



19 February 2021

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, 10 March 2021.

Yours sincerely

Jonathan Throssell
CHIEF EXECUTIVE OFFICER

PLEASE NOTE:

There is limited capacity for members of the public to attend this meeting due to the COVID-19 public health emergency. Physical distancing restrictions will apply and you will also be required to provide your contact details. Restricted viewing will be available from the Civic Area adjacent to the Council Chamber. The Civic Area is restricted to a maximum number of 48 members of the public. This meeting will be audio recorded and livestreamed.

To assist with the meeting management, please submit any proposed motions in writing to Andrea Douglas padcors@mundaring.wa.gov.au by 4pm, Tuesday 9 March 2021.

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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 acknowledge Elders past, present and emerging and respect their continuing culture and the contribution they make to the region.

Recording of Meeting

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

1.1 Opening of the Meeting

1.2 Attendance and Apologies

Elected Members	Cr John Daw (Shire President)	East Ward
	Cr Jason Russell (Deputy President)	West Ward
	Cr Kate Driver	East Ward
	Cr Simon Cuthbert	East Ward
	Cr Doug Jeans	Central Ward
	Cr Toni Burbidge	Central Ward
	Cr Amy Collins	Central Ward
	Cr Ian Green	West Ward
	Cr Matthew Corica	West Ward
	Cr James Martin	South Ward
	Cr David Lavell	South Ward
	Cr Darrell Jones	South Ward
Staff	Jonathan Throssell	Chief Executive Officer
	Garry Bird	Director Corporate Services
	Shane Purdy	Director Infrastructure Services
	Megan Griffiths	Director Strategic & Community Services
	Mark Luzi	Director Statutory Services
	Monika Thomas	Minute Secretary

Apologies

Leave of Absence

Ratepayers / Guests

Members of the Press

1.3 Items taken on notice from meeting of 3 February 2020

Nil

2.0 CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING HELD 3 FEBRUARY 2020

RECOMMENDATION

That the minutes of the meeting of the Annual Electors Meeting held 6.30pm Wednesday, 3 February 2020 be confirmed ([ATTACHMENT 1](#)).

3.0 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020

3.1 Receiving of Annual Report

RECOMMENDATION

That the Annual Report, including the audited annual financial statements, for the year ended 30 June 2020 be received (**ANNUAL REPORT, [Parts 1, 2 & 3](#)**).

4.0 GENERAL BUSINESS

5.0 CLOSURE

5.1 Closure of the Meeting