



SHIRE OF
MOUNT MAGNET

AGENDA ANNUAL ELECTORS MEETING 2 FEBRUARY 2017

Notice of Meeting

The next Annual Electors Meeting of the Shire of Mount Magnet will be held on Thursday 2 February 2017 in Council Chambers commencing at 5.00PM.

Eddie Piper
Chief Executive Officer (Acting)
31 January 2017

Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Mount Magnet for Any act, omission, statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision provided within fourteen (14) days of this meeting.



Shire of Mount Magnet
Agenda for the Annual Electors Meeting - 2 February 2017 at 5.00PM.
Council Chambers, 90 Hepburn Street, Mount Magnet

Preamble

"The Mount Magnet Shire Council embraces the Heritage of the land on which we meet. Council pays respect to the Elders and Ancestors of this land. Council acknowledges the Culture forever embedded with the Custodians of this Country"

1. DECLARATION OF OPENING / WELCOME BY THE PRESIDENT

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

President Jorgen Jensen, Councillor Karen Williams and Councillor Joe O'Brien will be apologies at the meeting.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

OFFICER RECOMMENDATION

3.1 Minutes of the Electors General Meeting held on 2 February 2016

Moved:

That the minutes of the Electors General Meeting held on 2 February 2016 be confirmed.

Seconded:

CARRIED/LOST

3.2 Business Arising from the Annual Electors Meeting

4. PRESENTATION OF THE 2015/2016 ANNUAL REPORT

OFFICER RECOMMENDATION

Moved:

The 2015/2016 Annual Report Audited Financial Statements be received.

Seconded:

CARRIED/LOST

5. GENERAL BUSINESS

6. CLOSURE