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AGENDA ANNUAL ELECTORS' MEETING 4 FEBRUARY 2025

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ANNUAL ELECTORS MEETING COUNCIL CHAMBER, 7000 GREAT EASTERN HIGHWAY, MUNDARING – 6.30 PM

1.0 OPENING PROCEDURES

Acknowledgement of Country

Shire of Mundaring respectfully acknowledges the Whadjuk people of the Noongar Nation, who are the traditional custodians of this land. We acknowledge Elders past, present and emerging and respect their continuing culture and the contribution they make to the region.

Recording of Meeting

Members of Council and members of the gallery are advised that this meeting will be livestreamed and audio-recorded.

1.1 Opening of the Meeting

1.2 Record of Attendance

| Council Members | 5 (5 | | | |
|--------------------|---|---------------------------|---|--|
| Staff | Jason Whiteaker Garry Bird Megan Griffiths Mark Luzi Shane Purdy Grace Peacock | Director strategic Dir | Chief Executive Officer ctor Corporate Services & Community Services ector Statutory Services r Infrastructure Services Minute Secretary | |
| Apologies | | | | |
| | | | | |

Leave of Absence

Electors

Observers

Electors Apologies

Members of the Press

2.0 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2024

2.1 Receiving of Annual Report

RECOMMENDATION

That the Annual Report, including the audited annual financial statements, for the year ended 30 June 2024 be received (ATTACHMENT 1).

3.0 GENERAL BUSINESS

- 3.1 Electors Questions
- 3.2 Electors Motions
- 4.0 CLOSURE
- 4.1 Closure of the Meeting