



AGENDA

FOR THE

ANNUAL GENERAL ELECTORS MEETING

TO BE HELD ON

MONDAY, 04 FEBRUARY 2019

PLEASE READ THE FOLLOWING DISCLAIMER BEFORE PROCEEDING

Members of the public are cautioned against taking any action on Council decisions, on items in this Agenda in which they may have an interest, until such time as they have been advised in writing by Council staff.

NOTICE OF MEETING

PLEASE BE ADVISED THAT THE

ANNUAL GENERAL ELECTORS MEETING OF COUNCIL

COMMENCING AT 5.00PM

WILL BE HELD ON

MONDAY, 04 FEBRUARY 2019

IN THE FUNCTION ROOM, IRWIN REC
RIDLEY STREET, PORT DENISON WA



Shane Ivers
Acting Chief Executive Officer

31 January 2019

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.



**AGENDA FOR ANNUAL GENERAL ELECTORS
MEETING TO BE HELD IN THE IRWIN REC
FUNCTION ROOM
MONDAY, 04 FEBRUARY 2019
COMMENCING AT 5.00PM**

PRESENT: Councillors Cr M T Smith (President)
Cr B Wyse (Deputy President)
Cr A J Gillam
Cr S F Gumley
Cr M Leonard
Cr I Scott
Cr I F West
Cr K L Wilson

Staff Mr S D Ivers – Acting Chief Executive Officer
Mr B Jeans – Manager Regulatory Services
Mrs D Chandler – Governance & Executive Officer

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- 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
 - 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**
 - 3. 2017/18 ANNUAL REPORT**

S Ivers, Acting Chief Executive Officer, will introduce the Annual Report.

Officer's Recommendation:

That the Shire of Irwin's Annual Report for the financial year ending 30 June 2018 be accepted.

- 4. RESPONSES TO QUESTIONS SUBMITTED BY ELECTORS**

Nil

- 5. GENERAL BUSINESS**

- 6. CLOSURE OF MEETING**

There being no further business, the Presiding Member thanked all those in attendance and declared the meeting closed at _____pm.