Dear Council Member,

The General Meeting of Electors will be held on 13 December 2018 from 6pm at Adam Armstrong Pavilion, Beatrice Road, Dalkeith (David Cruickshank Reserve)**.**

Greg Trevaskis

Chief Executive Officer

In accordance with Section 5.27 of the *Local Government Act 1995* and the Local Government (Administration) Regulations 1996, the Order of Business will be as follows;

1. **Opening and Welcome**

His Worship the Mayor will declare the meeting open at 6 pm.

(*the advertisement calling the meeting was published in the POST Newspaper on* 24th November and 1st December 2018**,** *together with notices displayed at the Administration Centre and Libraries, and on the City’s Website).*

1. **Introduction of Elected Members and Staff**
2. **Procedural Matters**

His Worship the Mayor will outline the procedures of the meeting.

1. **Records of Attendance / Apologies from Electors, Guests and Members of the Press**
2. **Contents of the Annual Report for the 2017/18 Financial Year to be considered**

* Questions submitted on the Annual Report by Electors prior to the meeting.

The Acting Chief Executive Officer will respond to questions that were submitted in writing prior to the meeting.

* Other questions on the Annual Report

Any other questions on the Annual Report

1. **General Business**

* Questions submitted by Electors prior to the meeting.

1. **Closure**

Declaration of Closure

There being no further business, His Worship the Mayor will declare the meeting closed.

**Meeting procedures**

1. Electors only may speak except with approval of the person presiding.

2. Only an elector may vote.

3. An elector does not have to vote.

4. When addressing the meeting, a person is to:

a) rise and remain standing unless unable to do so by reason of sickness or disability;

b) use the public microphone and state his or her name for recording in the minutes;

c) address the meeting through the person presiding; and

d) remain respectful and not reflect adversely upon elected members or employees.

5. 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 disposed of before any further amendment can be received; but any number of amendments may be proposed.

6. The mover of a motion (but not the mover of an amendment) has the right of reply, and this closes the debate.

7. An elector may rise and move without discussion, “that the question be now put”, which, on being duly seconded and carried by a majority, will result in submission of the motion at once to the meeting, after the mover has replied.

8. Each elector has one vote.

9. Voting is determined by show of hands or other form of open voting determined by the person presiding.

10. A simple majority carries the vote.

11. The person presiding is to determine questions of order and procedure not stated above but an elector may move a motion of dissent from a ruling of the person presiding, which if seconded, shall be put without discussion.

12. Minutes of this meeting will be available for inspection by members of the public as from Thursday 20 December 2018 and any actions will be considered by the Council at its first meeting in 2019 to be held on Tuesday 26 February 2019.

13. The decisions of this meeting are not binding on the Council, but as required by the *Local Government Act*, the reasons for any Council decision on a resolution of this meeting are to be recorded in the minutes of the council meeting.

Definition of Elector

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the City of Nedlands.