

SHIRE OF KOJONUP

AGENDA

ANNUAL MEETING OF ELECTORS

19 July 2023

At the Kojonup Sporting Complex commencing 6.00pm

1. WELCOME

The Shire President, Cr Ned Radford, will declare the meeting open at ____ and alert the meeting to the procedures for emergencies including evacuation, designated exits and muster points and outline the procedures of the meeting.

Acknowledgement of Country

The Shire of Kojonup acknowledges the first nations people of Australia as the Traditional custodians of this land and, in particular, the Keneang people of the Noongar nation upon whose land we meet.

We pay our respect to their Elders past, present and emerging.

2. ATTENDANCE AND APOLOGIES

Cr Ned Radford Shire President

Cr Roger Bilney Cr Kevin Gale

Cr Parminder Singh Cr Cindy Wieringa

Cr Alan Egerton-Warburton

STAFF

Grant Thompson Chief Executive Officer (CEO)

Jill Watkin Manager Kodja Place, Tourism and Marketing (MKPTM)

Judy Stewart Manager Governance and Administration (MGA)

Jill Johnson Manager Finance and Corporate Services (MFCS)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Paul Webb Deputy Shire President

Cr Felicity Webb

COMMUNITY MEMBERS

3. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the minutes of the Annual Meeting of Electors held 16 August 2022 be accepted.

4. REPORTS

4.1. Shire President

The Shire President, Cr Ned Radford, will elaborate further on his report as contained within the Annual Report.

4.2. Chief Executive Officer

The Chief Executive Officer, Mr Grant Thompson, will elaborate further on his report as contained within the Annual Report.

5. 2021/2022 ANNUAL REPORT

RECOMMENDATION

That the Shire of Kojonup 2021/2022 President's Report be received.

RECOMMENDATION

That the Shire of Kojonup 2021/2022 Annual Report, as circulated, be received.

6. PUBLIC QUESTIONS/OTHER BUSINESS OF A GENERAL NATURE

6.1. Questions Taken on Notice from Previous Meeting Nil

6.2. An Opportunity for Questions, Feedback or Items to be Raised from the Floor

7. CLOSURE OF MEETING

There being no further business the Shire President declared the meeting closed at _____ pm.

Shire of Kojonup – A	Annual Meeting of Electors -	- Agenda – 19 Jul	2023
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8. ATTACHMENTS

Annual Report and Annual Financial Report 2021/2022