



Notice of Meeting

Annual General Meeting of Electors

Wednesday 12 April 2023

Notice is hereby given that the **Annual General Meeting of Electors** will be held in the Administration Centre Function Room, Orchard Avenue, Armadale at **7.00pm**.

J ABBISS
CHIEF EXECUTIVE OFFICER

5 April 2023



Agenda

OF THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD IN THE
FUNCTION ROOM, ADMINISTRATION CENTRE, ORCHARD AVENUE, ARMADALE
ON WEDNESDAY 12 APRIL 2023 COMMENCING AT 7.00PM

PRESENT: The Mayor, Cr R Butterfield
Presiding

River Ward

Deputy Mayor, Cr K Busby
Cr G J Smith
Cr J Keogh
Cr K Kamdar
Cr S Peter JP
Cr S S Virk
Cr M Silver
Cr G Nixon
Cr S J Mosey
Cr P A Hetherington
Cr M S Northcott
Cr M J Hancock
Cr E J Flynn

Minnawarra Ward
Minnawarra Ward
River Ward
Ranford Ward
Ranford Ward
Lake Ward
Lake Ward
Hills Ward
Hills Ward
Palomino Ward
Palomino Ward
Heron Ward
Heron Ward

IN ATTENDANCE:

Ms J Abbiss
Mr J Lyon
Mr P Sanders
Ms S Van Aswegen
Mr M Andrews
Mrs A Owen-Brown

Chief Executive Officer
Executive Director Corporate Services
Executive Director Development Services
Executive Director Community Services
Executive Director Technical Services
Executive Assistant Community Services

Public:

APOLOGIES AND LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr M J Hancock

BUSINESS OF MEETING

Local Government (Administration) Regulations 1996

Regulation 15 . *Matters to be discussed at general meeting (Act s. 5.27(3))*

For the purposes of section 5.27(3), the matters to be discussed at a general electors' meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

1. PRESENTING THE 2021/22 ANNUAL REPORT

1.1 2021/22 Annual Financial Report

Business Arising from the Statements

1.2 Auditor's Report

Business Arising from Auditor's Report

1.3 2021/22 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 Motions of which prior notice has been given

2.3 Questions received from the floor

2.4 Motions received from the floor