



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 ORDINARY MEETING OF COUNCIL 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.