



Agenda

Annual General Electors Meeting

Tuesday, 19 March 2024

Date:	Tuesday 19 March 2024
Time:	4:00pm
Location:	Ashburton Hall, Ashburton Avenue, Paraburdoo
Distribution Date:	Thursday 14 March 2024



**Shire of Ashburton
Annual General Electors Meeting**

Please be advised an Annual General Electors Meeting will be held at 4:00pm on Tuesday 19 March 2024 at Ashburton Hall, Ashburton Avenue, Paraburdoo.

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

Kenn Donohoe
Chief Executive Officer
14 March 2024

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.

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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 past, present and emerging.

2 Attendance

2.1 Present

Elected Members:	SP A Smith	Shire President
	Cr K White	Deputy Shire President, Onslow Ward
	Cr R De Pledge	Ashburton-Tablelands Ward
	Cr L Rumble JP	Paraburdoo Ward
	Cr A Sullivan	Paraburdoo Ward
		Tom Price Ward
	Cr M Lynch	Tom Price Ward
	Cr B Healy	Tom Price Ward
	Cr M Gallanagh	Pannawonica Ward
Employees:	K Donohoe	Chief Executive Officer
	J Sangster	Deputy Chief Executive Officer
	R Wright	Acting Director Community Development
	R Miller	Director Infrastructure Services
	D Kennedy	Director Corporate Services
	J Bray	Manager Governance
	A Furfaro	Governance 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.

2.3 Approved Leave of Absence

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 13 June 2023 be confirmed.

4 Shire President's Report

The Shire President's report is contained in the Annual Report 2022/2023.

5 Chief Executive Officer's Report

The Chief Executive Officer's report is contained in the Annual Report 2022/2023.

6 Financial Report

The Financial report is contained in the Annual Report 2022/2023.

7 Receipt of the Annual Report

The Shire of Ashburton 2022/2023 Annual Report and the Audited Financial Report as provided to and adopted by Council on 20 February 2024 is available from the Shire's Administration Offices and Libraries in Tom Price, Onslow, Paraburdoo and Pannawonica or a copy can be from the Shire's website.

Officer's recommendation

That the Shire of Ashburton 2022/2023 Annual Report and the 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](#).