



AGENDA
ANNUAL ELECTORS MEETING
7 DECEMBER 2011

NOTICE OF ELECTORS MEETING

AN ANNUAL ELECTORS MEETING HAS BEEN CALLED FOR THE PURPOSE OF RECEIVING THE CITY'S ANNUAL REPORT, FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011 AND AUDITOR'S REPORT
THE MEETING WILL BE HELD IN THE
COUNCIL CHAMBER, SANDGATE STREET, SOUTH PERTH
ON WEDNESDAY 7 DECEMBER 2011
COMMENCING AT 7.00PM

A handwritten signature in black ink, appearing to read "Cliff Frewing".

CLIFF FREWING
CHIEF EXECUTIVE OFFICER
30 November 2011

Note: This meeting will be audi-recorded in accordance with Council Policy P673 "Audio Recording of Council Meetings"

AGENDA
CITY OF SOUTH PERTH
ANNUAL ELECTORS MEETING
7 DECEMBER 2011



**ANNUAL ELECTORS MEETING
AGENDA
7 December 2011**

1. **DECLARATION OF OPENING**
Chairperson to open the meeting
2. **ANNOUNCEMENTS FROM PRESIDING MEMBER**
 - 2.1 **Audio Recording of Meeting** (*Mobile Phones Required to be turned off*)
3. **ATTENDANCE**
 - 3.1 **Apologies**
 - 3.2 **Approved Leave of Absence**
3. **PRESENTATION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011**
CEO to present Financial Statements / highlights for the year

MOTION from the public gallery to Adopt Annual Report
4. **PRESENTATION OF THE AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2010**
Chief Executive Officer to present overview of Auditor's Report

MOTION from the public gallery to Adopt Auditor's Report
5. **OTHER BUSINESS**
Questions from the Public Gallery
6. **CLOSURE**