



City of Rockingham

AGENDA

Annual Meeting of Electors

To be held on Wednesday 18 December 2019 at 6:00pm
City of Rockingham Reception Room



Notice of Meeting



Dear Mayor and Councillors

The Annual Meeting of Electors of the City of Rockingham will be held on Wednesday 18 December 2019 in the Council Reception Room, Civic Boulevard, Rockingham. The meeting will commence at 6:00pm.

A handwritten signature in blue ink, appearing to read 'M. Parker', with a long horizontal stroke extending to the right.


MICHAEL PARKER
CHIEF EXECUTIVE OFFICER

12 December 2019

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the City. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The City of Rockingham expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the City.

<div> <div>City of Rockingham</div> <div>Annual Meeting of Electors Agenda</div> <div>6:00pm Wednesday 18 December 2019</div> </div> <div>  </div>	
1.	Declaration of Opening Acknowledgement of Country This meeting acknowledges the traditional owners and custodians of the land on which we meet today, the Nyoongar people, and pays respect to their elders both past and present.
2.	Record of Attendance/Apologies/Approved Leave of Absence <div> <div>2.1</div> <div>Councillors</div> <div> <div>Cr Barry Sammels (Mayor)</div> <div>Rockingham/Safety Bay Ward</div> </div> <div> <div>Cr Deb Hamblin (Deputy Mayor)</div> <div>Rockingham/Safety Bay Ward</div> </div> <div> <div>Cr Sally Davies</div> <div>Baldivis Ward</div> </div> <div> <div>Cr Hayley Edwards</div> <div>Baldivis Ward</div> </div> <div> <div>Cr Matthew Whitfield</div> <div>Baldivis Ward</div> </div> <div> <div>Cr Lorna Buchan</div> <div>Comet Bay Ward</div> </div> <div> <div>Cr Mark Jones</div> <div>Comet Bay Ward</div> </div> <div> <div>Cr Craig Buchanan</div> <div>Rockingham/Safety Bay Ward</div> </div> <div> <div>Cr Rae Cottam</div> <div>Rockingham/Safety Bay Ward</div> </div> <div> <div>Cr Leigh Liley</div> <div>Rockingham/Safety Bay Ward</div> </div> <div> <div>Cr Joy Stewart</div> <div>Rockingham/Safety Bay Ward</div> </div> </div> <div> <div>2.2</div> <div>Executive</div> <div> <div>Mr Michael Parker</div> <div>Chief Executive Officer</div> </div> <div> <div>Mr Bob Jeans</div> <div>Director Planning and Development Services</div> </div> <div> <div>Mr Sam Assaad</div> <div>Director Engineering and Parks Services</div> </div> <div> <div>Mr John Pearson</div> <div>Director Corporate Services</div> </div> <div> <div>Mr Peter Doherty</div> <div>Director Legal Services and General Counsel</div> </div> <div> <div>Mr Michael Holland</div> <div>Director Community Development</div> </div> <div> <div>Mr Peter Varris</div> <div>Manager Governance and Councillor Support</div> </div> </div> <div> <div>2.3</div> <div>Electors:</div> </div> <div> <div>2.4</div> <div>Press:</div> </div> <div> <div>2.5</div> <div>Apologies:</div> </div> <div> <div>2.6</div> <div>Approved Leave of Absence:</div> </div>
3.	Annual Report for the Financial Year 2018/2019 <p>In accordance with Section 5.27 of the Local Government Act 1995 a general meeting of electors is to be held once every financial year, not more than 56 days after the local government has accepted the annual report.</p> <p>Regulation 15 of the Local Government (Administration) Regulations 1996 specifies that 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.</p> <p>At its meeting held 26 November 2019 Council resolved to accept the draft annual report for the financial year ending 30 June 2019 inclusive of the Audited Financial Report 2018/2019.</p>

	<p>Council resolved to hold the Annual Meeting of Electors for 2018/2019 on Wednesday 18 December 2019 commencing at 6.00pm in the reception area of the City Administration Centre.</p> <p>Electors are invited to comment or ask questions on the 2018/2019 City of Rockingham Annual Report.</p> <p>RECOMMENDATION</p> <p>That the Annual Report for the year ending 30 June 2019 inclusive of the Audited Financial Report 2018/2019 be received.</p>
4.	Other Business
5.	Closure