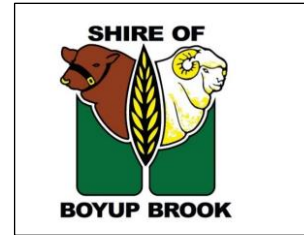


Date: 21 February 2025

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 February 2025 at 5:00pm to consider the matter 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.

The Annual Electors meeting is a public meeting.

The Council Chambers are not a parliament, and Parliamentary Privilege does not apply.

Elected Members and staff risk being held personally liable if their comments are defamatory or breach any duty of confidentiality.

Statements made during the Annual Electors meeting are solely those of the person making them. Nothing expressed at an Annual Electors meeting can be attributed to the Shire, unless it is adopted by a resolution of Council.

The Confirmed Minutes of an Annual Electors meeting is the official record of that meeting. Verbatim Minutes are not required.

Please make sure your mobile phones are turned off or on silent for the duration of the meeting.

This meeting will be audio recorded and made available for public access on the Shire Website.

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 Services

Executive Manager Operational Services

Manager Financial Services

Manager Community Services

Leonard Long

Magdalena Le Grange

Carolyn Mallett

Jason Forsyth

Malcolm Armstrong

Nicola Jones

Observers / Public Members**2.2 Apologies****3. Public Question Time****4. Previous Annual Electors Meeting Minutes Confirmation 27 June 2024****Moved:****Seconded:****Officer Recommendation AE 25/02/...****That the minutes of the Annual Electors Meeting held on 27 June 2024 be confirmed as being a true and accurate record.****.....****For:****Against:****5. Receipt of the Annual Report for the 2023/2024 Financial Year****Moved: Seconded:****Officer Recommendation AE 25/02/...****That Council:****1. Receive the Annual Report (Attachment 5.1.1A) for the 2023/2024 financial year:****a) Annual Report which includes:**

- Presidents Report.
- Chief Executive Officer's Report.
- Financial Statements.
- Auditors Report.

.....**For:****Against:**

6. General Business

7. Closure

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

Presiding Member

Date