



31 January 2020

## **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 Monday, 3 February 2020.

Yours sincerely

**Jonathan Throssell**  
**CHIEF EXECUTIVE OFFICER**

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

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**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 12 December 2018**

Nil

**2.0 CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING HELD  
12 DECEMBER 2018**

<b>RECOMMENDATION</b>
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That the minutes of the meeting of the Annual Electors Meeting held 6.30pm Wednesday, 12 December 2018 be confirmed ([ATTACHMENT 1](#)).

### **3.0 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019**

#### **3.1 Receiving of Annual Report**

<b>RECOMMENDATION</b>
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That the Annual Report, including the audited annual financial statements, for the year ended 30 June 2019 be received ([ANNUAL REPORT](#)).

### **4.0 GENERAL BUSINESS**

#### **5.0 CLOSURE**

#### **5.1 Closure of the Meeting**