



Shire of
Peppermint Grove

ANNUAL GENERAL MEETING OF ELECTORS

AGENDA

HELD ON THE

14 February 2017

7.00PM



Shire of Peppermint Grove

SHIRE OF PEPPERMINT GROVE

NOTICE OF MEETING

Dear Councillor

It is advised that the **ANNUAL GENERAL MEETING OF ELECTORS** will be held in the Council Chamber of the **Shire of Peppermint Grove**, 1 Leake Street, Peppermint Grove, on **14 February 2017**, commencing at 7.00 pm.

MEETING AGENDA ATTACHED

Yours faithfully

Mr John Merrick JP
CHIEF EXECUTIVE OFFICER
14 February 2017

Shire of Peppermint Grove

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Shire of Peppermint Grove

Annual General Meeting of Electors Agenda

Tuesday 14 February 2017

1. DECLARATION OF OFFICIAL OPENING

At ____ pm, the Shire President declared the meeting open and requested the recording of attendance and apologies.

Council recognises that it is permissible to record the Shire's Council and Forum Meetings in the written, sound, vision medium (or any combination of the mediums) when open to the public, however, people who intend to record meetings are requested to inform the Presiding Member of their intention to do so.

2. RECORDING OF ATTENDANCE, APOLOGIES & LEAVES OF ABSENCE

2.1 ATTENDANCE

Shire President
Deputy Shire President
Elected Member
Elected Member
Elected Member
Elected Member
Elected Member

Cr R Thomas
Cr C Hohnen
Cr S Fleay
Cr D Horrex
Cr P Macintosh
Cr G Peters
Cr K Farley

Chief Executive Officer
Manager Corporate Services
Manager Library and Community Services
Manager Infrastructure Services
Manager Development Services
Executive Officer

Mr John Merrick
Mr P Rawlings
Ms D Burn
Mr D Norgard
Mr M Whitbread
Ms M Tabbakh (Minutes)

Visitors
Gallery
Press

2.2 APOLOGIES

2.3 LEAVES OF ABSENCE

3. SHIRE PRESIDENTS REPORT

4. CHIEF EXECUTIVE OFFICERS REPORT

5. ADOPTION OF FINANCIAL AUDIT STATEMENT

5.1 QUESTIONS SUBMITTED ON THE ANNUAL REPORT BY ELECTORS PRIOR TO THE MEETING

The Chief Executive Office will respond to questions that were submitted in writing prior to 4pm on Tuesday 14 February 2017.

5.2 OTHER QUESTIONS ON THE ANNUAL REPORT

Any other questions on the Annual Report may be asked here.

6. GENERAL BUSINESS

6.1 QUESTIONS SUBMITTED ON GENERAL BUSINESS BY ELECTORS PRIOR TO THE MEETING

The Chief Executive Office will respond to questions that were submitted in writing prior to 4pm on Tuesday 14 February 2017.

6.2 OTHER QUESTIONS ON GENERAL BUSINESS

Any other questions may be asked here.

7. CLOSURE

There being no further business the meeting closed at pm.