



Annual General Meeting of Electors Agenda

6:30pm

Monday, 31 March 2025

Contact Us

Enquiries Call: (08) 9526 1111 Fax: (08) 9525 5441 Email: info@sjshire.wa.gov.au

In Person Shire of Serpentine Jarrahdale 6 Paterson Street, Mundijong WA 6123 Open Monday to Friday 8.30am-5pm (closed public holidays)



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Continued

Notice of Meeting

The Annual General Meeting of Electors of the Shire of Serpentine Jarrahdale will be held on Monday, 31 March 2025 in the Council Chambers, Shire of Serpentine Jarrahdale Civic Centre, 6 Paterson Street, Mundijong, commencing at 6:30pm.

The purpose of the Meeting is to discuss the following matters:

- 2023-24 Annual Report
- Any other business

Paul Martin Chief Executive Officer 21 March 2025

General Information

In accordance with Section 5.27 of the *Local Government Act 1995*, the general meeting of electors is to be held once every financial year to consider the contents of the annual report for the previous year, and consider other general business.

The 2023-24 Annual Report is available on the Shire's website at <u>www.sjshire.wa.gov.au</u>.

The meeting provides an opportunity for electors to ask questions, make statements and/or put forward motions for Council's consideration. To enable minutes to be kept in accordance with section 5.32 of the Act, electors are kindly requested, if possible, to provide in writing to the Shire, any Public Questions, Statements and / or Motions to be raised at the General Meeting of Electors, by <u>2:00pm on Monday, 31 March 2025</u>.

Public Questions, Statements or Motions for consideration can be submitted via email to <u>info@sjshire.wa.gov.au</u> or by using the Public Questions, Statements and Motions forms available on the Shire's website.

The procedures for the meeting are as specified in the Act and the Local Government (Administration) Regulations 1996. The legislation states that the procedure to be followed at the meeting is to be determined by the person presiding at the meeting (President).

The President has determined that the meeting will be conducted in a manner consistent with the Shire's Standing Orders.

The President has determined to live stream and record this General Meeting of Electors in the same manner that Council and Committee meetings are live streamed and recorded.



Regulation 17 of the Local Government (Administration) Regulations 1996 states that:

- 1. Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote.
- 2. All decisions at a general or special meeting of electors are to be made by a simple majority of votes.
- 3. Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.

Electors wishing to vote will be provided with a voting card. These voting cards will be issued to eligible electors immediately prior to the meeting.

Decisions made at the electors' meeting will be considered at a future Council meeting in accordance with legislation.



Agenda

- 1. Attendances and apologies (including leave of absence):
- 2. Annual Report, incorporating Annual Financial Statements for the year ending 30 June 2024:
 - 2.1 **President's Report:**
 - 2.2 Chief Executive Officer's Report:
 - 2.3 Auditor's Report:
 - 2.4 Receiving of Annual Report, incorporating Annual Financial Statements for the year ending 30 June 2024

Recommendation to Electors:

That the Annual Report for the Shire of Serpentine Jarrahdale for the year 2023 / 2024 incorporating the 2023 / 2024 Annual Financial Statements and the 2023 / 2024 Auditor's Report be RECEIVED.

3. Business:

- 3.1 Public Questions of which prior notice has been given:
- **3.2** Public Questions received from the floor:
- 3.3 Public Statements of which prior notice has been given:
- 3.4 Public Statements received from the floor:
- 3.5 Motions of which prior notice has been given:
- 3.6 Motions received from the floor:
- 4. Closure: