



23 JANUARY 2025

## Shire of Esperance

### NOTICE OF MEETING AND AGENDA

Annual Electors Meeting of the Shire of Esperance will be held at Esperance Civic Centre on 4 February 2025 commencing at 6:00PM to consider the matters set out in the attached agenda.

M Walker

**Acting Chief Executive Officer**

### **DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Esperance for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Esperance disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Shire of Esperance during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Esperance. The Shire of Esperance warns that anyone who has any application lodged with the Shire of Esperance must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Esperance in respect of the application.

### **ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST**

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

### **ATTACHMENTS**

Please be advised that in order to save printing and paper costs, all attachments referenced in this paper are available in the original Agenda document for this meeting.

### **RECORDINGS**

The Meeting will be live streamed. The recording will be made publicly available as soon as practical following the meeting

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**SHIRE OF ESPERANCE**

**AGENDA**

**ANNUAL ELECTORS MEETING  
TO BE HELD IN ESPERANCE CIVIC CENTRE ON 4 FEBRUARY 2025  
COMMENCING AT 6:00 PM**

**1. OFFICIAL OPENING**

*The Shire of Esperance acknowledges the Nyungar and Ngadju people who are the Traditional Custodians of this land and their continuing connection to land, waters and community. We pay our respects to Elders past, present and emerging and we extend that respect to other aboriginal Australians today.*

**2. ATTENDANCE**

**Members**

Cr J Obourne	Acting Shire President	Town Ward
Cr G Johnston		Town Ward
Cr S McMullen		Town Ward
Cr L de Haas		Town Ward
Cr W Graham		Rural Ward
Cr S Starcevich		Rural Ward
Cr S Flanagan		Town Ward
Cr C Davies		Town Ward

**Shire Officers**

Mr M Walker	Acting Chief Executive Officer
Mr R Greive	Director External Services
Mrs F Baxter	Director Corporate & Community Services
Mrs C Hoffrichter	Executive Assistant

**Members of the Public & Press**

**3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE**

Pres. R Chambers	Granted leave of absence from 20 January – 17 February 2025
Mr S Burge	Leave

**4. CONFIRMATION OF MINUTES**

**That the Minutes of the Annual Electors Meeting held Tuesday 6 February 2024 be confirmed as a true and correct record.**

**Voting Requirements**                      Simple Majority

**5. PURPOSE OF MEETING**

**Receival of the 2023/2024 Annual Report**

**Voting Requirements**

Simple Majority

**6. PUBLIC QUESTION TIME**

**7. CLOSURE**