



AGENDA

ANNUAL GENERAL MEETING OF ELECTORS

To be Held on Thursday 15 December 2011

8.00pm

City of Albany Council Chambers

ANNUAL GENERAL MEETING OF ELECTORS
AGENDA – 15/12/2011
** REFER DISCLAIMER **

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ELECTORS MEETING PROCEDURE

In accordance with the *Local Government Act 1995*, being:

5.31. Procedure for electors meetings

The procedure to be followed at, and in respect of, electors meetings and the methods of voting at electors meetings are to be in accordance with the regulations.

5.32. Minutes of electors meetings

The CEO is to:

- (a) cause minutes of the proceedings at an electors meeting to be kept and preserved; and
- (b) ensure that copies of the minutes are made available for inspection by members of the public before the council meeting at which decisions made at the electors meeting are first considered.

5.33. Decisions made at electors meetings

- (1) All decisions made at an electors meeting are to be considered at the next ordinary council meeting or, if that is not practicable-
 - (a) at the first ordinary council meeting after that meeting; or
 - (b) at a special meeting called for that purpose,

whichever happens first.

- (2) If at a meeting of the council a local government makes a decision in response to a decision made at an electors meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

The procedures for the conduct of an electors meeting are prescribed in the *Local Government Act (Administration) Regulations 1996*, being:

reg 15. Matters for discussion at general electors meetings-s. 5.27(3). *For the purposes of the section 5.27(3), the matters to be discussed at a general electors meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.*

reg 17. Voting at electors meetings-s 5.31

- (1) *Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote.*
- (2) *All decisions at a general or special meeting of electors are to be made by a simple majority of votes.*
- (3) *Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.*

reg 18. Procedures at electors meetings-s 5.31

Subject to regulations 15 and 17, the procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.

I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

II. OPENING PRAYER

“Heavenly Father, we thank you for the peace and beauty of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

III. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Mayor D Wellington

Councillors:

Frederickstown Ward	G Stocks
Frederickstown Ward	Vacant
Kalgan Ward	Y Attwell
Kalgan Ward	C Holden
Breaksea Ward	V Calleja
Breaksea Ward	R Hammond
Vancouver Ward	D Bostock
Vancouver Ward	S Bowles
West Ward	G Gregson
West Ward	D Dufty
Yakamia	A Hortin JP
Yakamia	R Sutton

Staff:

Chief Executive Officer	F James
Acting Executive Director Corporate Services	P Wignall
Executive Director Planning and Development Services	G Bride
Acting Executive Director Community Services	L Hill
Minutes	J Williamson

Public Gallery and Media:

Apologies/Leave of Absence:

IV. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

ITEM 4.1: MOTION

THAT the minutes of the Annual General Meeting of Electors held on 8 February 2011, as previously distributed, be confirmed as a true and accurate record of proceedings.

V. RECEIPT OF ANNUAL REPORT FOR THE 2009/2010 FINANCIAL YEAR

ITEM 5.0: MOTION

THAT the City of Albany Annual Report for the 2010/2011 Financial Year be received.

VI. GENERAL BUSINESS

The matters to be discussed at a general electors meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

VII. CLOSURE OF MEETING