



**SHIRE OF ASHBURTON
ANNUAL GENERAL MEETING OF ELECTORS**

AGENDA

**Multi-Purpose Centre, Cnr Hooley and McGrath Avenue
Onslow**

18 May 2021

4.00 pm

AGENDA - ANNUAL GENERAL MEETING OF ELECTORS 18 MAY 2021

SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

Notice is hereby given that an Annual General Meeting of Electors will be held on 18 May 2021 at the Multi-Purpose Centre, Cnr Hooley and McGrath Avenue, Onslow commencing at 4.00 pm.

The business to be transacted is shown in the Agenda.

Mr Kenn Donohoe
CHIEF EXECUTIVE OFFICER

AGENDA - ANNUAL GENERAL MEETING OF ELECTORS 18 MAY 2021

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1. DECLARATION OF OPENING

The Shire President declared the meeting open at ____ pm.

1.1 ACKNOWLEDGEMENT OF COUNTRY

As representatives of the Shire of Ashburton Council, we respectfully acknowledge the local Indigenous people, the traditional custodians of this land where we are meeting upon today and pay our respects to them and their elders both past, present and emerging.

2. ATTENDANCE

2.1 ELECTORS PRESENT

- Cr K White
- Cr D Diver
- Cr L Rumble
- Cr M Lynch
- Cr J Richardson
- Cr R de Pledge

Other Electors – please refer to the Attendance Sheet, available on the day

STAFF

- | | |
|------------------|-----------------------------------|
| Mr K Donohoe | Chief Executive Officer |
| Mr N Cain | Director Corporate Services |
| Mr A Majid | Director People and Place |
| Mr M Ksoravi | Director Infrastructure Services |
| Mrs C McGurk | Director Projects and Procurement |
| Mrs D Walkington | Acting Governance Officer |

2.2 APOLOGIES

- | | |
|----------------|------------------|
| Cr M Gallanagh | Pannawonica Ward |
| Cr D Dias | Paraburdoo Ward |

3. ANNOUNCEMENTS BY THE PRESIDING PERSON

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5. ADOPTION OF THE 2019/2020 ANNUAL REPORT

The Shire of Ashburton 2019/2020 Annual Report and Audited Financial Report as provided to Council on 20 April 2021 and available from the Shire Offices and Libraries in Tom Price, Onslow, Paraburdoo and Pannawonica or the Shire of Ashburton web page.

Officers Recommendation

That the Shire of Ashburton 2019/2020 Annual Report and Audited Financial Report as presented be received.

6. GENERAL BUSINESS

7. CLOSURE OF MEETING

The Shire President closed the meeting at ____ pm.