



SHIRE OF MOUNT MAGNET

AGENDA ANNUAL ELECTORS MEETING 3 FEBRUARY 2020

Notice of Meeting

The next Annual Electors Meeting of the Shire of Mount Magnet will be held on Monday 3rd February 2020 in Council Chambers commencing at 5.00PM.

Kelvin Matthews
Chief Executive Officer
21 January 2020

Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Mt 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.



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Shire of Mount Magnet
Agenda for the Special Meeting of Council – 3rd February 2020 at 5.00 pm
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 / ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

OFFICER RECOMMENDATION

3.1 Minutes of the Electors General Meeting held on 30 April 2019

Moved:

Seconded:

That the minutes of the Electors General Meeting held on 30 April 2019 be confirmed.

CARRIED/LOST

3.2 Business Arising from the Annual Electors Meeting held on 30 April 2019

4. PRESENTATION OF THE 2018/19 ANNUAL REPORT

OFFICER RECOMMENDATION

Moved:

Seconded:

The 2018/2019 Annual Report and Audited Financial Statements be received.

CARRIED/LOST

5. GENERAL BUSINESS

Any general business where advance notice has been provided to be raised as first order of proceedings.

6. CLOSURE OF MEETING