



Town of Port Hedland

MINUTES

OF THE

SPECIAL MEETING
OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

TUESDAY 12 JANUARY 2010

AT 5:34 PM

IN COUNCIL CHAMBERS
McGREGOR STREET, PORT HEDLAND

*Purpose of Meeting: To consider
2008/09 Annual Report and Proposed Date for Annual General Meeting of
Electors;*

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*Chris Adams
Chief Executive Officer*

OUR COMMITMENT

To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.

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5:34 pm Mayor closed Public Statement Time

ITEM 4 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil.

ITEM 5 DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING

The following Members verbally declared to have given due consideration to all matters contained in the Business Paper presented before the meeting.

Cr K A Howlett	Cr G J Daccache
Cr A A Carter	Cr S J Coates
Cr S R Martin	Cr M (Bill) Dziombak

Consultation

Advice has be sourced from the Department of Local Government to ensure the contents of the Annual Report meet statutory requirements

Statutory Implications

Local Government Act 1995

“5.54. Acceptance of annual reports

(1) Subject to subsection (2), the annual report for a financial year is to be accepted by the local government no later than 31 December after that financial year.*

** Absolute majority required.*

(2) If the auditor's report is not available in time for the annual report for a financial year to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the auditor's report becomes available.

5.27. Electors' general meetings

(1) A general meeting of the electors of a district is to be held once every financial year.

(2) A general meeting is to be held on a day selected by the local government but not more than 56 days after the local government accepts the annual report for the previous financial year.

(3) The matters to be discussed at general electors' meetings are to be those prescribed.

5.29. Convening electors' meetings

(1) The CEO is to convene an electors' meeting by giving —

(a) at least 14 days' local public notice; and

(b) each council member at least 14 days' notice, of the date, time, place and purpose of the meeting.

(2) The local public notice referred to in subsection (1)(a) is to be treated as having commenced at the time of publication of the notice under section 1.7(1)(a) and is to continue by way of exhibition under section 1.7(1)(b) and (c) until the meeting has been held.”

Policy Implications Nil

Strategic Planning Implications Nil

Budget Implications Nil

Officer's Comment

The Annual Report and its contents are a statutory requirement, which Council is required to adopt, if it wishes to have the Annual Electors Meeting within the statutory timeframe.

Council has the option to choose the date and time of this meeting, however it is recommended to hold the meeting on Wednesday 24 February 2010, starting at 7:30 pm. This date coincides with Council's Ordinary Meeting in February.

Attachments

2008/09 Annual Report

200910/215 Council Decision/Officer's Recommendation

Moved: Cr A A Carter

Seconded: Cr S R Martin

That Council:

- i) adopts the 2008/09 Annual Report as presented;
- ii) advertises the 2008/09 Annual Report and Annual Meeting of Electors giving at least 14 days' local public notice in accordance with Section 5.29 of the Local Government Act; and
- iii) holds the Annual Meeting of Electors on the Wednesday 24 February 2010, commencing at 7:30 pm, at the Port Hedland Civic Centre.

CARRIED 6/0

ITEM 7 CLOSURE

7.1 Closure

There being no further business, the Chairman declared the meeting closed at 5:25 pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by the Council at its Ordinary Meeting of 27 January 2010.

CONFIRMATION:

MAYOR

DATE