

SHIRE OF NORTHAMPTON
Minutes of Annual Electors Meeting held at the Horrocks Community Centre, North Court, Horrocks 17 March 2021

1. OPENING

The President thanked all members present for their attendance and declared the meeting open at 5.00pm.

2. PRESENT

Cr C Simkin	President	Northampton Ward
Cr T Hay		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr D Pike		Kalbarri Ward

Mr Garry Keefe Chief Executive Officer

Electors:

A Jupp, K Simkin, K Drage, R Drage, E Allen, M Allen

3. APOLOGIES

Cr S Krakouer, Cr P Stewart, Cr S Smith, Cr R Suckling, Cr L Sudlow

4. CONFIRMATION OF PREVIOUS MINUTES – 22nd January 2020

Moved Cr Pike, seconded Cr Hay

That the minutes of the Annual Electors Meeting held on the 22nd January 2020 be confirmed as true and correct record.

CARRIED

5. BUSINESS ARISING FROM MINUTES

Nil

6. RECEIVAL OF ANNUAL REPORT FOR 2019/2020

Moved Cr Hay, seconded Cr Stock-Standen

That the Annual Report, including the President's Report, Senior Executive Officer's Reports, Annual Financial Statements and Audit Report for the year ended 30th June 2020, be received.

CARRIED



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7. GENERAL BUSINESS

Nil

8. CLOSURE

There being no further business, the President thanked all present for their attendance and declared the meeting closed at 5.04pm

THESE MINUTES CONSISTING OF PAGES 1 TO 2 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON _____

PRESIDING MEMBER: _____

DATE: _____