

ANNUAL ELECTORS' GENERAL MEETING 2023/24

MINUTES

5.00PM TUESDAY 17 DECEMBER 2024
SHIRE OF WAROONA COUNCIL CHAMBER

1. DECLARATION OF OPENING / ANNOUNCEMENTS

The meeting was opened at 5.00 pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Councillors and Staff

Cr Mike Walmsley	Shire President / Elector
Cr Naomi Purcell	Deputy Shire President / Elector
Cr Charlie Clarke	Councillor / Elector
Cr John Mason	Councillor / Elector
Cr Larry Scott	Councillor / Elector
Mark Goodlet	Chief Executive Officer
Karen Oborn	Director Infrastructure & Development Services / Elector
Kirsty Ferraro	Acting Director Corporate & Community Services / Elector
Bradley Oborn	Manager Works & Waste Services / Elector
Craig Zanotti	Coordinator Regulatory & Development Services
Merrin Kirk	Executive Assistant / Elector

APOLOGIES

Cr Karen Odorisio	Councillor
Ashleigh Nuttall	Director Corporate & Community Services
Kathy Simpson	Acting Manager Corporate Services

There were no members of the public present.

3. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL MEETING OF ELECTORS

COUNCIL RESOLUTION:

EGM24/12/006

Moved: Cr Naomi Purcell

Seconded: Merrin Kirk

That the Minutes of the Annual Electors Meeting held 19 December 2023 be confirmed as being a true and correct record of proceedings.

CARRIED 9/0

4. RECEIPT OF THE ANNUAL REPORT FOR THE 2023/2024 FINANCIAL YEAR.

- Shire President's Report
- Chief Executive Officer's Report
- Strategic Community Plan Overview
- Annual Financial Statements
- Auditor's Report

COUNCIL RESOLUTION:

EGM24/12/007

Moved: Brad Oborn

Seconded: Karen Oborn

That the Annual Report for the 2023/2024 Financial Year be accepted.

CARRIED 9/0

5. GENERAL BUSINESS

Nil

6. CLOSURE OF MEETING

The meeting was closed at 5.02 pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ANNUAL ELECTORS' GENERAL MEETING HELD ON 16 December 2025 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

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PRESIDING MEMBER

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DATE