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.

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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 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

DECLARATION

These minutes were confirmed by Council at the Ordinary Meeting held on _________________

Signed:

Person presiding at the meeting at which these minutes were confirmed