

Town of
Port Hedland



TOWN OF PORT HEDLAND

NOTICE OF MEETING AND AGENDA ANNUAL GENERAL MEETING OF ELECTORS

WEDNESDAY 1 FEBRUARY 2017 AT 7:00PM

**COUNCIL CHAMBERS, MCGREGOR STREET,
PORT HEDLAND**

**“A nationally significant, friendly city, where people are
proud to call home”**

*David Pentz
Chief Executive Officer*

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Item 1 Opening of Meeting

The Mayor declared the meeting open at ___ pm and acknowledged the traditional custodians, the Kariyarra people.

Item 2 Recording of Attendance and Apologies

2.1 Attendance

Mayor Camilo Blanco
Deputy Mayor Troy Melville
Councillor Jan Gillingham
Councillor David Hooper
Councillor Julie Arif
Councillor Louise Newbery
Councillor Richard Whitwell
Councillor Lincoln Tavo

2.2 Apologies**2.3 Approved Leave of Absence**

Item 3 Response to Previous Questions Taken On Notice

3.1 Questions from Annual General Meeting of Electors held on Wednesday 16 December 2015

Nil

Item 4 Confirmation of Minutes of Previous Meeting

4.1 Confirmation of Minutes of Annual General Meeting of Electors held on Wednesday 16 December 2015**RECOMMENDATION**

That the Minutes of the Annual General Meeting of Electors held on Wednesday 16 December 2015 be confirmed as a true and correct record.

SIMPLE MAJORITY VOTE REQUIRED

Item 5 Annual Report

5.1 Mayor's Report

RECOMMENDATION

That the Town of Port Hedland Mayor's Report for the 2015/16 Financial Year be received.

SIMPLE MAJORITY VOTE REQUIRED

5.2 Chief Executive Officer's Report

RECOMMENDATION

That the Town of Port Hedland Chief Executive Officer's Report for the 2015/16 Financial Year be received.

SIMPLE MAJORITY VOTE REQUIRED

5.3 Annual Report

RECOMMENDATION

That the Town of Port Hedland Annual Report for the 2015/16 Financial Year be received.

SIMPLE MAJORITY VOTE REQUIRED

Item 6 General Business

Item 7 Closure

There being no further business, the Mayor declared the meeting closed at ___pm.