



Annual General Meeting of Electors

Agenda

29 January 2024



Our Vision

Where environment, lifestyle and opportunity meet

Community Aspirations



KEY THEME 1
Environment

An environment that is valued, conserved and enjoyed by current and future generations.



KEY THEME 2
Lifestyle

A place that is relaxed, safe and friendly, with services and facilities that support positive lifestyles and wellbeing.



KEY THEME 3
Opportunity

A vibrant City with diverse opportunities and a prosperous economy.



KEY THEME 4
Leadership

A Council that connects with the community and is accountable in its decision making.

NOTICE OF MEETING

TO: THE MAYOR AND COUNCILLORS

NOTICE is given that a General Meeting of Electors will be held in the Undalup Room, Administration Building, Southern Drive, Busselton on 29 January 2024, commencing at 5:30pm.

Your attendance is respectfully requested.

DISCLAIMER

Statements or decisions made at the General Meeting of Electors, 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.



TONY NOTTLE

CHIEF EXECUTIVE OFFICER

19 January 2024

BEHAVIOUR PROTOCOLS

The City of Busselton values are:

- Listening
- Considered Decision Making
- Appreciation
- Respect
- Teamwork

In accordance with these values, the following outlines the behaviour expectations while attending the General Meeting of Electors, a Council meeting, Committee meeting, Community Access Session, or Public Agenda Presentation:

- Listen respectfully through the meeting or presentation
- Respect the Council process and comply with directions from the Presiding Member
- Use respectful language when addressing Council, staff, and other members of the public
- Behave in a manner that is respectful and non-confrontational
- Do not use offensive language or derogatory language towards others

The City values the diverse input of the community and seeks to ensure that all members of the community can attend a meeting and have their say.

Elected Members, Committee members and Candidates are bound by the City's Code of Conduct and agree to uphold the values of the City of Busselton and principles of good behaviour, maintaining and contributing to a harmonious, safe, and productive environment.

Anyone who does not behave in accordance with the above values and behaviours may be asked by the Presiding Member to leave the gallery.

CITY OF BUSSELTON

Agenda for the Annual General Meeting of Electors to be held on Monday 29 January 2024

TABLE OF CONTENTS

1. OFFICIAL OPENING.....	6
2. ATTENDANCE.....	6
3. CONFIRMATION AND RECEIPT OF MINUTES.....	6
3.1. ANNUAL GENERAL MEETING OF ELECTORS 30 JANUARY 2023.....	6
4. MEETING PURPOSE.....	7
5. MAYOR'S PRESENTATION	7
6. RECEIPT OF THE 2022-2023 ANNUAL REPORT, INCLUDING THE 2022-2023 FINANCIAL REPORT ...	7
7. OTHER GENERAL BUSINESS	7
8. CLOSURE.....	7

1. OFFICIAL OPENING

The City of Busselton welcomes Elected Members, staff, guests and members of the public to the Annual General Meeting of Electors of 29 January 2024.

The City of Busselton acknowledges the Wadandi and Bibbulmun people as the traditional custodians of this region and pay respects to Elders past and present.

This meeting will be audio recorded for minute taking purposes and will also be live streamed on the City of Busselton YouTube channel.

2. ATTENDANCE

APOLOGIES

Nil at time of publishing	
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LEAVE OF ABSENCE

3. CONFIRMATION AND RECEIPT OF MINUTES

3.1. Annual General Meeting of Electors 30 January 2023

RECOMMENDATION

That the Minutes of the Annual General Meeting of Electors 30 January 2023 be confirmed as a true and correct record.

4. MEETING PURPOSE

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.

5. MAYOR'S PRESENTATION

6. RECEIPT OF THE 2022-2023 ANNUAL REPORT, INCLUDING THE 2022-2023 FINANCIAL REPORT

7. OTHER GENERAL BUSINESS

8. CLOSURE