



SHIRE OF NORTHAM

**NOTICE FOR
ANNUAL ELECTORS MEETING
COMMENCING AT
4:30 PM
WEDNESDAY
15 JANUARY 2014**

**JASON B WHITEAKER
CHIEF EXECUTIVE OFFICER
3 January 2014**

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE ANNUAL ELECTORS MEETING TO BE HELD ON 15 JANUARY 2014 AT 4:30 PM

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SHIRE OF NORTHAM

Notice and Agenda of the Annual Electors Meeting to be held in the Council Chambers on WEDNESDAY, 15 January 2014 at 4:30 pm

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Northam 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 or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who 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 the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Northam. The Shire of Northam warns that anyone who has an application lodged with the Shire of Northam 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 Shire of Northam in respect of the application.

1. **DECLARATION OF OPENING AND WELCOME**

2. **DECLARATION OF INTEREST**

Parts of Division 6 Subdivision 1 of the Local Government Act 1995 requires Council members and employees to disclose any direct or indirect financial interest or general interest in any matter listed in this agenda.

The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter being discussed.

NB A Council member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision making procedure relating to the disclosed matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.

3. ATTENDANCE

COUNCIL

(Town Ward)

S B Pollard (President)
R W Tinetti
D A Hughes
R M Head
D G Beresford

(West Ward)

T M Little
A W Llewellyn

(Central Ward)

J E Williams
U Rumjantsev

(East Ward)

K D Saunders

STAFF

Chief Executive Officer
Executive Manager Corporate Services

J B Whiteaker
D R Gobbart

4. APOLOGIES

5. CONFIRMATION OF MINUTES

That the Minutes of the Annual Electors Meeting held on Wednesday, 19 December 2012 be confirmed as a true and correct record of that meeting.

6. AGENDA ITEMS

Refer to attachment 2012/2013 Annual Report.

6.1 RECEIVAL AND ADOPTION OF THE 2012/2013 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION

That the Shire of Northam Annual Financial Statements for the year ended 30 June 2013, as presented, be received.

6.2 RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE SHIRE OF NORTHAM

RECOMENDATION

That the Shire of Northam Auditor's Report, for the year ended 30 June 2013, be adopted.

6.3 RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE SHIRE OF NORTHAM

RECOMENDATION

That the President's Report, for the year ended 30 June 2013 as presented, be received.

6.4 RECEIVAL AND ADOPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORTS FOR THE SHIRE OF NORTHAM

RECOMENDATION

That the Reports by the Chief Executive Officer, Project Manager Community Infrastructure, Executive Manager Community Services, Executive Manager Development Services, Executive Manager Corporate Services, and Managers of Killara, Library, Recreation and Visitor Services for the year ended 30 June 2013 as presented in the Annual Report be received.

7. GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT

8. CLOSURE OF MEETING