



Agenda for the Annual Elector's Meeting

18th December 2019

COUNCIL CALENDAR		
Date	Time	Meeting
18 th December 2019	1.00pm	Annual Electors Meeting



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NOTICE OF MEETING


To The 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 Elector's Meeting has been convened for:-

Date: Wednesday 18th December 2019

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

Commencing: 1.00pm



Chris Jackson
Chief Executive Officer
Date: 11 December 2019

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Narembeen for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Narembeen disclaims any liability for any loss whatsoever 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 and 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 license, any statement or limitation or approval made by a member or officer of the Shire of Narembeen during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Narembeen. The Shire of Narembeen warns that anyone who has an application lodged with the Shire of Narembeen 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 Narembeen in respect of the application.

AGENDA

**Shire of Narembeen
Annual Elector's Meeting
Wednesday 18th December 2019, commencing at 1.00pm**

1.0 Opening & Welcome

2.0 Attendance & Apologies

Attendance

Councillors

Shire Staff

General Public

Apologies

3.0 Minutes of Previous Meetings

3.1 Receive Minutes of Previous Shire of Narembeen Electors' Meeting

RECOMMENDATION:

That the minutes of the Shire of Narembeen Annual Electors' Meeting held on Tuesday 11th December 2018 be received as a true and accurate record of the proceedings.

RESOLUTION

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

That the minutes of the Shire of Narembeen Annual Electors' Meeting held on Tuesday 11th December 2018 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 Tuesday 11th December 2018.

Note: As required by the Local Government Act, the minutes were presented to the 19th December 2018 Ordinary Meeting of Council, with no action required.

5.0 President's Report and Chief Executive Officer's Report

The President's Report and the Chief Executive Officer's Report are included in the attached Annual Report.

RECOMMENDATION:

That the President's Report and the Chief Executive Officer's Report for 2018/2019 be received.

RESOLUTION

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

That the President's Report and the Chief Executive Officer's Report for 2018/2019 be received.

CARRIED /

6.0 Shire of Narembeen Annual Report

Annual Report attached.

RECOMMENDATION:

That the Shire of Narembeen's Annual Report for 2018/2019 be received.

RESOLUTION

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

That the Shire of Narembeen's Annual Report for 2018/2019 be received.

CARRIED /

7.0 Auditor's Report

The Auditor's Report is included in the attached Annual Report

RECOMMENDATION:

That the Auditor's Report for 2018/2019 be received.

RESOLUTION

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

That the Auditor's Report for 2018/2019 be received.

CARRIED /

8.0 General Business

9.0 Closure

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