



Notice of Meeting and Agenda Annual General Electors Meeting (28th June 2022)

NOTICE OF MEETING

The next Annual General Electors Meeting will be held on (28th June 2022) in the Council Chambers at Prinsep Street Norseman, commencing at 5:30 pm to consider and resolve on the matters set out in the attached agenda.

All meetings are open to the public, except for matters raised by Council under "Confidential Items".

Members of the public may ask a question at an Annual General Electors Meeting under "Public Question Time".

Peter Fitchat
Chief Executive Officer
(Insert Date)

AGENDA for the Annual General Electors Meeting
to be held in the Council Chambers at the Shire Administration Office –
Prinsep Street Norseman on the (28th June 2022) commencing at 5:30 PM.

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1. Declaration of Opening and Announcement of Visitors.

The Shire President welcomed all in attendance and declared the meeting open at:

This Ordinary Council Meeting will be video recorded to assist in the preparation of the minutes of the meeting.

The Shire of Dundas recognises the Ngadju and Mirning People as First Nations People in the Shire of Dundas, acknowledging them as traditional custodians and pay our respects to their Elders, past, present and emerging.

2. Record of Attendance of Councillors / Officers and Apologies.

Cr LG Bonza	Shire President
Cr AR Patupis	Deputy Shire President
Cr JEP Hogan	
Cr SM Warner	
Cr VL Wyatt	
Cr J Maloney	

Peter Fitchat	Chief Executive Officer
Pania Turner	Manager of Corporate and Community Services
Barry Hemopo	Acting Manager of works and Services
Clara Viola	Executive Assistant
Latif Samadi	Information and Technology Officer

3. Confirmation of Minutes of Previous Meeting.

Minutes of the Annual Electors Meeting held on 15th June 2021 be confirmed as a true and accurate record.

3.1 Recommendation

That the minutes of the Annual Electors Meeting held on 15th June 2021 be confirmed as a true and accurate record.

Moved: Cr.
Seconded: Cr.

Resolution

Carried by: Absolute Majority For: Against:

4. Receipt of the Shire of Dundas Annual Report 2020 – 2021.

4.1 Recommendation

That the Shire of Dundas Annual Report for 2020-2021 be received and adopted.

Moved: Cr.

Seconded: Cr.

Resolution

Carried by: Absolute Majority For: Against:

5. Public Question Time

In accordance with the Local Government Act 1995 and the Local Government (Administration) Regulations 1996, any person may during Public Question Time ask any question.

In accordance with Regulation 6 of the Local Government (Administration) Regulations 1996, the minimum time allowed for Public Question Time is 15 minutes.

A member of the public who raises a question during Question Time is to state his or her name and address.

6. General Business as Determined by the Chairperson.

7. Closure of Meeting.

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at: