



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

AGENDA AND ATTACHMENT

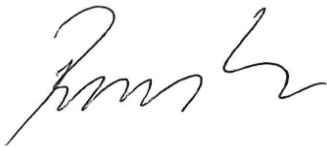
**Clem Thompson Sports Pavilion, Stadium Road,
Tom Price
15 January 2019
at 4.00 pm**

SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

Notice is hereby given that an Annual General Meeting of Electors will be held on 15 January 2019 at Clem Thompson Sports Pavilion, Stadium Road, Tom Price commencing at 4.00 pm.

The business to be transacted is shown in the Agenda.

A handwritten signature in black ink, appearing to read 'Rob Paull', is positioned above the printed name and title.

Rob Paull
CHIEF EXECUTIVE OFFICER

AGENDA - ANNUAL GENERAL MEETING OF ELECTORS 15 JANUARY 2019

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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 all their elders both past, present and future.

2. ATTENDANCE

2.1 ELECTORS PRESENT

Cr K White
Cr L Rumble
Cr D Dias
Cr P Foster
Cr M Lynch
Cr D Diver
Cr L Thomas
Cr R de Pledge
Cr M Gallanagh

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

STAFF

Mr R Paull	Chief Executive Officer
Mr J Bingham	Director Corporate Services
Mrs S Johnston	Acting Director Community Services
Mr B Cameron	Director Property & Development Services
Mr I Hamilton	Director Infrastructure Services
Ms J Smith	Executive Coordinator
Mrs M Lewis	Council Support Officer

2.2 APOLOGIES

3. ANNOUNCEMENTS BY THE PRESIDING PERSON

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Officers Recommendation

That the Shire of Ashburton 2016/2017 Annual Report and Audited Financial Report (**ATTACHMENT 4**) be received.

5. ADOPTION OF THE 2017/18 ANNUAL REPORT

The Shire of Ashburton 2017/2018 Annual Report and Audited Financial Report is available from the Shire Office in Tom Price, or via download:

https://www.ashburton.wa.gov.au/library/file/publications/annual-reports/113399_SOA%20Annual%20Report%202017-2018_WEB.pdf

from 19 December 2018.

Officers Recommendation

That the Shire of Ashburton 2017/2018 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.



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

MINUTES

**Tom Price Community Hall, Tamarind Street,
Tom Price
16 January 2018
4.00 pm**

SHIRE OF ASHBURTON
ANNUAL GENERAL MEEETING OF ELECTORS

Notice is hereby given that an Annual General Meeting of Electors will be held on 16 January 2018 16 January 2018 at Tom Price Community Hall, Tamarind Street, Tom Price commencing at 4.00 pm.

The business to be transacted is shown in the Agenda.

Rob Paull
CHIEF EXECUTIVE OFFICER

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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 and present.

2. **ATTENDANCE**

2.1 **ELECTORS PRESENT**

Cr L Rumble
Cr D Dias
Cr M Lynch
Cr D Diver
Cr P Foster
Cr M Gallanagh

STAFF

Mr R Paull	Chief Executive Officer
Mr J Bingham	Director Corporate Services
Ms A Serer	Director Strategic & Community Development
Ms L Reddell	Director Development & Regulatory Services
Ms J Smith	Executive Officer
Mrs M Lewis	CEO & Councillor Support Officer

APOLOGIES

Cr K White
Cr L Thomas
Cr G Dellar

3. **ANNOUNCEMENTS BY THE PRESIDING PERSON**

Nil

4. **ADOPTION OF THE 2016/17 ANNUAL REPORT**

The Shire of Ashburton 2016/2017 Annual Report is available from the Shire Office in Tom Price, or via download from <http://www.ashburton.wa.gov.au/the-shire/publications/view/annual-reports/#publicationlist> from 12 January 2018.

MOVED: Cr M Lynch

SECONDED: Cr D Diver

That the Shire of Ashburton 2016/2017 Annual Report and Audited Financial Report as presented be received.

CARRIED

5. GENERAL BUSINESS

Nil

6. CLOSURE OF MEETING

The Shire President closed the meeting at 4.02 pm.