



NOTICE OF MEETING AND AGENDA
ANNUAL GENERAL MEETING OF ELECTORS

Tuesday 18th December 2018 commencing at 6.30 pm at the Shire Administration Office, 2 Arthur Road Wagin.

Pursuant of Section 5.27 of the Local Government Act 1995, a General Meeting of Electors is to be held within a local government district at least once a year.



Shire of Wagin Notice of Annual Meeting of Electors

To: The President and Councillors
Shire of Wagin Electors

Pursuant of Section 5.27 of the Local Government Act 1995, a General Meeting of Electors for the Shire of Wagin will be held in the Council Chambers, Shire of Wagin Administration Office, 2 Arthur Road, Wagin on Tuesday, 18th December at 6.30pm.

P R Webster
CHIEF EXECUTIVE OFFICER

13th December 2018

AGENDA

1. WELCOME BY THE PRESIDENT
2. RECORDS OF ATTENDANCE AND APOLOGIES
3. CONFIRMATION OF PREVIOUS MEETING MINUTES
- 19th December 2017
4. RECEIVING THE ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2018
WHICH CONTAINS THE FOLLOWING:
 - 4.1 PRESIDENT'S REPORT
 - 4.2 CHIEF EXECUTIVE OFFICER'S REPORT
 - 4.3 AUDIT REPORT
 - 4.4 ANNUAL REPORT 2017/2018

ELECTORS DECISION

Moved: Cr.

Seconded: Cr.

The Annual Report of the Shire of Wagin for the year ended 30 June 2018 be received.

Carried

5. BUSINESS OF THE MEETING

5.1 QUESTIONS FROM ELECTORS AT THE MEETING

6. CLOSURE