



AGENDA ANNUAL GENERAL MEETING OF ELECTORS

To be held on

Tuesday 7 March 2023

Commencing at 6.00pm

RSL Memorial Hall (Town Hall), Donnybrook

Pursuant to Section 5.27 of the *Local Government Act 1995*, a General Meeting of Electors is to be held within a local government district once every financial year.

Ben Rose
Chief Executive Officer

2 March 2023

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SHIRE OF DONNYBROOK BALINGUP

AGENDA

ANNUAL GENERAL MEETING OF ELECTORS

To be held at RSL Memorial Hall, Donnybrook
Tuesday 07 March 2023 at 6.00pm

1 DECLARATION OF OPENING

Commissioner – Acknowledgment of Country

The Commissioner to acknowledge the traditional custodians of the land, the Wardandi People of the Noongar Nation, paying respects to Elders, past, present and emerging.

The Commissioner to declare the meeting open and welcome the public gallery.

The Commissioner to advise that the meeting is being audio recorded but not live streamed in accordance with Council Policy EM/CP-2 due to lack of live streaming facilities at the RSL Memorial Hall (Town Hall). The Commissioner to further state the following:

“This meeting is being audio recorded, but cannot be livestreamed, in accordance with Council Policy.”

Members of the public are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the Chairperson.”

2 ATTENDANCE

MEMBERS PRESENT

MEMBERS	STAFF
Gail McGowan - Commissioner	Ben Rose – Chief Executive Officer
	Kim Dolzadelli – Director Corporate and Community
	Kira Strange – Acting Director Operations
	Archana Arun – Admin. Officer Executive Services

PUBLIC GALLERY

Attendees to be listed.

2.1 APOLOGIES

3 2021/22 ANNUAL REPORT

3.1 SHIRE OF DONNYBROOK BALINGUP ANNUAL REPORT 2021/22

Presentation of the audited Annual Financial Statements for 2021/22.

4 GENERAL BUSINESS

4.1 QUESTIONS FROM ELECTORS

Shane Atherton

In order to appeal to well respected, qualified and intentioned candidates to run for council in our Shire at the upcoming October 2023 Local Government elections, does the Commissioner have any advice for such people?

Shane Atherton

Further to my first question (and assuming the Commissioner feels qualified and comfortable to do so), can she offer her on thoughts on any community behaviours she would like to see 1. Start, 2. Stop and 3. Continue?

Mike King

What is the Interest rate to be paid on the LG Loan of \$2.9m for 20 years. Am I correct in believing this will be a fixed rate loan amounting to approx 2.35% of Annual Shire expenditure in many of those years?

4.2 MOTIONS FROM ELECTORS

Motions made by Electors at an Annual General Meeting of Electors are presented to a meeting of Council for consideration per Section 5.33 of the *Local Government Act 1995*, which reads:

'All decisions made at an electors' meeting are to be considered at the next ordinary council meeting, or if that is not practicable, at the first ordinary council meeting after that meeting or at a special meeting called for that purpose, whichever happens first.'

5 CLOSURE

The Commissioner to advise that the next Ordinary Meeting of Council will be held on 22 March 2023 commencing at 5.00pm in the Shire of Donnybrook Balingup Council Chamber.