



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Agenda

Annual Electors General

Meeting

13 December 2017



NOTICE PAPER
Annual Electors General Meeting
13 December 2017

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 13 December 2017 at 5:00pm.

Yours faithfully



Jason Whiteaker
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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Contents

1.	DECLARATION OF OPENING	5
2.	ATTENDANCE.....	5
2.1	APOLOGIES.....	5
2.2	APPROVED LEAVE OF ABSENCE	5
3.	DISCLOSURE OF INTERESTS.....	5
4.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	6
5.	AGENDA ITEMS.....	6
5.1	RECEIVAL AND ADOPTION OF THE 2016/17 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM	6
5.2	RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE SHIRE OF NORTHAM	6
5.3	RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE SHIRE OF NORTHAM.....	6
5.4	RECEIVAL AND ADOPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORTS FOR THE SHIRE OF NORTHAM	7
6.	GENERAL BUSINESS	7
6.1	QUESTIONS SUBMITTED IN ADVANCE	7
6.2	QUESTIONS FROM THE FLOOR.....	7
7.	DECLARATION OF CLOSURE	7

1. DECLARATION OF OPENING

2. ATTENDANCE

Council:

Shire President
Deputy President
Councillors

C R Antonio
M P Ryan
C L Davidson
J E Williams
R W Tinetti
S B Pollard
A J Mencshelyi
T M Little
J Proud
C P Della

Staff:

Chief Executive Officer
Executive Manager Engineering Services
Executive Manager Development Services
Executive Manager Community Services
Executive Manager Corporate Services
Executive Assistant – CEO

J B Whiteaker
C D Kleynhans
C B Hunt
R Rayson
C Young
A C Maxwell

2.1 APOLOGIES

Nil.

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 Wednesday, 14th December 2016 be confirmed as a true and correct record of that meeting.

5. AGENDA ITEMS

5.1 RECEIVAL AND ADOPTION OF THE 2016/17 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION

That the Shire of Northam Annual Financial Statements for the year ended 30th June 2017, as presented, be received.

5.2 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 30th June 2017, be adopted.

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

RECOMMENDATION

That the President's Report, for the year ended 30th June 2017 as presented, be received.

5.4 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 30th June 2017 as presented in the Annual Report, be received.

6. GENERAL BUSINESS

6.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.

6.2 QUESTIONS FROM THE FLOOR

7. DECLARATION OF CLOSURE