



Shire of  
Peppermint Grove

# **ANNUAL GENERAL MEETING OF ELECTORS**

# **MINUTES**

**HELD ON THE**

**28 February 2023**

**5.00PM**



# Shire of Peppermint Grove

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

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# Shire of Peppermint Grove

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

## **1. DECLARATION OF OFFICIAL OPENING**

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At 5.00pm, 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 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** 0 Members of the Public  
1 Members of the Press

### **2.2 APOLOGIES**

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

<b>COUNCIL DECISION</b>
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**Moved: Cr Hohnen**

**Seconded: Cr Horrex**

**That the 2021/22 Annual Report, incorporating the Shire President and CEO's Reports was received.**

**CARRIED 6/0**

4. **GENERAL BUSINESS**

NIL

5. **CLOSURE**

There being no further business the meeting closed at 5.03pm.