# SHIRE OF BROOKTON ANNUAL ELECTORS MEETING

# **AGENDA**

**Thursday 15 December 2016** 



6.00 pm COMMENCEMENT OF MEETING

# **Shire of Brookton**

# **Annual Electors Meeting**

# **Notice of Meeting**

Notice is hereby given that a meeting of the Annual General Meeting of Electors will be held on Thursday 15 December 2016, in the Council Chambers of the Shire Administration Centre, commencing at 6.00 pm.

The purpose of the meeting is to receive and discuss the Annual Report for the 2015/16 financial year and then any other general business.

**Dale Stewart** 

**Acting Chief Executive Officer** 

21 November 2016

June .

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# 1.12.16 DECLARATION OF OPENING/ATTENDANCE

The Presiding Member opened the meeting at ... pm and welcomed Councillors and Staff.

### **Attendance**

**Elected Members (Voting)** 

Cr KT Wilkinson Shire President (Presiding Member)

Cr KL Crute Cr NC Walker Cr KH Mills Cr T Fancote Cr T Eva

Staff (Non Voting)

Dale Stewart Acting Chief Executive Officer

Courtney Fulwood Acting Executive Support and Administration Officer

### Members of the Public

### **Apologies**

5.12.16

Cr L Allington

2.12.16	ANNOUNCEMENTS OF VISITORS
3.12.16	ANNUAL REPORT
3.12.16.01	PRESIDENTS REPORT
3.12.16.02	CHIEF EXECUTIVE OFFICERS REPORT
3.12.16.03	RECEIVAL OF ANNUAL REPORT
3.12.16.04	QUESTIONS ARISING FROM THE ANNUAL REPORT
4.12.16	GENERAL BUSINESS

There being no further business to discuss, the Presiding Member closed the meeting at...pm.

**CLOSURE OF MEETING**