



Shire of  
Peppermint Grove

# **ANNUAL GENERAL MEETING OF ELECTORS**

# **AGENDA**

**TO BE HELD ON THE**

**28 February 2023**

**5.00PM**



Shire of  
Peppermint Grove

## SHIRE OF PEPPERMINT GROVE

### NOTICE OF MEETING

Dear Councillor

It is advised that the **ANNUAL GENERAL MEETING OF ELECTORS** will be held in the Council Chamber of the **Shire of Peppermint Grove**, 1 Leake Street, Peppermint Grove, on **28<sup>th</sup> February 2023**, commencing at 5.00 pm.

**MEETING AGENDA ATTACHED**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Don Burnett', is written over a white background.

**Mr Don Burnett**  
**CHIEF EXECUTIVE OFFICER**

**23<sup>rd</sup> February 2023**



# Shire of Peppermint Grove

**Shire of Peppermint Grove**

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# Shire of Peppermint Grove

## Annual General Meeting of Electors Agenda

Tuesday 28<sup>th</sup> February 2023

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### 1. DECLARATION OF OFFICIAL OPENING

At pm, the Shire President declared the meeting open and requested the recording of attendance and apologies.

Council recognises that it is permissible to record the Shire's Council and Forum Meetings in the written, sound, vision medium (or any combination of the mediums) when open to the public, however, people who intend to record meetings are requested to inform the Presiding Member of their intention to do so.

### 2. RECORDING OF ATTENDANCE, APOLOGIES & LEAVES OF ABSENCE

#### 2.1 ATTENDANCE

Shire President	Cr R Thomas
Deputy Shire President	Cr C Hohnen
Elected Member	Cr K Farley
Elected Member	Cr D Horrex
Elected Member	Cr P Macintosh
Elected Members	Cr P Dawkins
Elected Member	Cr D Jackson

Chief Executive Officer	Mr D Burnett
Manager Corporate Services & Community Services	Mr M Costarella
Manager Infrastructure Services	Mr D Norgard
Manager Development Services	Mr J Gajic

**Gallery**    \_\_\_\_\_ Members of the Public  
                  \_\_\_\_\_ Members of the Press

#### 2.2 APOLOGIES

**3. PRESENTATION OF 2021/2022 ANNUAL REPORT, INCORPORATING THE SHIRE PRESIDENT AND CEO'S REPORTS IS PROVIDED FOR CONSIDERATION.**

**4. GENERAL BUSINESS**

**5. CLOSURE**

There being no further business the meeting closed at            pm.