



Shire of Northam
Heritage, Commerce and Lifestyle

SHIRE OF NORTHAM

**NOTICE OF AN
ANNUAL ELECTORS GENERAL MEETING
COMMENCING AT
5:00 PM
WEDNESDAY
16 DECEMBER 2015**

Councillors:

Please be advised that the next Annual Electors General Meeting will be held on 16 December 2015.

**JASON WHITEAKER
CHIEF EXECUTIVE OFFICER
10 December 2015**

SHIRE OF NORTHAM
AGENDA
ANNUAL ELECTORS GENERAL MEETING TO BE HELD ON 16 DECEMBER 2015

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SHIRE OF NORTHAM
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ANNUAL ELECTORS GENERAL MEETING TO BE HELD ON 16 DECEMBER 2015

Notice and Agenda of the Annual Electors General Meeting to be held in the Council Chambers on WEDNESDAY, 16 December 2015 at 5:00pm.

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 GENERAL MEETING TO BE HELD ON 16 DECEMBER 2015

1. OPENING AND WELCOME

2. DECLARATION OF INTEREST

Item Name	Item No.	Name	Type of Interest	Nature of Interest

3. ATTENDANCE

COUNCIL

Councillors

S B Pollard
T M Little
D G Beresford
J E Williams
J Proud
R W Tinetti
C L Davidson
U Rumjantsev
C R Antonio
D A Hughes

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

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

GALLERY

4. APOLOGIES

SHIRE OF NORTHAM

AGENDA

ANNUAL ELECTORS GENERAL MEETING TO BE HELD ON 16 DECEMBER 2015

5. LEAVE OF ABSENCE PREVIOUSLY APPROVED

Cr D A Hughes has been granted leave of absence from 1 January 2016 to 31 January 2016 inclusive.

Cr T M Little be granted leave of absence between the following dates: Saturday, 19 December 2015 to Sunday, 17 January 2016 inclusive.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION

That the minutes of the Annual Electors General meeting held Wednesday, 17 December 2014 be confirmed as a true and correct record of that meeting

7. AGENDA ITEMS

7.1 RECEIVAL AND ADOPTION OF THE 2014/2015 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION

That the Shire of Northam Annual Financial Statements for the year ended 30 June 2015, as presented, be received.

7.2 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 2015, be adopted.

SHIRE OF NORTHAM

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ANNUAL ELECTORS GENERAL MEETING TO BE HELD ON 16 DECEMBER 2015

7.3 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 2015 as presented, be received.

7.4 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 2015 as presented in the Annual Report, be received.

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

9. DECLARATION OF CLOSURE