



**AGENDA FOR THE
ANNUAL GENERAL MEETING OF ELECTORS
To BE HELD ON
WEDNESDAY
20 MARCH 2013.**

SHIRE OF MINGENEW



ANNUAL GENERAL MEETING OF ELECTORS MEETING

NOTICE PAPER

20 MARCH 2013.

Madam President and Councillors,

The Annual General Meeting of Electors is called for Wednesday, **20 MARCH 2013**, in the Council Chambers, Victoria Street, Mingenew, commencing at 6.30pm.

Mike Sully
Chief Executive Officer

20 MARCH 2013

MINGENEW SHIRE COUNCIL

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Mingenew Shire Council for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Mingenew Shire Council 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 occurring during Council/Committee meetings or discussions. Any person or legal entity that acts or fails to act in reliance upon any statement 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 limitation of approval made by a member or officer of Mingenew Shire Council during the course of any meeting is not intended to be and is not taken as notice of approval from the Mingenew Shire Council. The Mingenew Shire Council warns that anyone who has an application lodged with the Mingenew Shire Council must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Mingenew Shire Council in respect of the application.

CHIEF EXECUTIVE OFFICER

20 MARCH 2013

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SHIRE OF MINGENEW

AGENDA FOR ORDINARY MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS ON
20 MARCH 2013 COMMENCING AT 6.30PM.

- 1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS
- 2 ATTENDANCE
 - 2.1 PRESENT
 - 2.2 APOLOGIES
 - 2.3 DECLARATIONS OF INTEREST
- 3 CONFIRMATION OF PREVIOUS MEETINGS MINUTES

<p>That the Minutes of the Ordinary Annual General Meeting of Electors held Wednesday 19 October 2011 be confirmed as a true and accurate record of proceedings</p>
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- 4 REPORTS
 - 4.1 PRESIDENT'S REPORT
 - 4.2 CHIEF EXECUTIVE OFFICER'S REPORT
 - 4.3 EHO/WORKS MANAGER'S REPORT/STATUTORY REPORTS
 - 4.4 AUDITOR'S REPORT
 - 4.5 ANNUAL FINANCIAL REPORT
- 5 GENERAL BUSINESS
- 6 CLOSURE