

# Notice of Meeting



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Dear Elected Member

The General Electors Meeting of the Shire of Pingelly will be held on Wednesday 8 February 2017 in the Council Chambers, 17 Queen Street, Pingelly commencing at 7pm.

A handwritten signature in black ink, appearing to read 'Gavin Pollock'.

Gavin Pollock  
**Chief Executive Officer**

3 February 2017

## **DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Pingelly for any act, omission or statement or intimation occurring during Council or Committee meetings or during formal/informal conversations with staff. The Shire of Pingelly 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 or Committee meetings or discussions. Any person or legal entity that act or fails to act in reliance upon any statement does so at the 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 the Shire of Pingelly during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Pingelly. The Shire of Pingelly warns that anyone who has an application lodged with the Shire of Pingelly 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 Shire of Pingelly in respect of the application.

## **AGENDA**

Shire of Pingelly  
General Electors Meeting  
8 February 2017

## **MISSION STATEMENT**

*To enhance the quality of life for the people of Pingelly through the provision of leadership, services and infrastructure.*

## **DISCLAIMER**

### **INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS**

#### **PLEASE NOTE:**

The recommendations contained in this agenda are officer's recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Councils decision.

**GAVIN POLLOCK  
CHIEF EXECUTIVE OFFICER**

## **DISCLOSURE OF FINANCIAL INTEREST, PROXIMITY INTEREST AND/OR INTEREST AFFECTING IMPARTIALITY**

Chief Executive Officer, Shire of Pingelly

In accordance with Section 5.60-5.65 of the *Local Government Act* and Regulation 34(B) and 34(C) of the *Local Government (Administration) Regulations* and Regulation 11 of the *Local Government (Rules of Conduct) Regulations*, I advise you that I declare a ( appropriate box):

- financial interest (Section 5.60A)

A person has a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person.

- proximity interest (Section 5.60B)

A person has a proximity interest in a matter if the matter concerns a proposed —

- (a) change to a planning scheme affecting land that adjoins the person's land;
- (b) change to the zoning or use of land that adjoins the person's land; or
- (c) development (as defined in section 5.63(5)) of land that adjoins the person's land.

- interest affecting impartiality (Regulation 11). I disclose that I have an association with the applicant. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.

An interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association but does not include a financial or proximity interest as referred to in section 5.60.

## SHIRE OF PINGELLY

*Agenda for the General Electors Meeting of Council to be held in the Council Chambers, 17 Queen Street, Pingelly on Wednesday 8 February 2017 - commencing at 7pm.*

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**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Chairman to declare the meeting open.

**1.1 Welcome to Country**

I respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the security and wellbeing of all the people of this country where we live and that we share together - Australia

**2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**3.1 General Electors Meeting – 2 February 2016**

**Statutory Environment:**

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

**Voting Requirements:**

Absolute Majority

**Recommendation:**

**That the Minutes of the General Electors Meeting of the Shire of Pingelly held in the Council Chambers on 2 February 2016 be confirmed.**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**4. PRESIDENT'S REPORT**

The Shire President presented the President's Report for 2015/16.

**Recommendation**

**That the President's Report be received.**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**5. CHIEF EXECUTIVE OFFICER'S REPORT**

Mr Pollock presented the CEO's Report for 2015/16.

**Recommendation**

**That the CEO's Report be received.**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**6. AUDITOR'S REPORT**

Mr Pollock presented the Auditor's Report for 2015/16.

**Recommendation**

**That the Auditor's Report be received.**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**7. ANNUAL FINANCIAL REPORT**

Mr Pollock presented the Annual Financial Report for the year ended 30 June 2016.

**Recommendation**

**That the Annual Financial Report be received.**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**8. GENERAL BUSINESS**

**9. CLOSURE OF MEETING**

The Chairman to declare the meeting closed.