



# AGENDA

## Annual General Meeting of Electors

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Wednesday 21 February 2018, 6.00 pm

## **INFORMATION ON HOW THE ANNUAL GENERAL MEETING OF ELECTORS IS CONDUCTED**

The purpose of the Annual General Meeting of Electors (AGME) is to receive the City's Annual Report and any other general business pertaining to Council. In accordance with the *Local Government (Administration) Regulations 1996*, the Mayor is to preside at a general or special meeting of Electors and shall determine the procedure to be followed, as set out below:

1. All present are required to sign the attendance register at the entry to the Chambers, including name and address.
2. Speakers must be Electors of the City of Fremantle.
3. The proceedings will be recorded for the purpose of producing the minutes and speakers are requested to use the microphones each time they speak. No other audio or visual recording is to be undertaken without the permission of the Presiding Member.
4. During Public Question Time, questions or statements will be accepted at the discretion of the Presiding Member.
5. Motions from Electors, where presented in writing, will be read aloud by the Presiding Member to ensure that everyone is clear about what they are voting on. Motions from the floor will only be accepted at the discretion of the Presiding Member.
6. The Presiding Member will call for a mover and a seconder for a motion.
7. No motion or amendment is open to debate until it has been seconded. Only one amendment on any one motion shall be received at a time and such amendment shall be dealt with before any further amendment can be received; however any number of amendments may be proposed.
8. Upon a motion being proposed, the Presiding Member will call for speakers to address the Chair.
9. When addressing the meeting a person is to: -
  - a) Rise and move to the front podium unless unable to do so by reason of sickness or disability;
  - b) State his or her name and suburb for recording in the minutes; and
  - c) Address the meeting through the Presiding Member.
10. The mover of a motion (but not the mover of an amendment) has the right of reply, and this closes the debate.
11. The Presiding Member will then ask for a vote on the motion on the floor.
12. Each Elector has one vote. An Elector does not have to vote.
13. Voting is determined by a show of hands.
14. A simple majority carries the vote.
15. Minutes of this meeting will be available for inspection by members of the public. The minutes will only record a summary of the meeting and not a verbatim account.
16. Any motions arising from the meeting requiring action will be presented to the Special Meeting of Council, to be held at 6.30pm on Monday 19 March 2018 at the North Fremantle Community Hall, for consideration.

The decisions of the AGME are not binding on the Council, but as required by the *Local Government Act 1995*, the reasons for any Council decision relating to decisions made at the AGME are to be recorded in the minutes of the meeting at which they are to be considered.

**CITY OF FREMANTLE**

**NOTICE OF AN ANNUAL GENERAL MEETING OF ELECTORS**

Elected Members

An Annual General Meeting of Electors of the City of Fremantle will be held on Wednesday, 21 February 2018 in the Town Hall, 8 William Street, Fremantle commencing at 6.00 pm.

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a horizontal line that extends to the right and then loops back down.

Philip St John  
**CHIEF EXECUTIVE OFFICER**

16 February 2018

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# **ANNUAL GENERAL MEETING OF ELECTORS**

## **AGENDA**

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### **DECLARATION OF OPENING**

### **NYOONGAR ACKNOWLEDGEMENT STATEMENT**

"We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar people as the custodians of the greater Fremantle/Walyalup area and that their cultural and heritage beliefs are still important to the living Nyoongar people today."

### **PRESENTATION OF THE ANNUAL REPORT**

**That the 2016/2017 Annual Report, including financial statements and auditor's report, as attached to this agenda be received.**

### **PUBLIC QUESTION TIME (NO PROPOSED MOTIONS)**

### **ACCEPTANCE OF MOTIONS**

### **CLOSURE OF MEETING**