



SHIRE OF NAREMBEEN

Agenda for the Annual Electors' Meeting

2nd November 2017

Our Mission: A rural community working together to create a great place to live, attain a safe, healthy and creative environment, which achieves sustainable and innovative development and economic opportunities.



Our Values: Respect, Inclusiveness, Fairness & Equity, Communication



NOTICE OF MEETING

To Shire Councillors & Members of the Public,

In accordance with the provisions of Section 5.5 of the Local Government Act, you are hereby notified that the Annual Electors' Meeting has been convened for:

Date: Thursday 2nd November 2017

At: Shire of Narembeen Council Chambers
1 Longhurst Street, Narembeen

Commencing: 6.00pm

Chris Jackson
Chief Executive Officer
Date: 25th October 2017

AGENDA

Shire of Narembeen Annual Electors' Meeting Wednesday 2nd November 2017, commencing at 6.00pm

1.0 Opening & Recording of those Present

Councillors

Shire Staff

General Public

2.0 Apologies

3.0 Receiving of Minutes of Previous Electors' Meeting

RECOMMENDATION:

That the Minutes of the Meeting of the Shire of Narembeen Annual Electors' Meeting held Wednesday 21st December 2016 be received as a true and accurate record of the proceedings.

RESOLUTION

MIN **MOTION** - Moved Cr. 2nd Cr.

That the Minutes of the Meeting of the Shire of Narembeen Annual Electors' Meeting held Wednesday 21st December 2016 be received as a true and accurate record of the proceedings.

CARRIED /

4.0 Business Arising from Previous Minutes

Business Arising from the Minutes of the Shire of Narembeen Annual Electors' Meeting held on Wednesday 21st December 2016.

Note: As required by the Local Government Act, the minutes were presented to the February 2017 Ordinary Meeting of Council, with no action required.

5.0 President's Report (as attached in Annual Report)

RECOMMENDATION:

That the President's Report for 2016/2017 be received.

RESOLUTION

MIN **MOTION** - Moved Cr. 2nd Cr.

That the President's Report for 2016/2017 be received.

CARRIED /

6.0 Chief Executive Officer's Report (as attached in Annual Report)
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RECOMMENDATION:

That the Chief Executive Officer's Report for 2016/2017 be received.

RESOLUTION

MIN **MOTION** - Moved Cr. 2nd Cr.

That the Chief Executive Officer's Report for 2016/2017 be received.

CARRIED /

7.0 Annual Report (see attached)

RECOMMENDATION:

That the Annual Report for 2016/2017 be received.

RESOLUTION

MIN **MOTION** - Moved Cr. 2nd Cr.

That the Annual Report for 2016/2017 be received.

CARRIED /

8.0 Auditor's Report (as attached in Annual Report)
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RECOMMENDATION:

That the Auditor's Report for 2016/2017 be received.

RESOLUTION

MIN **MOTION** - Moved Cr. 2nd Cr.

That the Auditor's Report for 2016/2017 be received.

CARRIED /

9.0 General Business

10.0 Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at _____.