



**SHIRE OF ASHBURTON**

**ANNUAL GENERAL MEETING OF ELECTORS**

**AGENDA**

**Council Chambers, Recreation Centre  
TOM PRICE**

**16 May 2012**

## AGENDA – ANNUAL GENERAL MEETING OF ELECTORS 16 MAY 2012

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**1.05.0 DECLARATION OF OPENING**

**2.05.0 ANNOUNCEMENT OF VISITORS**

**3.05.0 ATTENDANCE**

**3.05.01 Present**

Cr K White	Shire President, Ashburton Ward
Cr L Rumble	Deputy Shire President, Paraburdoo Ward
Cr L Thomas	Tableland Ward
Cr D Wright	Pannawonica Ward
Cr L Shields	Tom Price Ward
Cr D Wright	Pannawonica Ward
Cr C Fernandez	Tom Price ward
Cr A Eyre	Ashburton Ward
Mr J Breen	Chief Executive Officer
Mr G Brayford	Executive Manager, Technical Services
Ms A O'Halloran	Executive Manager, Strategic and Economic Development
Ms Deb Wilkes	Executive Manager, Community Development
Mr F Ludovico	Executive Manager Corporate Services
Ms J Brayford	CEO & Councillor Support Officer

**3.05.02 Apologies**

Cr I Dias	Paraburdoo Ward
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**4.05.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**4.05.01 ANNUAL GENERAL MEETING OF ELECTORS HELD ON ORDINARY MEETING OF COUNCIL HELD ON 16 March 2011**

**That the Minutes of the Annual General Meeting held on 16 March 2011 be confirmed as a true and accurate record.**

**5.05.0 ADOPTION OF 2010/2011 ANNUAL REPORT**

That the shire of Ashburton 2010/2011 Annual Report and Audited Financial Report as presented be received.

**6.05.0 GENERAL BUSINESS**

All questions are to be directed to the Shire President, (Presiding Officer) who will determine the suitability and relevance of the content and may apply time restrictions if necessary.

**7.05.0 CLOSURE OF MEETING**