



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Agenda

Annual Electors General

Meeting

14 December 2016



NOTICE PAPER
Annual Electors General Meeting
14 December 2016

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 14 December 2016 at 5:00pm.

Yours faithfully



Jason Whiteaker
Chief Executive Officer

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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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1. DECLARATION OF OPENING

2. ATTENDANCE

Council:

Shire President
Deputy Shire President
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

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

Gallery:

2.1 APOLOGIES

2.2 APPROVED LEAVE OF ABSENCE

Cr J Williams be granted a leave of absence from 22 December 2016 until 19 January 2017 (inclusive).

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, 16 December 2015 be confirmed as a true and correct record of that meeting.

5. AGENDA ITEMS

5.1 RECEIVAL AND ADOPTION OF THE 2015/16 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RECOMMENDATION

That the Shire of Northam Annual Financial Statements for the year ended 30 June 2016, 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 June 2016, 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 30 June 2016 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 June 2016 as presented in the Annual Report, be received.

6. GENERAL BUSINESS

6.1 QUESTIONS SUBMITTED IN ADVANCE

6.2 QUESTIONS FROM THE FLOOR

7. DECLARATION OF CLOSURE