



# Agenda

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## ANNUAL GENERAL MEETING OF ELECTORS

TO BE HELD IN THE COUNCIL CHAMBERS,  
953 SOUTH COAST HIGHWAY, DENMARK,  
TUESDAY, 27 APRIL 2021, COMMENCING AT 6.00PM.

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Shire President to declare the meeting open.

**2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**ATTENDANCE – Electors Present

Cr Ceinwen Gearon (Shire President)  
 Cr Mark Allen (Deputy Shire President)  
 Cr Geoff Bowley  
 Cr Ian Osborne  
 Cr Jan Lewis  
 Cr Janine Phillips  
 Cr Kingsley Gibson  
 Cr Roger Seeney

Non-Electors

Mr David Schober (Chief Executive Officer)  
 Mr David King (Director Assets & Sustainable Development)  
 Mr Lee Sounness (Acting Director Corporate & Community Services)  
 Ms Angela Simpson (Corporate Planning Officer)  
 Ms Lisa Sanders (Acting Executive Support Officer)

\*\* Electors present are required to sign the Attendance Register, detailing their name and address, which is available at the Council Chambers entry.

APOLOGIES:

Ms Claire Thompson (Governance Coordinator)

**3. ANNOUNCEMENTS BY THE PERSON PRESIDING****4. REPORTS**

The following Reports are contained within the Annual Report attached to this Agenda.

<b>4.1 2019/2020 SHIRE PRESIDENT'S REPORT</b>
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Please refer to the Annual Report.

RECOMMENDATION	ITEM 4.1
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That the Shire President's Report for the year ended 30 June 2020 be received.	
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<b>4.2 2019/2020 CHIEF EXECUTIVE OFFICER'S REPORT</b>
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Please refer to the Annual Report.

RECOMMENDATION	ITEM 4.2
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That the Chief Executive Officer's report for the year ended 30 June 2020 be received.	
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**4.3 2019/2020 AUDITORS REPORT**

Please refer to the Annual Report.

**RECOMMENDATION****ITEM 4.3**

That the Audit Report for the year ended 30 June 2020 be received.

**4.4 2019/2020 ANNUAL REPORT INCORPORATING THE ANNUAL FINANCIAL STATEMENTS**

Please refer to the Annual Report.

**RECOMMENDATION****ITEM 4.4**

That the 2019/2020 Annual Report, incorporating the Annual Financial Statements, be received.

**5. GENERAL BUSINESS****6. CLOSURE OF MEETING**