



Notice of Meeting

Annual General Meeting of Electors

Wednesday 20 January 2021

Notice is hereby given that the **Annual General Meeting of Electors** will be held in the Administration Centre Function Room, Orchard Avenue, Armadale at **7pm**



J ABBISS
CHIEF EXECUTIVE OFFICER

17 December 2020



Agenda

**OF THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD IN THE
FUNCTION ROOM, ADMINISTRATION CENTRE, ORCHARD AVENUE, ARMADALE
ON WEDNESDAY 20 JANUARY 2021 COMMENCING AT 7PM**

PRESENT: The Mayor, Cr R Butterfield
Presiding

River Ward

Cr K Busby

Minnawarra Ward

Cr G Smith

Minnawarra Ward

Cr J H Munn

Ranford Ward

Cr S Peter

Ranford Ward

Deputy Mayor, Cr C Frost

Lake Ward

Cr M Silver

Lake Ward

Cr G Nixon

Hills Ward

Cr C A Campbell JP

Palomino Ward

Cr M Northcott

Palomino Ward

Cr D M Shaw

Heron Ward

Cr E J Flynn

Heron Ward

IN ATTENDANCE:

Ms J Abbiss

Chief Executive Officer

Mr S Famiano

Acting Executive Director Development Services

Mr K Ketterer

Executive Director Technical Services

Mr N Kegie

Acting Executive Director Community Services

Ms L Jarosz

Executive Assistant Community Services

Public:

APOLOGIES AND LEAVE OF ABSENCE:

Cr Jones Leave of Absence

Cr Wielinga Apology

BUSINESS OF MEETING

1. PRESENTING AND RECEIVING THE 2019/20 ANNUAL REPORT
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1.1 2019/20 Annual Financial Report

Business Arising from the Statements

1.2 Auditor's Report

Business Arising from Auditor's Report

1.3 2019/20 Annual Report (Remaining Parts)

Reading of the Mayor's Report

2. GENERAL BUSINESS

2.1 Questions of which prior notice has been given

2.2 Questions received from the floor
