



Agenda

Annual General Electors Meeting

Tuesday, 4 April 2023

Date:	Tuesday 4 April 2023
Time:	4:00pm
Location:	Ashburton Hall, Ashburton Avenue, Paraboradoo
Distribution Date:	Thursday 30 March 2023



**Shire of Ashburton
Annual General Electors Meeting**

Please be advised an Annual General Electors Meeting will be held at 4:00pm on Tuesday 4 April 2023 at Ashburton Hall, Ashburton Avenue, Paraboradoo.

A handwritten signature in black ink, appearing to read "Kenn Donohoe".

Kenn Donohoe
Chief Executive Officer
30 March 2023

Disclaimer

The recommendations contained in the agenda are subject to confirmation by Council. The Shire of Ashburton warns anyone who has an 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 Council in respect of the application. No responsibility whatsoever is implied, or accepted, by the Shire of Ashburton for any act, omission, statement, or intimation occurring during a Council meeting.

Contents

1	Declaration of Opening	4
1.1	Acknowledgement of Country	4
2	Attendance	4
2.1	Present	4
2.2	Apologies	4
3	Confirmation of Minutes of Previous Meeting	4
4	Shire President’s Report	5
5	Chief Executive Officer’s Report	5
6	Financial Report	5
7	Receipt of the Annual Report	5
8	General Business	5
8.1	Public Questions	5
8.2	Public Statements	5
8.3	Elector Motions	5
9	Closure of Meeting	5

1 Declaration of Opening

The Presiding Member declared the meeting open at [enter time](#).

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 Present

Elected Members:	Cr K White	Shire President (Presiding Member) Onslow Ward
Employees:	K Donohoe T Dayman C McGurk R Miller A Lennon J Bray A Furfaro N Cochrane	Chief Executive Officer Acting Director Corporate Services Director Community Development Director Infrastructure Manager Media and Communications Manager Governance Governance Officer Council Support Officer
Guests	Name	Organisation
Members of Public:	There were enter number members of the public in attendance at the commencement of the meeting.	
Members of media:	There were enter number members of the media in attendance at the commencement of the meeting.	

2.2 Apologies

To be informed at the meeting.

3 Confirmation of Minutes of Previous Meeting

Officer's recommendation

That the unconfirmed minutes of the Annual General Meeting of Electors held on 18 May 2021 be received.

4 Shire President's Report

The Shire President's report is contained in the Annual Report 2020/2021.

5 Chief Executive Officer's Report

The Chief Executive Officer's report is contained in the Annual Report 2020/2021.

6 Financial Report

The financial statements are contained in the Annual Report 2020/2021.

7 Receipt of the Annual Report

The Shire of Ashburton 2020/2021 Annual Report and Audited Financial Report as provided to Council on 14 February 2023 and available from the Shire Offices and Libraries in Tom Price, Onslow, Paraburdoo and Pannawonica or the Shire of Ashburton web page.

Officer's Recommendation

That the Shire of Ashburton 2020/2021 Annual Report and Audited Financial Report as presented be received.

8 General Business

8.1 Public Questions

8.2 Public Statements

8.3 Elector Motions

9 Closure of Meeting

There being no further business, the Presiding Member closed the meeting at [enter time](#).