

**NOTICE OF MEETING  
ANNUAL GENERAL MEETING OF ELECTORS  
THURSDAY 8 DECEMBER 2016**

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PLEASE TAKE NOTICE that the **ANNUAL GENERAL MEETING OF ELECTORS** will be held in the Council Chambers, Orchard Avenue, Armadale at **7.00 pm**



**R S TAME  
CHIEF EXECUTIVE OFFICER**

1 December 2016

## A G E N D A

OF THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION CENTRE, ORCHARD AVENUE, ARMADALE ON THURSDAY 8 DECEMBER 2016 COMMENCING AT 7.00 PM

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<b>PRESENT:</b>	The Mayor, Cr H A Zelones JP Presiding	River Ward
	Deputy Mayor, Cr R Butterfield	River Ward
	Cr M H Norman	Minnawarra Ward
	Cr K Busby	Minnawarra Ward
	Cr M Geary	Neerigen Ward
	Cr G A Best	Neerigen Ward
	Cr C Frost	Lake Ward
	Cr M Silver	Lake Ward
	Cr G Nixon	Jarraah Ward
	Cr C A Campbell JP	Palomino Ward
	Cr L Sargeson	Palomino Ward
	Cr D M Shaw	Heron Ward
	Cr J A Stewart	Heron Ward

### IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr P Sanders	Executive Director Development Services
Mr K Ketterer	Executive Director Technical Services
Ms Y Loveland	Executive Director Community Services
Mr T Maxwell	Executive Director Corporate Services
Mrs J Sutherland	Executive Assistant Corporate Services

Public:

### APOLOGIES AND LEAVE OF ABSENCE:

Cr C M Wielinga	Jarraah Ward
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## **BUSINESS OF MEETING**

### **1. PRESENTING AND RECEIVING THE 2015/16 ANNUAL REPORT**

#### **1.1 2015/16 Annual Financial Report**

Business Arising from the Statements

#### **1.2 Auditor's Report**

Business Arising from Auditor's Report

#### **1.3 2015/16 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**

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