



## **AGENDA**

**FOR THE ELECTORS' GENERAL MEETING**

**TO BE HELD ON**

**FRIDAY 5 DECEMBER 2014**

**COMMENCING 2.00 PM**

## SHIRE OF YALGOO

### NOTICE OF ELECTORS' GENERAL MEETING

THE ELECTORS' GENERAL MEETING WILL BE HELD IN THE COUNCIL CHAMBERS ON  
FRIDAY 5 DECEMBER 2014 COMMENCING AT 2.00 PM.

**Dr Ross Theedom**  
MEC PHD FAIM GAICD MLGMA  
**Chief Executive Officer**  
**Shire of Yalgoo**



Agenda for the Electors' General Meeting (s5.27)  
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo,  
on Thursday 05 December 2014, commencing at 2.00pm.

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### 1. INFORMATION ABOUT ELECTORS' GENERAL MEETING

<i>PRESIDING MEMBER</i>	<i>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)</i>
<i>PROCEDURES</i>	<i>The person presiding determines the procedures that are to be followed. (LG Admin Reg 18 - subject to Regulations 15 and 17)</i>
<i>MATTERS FOR DISCUSSION</i>	<i>The Annual Report is discussed first, followed by any other general business. (LG Administration Regulation 15)</i>
<i>VOTING</i>	<i>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)</i>
<i>DECISIONS</i>	<i>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)</i>
<i>MINUTES</i>	<i>Minutes of the electors' meeting are available for public inspection before the council meeting at which decisions are first considered. (LGA s5.32)</i>

**2. DECLARATION OF OPENING**

**3. RECORD OF ATTENDANCE/APOLOGIES**

MEMBERS

ELECTORS

STAFF

APOLOGIES

**4. CONFIRMATION OF MINUTES**

**5. MATTERS FOR DISCUSSION as per Administration Regulations 15**

**5.0 Electors' General Meeting**

**Background**

Minutes of the Electors' General Meeting have previously been circulated to all Councillors and were received at the Ordinary Council meeting held on 5 December 2013 at 9:00am.

**Voting Requirements**

Simple majority

**OFFICER RECOMMENDATION**

**Minutes of the Electors' General Meeting**

**That the Minutes of the Electors' General Meeting held on 5 December 2013 be confirmed.**

**Moved:**

**Seconded:**

**Motion put and carried/lost**

### 5.1 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.

#### Voting Requirements

Absolute majority

#### OFFICER RECOMMENDATION

##### Annual Report

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

Moved:

Seconded:

Motion put and carried/lost

### 5.2 General Business

## 6. MEETING CLOSURE

#### DECLARATION

These minutes were accepted by Council at the Ordinary Meeting held on 16 December 2014.

Signed: \_\_\_\_\_

Person presiding at the meeting at which these minutes were confirmed