Annual General Electors' Meeting

AGENDA

FOR THE MEETING TO BE HELD
WEDNESDAY 11 DECEMBER 2019
IN COUNCIL CHAMBERS, 61 WALLCLIFFE ROAD,
MARGARET RIVER
COMMENCING AT 4.30PM
Meeting Notice

Dear Councillor

I advise that the 2018/19 Annual General Electors' Meeting of the Shire of Augusta Margaret River will be held in Council Chambers, Wallcliffe Road, Margaret River on Wednesday 11 December 2019, commencing at 4.30pm.

Yours faithfully

STEPHANIE ADDISON-BROWN
CHIEF EXECUTIVE OFFICER
ATTENTION/DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

In certain circumstances members of the public are not entitled to inspect material, which in the opinion of the Chief Executive Officer is confidential, and relates to a meeting or a part of a meeting that is likely to be closed to members of the public.

No responsibility whatsoever is implied or accepted by the Shire of Augusta-Margaret River for any act, omission, statement or intimation occurring during Council or Committee meetings.

The Shire of Augusta-Margaret River 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 of intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting 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 intimation of approval made by any member or Officer of the Shire of Augusta-Margaret River during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Augusta-Margaret River.

The Shire of Augusta-Margaret River advises that anyone who has any application lodged with the Shire of Augusta-Margaret River must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Augusta-Margaret River in respect of the application.

The Shire of Augusta-Margaret River advises that any plans or documents contained within this agenda may be subject to copyright law provisions (Copyright Act 1968, as amended) and that the express permission of the copyright owner(s) should be sought prior to their reproduction. It should be noted that Copyright owners are entitled to take legal action against any persons who infringe their copyright. A reproduction of material that is protected by copyright may represent a copyright infringement.
## TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>AGENDA LISTING</th>
<th>SUBJECT</th>
<th>PAGE NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0</td>
<td>DECLARATION OF OPENING</td>
<td>5</td>
</tr>
<tr>
<td>2.0</td>
<td>ATTENDANCE</td>
<td>5</td>
</tr>
<tr>
<td>2.1</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>2.2</td>
<td>Approved Leave of Absence</td>
<td>5</td>
</tr>
<tr>
<td>3.0</td>
<td>PUBLIC QUESTION TIME</td>
<td>5</td>
</tr>
<tr>
<td>4.0</td>
<td>2018/19 ANNUAL REPORT FOR THE SHIRE OF AUGUSTA MARGARET RIVER <em>(Attachment)</em></td>
<td>5</td>
</tr>
<tr>
<td>5.0</td>
<td>2018/19 AUDITED FINANCIAL STATEMENTS FOR THE SHIRE OF AUGUSTA MARGARET RIVER <em>(Attachment)</em></td>
<td>5</td>
</tr>
<tr>
<td>6.0</td>
<td>GENERAL BUSINESS</td>
<td>5</td>
</tr>
<tr>
<td>7.0</td>
<td>CLOSURE OF MEETING</td>
<td>5</td>
</tr>
</tbody>
</table>
1.0 DECLARATION OF OPENING

2.0 ATTENDANCE
   2.1 Apologies
   2.2 Approved Leave of Absence

3.0 PUBLIC QUESTION TIME

4.0 2018/19 ANNUAL REPORT FOR THE SHIRE OF AUGUSTA MARGARET RIVER
     (Attachment)

5.0 2018/19 AUDITED FINANCIAL STATEMENTS FOR THE SHIRE OF AUGUSTA MARGARET RIVER
     (Attachment)

6.0 GENERAL BUSINESS

7.0 CLOSURE OF MEETING