



**OR.MTG 7/2/2**

**21 February 2017**

## **NOTICE OF MEETING**

Dear Committee Member

The next Environmental Advisory Committee meeting will be held on Tuesday, 28 February 2017 at 6.00pm in the Committee Room, Shire of Mundaring, 7000 Great Eastern Highway Mundaring.

Light refreshments will be available from 5.45pm.

Yours sincerely

A handwritten signature in black ink, appearing to read "Jonathan Throssell".

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

### **Please Note**

If any Councillor has a concern regarding a report item or requires additional information in relation to a report item, please contact the senior officer (noted in the report) prior to the meeting.



## **AGENDA**

### **ENVIRONMENTAL ADVISORY COMMITTEE MEETING**

**28 FEBRUARY 2017**

The purpose of this Committee Meeting is to discuss and make recommendations to Council about items appearing on the agenda and other matters for which the Committee is responsible. The Committee has no power to make any decisions which are binding on the Council or the Shire of Mundaring unless specific delegation of authority has been granted by Council. No person should rely on or act on the basis of any advice or information provided by a Member or employee, or on the content of any discussion occurring, during the course of the Committee Meeting.

The Shire of Mundaring expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a Member or employee, or the content of any discussion occurring during the course of the Committee Meeting.

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**ENVIRONMENTAL ADVISORY COMMITTEE MEETING  
6.00PM**

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**1.0 OPENING PROCEDURES**

**1.1 Announcements of Visitors**

**1.2 Record of Attendance/Apologies/Approved Leave of Absence**

**Members**

**Staff** Ruth Broz Minute Secretary

**Apologies** Darren Murphy (Deputy Presiding Member)  
Mark Robertson

**Guests**

**2.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

**3.0 DECLARATION OF INTEREST**

**3.1 Disclosure of Financial Interest and Proximity Interests**

Members must disclose the nature of their interest in matters to be discussed at the meeting (Part 5 Division 6 of the *Local Government Act 1995*).

Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting (Sections 5.70 and 5.71 of the *Local Government Act 1995*).

**3.2 Disclosure of Interest Affecting Impartiality**

Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice. (Shire of Mundaring Code of Conduct, *Local Government (Admin) Reg. 34C*).

**4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

That the minutes of the meeting of the Environmental Advisory Committee held Tuesday 16 August 2016 be confirmed.

**5.0 PRESENTATIONS**

Nil

**6.0 REPORTS OF EMPLOYEES**

**7.0 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**8.0 URGENT BUSINESS (LATE REPORTS)**

**9.0 CONFIDENTIAL REPORTS**

**10.0 CLOSING PROCEDURES**

**10.1 Date, Time and Place of the Next Meeting**

The next Environmental Advisory Committee meeting will be held on Tuesday 23 May 2017 at 6.00pm at the Administration Building.

**10.2 Closure of the Meeting**

**11.0 ATTACHMENTS**

Nil