



SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

**Onslow Multi-Purpose Centre, Cnr McGrath
Rd and Hooley Ave, Onslow**

**18 March 2015
Commencing at 4:00pm**

MINUTES – ANNUAL GENERAL MEETING OF ELECTORS 18 MARCH 2015

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1.0 DECLARATION OF OPENING

The Shire President opened the meeting at 4.00 pm.

2.0 ANNOUNCEMENT OF VISITORS

3.0 ATTENDANCE

3.1 Present

| | |
|----------------|---|
| Cr K White | Shire President, Onslow Ward |
| Cr L Rumble | Deputy Shire President, Paraburdoo Ward |
| Cr D Dias | Paraburdoo Ward |
| Cr A Bloem | Tom Price Ward |
| Cr P Foster | Tom Price Ward |
| Cr A Eyre | Ashburton Ward |
| Mr N Hartley | Chief Executive Officer |
| Mr F Ludovico | Executive Manager, Corporate Services |
| Ms A Serer | Executive Manager, Strategic & Economic Development |
| Ms J Smith | Executive Officer |
| Miss J Forward | CEO & Councillor Support Officer |

3.2 Apologies

| | |
|----------------|------------------|
| Cr D Wright | Pannawonica Ward |
| Cr C Fernandez | Tom Price Ward |
| Cr L Thomas | Tableland Ward |

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 ANNUAL GENERAL MEETING OF ELECTORS HELD ON HELD ON 16 APRIL 2014

MOVED: Cr Foster

SECONDED: Cr Bloem

That the Minutes of the Annual General Meeting held on 16 April 2014 to confirmed as a true and accurate record.

CARRIED

5.0 ADOPTION OF 2013/2014 ANNUAL REPORT

The Shire of Ashburton 2013/2014 Annual Report is available from <http://www.ashburton.wa.gov.au/the-shire/publications>

MOVED: Cr Foster

SECONDED: Cr Bloem

That the Shire of Ashburton 2013/2014 Annual Report and Audited Financial Report as presented be received.

CARRIED

6.0 GENERAL BUSINESS

There were no general business / questions.

7.0 CLOSURE OF MEETING

The Shire President closed the meeting at 4.05 pm.