



AGENDA

Annual Electors Meeting

To be held on:

Tuesday 4th February 2025 at 7:00pm

Shire of Brookton Council Chamber

14 White Street, Brookton

**This meeting will be recorded in line
with Local Government Act.**



NOTICE OF MEETING

Dear Councillor, Elector or Ratepayer,

Notice is hereby given that the Annual Electors Meeting will be held on Thursday 4th February 2025 in the Council Chambers at the Shire Administration Centre commencing at 7:00pm.



Gary Sherry
CHIEF EXECUTIVE OFFICER
29 January 2025

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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1.02.25 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.

Recording of proceedings

In accordance with Regulation 14I Local Government (Administration) Regulations this meeting is being recorded. Recordings will be available on the Shire's website.

By being present at this meeting, members of the public consent to the possibility that their voice will be recorded.

2.02.25 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.

2.02.25.01 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2024

File No:	FIN007A
Date of Meeting:	4 February 2025
Author and Authorising Officer:	Deanne Sweeney – Manager Corporate and Community
Declaration of Interest:	Nil.

Summary of Item:

Council is to present the Shire of Brookton 2023/2024 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 2023/2024 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 Shire of Brookton 2023/24 Annual Report be received.

(Simple majority vote required)

Attachment – Provided under separate cover
Attachment 2.03.24.01A – 2023/2024 Annual Report.

3.02.25 GENERAL BUSINESS

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

4.02.25 CLOSURE OF MEETING