



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

AGENDA

**Clem Thompson Sports Pavilion, Stadium Road,
Tom Price
16 January 2018
at 4.00 pm**

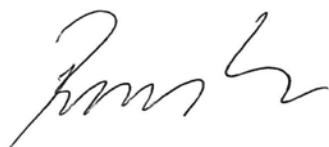
AGENDA - ANNUAL GENERAL MEETING OF ELECTORS 16 JANUARY 2018

SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

Notice is hereby given that an Annual General Meeting of Electors will be held on 16 January 2018 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

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1.	DECLARATION OF OPENING.....	4
1.1	ACKNOWLEDGEMENT OF COUNTRY	4
2.	ATTENDANCE	4
2.1	ELECTORS PRESENT	4
	APOLOGIES	4
3.	ANNOUNCEMENTS BY THE PRESIDING PERSON	4
4.	ADOPTION OF THE 2016/17 ANNUAL REPORT.....	4
5.	GENERAL BUSINESS	4
6.	CLOSURE OF MEETING	4

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 and present.

2. ATTENDANCE

2.1 ELECTORS PRESENT

Cr L Rumble

Cr D Dias

Cr L Thomas

Cr M Lynch

Cr D Diver

Cr P Foster

Cr G Dellar

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

Mr T Davis

Director, Infrastructure 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

3. ANNOUNCEMENTS BY THE PRESIDING PERSON

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.

Officers Recommendation

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

5. GENERAL BUSINESS

6. CLOSURE OF MEETING

The Shire President closed the meeting at ____ pm.