



Published Minutes

Annual General Electors Meeting

Tuesday, 4 April 2023

Date:	Tuesday 4 April 2023
Time:	4:00pm
Location:	Ashburton Hall, Ashburton Avenue, Paraboradoo
Distribution Date:	Wednesday 05 April 2023



**Shire of Ashburton
Annual General Electors Meeting**

The Chief Executive Officer recommends the endorsement of these minutes at the next Annual General Electors Meeting.

K Donohoe
Chief Executive Officer
7 April 2023

These minutes were confirmed by Council as a true and accurate record of proceedings at the Annual General Electors Meeting held on Tuesday, 4 April 2023.

Presiding Member

Date

Disclaimer

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.

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1 Declaration of Opening

The Presiding Member declared the meeting open at 4:02pm.

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 A Furfaro J Bray N Cochrane	Chief Executive Officer Acting Director Corporate Services Director Community Development Director Infrastructure Services Manager Media and Communications Governance Officer Manager Governance Council Support Officer
Electors	M Lynch T Mladenovic L Rumble A Sullivan	
Members of Public:	There were no members of the public in attendance at the commencement of the meeting.	
Members of media:	There were no members of the media in attendance at the commencement of the meeting.	

2.2 Apologies

Nil

3 Confirmation of Minutes of Previous Meeting

Moved **Matthew Lynch**

Second **Tina Mladenovic**

Officer's recommendation

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

The motion was put and declared carried.

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.

Moved **Tina Mladenovic**

Second **Matthew Lynch**

Officer's Recommendation

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

The motion was put and declared carried.

8 General Business

8.1 Public Questions

Nil

8.2 Public Statements

Nil

8.3 Elector Motion

Nil

9 Closure of Meeting

There being no further business, the Presiding Member closed the meeting at 4:05pm.