



Shire of  
**Collie**

**AGENDA**

for the

**ANNUAL ELECTORS  
MEETING**

to be held on

**Tuesday, 19 January 2021**

**Commencing at**

**6.30pm**

**PLEASE READ THE FOLLOWING DISCLAIMER BEFORE  
PROCEEDING**

Members of the public are cautioned against taking any action on Council decisions, on items on this evening's Agenda in which they may have an interest, until such time as they have been advised in writing by Council staff.

**Council's Vision**

Collie – a connected, committed and creative community.

**Values**

The core values at the heart of the Council's commitment to the community are:

- Acting with integrity, transparency and accountability
- Leading the delivery of the community's vision
- Enabling community-led endeavours to make the Shire of Collie a better place
- Respectful progress

# **NOTICE OF MEETING**

Please be advised that meeting of the

## **Annual Electors Meeting**

commencing at **6.30pm**

will be held on

**Tuesday, 19 January 2021**

in Council Chambers at 87 Throssell Street, Collie WA



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Stuart Devenish  
Chief Executive Officer

15 January 2021

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### **DISCLAIMER**

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations, which have not yet been adopted by Council.

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**SHIRE OF COLLIE**  
**AGENDA –ANNUAL MEETING OF ELECTORS**  
**TUESDAY, 19 January 2021**

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Agenda for the Annual Meeting of Electors to be held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 19 January 2021 commencing at 6.30pm.

1. **OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE**
  - 1.1 Councillors granted Leave of Absence at previous meeting/s.
  - 1.2 Councillors who are applying for Leave of Absence for this Annual Electors Meeting of Council.
  
2. **PUBLIC QUESTION TIME**

A 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.
  
3. **DISCLOSURE OF FINANCIAL INTEREST**

Councillors in attendance at meetings must disclose to the meeting any Agenda items upon which they have a Financial Interest. Section 5.65 of the *Local Government Act 1995* requires Councillors to: a) give written notification of a financial Interest before the meeting; or b) at the meeting immediately before the particular matter is discussed (notification can be given verbally).

A Disclosure of Financial Interest Form is attached to this Agenda (immediately behind the Notice of Meeting) and can be used by Councillors for disclosure purposes - simply tear out and hand to the Chief Executive Officer. Additional forms will always be available at Council/Committee meetings.

Should Councillors be unsure on Disclosure of Financial Interest matters, further clarification can be obtained by reading Sections 5.53 to 5.59 inclusive of the Act.
  
4. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**

Only items that have been deferred from a previous Annual Electors Meeting for either further consideration by Councillors or for additional background information may be dealt with under this item. Details of Business Arising items will always be listed on the Agenda.

SHIRE OF COLLIE  
AGENDA –ANNUAL MEETING OF ELECTORS  
TUESDAY, 19 January 2021

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5. **PRESENTATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2019/20 FINANCIAL YEAR**

- 1) Presentation of the Annual Report including:
  - a) Shire President's and Chief Executive Officer Report
  - b) Independent Audit Report
- 2) Shire President to open the meeting for questions pertaining to the Report.

**Officer's Recommendation:**

That the Annual Report Document for the 2019/20 financial year be accepted.

6. **GENERAL BUSINESS**

7. **CLOSE**

