

AGENDA

FOR THE ELECTORS' GENERAL MEETING

TO BE HELD ON

FRIDAY 4 DECEMBER 2015

COMMENCING 11.00 AM

SHIRE OF YALGOO

NOTICE OF ELECTORS' GENERAL MEETING

THE ELECTORS' GENERAL MEETING WILL BE HELD IN THE PAYNES FIND COMMUNITY CENTRE ON FRIDAY 4 DECEMBER 2015 COMMENCING AT 11.00 AM.

Dominic Carbone Acting Chief Executive Officer Shire of Yalgoo



Agenda for the Electors' General Meeting (s5.27) to be held in the Paynes Find Community Centre, Paynes Find, on Thursday 04 December 2015, commencing at 11.00am.

CONTENTS

INFO	RMATIO	N ABOUT ELECTORS' GENERAL MEETING	3
1.	DECLAF	RATION OF OPENING	4
2.	RECORI	D OF ATTENDANCE/APOLOGIES	4
3.	CONFIRMATION OF MINUTES		
	3.1	Electors' General Meeting	1
4.	MATTE	RS FOR DISCUSSION as per Administration Regulations 15	4
	4.1	Annual Report for the Financial Year ended 30 June 2012	1
	4.2	General Business	5
5.	MEETIN	NG CLOSURE	5

1. INFORMATION ABOUT ELECTORS' GENERAL MEETING

PRESIDING MEMBER	The Shire President (or Deputy) presides at electors' meetings. If neither is present, then the electors present choose one of the councillors to preside. If no councillor is present, then the electors choose one of themselves to preside. (Local Government Act s5.30)
PROCEDURES	The person presiding determines the procedures that are to be followed. (LG Admin Reg 18 - subject to Regulations 15 and 17)
MATTERS FOR DISCUSSION	The Annual Report is discussed first, followed by any other general business. (LG Administration Regulation 15)
VOTING	Voting is by simple majority and is non compulsory. Voting is not permitted to be secret and each elector present is entitled to vote. (LG Admin Reg 17)
DECISIONS	When the electors vote on a matter at the electors' meeting (ie: make a decision) then the decision will be considered at a Council Meeting. If the Council makes a decision in response to a decision made at an electors' meeting, the reason for the decision must be recorded in the Council minutes. (LGA s5.33)
MINUTES	Minutes of the electors' meeting are available for public inspection before the council

MINUTES Minutes of the electors' meeting are available for public inspection before the council

meeting at which decisions are first considered. (LGA s5.32)

2. DECLARATION OF OPENING

3. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS

ELECTORS

STAFF

APOLOGIES

4. CONFIRMATION OF MINUTES

4.0 Special Meeting

Background

Voting Requirements

Simple majority

OFFICER RECOMMENDATION/COUNCIL DECISION

Minutes of the Special Meeting

That the Minutes of Special Meeting held on 5 December 2014 be confirmed.

Moved: Seconded: Motion put and carried /lost

5. MATTERS FOR DISCUSSION as per Administration Regulations 15

5.0 Annual Report for the Financial Year ended 30 June 2014

The Annual Report was made available to the public in accordance with the legislation following adoption by Council.

OFFICER RECOMMENDATION/COUNCIL DECISION

Annual Report

That the Annual Report for the financial year ended 30 June 2014, as adopted by Council at the Special Meeting on 5 December 2014 be received.

be accepted.

Moved: Seconded: Motion put and carried /lost

5.1 General Business

6.	MEETING CLOSURE	
DECLAR	ATION	
DECLARA	ATION	
These m	inutes were confirmed by Council at the Ordinary Meeting held on	
Signed:		
Person presiding at the meeting at which these minutes were confirmed		