



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

MINUTES

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

MINUTES - ANNUAL GENERAL MEETING OF ELECTORS 15 JANUARY 2019

SHIRE OF ASHBURTON

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

CEO: 

Date: 15-01-2019

These minutes were confirmed by the Committee as a true and correct record of proceedings of the Annual General Meeting of Electors Meeting held on 15 January 2019.

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.

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 future.

2. ATTENDANCE

2.1 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

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

STAFF

Mr R Paul	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

There were no members of the public present.

2.2 APOLOGIES

Cr M Gallanagh

2.3 APPROVED LEAVE OF ABSENCE

There were no Councillors on approved leave of absence.

3. ANNOUNCEMENTS BY THE PRESIDING PERSON

Nil

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 SHIRE OF ASHBURTON 2016/2017 ANNUAL REPORT AND AUDITED FINANCIAL REPORT

Officers Recommendation

MOVED: Cr M Lynch

SECONDED: Cr D Diver

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

CARRIED 8/0
Councillors White, Rumble, Dias, Thomas, Foster, de Pledge, Diver and Lynch voted for the motion

5. ADOPTION OF THE 2017/18 ANNUAL REPORT

The Shire of Ashburton 2017/2018 Annual Report and Audited Financial Report as provided to Council on 18 December 2018 and also 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 and Council Decision

MOVED: Cr P Foster

SECONDED: Cr D Diver

That the Shire of Ashburton 2017/2018 Annual Report and Audited Financial Report as presented be received.

CARRIED 8/0
Councillors White, Rumble, Dias, Thomas, Foster, de Pledge, Diver and Lynch voted for the motion

6.0 GENERAL BUSINESS

There was no general business / questions.

7.0 CLOSURE OF MEETING

The Shire President closed the meeting at 4.02 pm.