



## Shire of Mukinbudin 2018/2019 Annual Electors Meeting

# AGENDA

To be held in Council Chambers at  
15 Maddock Street, Mukinbudin  
commencing at 5.00pm Tuesday 18<sup>th</sup> February 2020

Dirk Sellenger  
**CHIEF EXECUTIVE OFFICER**



**\*\*\*\* DISCLAIMER \*\*\*\***

No responsibility whatsoever is implied or accepted by the Shire of Mukinbudin for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Mukinbudin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Shire of Mukinbudin during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Mukinbudin. The Shire of Mukinbudin warns that anyone who has any application lodged with the Shire of Mukinbudin must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Mukinbudin in respect of the application.

**ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST**

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

Dirk Sellenger  
**CHIEF EXECUTIVE OFFICER**

## **AGENDA**

Agenda of the Annual Electors Meeting to be held in Council Chambers, Maddock Street, Mukinbudin on 18<sup>th</sup> February 2020.

### **1. Declaration of Opening**

1.1 The Shire President to declare the Meeting open at \_\_\_pm

### **2. Record of attendance and apologies**

2.1 Councillors  
2.1.1

2.2 Staff  
2.2.1

2.3 Electors  
2.3.1

2.4 Apologies  
2.4.1

### **3. Confirmation of Minutes of previous meeting**

3.1 Confirmation of Minutes for the 2017/2018 Annual Electors Meeting held 6<sup>th</sup> February 2019.

### **4. Reports**

4.1 **Shire President's Report**  
4.1.1 Shire President's Report – 2018/2019

4.2 **Chief Executive Officer's Report**  
4.2.1 Chief Executive Officer's Report – 2018/2019

4.3 **Financial Statement / Audit Report**  
4.3.1 Financial Statement / Audit Report – 2018/2019

### **5. General Business (with the approval of the President or meeting)**

5.1 General Business

### **6. Closure of Meeting**

6.1 Closure of Meeting