



SHIRE OF SHARK BAY

ANNUAL ELECTORS' MEETING

Wednesday 15 June 2022
Shark Bay Recreation Centre

MINUTES



1. Declaration Of Opening

The Chief Executive Officer declared the Annual Electors meeting open at 6.30pm.

In the absence of the President and Deputy President the Chief Executive Officer called for nominations to Chair the meeting.

Mover Ms D Wilkes
 Seconder Mr B Galvin

Electors Resolution

That Councillor Fenny be the elected Chairperson of the Annual Electors Meeting.

CARRIED

Councillor Fenny accepted the nomination and assumed the Chair at 6.30 pm.

2. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Malgana People as the traditional custodians of the land and sea in and around the Shire of Shark Bay.

I pay my respects to their Elders past, present and emerging.

3. Attendances And Apologies**ATTENDANCES**

Cr E Fenny	Denham Ward - Chairperson
Cr L Bellottie	Denham Ward
Cr G Ridgley	Useless Loop / Pastoral Ward
Cr P Stubberfield	Denham Ward
Cr M Smith	Denham Ward

Mr D Chapman	Chief Executive Officer
Ms A Pears	Executive Manager Finance and Administration – Minute Taker
Ms D Wilkes	Executive Manager Community Development
Mr B Galvin	Works Manager

APOLOGIES

Cr C Cowell	President – Denham Ward
Cr M Vankova	Deputy President Useless Loop / Pastoral Ward

VISITORS

4. **Receiving Of The Annual Report Of The Shire Of Shark Bay For The Year Ending 30 June 2021**

Moved Mr B Galvin
Seconded Ms D Wilkes

Electors Resolution

That the Annual Report, including the Annual Financial Statements, Presidents Report and Auditors Report of the Shire of Shark Bay for the Year ending 30 June 2021 be received.

CARRIED

5. **General Business**

No General Business was put forward by any electors.

6. **Closure Of Meeting**

As there was no further general business the Chairperson Cr Fenny closed the Annual Electors meeting 6.32 pm.
