

Minutes for the Shire of Corrigin Annual Electors Meeting held in the Corrigin Shire Council Chambers, 9 Lynch Street, Corrigin on Tuesday 4 February 2025.

# **MINUTES**

#### 1. OPENING

The President, Cr Des Hickey opened the meeting at 6:01pm.

#### 2. ATTENDANCE

Shire President Cr. D L Hickey
Deputy Shire President Cr. S L Jacobs
Cr. M B Dickinson

Cr. M A Weguelin Cr. M R Leach

Chief Executive OfficerN A MantonDeputy Chief Executive OfficerM T HenryExecutive Support OfficerJ M Filinski

Electors

3. APOLOGIES

Councillors Cr. B E Filinski Cr. B Fare

4. CONFIRMATION OF MINUTES

Moved: Cr. Jacobs Seconded: Cr. Weguelin

That the minutes of the Shire of Corrigin Annual Electors Meeting held on Tuesday 6 February 2024 be confirmed as a true and accurate record.

Carried 5/0

For: Cr. Hickey, Cr. Jacobs, Cr. Dickinson, Cr. Weguelin & Cr. Leach Against: Nil

## 5. PRESIDENTS REPORT

The President, Cr Hickey, provided an overview of the President's Report.

Moved: Cr. Leach Seconded: Cr. Dickinson

That the President's Report for the year ended 30 June 2024 be received.

Carried 5/0

For: Cr. Hickey, Cr. Jacobs, Cr. Dickinson, Cr. Weguelin & Cr. Leach

Against: Nil

# 6. CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer, Mrs Natalie Manton, provided an overview of the Chief Executive Officer's Report.

Moved: Cr. Weguelin Seconded: Cr. Jacobs

That the Chief Executive Officer's Report for the year ended 30 June 2024 be received.

Carried 5/0

For: Cr. Hickey, Cr. Jacobs, Cr. Dickinson, Cr. Weguelin & Cr. Leach

Against: Nil

# 7. ANNUAL FINANCIAL REPORT 2023/2024 AND AUDITORS REPORT

Moved: Cr. Dickinson Seconded: Cr. Leach

That the Annual Financial Report 2023/2024 and Auditors Report for the Year Ended 30 June 2024 be received.

Carried 5/0

For: Cr. Hickey, Cr. Jacobs, Cr. Dickinson, Cr. Weguelin & Cr. Leach Against: Nil

## 8. GENERAL BUSINESS

## 9. MEETING CLOSURE

The President, Cr Des Hickey closed the meeting at 6:16pm and thanked everyone for their attendance.