



## **TOWN OF CLAREMONT**

# **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that an  
**Annual General Electors Meeting**  
will be held  
on **THURSDAY 19 DECEMBER, 2019**, commencing at **5:00PM**  
at the Council Chambers, Number One Claremont,  
308 Stirling Highway, Claremont.

**Liz Ledger**  
**CHIEF EXECUTIVE OFFICER**

**Date:**

**DISCLAIMER**

Would all members of the public please note that they are cautioned against taking any action as a result of any decision tonight until such time as they have considered by Council.

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**TOWN OF CLAREMONT**  
**ANNUAL MEETING OF ELECTORS**  
**19 DECEMBER 2019**  
**AGENDA**

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- 1      DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
- 2      RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

### **3 REPORTS**

#### **3.1 CHIEF EXECUTIVE OFFICER**

##### **3.1.1 PRESENTATION OF 2018-19 TOWN OF CLAREMONT ANNUAL REPORT**

The [2018-19 Town of Claremont Annual Report](#) (Annual Report) was adopted by Council on 17 December 2019.

The Annual Report summarises the achievements of the Town during the 2018-19 financial year and includes a report from the Mayor and Chief Executive Officer, the financial report for the period, the auditor report, and those matters prescribed by the *Local Government Act 1995* (the Act).

The Act requires local authorities to hold a general meeting of electors once a year no later than 56 days after Council adopts the Annual Report.

Matters to be discussed at the general meeting of electors are the content of the Annual Report for the previous financial year and any other general business.

In addition to an overview of the Town, the Mayor and Chief Executive Officer's report and a summary of the major achievements for the year, the Annual Report includes detailed report on achievements against Councils Corporate Business Plan objectives for the year (pages 40-72).

Summarised on page 14, the financial performance for the year as detailed in pages 73 onwards.

It is pleasing to note that the Auditors Report (Pages 1-3 within Financial Report) confirmed the auditors found;

- the financial reports were completed in accordance with the *Local Government Act 1995*, regulations and Australian Accounting Standards
- provide fair view of Town's financial position as at 30 June 2019
- confirm no matters indicating significant adverse trends in financial position or management of the Town.

#### **RECOMMENDATION:**

**That the Meeting receive the 2018-19 Town of Claremont Annual Report including the:**

- **Mayor's Report;**
- **Chief Executive Officer's Report;**
- **Financial Statements for period ending 30 June 2019; and**
- **Auditor's Report.**

**4 GENERAL BUSINESS**

**4.1.1 OTHER BUSINESS**

**5 DECLARATION OF CLOSURE OF MEETING**