



AGENDA

FOR THE

ANNUAL GENERAL ELECTORS
MEETING
OF COUNCIL

TO BE HELD ON

TUESDAY, 27 NOVEMBER 2012

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 5.30PM

WILL BE HELD ON

TUESDAY, 22 NOVEMBER 2011

IN OCEAN ROOM, IRWIN RECREATION CENTRE,
RIDLEY STREET, DONGARA WA



Darren Simmons
Chief Executive Officer

November 2012

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 OCEAN ROOM, IRWIN
RECREATION CENTRE ON
TUESDAY, 27 NOVEMBER 2012
COMMENCING AT 5.30PM**

PRESENT:	President	Cr S C Chandler (Presiding Member)
	Councillors	Cr K J Hepworth (Deputy President) Cr J B Fitzhardinge Cr R T McClurg Cr R J Porteus Cr B C Scott Cr M T Smith Cr I F West
	Staff	Mr D J Simmons - Chief Executive Officer (CEO) Mr G M Peddie – Director Corporate Community Services Mr G F Coaker – Manager Planning Services Mr F A Neuweiler – Manager Community Safety Mrs H M Sternick – Manager Corporate Services Mrs C M Palmer – Manager Community Services Mrs N M Nelson – Manager Library and Tourism Services Mr L G Smith – Manager Recreation Services Mr A S Wootton – Manager Works Miss L E Tunbridge – Research and Projects Officer Ms E Greaves – Executive Assistant
GUESTS:		-
APOLOGIES:		-
LEAVE OF ABSENCE:		-

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- 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
 - 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**
 - 3. 2011/12 ANNUAL REPORT**

The Director Corporate and Community, and Manager Corporate Services to provide comment on the annual financial statement.

Officer's Recommendation: That the Shire of Irwin's Annual Report for the financial year ending 30 June 2012 be accepted.

- 4. RESPONSES TO QUESTIONS SUBMITTED BY ELECTORS**
- 5. GENERAL BUSINESS**

6. CLOSURE OF MEETING

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