



SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

AGENDA

**Council Chambers, Recreation Centre
TOM PRICE**

**10 April 2013
commencing at 3:00pm**

AGENDA – ANNUAL GENERAL MEETING OF ELECTORS 10 APRIL 2013

1.0	DECLARATION OF OPENING.....	3
2.0	ANNOUNCEMENT OF VISITORS	3
3.0	ATTENDANCE.....	3
3.1	Present	3
3.2	Apologies.....	3
4.0	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
4.1	ANNUAL GENERAL MEETING OF ELECTORS HELD ON ORDINARY MEETING OF COUNCIL HELD ON 16 MAY 2012	3
5.0	ADOPTION OF 2011/2012 ANNUAL REPORT	3
6.0	GENERAL BUSINESS	3
7.0	CLOSURE OF MEETING	3

1.0 DECLARATION OF OPENING

2.0 ANNOUNCEMENT OF VISITORS

3.0 ATTENDANCE

3.1 Present

Ronald Yuryevich	Commissioner of the Shire of Ashburton
Mr F Ludovico	A/Chief Executive Officer
Ms F Keneally	Executive Manager, Operations
Ms L Hannagan	A/Executive Manager, Corporate Services
Mr K Pearson	A/Executive Manager, Technical Services
Ms M Gough	A/Executive Manager, Community Development
Ms K Cortesi	CEO & Councillor Support Officer

3.2 Apologies

Ms A O'Halloran	Executive Manager, Strategic & Economic Development
Ms D Wilkes	Executive Manager, Community Development
Ms L Rickert	Community Liaison Coordinator – Paraburdoo

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 ANNUAL GENERAL MEETING OF ELECTORS HELD ON ORDINARY MEETING OF COUNCIL HELD ON 16 MAY 2012

That the Minutes of the Annual General Meeting held on 16 May 2012 be confirmed as a true and accurate record.

5.0 ADOPTION OF 2011/2012 ANNUAL REPORT

That the shire of Ashburton 2010/2011 Annual Report and Audited Financial Report as presented be received. The report can be downloaded at the Shire of Ashburton Website (<http://www.ashburton.wa.gov.au/the-shire/publications/view/annual-reports/>).

6.0 GENERAL BUSINESS

All questions are to be directed to Commissioner Yuryevich, (Presiding Officer) who will determine the suitability and relevance of the content and may apply time restrictions if necessary.

7.0 CLOSURE OF MEETING