



3 December 2018

NOTICE OF MEETING

Dear Councillors,

Notice is hereby given that the Annual Electors meeting will be held in the Civic Area at 6.30pm on Wednesday, 12 December 2018.

Yours sincerely

Jonathan Throssell
CHIEF EXECUTIVE OFFICER

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**ANNUAL ELECTORS MEETING
CIVIC AREA – 6.30 PM**

1.0 OPENING PROCEDURES

Acknowledgement of Country

Shire of Mundaring respectfully acknowledges the Whadjuk people of the Noongar Nation, who are the traditional custodians of this land. We wish to acknowledge Elders past, present and emerging and respect their continuing culture and the contribution they make to the region.

Recording of Meeting

Member of Council and members of the gallery are advised that this meeting will be audio-recorded.

1.1 Opening of the Meeting

1.2 Attendance and Apologies

Elected Members

Staff

Ms Andrea Douglas

Minute Secretary

Apologies

Leave of Absence

**Ratepayers /
Guests**

**Members of the
Press**

1.3 Items taken on notice from meeting of 13 December 2017

At the Annual Electors meetings held 13 December 2017, Mr Eric Smith of Glen Forrest asked the following question which was taken on notice. Below is a summary of the question and the response provided in a letter to Mr Smith from the Director Infrastructure Services.

Summary of Questions		Summary of Responses Given
Eric Smith, Glen Forrest		
1.	Contract for a roundabout at corner Marnie and Bilgoman Road. Was Transperth consulted on the matter as this is one bus route that the bus uses?	Director Infrastructure Services advised that yes, Transperth have been consulted.

2.0 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2018

2.1 Receiving of Annual Report

RECOMMENDATION

That the Annual Report, including the audited annual financial statements, for the year ended 30 June 2018 be received ([Annual Report](#)).

Please note this Annual Report is in “DRAFT” and will be considered by Council at the Ordinary Council Meeting on Tuesday 11 December 2018.

3.0 GENERAL BUSINESS

4.0 CLOSURE

4.1 Closure of the Meeting