



# Agenda

**OF THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD IN THE  
FUNCTION ROOM, ADMINISTRATION CENTRE, ORCHARD AVENUE, ARMADALE  
ON WEDNESDAY 27 MARCH 2024 COMMENCING AT 7.00PM**

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**PRESENT:** The Mayor, Cr R Butterfield  
Presiding

Deputy Mayor, Cr J Keogh  
Cr J Joy  
Cr K Busby  
Cr G J Smith  
Cr K Kamdar  
Cr S S Virk  
Cr S Stoneham  
Cr S J Mosey  
Cr P A Hetherington  
Cr L Sargeson  
Cr M J Hancock  
Cr C Wielinga

River Ward  
River Ward  
Minnawarra Ward  
Minnawarra Ward  
Ranford Ward  
Lake Ward  
Hills Ward  
Hills Ward  
Palomino Ward  
Palomino Ward  
Heron Ward  
Heron Ward

**IN ATTENDANCE:**

Ms J Abbiss	Chief Executive Officer
Mr J Lyon	Executive Director Corporate Services
Mr P Sanders	Executive Director Development Services
Ms S Van Aswegen	Executive Director Community Services
Mr M Andrews	Executive Director Technical Services
Mrs A Owen-Brown	Executive Assistant Corporate Services

Public:

**APOLOGIES AND LEAVE OF ABSENCE:**

Leave of Absence previously granted to Cr M Silver and Cr S Peter JP

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## **BUSINESS OF MEETING**

*Local Government (Administration) Regulations 1996*

**Regulation 15 . Matters to be discussed at general meeting (Act s. 5.27(3))**

*For the purposes of section 5.27(3), the matters to be discussed at a general electors' meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.*

<b>1. PRESENTING THE 2022/23 ANNUAL REPORT</b>
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**1.1 2022/23 Annual Financial Report**

Business Arising from the Statements

**1.2 Auditor's Report**

Business Arising from Auditor's Report

**1.3 2022/23 Annual Report (Remaining Parts)**

Reading of the Mayor's Report

<b>2. GENERAL BUSINESS</b>
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**2.1 Questions of which prior notice has been given**

**2.2 Motions of which prior notice has been given**

**2.3 Questions received from the floor**

**2.4 Motions received from the floor**

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