



Shire of  
Peppermint Grove

# **ANNUAL GENERAL MEETING OF ELECTORS**

# **AGENDA**

**TO BE HELD ON THE**

**11 February 2020**

**5.00PM**



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 **11 February 2020**, commencing at 5.00 pm.

**MEETING AGENDA ATTACHED**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Don Burnett', is written over a light blue rectangular background.

**Mr Don Burnett**  
**CHIEF EXECUTIVE OFFICER**

**7 February 2020**



# Shire of Peppermint Grove

## Shire of Peppermint Grove

### TABLE OF CONTENTS

Tuesday 11 February 2020

ITEM	SUBJECT HEADING	PAGE
1.	DECLARATION OF OFFICIAL OPENING .....	4
2.	RECORDING OF ATTENDANCE, APOLOGIES & LEAVES OF ABSENCE .....	4
2.2	APOLOGIES.....	4
3.	ADOPTION OF ANNUAL REPORT , INCORPORATING THE SHIRE PRESIDENT AND CEO'S REPORTS.....	5
4.	QUESTIONS ON THE ANNUAL REPORT .....	5
5.	GENERAL BUSINESS.....	5
6.	CLOSURE.....	5



# Shire of Peppermint Grove

## Annual General Meeting of Electors Agenda

**Tuesday 11 February 2020**

---

### 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 Members

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

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

Mr D Burnett  
Mr M Costarella  
Mr D Norgard  
Mr R Montgomery  
Ms D Burn

**Gallery**    \_\_\_\_\_ Members of the Public  
                  \_\_\_\_\_ Members of the Press

#### 2.2 APOLOGIES

**3. ADOPTION OF ANNUAL REPORT , INCORPORATING THE SHIRE PRESIDENT  
AND CEO'S REPORTS**

**4. QUESTIONS ON THE ANNUAL REPORT**

**5. GENERAL BUSINESS**

**6. CLOSURE**

There being no further business the meeting closed at           pm.