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MINUTES

For The Annual Electors Meeting

To Be Held On 2 February 2023 At 5:30pm

Council Chambers 39 Bannister Rd, Boddington

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Agenda

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1. DECLARATION OF OPENING

The President declared the meeting open 5.32pm.

The Shire of Boddington acknowledges the Noongar people as Traditional Custodians and their continuing connection to the land, waters and community. We pay our respects to all members of the Aboriginal communities and their cultures; and to Elders both past, present and emerging.

2. ATTENDANCE/APOLOGIES

Attendance

Cr Garry Ventris (Presiding Member)

Electors

Cr Leonard Lewis Cr Ian Webster Cr Earl Schreiber Cr Andrew Ryley

Staff

Cara Ryan, Executive Manager Corporate Services Jeff Atkins, Manager Works and Services Julie Burton, Chief Executive Officer

Apologies

Gabe Roberts Cr Eugene Smalberger Cr Coert Erasmus

3. ANNUAL REPORT FOR THE PERIOD 1 JULY 2021- 30 JUNE 2022

Questions to be invited that specifically relate to the Annual Report, including the Annual Financial Report and Auditors Report.

Annual Report 2021 - 2022 (boddington.wa.gov.au)

Recommendation

That the Annual Report, inclusive of the Shire President's Report, Annual Financial Report and Auditors Report of the Shire of Boddington for the year ending 30 June 2022, be received.

Carried Unanimously

4. **GENERAL BUSINESS**

Nil

5. CLOSURE OF MEETING

Meeting closed at 5.35pm