

AGENDA

For the Annual Electors Meeting to be held on

Tuesday 13 August, 2019

Commencing at 7.00 p.m.

In the Town Hall, Ravensthorpe.



SHIRE OF RAVENSTHORPE

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Ravensthorpe Shire Council for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Ravensthorpe Shire Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity that act or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of Ravensthorpe Shire Council during the course of any meeting is not intended to be and is not taken as notice of approval from the Ravensthorpe Shire Council. The Ravensthorpe Shire Council warns that anyone who has an application lodged with the Ravensthorpe Shire Council must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Ravensthorpe Shire Council in respect of the application.

Gavin Pollock Chief Executive Officer

12/8/2019

65 Morgans Street Ravensthorpe WA 6346 Tel (08) 9839000; Fax (08) 98381282 E-mail: - <u>shire@ravensthorpe.wa.gov.au</u>

Ratepayers and residents are welcome to attend the Annual Electors meetings and participate in the Public Question time at item 4 of the agenda.

ANNUAL ELECTORS MEETING

TO BE HELD IN THE TOWN HALL, RAVENSTHORPE ON 13 AUGUST 2019, COMMENCING AT 7.00PM

CONTENTS		PAGE
1.	DECLARATION OF OPENING	4
2.	ATTENDANCE / APOLOGIES/ APPROVED LEAVE OF ABSENCE	4
3.	MINUTES	4
4.	ANNUAL REPORT 2017/2018	4
5.	SPECIAL BUSINESS	4
6.	CLOSURE OF MEETING	4

1. DECLARATION OF OPENING

2. ATTENDANCE / APOLOGIES/ APPROVED LEAVE OF ABSENCE

- MEMBERS: Cr Keith Dunlop (Shire President) Cr Julianne Belli (Deputy Shire President) Cr Ian Goldfinch Cr Peter Smith Cr Kerry Dickinson Cr Thomas Major
- STAFF:Gavin PollockChief Executive OfficerGraham SteelDirector Technical ServicesLes MainwaringDirector Corporate and Community ServicesHelen ColemanExecutive Assistant

APOLOGIES: Cr Graham Richardson

3. MINUTES

That the Minutes of the Annual Electors Meeting Held on 7 February 2018 be confirmed as a true and accurate record of the meeting.

4. ANNUAL REPORT 2017/2018

The Shire President allowed those present time to read the annual report and allowed questions to be asked.

That the 2017/2018 Shire of Ravensthorpe Annual Report including the Presidents Report, Chief Executive Officer's Report, Annual Financial Statements and Auditor's Report be received.

5. GENERAL BUSINESS

6. CLOSURE