



SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

**Council Chambers, Recreation Centre
TOM PRICE**

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

MINUTES – ANNUAL GENERAL MEETING OF ELECTORS 10 APRIL 2013

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1.0 DECLARATION OF OPENING

Commissioner Yuryevich opened the meeting at 3.00 pm.

2.0 ANNOUNCEMENT OF VISITORS

Commissioner Yuryevich welcomed Councillor Peter Foster to the public gallery.

3.0 ATTENDANCE

3.1 Present

Ronald Yuryevich	Commissioner of the Shire of Ashburton
Mr F Ludovico	A/Chief Executive Officer
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
Ms M Brown	Safety & Wellbeing Coordinator

3.2 Apologies

Ms F Keneally	Executive Manager, Operations
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

Council Decision

MOVED: Commissioner Yuryevich

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

CARRIED 1/0

5.0 ADOPTION OF 2011/2012 ANNUAL REPORT

Council Decision

MOVED: Commissioner Yuryevich

That the Shire of Ashburton 2011/2012 Annual Report and Audited Financial Report as presented be received.

CARRIED 1/0

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.

No questions were raised.

7.0 CLOSURE OF MEETING

Commissioner Yuryevich closed the meeting at 3.02 pm.