of Brookton 2022/2023 Annual Report.

#### Matters to be Considered:

Attendees of the meeting are welcome to request clarification or further information in relation to the following components of the Shire of Brookton's 2022/2023 Annual Report including:

- Shire President's Report;
- Chief Executive Officer's Report;
- Other statutory reporting;
- Financial Report and Statements; and
- Audit Report.

#### **OFFICER'S RECOMMENDATION**

***That the Annual Report for the Shire of Brookton for the year 2022/2023 be received.***

*(Simple majority vote required)*

**Attachment** – Provided under separate cover  
Attachment 2.03.24.01A – 2022/2023 Annual Report.

### 3.03.24 GENERAL BUSINESS

Questions from members of the public should be directed to the Presiding Member.

### 4.03.24 CLOSURE OF MEETING