



Shire of  
**Peppermint Grove**

**ANNUAL GENERAL MEETING OF  
ELECTORS**

**AGENDA**

**TO BE HELD ON THE**

**12 February 2019**

**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 **12 February 2019**, 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 horizontal line.

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

**8 February 2019**

**Shire of Peppermint Grove**

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# Shire of Peppermint Grove

## Annual General Meeting of Electors Agenda

Tuesday 12 February 2019

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### 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	Cr R Thomas
Deputy Shire President	Cr C Hohnen
Elected Member	Cr S Fleay
Elected Member	Cr D Horrex
Elected Member	Cr P Macintosh
Elected Member	Cr G Peters
Elected Member	Cr K Farley
Chief Executive Officer	Mr Don Burnett
Manager Corporate Services	Mr P Rawlings
Manager Library and Community Services	Ms D Burn
Manager Infrastructure Services	Mr D Norgard
Manager Development Services	Mr R Montgomery
Gallery	
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.