



MINUTES

Annual Electors Meeting

21 March 2024

SHIRE OF BROOMEHILL-TAMBELLUP

Minutes of the Annual Electors Meeting held in the Tambellup Council Chambers
Norrish Street, Tambellup on 21 March 2024 commencing at 6.00pm.

1. DECLARATION OF OPENING AND ATTENDANCE

The Presiding Member, Cr White, declared the meeting open at 6.00pm.

ATTENDANCE**Councillors**

Cr ME White	President
Cr DT Barritt	Deputy President
Cr CM Dewar	
Cr SJ Robinson	
Cr JL Wills	
Cr SH Penny	

Staff

KP Callaghan	Chief Executive Officer
KP Squibb	Manager of Finance & Administration
P Vlahov	Manager of Works
PA Hull	Strategic Support & Projects Officer
TO Korthuis	Governance & Executive Assistant

Electors

Nil.

Apologies

Cr CJ Letter

2. CONFIRMATION OF MINUTES**ANNUAL ELECTORS MEETING HELD 18 MARCH 2023**

Moved Cr Barritt, seconded Cr Wills that the minutes of the Annual Electors Meeting held on 18 March 2023 be confirmed as a true and accurate record of proceedings.

CARRIED
Motion No AE 01/24

3. ANNUAL REPORT FOR 2022/2023

Presidents Report

Cr White advised the meeting that the President's report was contained in the Annual Report and welcomed questions. There were no questions.

Financial Report

Cr White advised the meeting that the financial report is included in the annual report and welcomed questions. There were no questions.

Moved Cr Wills, seconded Cr Dewar that the 2022/2023 Annual Report be received.

**CARRIED
Motion No AE 02/24**

4. GENERAL BUSINESS

Nil.

5. CLOSURE

There being no further business, the President thanked Councillors and staff for their attendance and declared the meeting closed at 6.02pm.