



Shire of  
Peppermint Grove

# **ANNUAL GENERAL MEETING OF ELECTORS**

# **AGENDA**

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



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 on the Shire of Peppermint Grove, 1 Leake Street, Peppermint Grove, on 13<sup>TH</sup> February 2024 commencing at 5.15pm.

**MEETING AGENDA ATTACHED**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Joel Gajic', is written over a faint, illegible stamp.

**Mr Joel Gajic**  
**A/CHIEF EXECUTIVE OFFICER**

**8<sup>th</sup> February 2024**



# Shire of Peppermint Grove

## TABLE OF CONTENTS

ITEM	SUBJECT HEADING	PAGE
1.	DECLARATION OF OFFICIAL OPENING .....	4
2.	RECORDING OF ATTENDANCE, APOLOGIES AND LEAVES OF ABSENCE .....	4
3.	PRESENTATION OF THE 2022/23 ANNUAL REPORT, INCORPORATING THE SHIRE PRESIDENT AND CEO'S REPORTS, IS PROVIDED FOR CONSIDERATION.....	4
4.	GENERAL BUSINESS.....	4
5.	CLOSURE .....	4



Shire of  
Peppermint Grove

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

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### 1. DECLARATION OF OFFICIAL OPENING

At \_\_\_\_ pm, 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

**Gallery**        ..... Members of the Public  
                     ..... Members of the Press

#### 2.2 APOLOGIES

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

### 4. GENERAL BUSINESS

### 5. CLOSURE