



**SHIRE OF ASHBURTON**

**ANNUAL GENERAL MEETING OF ELECTORS**

**MINUTES**

**Onslow Multi-Purpose Centre, Cnr McGrath  
Rd and Hooley Ave, Onslow**

**24 May 2016  
Commencing at 4:30pm**

## MINUTES – ANNUAL GENERAL MEETING OF ELECTORS 24 MAY 2016

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**1.0 DECLARATION OF OPENING**

The Shire President opened the meeting at 4.43 pm.

**2.0 ANNOUNCEMENT OF VISITORS**

There were no visitors in attendance.

**3.0 ATTENDANCE**

**3.1 Present**

Cr K White	Shire President, Onslow Ward
Cr L Rumble	Deputy Shire President, Paraburdoo Ward
Cr D Dias	Paraburdoo Ward
Cr A Bloem	Tom Price Ward
Cr C Fernandez	Tom Price Ward
Cr G Dellar	Ashburton Ward
Cr M Gallanagh	Pannawonica Ward
Cr L Thomas	Tableland Ward
Mr N Hartley	Chief Executive Officer
Mr F Ludovico	Executive Manager, Corporate Services
Ms A Serer	Executive Manager, Strategic & Economic Development
Ms L O'Reilly	Executive Manager, Community Development
Mr T Davis	Executive Manager, Infrastructure Services
Ms J Smith	Executive Officer
Miss J Forward	CEO & Councillor Support Officer

Members of the Public - Nil

**3.2 Apologies**

Cr P Foster Tom Price Ward

**4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**4.1 ANNUAL GENERAL MEETING OF ELECTORS HELD ON ORDINARY MEETING OF COUNCIL HELD ON 18 MARCH 2015**

**MOVED:** Cr L Rumble

**SECONDED:** Cr C Fernandez

**That the Minutes of the Annual General Meeting held on 18 March 2015 be confirmed as a true and accurate record.**

**CARRIED**

**5.0 ADOPTION OF 2014/2015 ANNUAL REPORT**

The Shire of Ashburton 2014/2015 Annual Report is available from <http://www.ashburton.wa.gov.au/the-shire/publications>

**MOVED:** Cr L Rumble

**SECONDED:** Cr A Bloem

That the Shire of Ashburton 2014/2015 Annual Report and Audited Financial Report as presented be received.

**CARRIED**

**6.0 GENERAL BUSINESS**

There were no general business / questions.

**7.0 CLOSURE OF MEETING**

The Shire President closed the meeting at 4.46 pm.