



ANNUAL MEETING OF ELECTORS

AGENDA

To be held on

Wednesday, 21 December 2016

Commencing at 7.30pm

Seniors Room, Donnybrook Community Library
Emerald Street, Donnybrook

Ben Rose
Chief Executive Officer

15 December 2016

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations, which have not yet been adopted by Council.

SHIRE OF DONNYBROOK-BALINGUP
ANNUAL GENERAL MEETING OF ELECTORS

AGENDA

To be held at the Seniors Room, Donnybrook Community Library
Wednesday, 21 December 2016 at 7.30pm

MEMBERS PRESENT

COUNCILLORS:

Cr Logiudice (President)
Cr Bailey
Cr Dilley
Cr Crowley
Cr King
Cr Mitchell
Cr Tan
Cr Van Der Heide

SHIRE OFFICERS:

B Rose – Chief Executive Officer
G Harris - Manager Finance and
Administration
D Morgan – Manager Works and Services
L Guthridge – Manager Development and
Environmental Services
B Wallin – Principal Planner
J Shelley – Facility Manager

APOLOGIES

Cr Mills (Deputy President) – Approved Leave

ELECTORS:

OPENING

The President to welcome those in attendance to the meeting and introduced fellow Councillors and staff.

1 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved:

Seconded:

That the minutes of the Electors Meeting held on 10 December 2015 be confirmed.

2 ANNUAL REPORT

The format of the Annual Report aligns to Council's Community Strategic Plan.

2.1 President's Report

The President to present his report for the 2015/16 year and invite questions from those in attendance.

Moved:

Seconded:

That the President's Report for 2015/16 year be received.

2.2 Chief Executive Officer's Report

The Chief Executive Officer to present his report for the 2015/16 year.

Moved:

Seconded:

That the Chief Executive Officer's Report for 2015/16 year be received.

2.3 Annual Financial Report & Audit Report

The Manager of Finance and Administration to provide a brief overview of the 2015/2016 annual financial report and respond to questions on the financial statements.

Moved:

Seconded:

That the Annual Financial Report and Audit Report for the 2015/16 year be received.

2.4 Annual Report

Moved:

Seconded:

That the Annual Report for the 2015/16 year be received.

*****There being no other questions in regard to the Annual Report the President to call for items of General Business*****

3 GENERAL BUSINESS

4 CLOSURE OF MEETING

The President to thank the electors for their input to the meeting and wish everyone a happy and safe Christmas.

Shire President to declare the meeting closed at _____.