



SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

AGENDA

**Ashburton Hall, Ashburton Avenue,
PARABURDOO**

16 March 2011

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1.03.0 DECLARATION OF OPENING

2.03.0 ANNOUNCEMENT OF VISITORS

3.03.0 ATTENDANCE

3.03.01 Present

Cr G Musgrave	Shire President, Tom Price Ward
Cr L Rumble	Deputy Shire President, Paraburdoo Ward
Cr T Bloem	Tom Price Ward
Cr I Dias	Paraburdoo Ward
Cr L Thomas	Tableland Ward
Cr K White	Onslow Ward
Cr L Shields	Tom Price Ward
Cr D Wright	Pannawonica Ward
Mr J Breen	Chief Executive Officer
Mr L Softley	Executive Manager Community & Economic Services
Ms A O'Halloran	Executive Manager Western Operations
Mr F Ludovico	Executive Manager Corporate Services
Ms J Smith	Executive Assistant CEO

3.03.04 Apologies

Cr L Corker	Ashburton Ward
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4.03.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.03.01 ANNUAL GENERAL MEETING OF ELECTORS HELD ON ORDINARY MEETING OF COUNCIL HELD ON 21 APRIL 2010

That the Minutes of the Annual General Meeting held on 21 April 2010 be confirmed as a true and accurate record.

5.03.0 ADOPTION OF 2009/2010 ANNUAL REPORT

That the shire of Ashburton 2009/2010 Annual Report and Audited Financial Report as presented be received.

6.03.0 GENERAL BUSINESS

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

7.03.0 CLOSURE OF MEETING