



SHIRE OF
MERREDIN
INNOVATING THE WHEATBELT

AGENDA

Annual Electors Meeting

To be held in Council Chambers
Corner King & Barrack Street's, Merredin
Tuesday 17 December 2019
Commencing 6.00pm



Notice of Meeting



Dear President and Councillors,

The Annual Electors Meeting of the Council of the Shire of Merredin will be held on Tuesday 17 December 2019 in the Council Chambers, Corner King & Barrack Streets, Merredin. The format of the meeting will be:

6.00pm Annual Electors Meeting

KELLIE BARTLEY
ACTING CHIEF EXECUTIVE OFFICER

12 December 2019

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Merredin expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

The advice and information contained herein is given by and to Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

It should be noted that the Attachment hyperlinks will not be functional from this document when sourced from the Shire of Merredin's website. Attachment copies can be obtained by contacting Melissa Ivanetz on 08 9041 1611 or ea@merredin.wa.gov.au.

Common Acronyms Used in this Document	
WEROC	Wheatbelt East Regional Organisation of Councils
GECZ	Great Eastern Country Zone
WALGA	Western Australian Local Government Association
CEACA	Central East Aged Care Alliance
CEO	Chief Executive Officer
DCEO	Deputy CEO
EMDS	Executive Manager of Development Services
EMES	Executive Manager of Engineering Services
EMCS	Executive Manager of Corporate Services
EA	Executive Assistant to CEO
MRCLC	Merredin Regional Community and Leisure Centre
CWVC	Central Wheatbelt Visitors Centre
MoU	Memorandum of Understanding

Shire of Merredin
Annual Electors Meeting
6:00pm Tuesday 17 December 2019



1. Official Opening

2. Public Question Time

Members of the public are invited to present questions to the President about matters affecting the Shire of Merredin and its residents.

3. Record of Attendance / Apologies and Leave of Absence

Councillors:

Cr JR Flockart	President
Cr MD Willis	Deputy President
Cr RA Billing	
Cr LN Boehme	
Cr AR Butler	
Cr RM Manning	
Cr MJ McKenzie	
Cr PR Patroni	
Cr PM Van Der Merwe	

Staff:

C Brown	A/CEO
M Ivanetz	EA to CEO
M Hudson	EMES
K Hall	MCO

Members of the Gallery:

Apologies: K Bartley, DCEO

Approved Leave of Absence:

4. Confirmation of Minutes of the Previous Meeting

4.1 [Annual Electors Meeting held on 16 October 2018](#)

5. 2017/18 Annual Report

5.1 [Receipt of the 2018/19 Annual Report](#)

6. General Business

Questions from the floor as accepted by the Shire President

7. Closure

4. Confirmation of Minutes of the Previous Meeting

- 4.1 Annual Electors Meeting held on 16 October 2018
[Attachment 4.1A](#)

Voting Requirements

- Simple Majority Absolute Majority

Officer's Recommendation

That the Minutes of the Annual Electors Meeting held on 16 October 2018 be confirmed as a true and accurate record of proceedings.

5. 2018/19 Annual Report

- 5.1 Receipt of the 2018/19 Annual Report
[Attachment 5.1A](#)

Voting Requirements

- Simple Majority Absolute Majority

Officer's Recommendation

That the Annual Report, as presented in Attachment 5.1A, for the financial year ended 30 June 2019 be received.

6. General Business

General Business and questions from the floor as accepted by the Shire President.

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