

CITY OF BUSSELTON

MEETING NOTICE AND AGENDA – 30 JANUARY 2023

TO: THE MAYOR AND COUNCILLORS

NOTICE is given that a meeting of the Special Council will be held in the Undalup Room, Administration Building, Southern Drive, Busselton on Monday, 30 January 2023, commencing at 5.30pm.

Your attendance is respectfully requested.

DISCLAIMER

Statements or decisions made at Council meetings or briefings should not be relied on (or acted upon) by an applicant or any other person or entity until subsequent written notification has been given by or received from the City of Busselton. Without derogating from the generality of the above, approval of planning applications and building permits and acceptance of tenders and quotations will only become effective once written notice to that effect has been given to relevant parties. The City of Busselton expressly disclaims any liability for any loss arising from any person or body relying on any statement or decision made during a Council meeting or briefing.

PAUL NEEDHAM

A/CHIEF EXECUTIVE OFFICER

25 January 2023

CITY OF BUSSELTON

AGENDA FOR THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD ON 30 JANUARY 2023

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1. DECLARATION OF OPENING AND ACKNOWLEDGEMENT OF COUNTRY

2. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

3. CONFIRMATION AND RECIEPT OF MINUTES

3.1 Minutes of the General Electors Meeting held 31 January 2022

4. <u>MEETING PURPOSE</u>

In accordance with Regulation 15 of the *Local Government (Administration) Regulations 1996*, the matters to be discussed at a General Electors' Meeting are, firstly, the contents of the Annual Report and Financial Report for the previous financial year and then any other general business.

- 4.1 <u>Mayor's Presentation</u>
- 4.2 <u>Receive the 2021-2022 Annual Report, including the 2021-2022 Financial Report</u>

5. OTHER GENERAL BUSINESS

6. <u>CLOSURE</u>