



Minutes

Annual Electors Meeting

*20 April
2023*

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The Presiding Member declared the meeting open at 6pm

1 ATTENDANCE AND APOLOGIES

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr Granich Cr G Guerini Cr Nolan Cr Rose	Deputy President
Council Officers	N Warren C Watson G Brigg F Mudau	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Finance Manager
Apologies:	Cr Cobden and Mrs. Diane Della Bosca	
Observers:	Nil	
Leave of Absence:	Nil	

2 CONFIRMATION OF PREVIOUS MINUTES

Annual Electors Meeting, 17 March 2022

AE1/2023

Moved Cr Close/Seconded Cr Guerini

That the minutes from the Annual Electors Meeting held on the 17 March 2022 be confirmed as a true record of proceedings.

CARRIED (6/0)

3 ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2021/2022 FINANCIAL YEAR

AE2/2023

Moved Cr Close/Seconded Cr Rose

That the Shire of Yilgarn Annual Report and Financial Statements for the 2021/2022 financial year be received and adopted.

CARRIED (6/0)

4 ADOPTION OF THE 2021/2022 AUDITORS REPORT

AE3/2023

Moved Cr Guerini/Seconded Cr Close

That the Auditors Report for the 2021/2022 financial year be received and adopted.

CARRIED (6/0)

5 ADOPTION OF THE SHIRE PRESIDENTS REPORT

AE4/2023

Moved Cr Rose/Seconded Cr Guerini

That the Shire Presidents Report for the 2021/2022 financial year be received and adopted.

CARRIED (6/0)

6 ADOPTION OF THE CHIEF EXECUTIVE OFFICERS REPORT

AE5/2023

Moved Cr Close/Seconded Cr Granich

That the Chief Executive Officers Report for the 2021/2022 financial year be received and adopted.

CARRIED (6/0)

7 GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE SHIRE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT

All questions submitted to the Annual Electors meeting held on the 17 March 2022 were subsequently answer during the meeting and can be found in the minutes of the Annual Electors Meeting held 17 March 2022.

No further General Business received.

8 CLOSURE

With there being no further business to discuss the Presiding Member declared the meeting closed at 6.02pm