



SHIRE OF UPPER GASCOYNE
MINUTES
OF THE ANNUAL ELECTORS MEETING
HELD IN COUNCIL CHAMBERS ON
WEDNESDAY 24TH MARCH 2021, COMMENCING AT 8.30 AM

1. OPENING

The President declared the meeting open at 8.30am.

2. ATTENDANCE & APOLOGIES

CR D. Hammarquist	President
CR J. Caunt	Vice President
CR B. Walker	
CR H. McTaggart	
CR G. Watters	
CR A. McKeough	
CR R. Hoseason-Smith	
John McCleary	Chief Executive Officer
Travis Bate	RSM – Accountant
Aleshia Dynan	RSM – Accountant
Richard Nixon	Global Groundwater
Mativa Toomalatai	Manager Finance and Corporate Services
Valeri Shrubbs	Gascoyne Development Commission

3. CONFIRMATION OF MINUTES – MEETING HELD 19TH DECEMBER 2019

MOVED: CR A. MCKEOUGH SECONDED: CR R. HOSEASON-SMITH

That the minutes from the Electors Meeting held on the 1th of December 2019 be confirmed as a true record of the meeting.

CARRIED: 9/0

4. ANNUAL REPORT AND AUDITORS REPORT 2019/2020 FINANCIAL YEAR

The President tabled the Annual Report containing the Annual Financial Statements for the year ending June 30, 2020 and the Report of the Auditor (**Appendix 2**).

MOVED: CR H. MCTAGGART SECONDED: CR A. MCKEOUGH

That the 2019/20 Shire of Upper Gascoyne annual Report be accepted as presented.

CARRIED: 9/0

5. GENERAL BUSINESS

Nil

6. CLOSE

The President closed the meeting at 8.37am.

To be confirmed at the Annual Electors Meeting on the 16th December 2021.

Signed.....

DR Hammarquist OAM JP

Presiding member at the meeting at which time the minutes were confirmed.