



Shire of Perenjori – Annual Electors Meeting

# MINUTES

Thursday 13 February 2025



# NOTICE OF THE ANNUAL ELECTORS MEETING

Pursuant to *Section 5.27 of the Local Government Act 1995 and the Local Government (Administration) Regulations 1996*, electors are invited to attend the Annual Meeting of Electors for the 2023/24 Financial Year.

The Annual Electors Meeting will be held at 5.00 pm on Thursday, 13 February 2025 at the Latham Community Centre.

A copy of the agenda and Annual Report 2023/24 can be obtained by visiting the Shire's website <a href="https://www.perenjori.wa.gov.au">www.perenjori.wa.gov.au</a>

*Note:* Questions regarding specific financial or other Shire-related matters should be presented in writing to the undersigned at least seven days prior to the meeting to allow officers adequate time to investigate and provide an appropriate response.

Paul Anderson

**CHIEF EXECUTIVE OFFICER** 

Date: 28 January 2025

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# 1. Declaration of Opening:

The Shire President declared the meeting open at 5.03 pm and welcomed those in attendance.

## **Acknowledgement of Traditional Custodians: -**

As per the Shire of Perenjori Policy (N° 1021) we wish to acknowledge the traditional owners of the land upon which the Shire of Perenjori is situated and to demonstrate respect for the original custodians.

I respectfully acknowledge the past and present traditional owners of the land upon which we are meeting, the Badimia people. It is a privilege to be standing on Badimia country.

#### 2. Opening Prayer

The Shire President read the opening prayer.

#### **Acknowledgement of Pioneers: -**

I acknowledge the pioneers who settled this country, developed the land and turned it into the productive country we know today.

# 3. Record of Attendance and Apologies:

Elected Members: Cr Jude Sutherland (President)

Cr Les Hepworth (Deputy President)

Cr Andrew Fraser Cr Brian Campbell Cr Colin Bryant Cr Daniel Bradford

Staff: Paul Anderson – Chief Executive Officer

Nola Comerford – Manager Corporate Community Services Maarten Noordhof – Manager Infrastructure Services

Bianca Plug - Governance Officer

Adim Hajat - Community Development Officer

Members of the Public: Carol Lewicki

Eddie Lewicki Elaine King Jacqui Benton Kerry Foote

Maureen McManus

Paddy King Roslyn Campbell Sue Pendergrast

Apologies: Cr Dael Sparkman

# 4. Announcements by Presiding Member

Nil

# 5. Annual Report, Financial Statement and Auditor's Report

# 5.1 2023/24 ANNUAL REPORT, FINANCIAL STATEMENTS AND AUDITORS REPORT

Voting Requirements: Simple Majority

Attachments: 5.1.1 - 2023/24 Annual Report

Resolution Number: 130225.1

Moved: Cr Fraser Seconded: Cr Campbell

That the 2023/24 Annual Report, inclusive of Financial Statements and Auditors Report, for the Shire

of Perenjori be accepted.

Motion put and carried

## 6. General Business:

# 6.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE:

The Shire President acknowledged that questions regarding the Latham Hall had been submitted by some residents of Latham. The Shire has provided detailed responses to these inquiries, and copies are available for attendees at this meeting. These questions will be further addressed during the Latham Hall Meeting, which will follow the Annual Electors Meeting.

## 6.2 QUESTIONS WITHOUT NOTICE:

Nil

# 7. Closure of Meeting:

The Shire President declared the meeting closed at 5.14 pm and thanked those in attendance.

20/02/2025 **Date:** \_\_\_\_