



SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

**Clem Thomson Sports Pavilion, Stadium Road
TOM PRICE**

**16 April 2014
Commencing at 4:00pm**

MINUTES – ANNUAL GENERAL MEETING OF ELECTORS 16 APRIL 2014

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1.0 DECLARATION OF OPENING

The Shire President opened the meeting at 4.00 pm.

2.0 ANNOUNCEMENT OF VISITORS

There were no visitors or general public in attendance.

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 L Thomas	Tableland Ward
Cr A Bloem	Tom Price Ward
Cr P Foster	Tom Price Ward
Cr C Fernandez	Tom Price Ward
Cr A Eyre	Ashburton Ward
Cr D Wright	Pannawonica Ward
Mr N Hartley	Chief Executive Officer
Mr F Ludovico	Executive Manager, Corporate Services
Mr J Kelly	CEO's Representative - Onslow
Ms A Serer	Executive Manager, Strategic & Economic Development
Ms J Smith	Executive Officer CEO
Mrs C Robson	CEO & Councillor Support Officer

3.2 Apologies

There were no apologies.

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 ANNUAL GENERAL MEETING OF ELECTORS HELD ON ORDINARY MEETING OF COUNCIL HELD ON 10 APRIL 2013

MOVED: Cr D Wright

SECONDED: Cr P Foster

That the Minutes of the Annual General Meeting held on 10 April 2013 to confirmed as a true and accurate record.

CARRIED

5.0 ADOPTION OF 2012/2013 ANNUAL REPORT

That the Shire of Ashburton 2012/2013 Annual Report and Audited Financial Report as presented be received. The report can be downloaded at the Shire of Ashburton Website.

MOVED: Cr A Eyre

SECONDED:

Cr C Fernandez

That the Shire of Ashburton 2012/2013 Annual Report and Audited Financial Report as presented be received.

CARRIED

6.0 GENERAL BUSINESS

All questions are to be directed to Shire President Kerry White, who will determine the suitability and relevance of the content and may apply time restrictions if necessary.

6.1 Funding for Annual Events

Cr Wright enquired about Council's policy for funding annual events and whether the Policy considers the Pannawonica Gala & Tom Price Nameless Festival equitably.

Response

The Policy can be reviewed at any time but is considered to reflect Council's historic position. Community groups are welcomed to make submission for funding for consideration through the Policy itself, or separately, via the annual Council Budget process.

7.0 CLOSURE OF MEETING

The Shire President closed the meeting at 4.08 pm.