



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Agenda

Annual Electors General

Meeting

22 January 2020

NOTICE PAPER
Annual Electors General Meeting
22 January 2020

President and Councillors

I inform you that an Annual Electors General meeting will be held in the Council Chambers, located at 395 Fitzgerald Street, Northam on 22 January 2020 at 5:00pm.

Yours faithfully



Clinton Kleynhans
Acting Chief Executive Officer

DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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1. DECLARATION OF OPENING

2. ATTENDANCE

Council:

Shire President
Deputy President
Councillors

C R Antonio
J E G Williams
D Galloway
M P Ryan
R W Tinetti
S B Pollard
A J Mencshelyi
T M Little
M I Girak
C P Della

Staff:

Acting Chief Executive Officer / Executive
Manager Engineering Services
Executive Manager Development Services
Executive Manager Community Services
Executive Assistant – CEO

C D Kleynhans
C B Hunt
R Rayson
A C McCall

2.1 APOLOGIES

Chief Executive Officer
Executive Manager Corporate Services

J B Whiteaker
C Young

2.2 APPROVED LEAVE OF ABSENCE

Nil.

3. DISCLOSURE OF INTERESTS

Item Name	Item No.	Name	Type of Interest	Nature of Interest

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION

That the minutes of the Annual Electors General meeting held 12 December 2018 be confirmed as a true and correct record of that meeting.

5. AGENDA ITEMS

5.1 RECEIVAL AND ADOPTION OF THE 2018/19 ANNUAL REPORT FOR THE SHIRE OF NORTHAM

RECOMMENDATION

That the Shire of Northam Annual Report for the year 2018/19, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officers Report be accepted.

6. GENERAL BUSINESS

6.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.

6.2 QUESTIONS FROM THE FLOOR

7. DECLARATION OF CLOSURE