



AGENDA

Dear Mayor and Councillors,

I respectfully advise that an ANNUAL GENERAL MEETING OF ELECTORS will be held in the Civic Centre, McGregor St, Port Hedland, on **Wednesday 15 May 2024**, commencing at **5:30pm**.

MEETING AGENDA ATTACHED

Yours faithfully

A handwritten signature in black ink, appearing to read "Carl Askew".

Carl Askew

Chief Executive Officer

10 May 2024

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Town of Port Hedland for any act, omission, statement, or intimation occurring during Council Meetings. The Town of Port Hedland 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, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Town of Port Hedland advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

Order of Business

1 Opening of Meeting	4
2 Acknowledgement of Traditional Owners and Dignitaries.....	4
3 Recording of Attendance	4
3.1 Attendance.....	4
3.2 Attendance by Telephone / Instantaneous Communications	5
3.3 Apologies.....	5
3.4 Approved Leave of Absence	5
4 Response to Previous Questions	5
4.1 Response to Questions taken on notice from Public at the Annual General Meeting of Electors held on 8 February 2023.....	5
5 Confirmation of Minutes of Previous Meeting	5
6 Annual Report.....	6
7 General Business	6
8 Closure.....	6
8.1 Closure	6

1 Opening of Meeting

The Presiding Member is to declare the meeting open at 5:30pm.

2 Acknowledgement of Traditional Owners and Dignitaries

The Presiding Member acknowledges the Kariyarra people as the Traditional Custodians of the land that we are meeting on and recognises their strength and resilience and pays respect to elders past, present and emerging.

3 Recording of Attendance

Important note:

This meeting is being live-streamed and audio recorded to facilitate community participation and for minute-taking purposes, which may be released upon request to third parties. In accordance with Section 6.16 of the Town of Port Hedland Local Law on Standing Orders members of the public are not permitted to use any visual or vocal electronic device or instrument to record the proceedings of any meeting unless that person has been given permission by the Presiding Member to do so. Members of the public are also reminded that in accordance with section 6.17(4) of the Town of Port Hedland Standing Orders Local Law mobile telephones must be switched off and not used during the meeting.

3.1 Attendance

Scheduled Present:

Mayor Peter Carter
Deputy Mayor Ash Christensen
Cr Sven Arentz
Cr Flo Bennett
Cr Camilo Blanco
Cr Lorraine Butson
Cr Adrian McRae
Cr Ambika Rebello

Scheduled for Attendance:

Craig Watts (A/Chief Executive Officer)
Stephen Leeson (Director Corporate Services)
Louise Gee (Interim Director Community Services)
Grant Voss (A/Director Regulatory Services)
Lee Furness (Director Infrastructure Services)
Tom Kettle (Manager Governance)
Maree Cutler-Naroba (Senior Governance Advisor)
Karen Krollig (Governance Officer/ Minute Taker)
Rhiannon Smith (Governance Support Officer)
Belinda Yull (Governance Support Officer)
Sophie Marlow (Governance Services Trainee)

3.2 Attendance by Telephone / Instantaneous Communications

3.3 Apologies

3.4 Approved Leave of Absence

Cr Tim Turner

4 Response to Previous Questions

4.1 Response to Questions taken on notice from Public at the Annual General Meeting of Electors held on 8 February 2023

Nil

5 Confirmation of Minutes of Previous Meeting

OFFICER'S RECOMMENDATION

That Council confirm that the Minutes of the Annual General Meeting held on 8 February 2023 are a true and correct record.

SIMPLE MAJORITY VOTE REQUIRED

6 Annual Report

The 2022/23 FY Annual Report and Financial Statements will be presented for discussion in accordance with section 5.27 of the Local Government Act 1995 and regulation 15 of the Local Government (Administration) Regulations 1996. Copies of these are attached to this agenda and are available on the Town's website. Questions relating to the Annual Report and Financial Statements will be responded to by the Presiding Member or the appropriate Executive Officer.

7 General Business

In accordance with Section 5.27 of the Local Government Act 1995, and Regulation 15 of the Local Government (Administration) Regulations 1996, Electors present at the Annual General Meeting of Electors are invited to discuss any items of general business, such as;

- written questions
- motions on notice; or
- items of general business

8 Closure

8.1 Closure

There being no further business, the Presiding Member to declare the meeting closed.