



Shire of Northam  
*Heritage, Commerce and Lifestyle*

Shire of Northam

Agenda

Annual Electors General  
Meeting

12 December 2018

NOTICE PAPER  
Annual Electors General Meeting  
12 December 2018

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 12 December 2018 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.

In certain circumstances members of the public are not entitled to inspect material, which in the opinion of the Chief Executive Officer is confidential, and relates to a meeting or a part of a meeting that is likely to be closed to members of the public.

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission, statement or intimation occurring during Council or Committee meetings.

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 of intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting 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 intimation of approval made by any 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 of approval from the Shire of Northam.

The Shire of Northam advises that anyone who has any application lodged with the Shire of Northam must obtain and should only 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.

The Shire of Northam advises that any plans or documents contained within this agenda may be subject to copyright law provisions (*Copyright Act 1968*, as amended) and that the express permission of the copyright owner(s) should be sought prior to their reproduction. It should be noted that copyright owners are entitled to take legal action against any persons who infringe their copyright. A reproduction of material that is protected by copyright may represent a copyright infringement.

## 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 Assistant – CEO

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

2.1 APOLOGIES

Executive Manager Corporate Services 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 Wednesday, 13th December 2017 be confirmed as a true and correct record of that meeting.

5. AGENDA ITEMS

5.1 RECEIVAL AND ADOPTION OF THE 2017/18 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION

That the Shire of Northam Annual Financial Statements for the year ended 30<sup>th</sup> June 2018, 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 30<sup>th</sup> June 2018, be accepted.

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 30<sup>th</sup> June 2018** 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 30<sup>th</sup> June 2018** as presented in the Annual Report, be received.

5.5 ACCEPTANCE OF THE 2017/18 SHIRE OF NORTHAM ANNUAL REPORT

RECOMMENDATION

That the Shire of Northam Annual Report for the year 2017/2018 incorporating the 2017/2018 Annual Financial Statements and the 2017/2018 Auditor's Report, be ACCEPTED.

6. GENERAL BUSINESS

6.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.

6.2 QUESTIONS FROM THE FLOOR

7. DECLARATION OF CLOSURE