



Late Item

Finance, Policy, Operations and Legislation Committee

Wednesday, 11 March 2020, 6.00pm

**FPOL2003-10 PROPOSED SPECIAL MEETING OF COUNCIL TO CONSIDER
MOTIONS CARRIED AT THE ANNUAL GENERAL MEETING OF
ELECTORS**

Meeting date: 11 March 2020
Responsible officer: Manager Governance
Decision making authority: Council
Agenda attachments: Nil
Additional information: Nil

SUMMARY

The purpose of this report is to seek approval for a proposed Special Meeting of Council to consider the motions moved at the Annual General Meeting of Electors (AGME).

This report recommends that Council approves the holding of a Special Meeting of Council on Wednesday, 22 April 2020 at 6.00 pm in the North Fremantle Community Hall, to consider the motions moved at the Annual General Meeting of Electors held on 9 March 2020.

BACKGROUND

The City's Annual General Meeting of Electors/Special Meeting of Electors policy requires the motions moved at the AGME be considered at a Special Meeting of Council. The details of the Special Meeting of Council will be determined at the Ordinary Meeting of Council following the annual general meeting of electors.

FINANCIAL IMPLICATIONS

There are no financial implications related to this report.

LEGAL IMPLICATIONS

Local Government Act 1995
Section 5.4, Calling Council meetings

CONSULTATION

No consultation was undertaken in relation to this report.

OFFICER COMMENT

In order to comply with the requirements of the *Local Government Act 1995* and the Annual General Meeting of Electors / Special Meeting of Electors policy, the special meeting to consider the motions moved at the AGME is to be held before the Ordinary Council Meeting scheduled for 29 April 2020.

There is already a meeting of the Strategic Planning and Transport Committee scheduled for this date, this meeting will be amended to accommodate the Special Council Meeting.

VOTING AND OTHER SPECIAL REQUIREMENTS

Simple Majority Required

OFFICER'S RECOMMENDATION

Council approve to hold a Special Meeting of Council on Wednesday, 22 April 2020 at 6.00 pm in the North Fremantle Community Hall, Fremantle to consider the motions moved at the Annual General Meeting of Electors held on 9 March 2020.