



Shire of  
Peppermint Grove

# **ANNUAL GENERAL MEETING OF ELECTORS**

# **MINUTES**

**HELD ON  
TUESDAY 13<sup>TH</sup> FEBRUARY 2024  
AT  
5.15 PM**



# Shire of Peppermint Grove

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Shire of  
Peppermint Grove

## Annual General Meeting of Electors Minutes Tuesday 13<sup>th</sup> February 2024

### 1. DECLARATION OF OFFICIAL OPENING

At 5.15pm, the Shire President declared the meeting open.

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

#### 2.1 ATTENDANCE

Shire President	Cr Karen Farley SC
Deputy Shire President	Cr P Dawkins
Elected Member	Cr P Macintosh
Elected Member	Cr J Mahony
Elected Member	Cr D Jackson
Elected Member	Cr E Bond
Elected Member	Cr C Hohnen
Chief Executive Officer	Mr D Burnett
Manager Development Services	Mr J Gajic
Manager Corporate & Community Services	Mr J Clapham
Manager Infrastructure Services	Mr D Norgard

#### 2.2 APOLOGIES

### 3. PRESENTATION OF THE 2022/23 ANNUAL REPORT, INCORPORATING THE SHIRE PRESIDENT AND CEO'S REPORTS, IS PROVIDED FOR CONSIDERATION.

#### COUNCIL DECISION

Moved: Cr Hohnen

Seconded: Cr McIntosh

That the 2022/23 Annual Report, incorporating the former Shire President and the CEO's Report was received.

**CARRIED**

**4. GENERAL BUSINESS**

Nil

**5. CLOSURE**

Meeting Closed 5.17pm

Confirmed by 27th this day of February 2024

PRESIDING MEMBER

*Kate Fauler*