

Town of Mosman Park



ANNUAL GENERAL MEETING OF ELECTORS

AGENDA

FOR

WEDNESDAY 17 OCTOBER 2012

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Town of Mosman Park for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with Council members or staff.

The Town of Mosman Park disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Town of Mosman Park during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Town of Mosman Park

The Town of Mosman Park advises that no action should be taken on any application or item discussed at a Council meeting and should only rely on WRITTEN ADVICE of the outcome, and any conditions attaching to the decision made by the Town of Mosman Park.

Town of Mosman Park

SUMMARY OF AGENDA TO BE PRESENTED TO THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD ON WEDNESDAY 17 OCTOBER 2012 AT 6.00PM

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Town of Mosman Park**NOTICE OF MEETING**

Councillors are respectfully advised that a meeting of the General Meeting of Electors will be held in the Committee Room, Administration Centre, Bay View Terrace, Mosman Park on Wednesday 17 October 2012 commencing at 6.00pm.

Agenda Papers appear below and your attendance is requested please.

K POYNTON
CHIEF EXECUTIVE OFFICER

1. DECLARATION OF OPENING**2. RECORD OF ATTENDANCE / APOLOGIES****PRESENT:**

His Worship the Mayor R Norris
Councillor I Flack
Councillor E Eustance
Councillor W Davies
Councillor M Harcombe
Councillor Z Johnson
Councillor B Pollock

MEMBERS OF STAFF:

Chief Executive Officer	K. Poynton
Executive Manager Corporate Services	A. Gertenbach
Executive Manager Technical Services	D. Norgard
Executive Manager Regulatory Services	I. Bignell
Manager Community Development	K. Arnott

3. CONFIRMATION OF MINUTES

It is recommended that:

The Minutes of the Annual General Meeting of Electors held on 18 October 2011, and presented to Ordinary Council Meeting on 25 October 2011 be confirmed.

ELECTORS

APOLOGIES – ELECTED MEMBERS:

APOLOGIES – MEMBERS OF STAFF:

4. RECEIVING OF THE 2011/2012 ANNUAL REPORT.

Moved:

Seconded:

That the 2011/2012 Annual Report be received.

5. OTHER GENERAL BUSINESS

6. MEETING CLOSURE

There being no further business the meeting was declared closed at: