



# **AGENDA**

## **Annual General Meeting Of Electors**

**To be Held on  
Tuesday, 4<sup>th</sup> December 2007  
7.00pm  
City of Albany Council Chambers**

# City of Albany

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Signed \_\_\_\_\_ (*Original Signed*)  
**Andrew Hammond**  
Chief Executive Officer

Date: 26<sup>th</sup> November 2007

## TABLE OF CONTENTS

<b>1.0</b>	<b>Declaration of Opening</b>	<b>2</b>
<b>2.0</b>	<b>Record of Attendance/Apologies/Leave of Absence (Previously Approved)</b>	<b>2</b>
<b>3.0</b>	<b>Opening Prayer</b>	<b>2</b>
<b>4.0</b>	<b>Public Question Time</b>	<b>2</b>
<b>5.0</b>	<b>Confirmation Of Minutes of Previous Meeting</b>	<b>2</b>
5.1	Annual General Meeting of Electors 2005/2006 held 5 <sup>th</sup> December 2006	2
<b>6.0</b>	<b>Receipt of Annual Report for the 2006/2007 Financial Year</b>	<b>2</b>
<b>7.0</b>	<b><i>General Business</i></b>	<b>2</b>
<b>8.0</b>	<b>Closure</b>	<b>2</b>

**1.0 DECLARATION OF OPENING**

**2.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

**3.0 OPENING PRAYER**

**4.0 PUBLIC QUESTION TIME**

Council's Standing Orders Local Laws provide that each Ordinary Meeting of the Council shall make available a total allowance of 30 minutes, which may be extended at the discretion of Council, for residents in attendance in the public gallery to address clear and concise questions to His Worship the Mayor on matters relating to the operation and concerns of the municipality.

Such questions should be submitted to the Chief Executive Officer, **in writing, no later than 10.00am** on the last working day preceding the meeting (the Chief Executive Officer shall make copies of such questions available to Members) but questions may be submitted without notice.

Each person asking questions or making comments at the Open Forum will be **LIMITED** to a time period of **4 MINUTES** to allow all those wishing to comment an opportunity to do so.

**5.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

5.1 Annual General Meeting Of Electors 2005/2006 held on the 5<sup>th</sup> December 2006

RECOMMENDED

THAT the minutes of the Annual General Meeting Of Electors 2005/2006 held on the 5<sup>th</sup> December 2006, as previously distributed be confirmed as a true and accurate record of proceedings.

**6.0 RECEIPT OF ANNUAL REPORT FOR THE 2006/2007 FINANCIAL YEAR**

RECOMMENDED

THAT the City of Albany Annual Report for the 2006/2007 Financial Year be received.

**7.0 GENERAL BUSINESS**

**8.0 CLOSURE**