

**UNCONFIRMED MINUTES - ANNUAL GENERAL MEETING OF ELECTORS
10 MARCH 2020**



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

UNCONFIRMED MINUTES

**Council Chambers, Onslow Shire Complex,
Second Avenue, Onslow
10 March 2020
4.00 pm**

AGENDA - ANNUAL GENERAL MEETING OF ELECTORS 10 MARCH 2020

SHIRE OF ASHBURTON
ORDINARY MEETING OF COUNCIL

The Acting Chief Executive Officer recommends the endorsement of these minutes at the next Ordinary Meeting of Council.

ACTING CEO: *P. J. Keedy* Date: 10.03.2020

These minutes were confirmed by Council as a true and correct record of proceedings of the Ordinary Meeting of Council on the 10.03.2020.

Presiding Member: _____ **Date:** _____

DISCLAIMER

The resolutions contained in the Minutes are subject to confirmation by Council. The Shire of Ashburton warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Ashburton for any act, omission or statement or intimation occurring during a Council meeting.

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UNCONFIRMED MINUTES

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1. DECLARATION OF OPENING

The Shire President declared the meeting open at 4.00 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 all their elders both past, present and emerging.

2. ATTENDANCE**2.1 ELECTORS PRESENT**

Cr K White
 Cr D Diver
 Cr L Rumble
 Cr P Foster
 Cr M Lynch
 Cr J Richardson
 Cr R de Pledge
 Cr M Gallanagh

Other Electors – Nil

STAFF

Mr P Sheedy	Acting Chief Executive Officer
Mr J Bingham	Director Corporate Services
Mr B Cameron	Director Community Services
Mrs M Lewis	Council Liaison Officer
Mrs K Cameron	Governance Officer

2.2 APOLOGIES

Cr D Dias
 Mr Alan McColl
 Mrs K Bartley
 Mr D Bailey
 Mrs J Fell

3. ANNOUNCEMENTS BY THE PRESIDING PERSON

There were no announcements by the Presiding Person for this meeting.

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4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**4.0.1 CONFIRMATION OF THE UNCONFIRMED MINUTES ANNUAL GENERAL MEETING OF ELECTORS HELD 15 JANUARY 2019****Council Decision****MOVED: Cr M Lynch****SECONDED: Cr D Diver****That the Unconfirmed Minutes Annual General Meeting of Electors held on 15 January 2019 (ATTACHMENT 4.0.1) be received.****5. ADOPTION OF THE 2018/2019 ANNUAL REPORT**

The Shire of Ashburton 2018/2019 Annual Report and Audited Financial Report as provided to Council on 10 March 2020 and also available from the Shire Office in Tom Price, or via download [here](#).

from 10 March 2020.

Council Decision**MOVED: Cr L Rumble****SECONDED: Cr M Lynch****That the Shire of Ashburton 2018/2019 Annual Report and Audited Financial Report as presented be received.****6. GENERAL BUSINESS**

There was no general business for this meeting.

7. CLOSURE OF MEETING

The Shire President closed the meeting at 4.02 pm.