



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

MINUTES

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

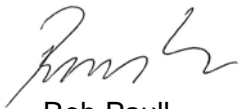
MINUTES - ANNUAL GENERAL MEETING OF ELECTORS 16 JANUARY 2018

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 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.