

Shire of Cocos (Keeling) Islands

Shire of Cocos (Keeling) Islands

Agenda

Electors' General Meeting

29 March 2023, 12.45pm

Council Chamber, Shire Administration Building

Lot 256 Jalan Bunga Melati, Home Island

OUR VALUES

Service

Provide the best service we can.

We serve the community and each other.

Accountability

We take responsibility for our own actions.

We do what we say we will do.

Mistakes are an opportunity to learn.

Support

We support our team and our community.

Look for opportunities to help each other.

Respect

We respect and value others.

Our interactions are always respectful towards others.

Integrity

We will be honest and transparent with all our dealings.

Maintain confidentiality.

Trust each other.

Achievement

Being proactive and enabling the outcomes.

Be creative and think outside the square.

TABLE OF CONTENTS

TABLE OF CONTENTS

| ITEM | SUBJECT | |
|-------------|--|----------|
| 1 | OPENING/ANNOUNCEMENTS BY THE SHIRE PRESIDENT | 3 |
| 2 | RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE | 3 |
| 3 | CONFIRMATION OF MINUTES | 3 |
| 4 | RECEIVAL AND ADOPTION OF THE SHIRE OF COCOS (KEELING) ISLANDS 2020/2021 ANNUAL REPORTS CONSISTING OF THE FOLLOWING FOUR PARTS: <ul style="list-style-type: none"> • Receiving of the Annual Report of the Shire of Cocos (Keeling) Islands for the year ending 30 June 2022. • Presenting of the Auditor's Report. • Presenting of the President's Report. • Any Other General Business | 3 |
| 5 | QUESTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN | 3 |
| 6 | GENERAL BUSINESS | 3 |
| 7 | CLOSURE | 3 |

In accordance with Section 5.27 of the *Local Government Act 1995* and the Local Government (Administration) Regulations 1996, the Order of Business will be as follows:

1. OPENING/ANNOUNCEMENTS BY THE SHIRE PRESIDENT

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

3. CONFIRMATION OF MINUTES

3.1 Annual Electors' General Meeting held on 22 June 2022 – Attachment 3.1

THAT THE MINUTES OF THE ANNUAL ELECTORS MEETING HELD ON 22 JUNE 2022, AS PRESENTED IN ATTACHMENT 3.1 BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING PROCEEDINGS.

4. RECEIVAL AND ADOPTION OF THE SHIRE OF COCOS (KEELING) ISLANDS 2021-2022 ANNUAL REPORTS CONSISTING OF THE FOLLOWING FOUR PARTS:

- Receiving of the Annual Report of the Shire of Cocos (Keeling) Islands for the year ending 30 June 2022.
- Presenting of the Auditor's Report.
- Presenting of the President's Report.
- Any Other General Business

5. QUESTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

6. GENERAL BUSINESS

7. CLOSURE

FOOTNOTES:

Voting

- Each elector present at the meeting is entitled to one (1) vote on each matter to be decided, however it not mandatory for each elector to cast a vote.
- All decisions are to be made by a simple majority vote.
- Voting is to be constructed so that no voter's vote is secret.

Definition of Elector

An elector is defined in the *Local Government Act 1995*. An elector is a person who is eligible to vote in an election of the Shire of Cocos (Keeling) Islands.

Speaking at Electors Meeting

When addressing the meeting, please state your name and address for minute taking purposes.