



**AGENDA FOR THE
ANNUAL GENERAL MEETING
OF ELECTORS TO BE
HELD ON
10 February 2020**

DISCLAIMER

The purpose of Council Meetings is to discuss, and where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person. The Shire of Mingenew expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

ANNUAL GENERAL MEETING OF ELECTORS NOTICE PAPER

10 February 2020

Madam President and Councillors,

An Annual General Meeting of Electors is called for Monday, 10 February 2020 in the Council Chambers, Victoria Street, Mingenew, commencing at 6.00 pm.

Jeremy Clapham
Acting Chief Executive Officer

3 February 2020

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SHIRE OF MINGENEW

AGENDA FOR THE ANNUAL ELECTORS MEETING TO BE HELD IN COUNCIL CHAMBERS ON 10 FEBRUARY 2020 COMMENCING AT 6.00pm

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2.0 RECORD OF ATTENDANCE/APOLOGIES

3.0 DECLARATIONS OF INTEREST

4.0 2018/19 ANNUAL REPORT AND AUDITOR'S REPORT

The Annual Report summarises the achievements of the Shire during the 2018-19 financial year and includes a report from the President and the Chief Executive Officer, the financial report and the Auditor's report for the period, and all matters prescribed by the Local Government Act 1995 (the Act). Copies of the Annual Report are available from the Shire's website www.mingenew.wa.gov.au and will be available in hard copy form at the meeting.

The Act requires Local Government Authorities to hold an Annual Electors Meeting once a year, no later than 56 days after the Council adopts the Annual Report. As required under section 5.29 of the Act, local public notice was given via advertisement in the Geraldton Guardian- 10 January 2020 edition, Mingenew Matters 12 February 2020 edition, displayed on the Shire's website from the 20 December 2019, the Shire's Facebook page from 8 January 2020 and on library notice boards.

- Questions submitted on the Annual Report by Electors prior to the Meeting
- Other Questions on the Annual Report

OFFICER RECOMMENDATION- ITEM 4.0

That the Electors of the Shire of Mingenew receive the Annual Report, as adopted by Council at the Ordinary Meeting held 18 December 2019, incorporating the Shire Presidents Report, the CEO report, the Annual Financial Report and the Auditor's Report.

VOTING DETAILS:

5.0 RESPONSE TO QUESTIONS SUBMITTED BY ELECTORS

5.1 QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING

5.2 QUESTIONS AT THE MEETING

Consistent with s5.27(3) of the Local Government Act 1995 and r15 of the Local Government (Administration) Regulations 1996, electors in attendance of the Annual General Meeting of Electors are invited to raise any matters concerning any other general business.

6.0 GENERAL BUSINESS

7.0 CLOSURE