



Heritage, Commerce and Lifestyle

SHIRE OF NORTHAM

**NOTICE OF AN
ANNUAL ELECTORS MEETING
COMMENCING AT
4:30 PM
WEDNESDAY
17 DECEMBER 2014**

Councillors:

**Please be advised that the next Annual Electors Meeting will be held 17
December 2014**

**JASON WHITEAKER
CHIEF EXECUTIVE OFFICER
12 December 2014**

SHIRE OF NORTHAM
AGENDA
ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

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SHIRE OF NORTHAM
AGENDA
ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

**Notice and Agenda of the Annual Electors Meeting to be held in the Council
Chambers on WEDNESDAY, 17 December 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.

SHIRE OF NORTHAM
AGENDA
ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

1. OPENING AND WELCOME

2. DECLARATION OF INTEREST

3. ATTENDANCE

COUNCIL

Councillors

S B Pollard
T M Little
K D Saunders
U Rumjantsev
A W Llewellyn
D G Beresford
J E Williams
R W Tinetti
D A Hughes

Chief Executive Officer
Executive Manager Engineering Services
Executive Manager Community Services
Executive Manager Development Services
Executive Manager Corporate Services
Project Manager Community Infrastructure
Executive Assistant to the CEO

J B Whiteaker
C D Kleynhans
R Rayson
P B Steven
D R Gobbart
C B Hunt
A C Maxwell

GALLERY

4. APOLOGIES

5. CONFIRMATION OF PREVIOUS MEETING MINUTES

RECOMMENDATION

That the minutes of the Annual Electors Meeting held Wednesday, 15 January 2014 be confirmed as a true and correct record of that meeting.

SHIRE OF NORTHAM

AGENDA

ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

6. AGENDA ITEMS

6.1 RECEIVAL AND ADOPTION OF THE 2013/2014 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION

That the Shire of Northam Annual Financial Statements for the year ended 30 June 2014, as presented, be received.

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

RECOMMENDATION

That the Shire of Northam Auditor's Report, for the year ended 30 June 2014, be adopted.

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

RECOMMENDATION

That the President's Report, for the year ended 30 June 2014 as presented, be received.

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

RECOMMENDATION

That the Chief Executive Officer's Report, for the year ended 30 June 2014 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. DECLARATION OF CLOSURE