

SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES

Ashburton Hall, Ashburton Avenue, PARABURDOO

16 March 2011

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1.03.0 DECLARATION OF OPENING

The Shire President declared the meeting open at 7.00 pm.

2.03.0 ANNOUNCEMENT OF VISITORS

The Shire President welcomed members of the public to the gallery.

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 I Dias	Paraburdoo Ward
Cr L Shields	Tom Price Ward
Cr D Wright	Pannawonica Ward
Mr J Breen	Chief Executive Officer

Chief Executive Officer
Executive Manager Community & Economic Services
Executive Manager Western Operations
Executive Manager Corporate Services
Executive Assistant CEO

12 signed in members of the public (list attached)

ATTACHMENT 3.03.01

3.03.04 Apologies Cr L Corker Ashburton Ward

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
 - MOVED: Cr Shields SECONDED: Cr Wright

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

CARRIED

5.03.0 ADOPTION OF 2009/2010 ANNUAL REPORT

MOVED: Cr Dias SECONDED: Cr Shields

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

CARRIED

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.

JACKIE PRICE

Question – Paraburdoo Swimming Pool

- Are items in the pool going to be fixed in the off season?
- Lane ropes are needed and the bowl needs an acid clean.

Answer – Will follow up Lane Ropes. Acid clean was done – tried everything – hasn't worked.

Question – Ashburton Hall upgrade

- Curtains in the hall need replacing
- Will second stage include upgrade back area BBQ and Pergola.
- Doors don't lock properly.
- Old lighting needs upgrading and need better lighting system.
- Better access to power points for lighting (they are too high).
- Better PA to be put in place.
- Extra bins need to be provided for functions (eg International Women's Day).
- Air Conditioning System needs improvement

Answer – These items will be investigated.

Question – Sports Pavilion

• Air Conditioning System not functioning properly (Had to shut service of Centre Playgroup as it was too hot).

Answer – This item will be investigated.

JO BARRON – PERRY (Chairman – Paraburdoo Tidy Towns)

Question

- Major entrance to Paraburdoo from Tom Price in the vicinity of the Tom Price/Paraburdoo Rd and Rocklea Rd intersection – need to relook at this as part of a plan.
- Could it be a part of a Stage 2 of Paraburdoo Revitalisation?

Answer – This item will be investigated.

The Shire President indicated the following:

- CEO and President are intending to make a Paraburdoo Visioning presentation.
- We are talking to RIO at high level regarding the future of Paraburdoo in particularly the sustainability of the community

7.03.0 CLOSURE OF MEETING

There being no further business, the Shire President thanks those present for their attendance and declared the meeting closed at 7.15 pm.

ATTACHMENT 3.03.01



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Annual General Meeting of Electors Ashburton Hall, Paraburdoo <u>16 March 2011</u>

Attendance Register

Name	Address
D.J. WRIGHT	3 PANNAWONICA 67/6
Jonya Snith	Tom Pila 6751
Amanda Othalleran	
LATURY SOFTLEY	TOM PRICE.
FRANK LUDONICO	, tom price
Jo Borron-Perry	Paraburdoo.
Con Line to Line Cr 41sa Shield's	PARVARUNDOO
Cr Lisa Shield's	Ton Price .
C. WALTON	PARABUNGOO
M.Boase.	PARABURDOD
P BOase	PARABURDOO, PARABURDOO,
Juan Ditos	PARDBURDUO
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