



*Shire of Tammin*

## SHIRE OF TAMMIN

### ANNUAL GENERAL MEETING OF ELECTORS

### MINUTES

**Monday, 6 February 2023 at 5:00pm**  
**To be held at the Shire of Tammin Council Chambers**  
**1 Donnan Street, Tammin, WA 6409**

#### Order of Business

1. Opening
2. Acknowledgement to Country
3. Attendance
4. Confirmation of minutes of the meeting held on Thursday 3 February 2022
5. The receiving and consideration of the Annual Report for the year ended 30 June 2022 including:
  - President's Report
  - Chief Executive Officer's Report
  - Auditors Report
  - Annual Financial Report
6. Closure

**Please Note:** Copies of the Annual Report are available from the Shire Administration Office and on the Shire's website - [www.tammin.wa.gov.au](http://www.tammin.wa.gov.au)

Glenice Batchelor  
**SHIRE PRESIDENT**

### 1. Opening

The Shire President, Cr Glenice Batchelor, welcomed everyone and opened the meeting at 5:00pm.

### 2. Acknowledgement to Country

We begin today by acknowledging the Ballardong Noongar People as traditional custodians of the land and skies on which we gather, and we pay our respects to their Elders, past, present and emerging.

### 3. Attendance

- Joanne Soderlund
- Kelsey Cox
- Glenice Batchelor
- Fabian Houbrechts
- Tanya Nicholls
- Bruce Armstrong
- Greg Stephens
- David Rees
- Courtney Thomson
- Charmaine Thomson
- Nick Caffell
- Narelle Caffell
- Pippa Button
- Jayne York

### Apologies

- Pat Bell
- Clinton Nicholls
- Fred Batchelor
- Joan Button
- Ray Button
- Barry Leslie
- Michael Greenwood
- Beryl Greenwood
- Morgan Ware

**4. Minutes of the Annual Electors Meeting held on Thursday 3 February 2022**

**RESOLUTION**

**That the minutes from the Annual Electors Meeting held on Thursday 3 February 2022, be confirmed as a true and accurate record of proceedings.**

<b>Moved:</b> Cr. Tanya Nicholls	<b>Seconded:</b> Cr. Nick Caffell
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**5. Public Question Time for items concerning the 2021/22 Annual Report**

**6. Shire of Tammin 2021/22 Annual Report**

That the Shire President read aloud the President's Report for the year ended 30 June 2022.  
That the Chief Executive Officer read aloud the Chief Executive Officer's Report for the year ended 30 June 2022.

**RESOLUTION**

**That the Shire of Tammin Annual Report for the year ended 30 June 2022, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officers Report be accepted.**

<b>Moved:</b> Cr. Courtney Thomson	<b>Seconded:</b> Cr. Tanya Nicholls
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**7. Closure of Meeting**

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at 5:10pm.