



SHIRE OF UPPER GASCOYNE
MINUTES
OF THE ANNUAL ELECTORS MEETING
HELD IN COUNCIL CHAMBERS ON
THURSDAY 19TH DECEMBER 2019, COMMENCING AT 8.33 AM

1. OPENING

The President declared the meeting open at 8.33am

2. ATTENDANCE & APOLOGIES

Councillors

Cr D. Hammarquist OAM JP	Councillor
Cr J. Caunt	Councillor
Cr A. McKeough	Councillor
Cr R. Hoseason-Smith	Councillor
Cr B. Walker	Councillor

Staff

Ian Fitzgerald JP	Acting Chief Executive Officer
Peter Hutchinson	Manager of Finance & Corporate Services

Apologies

Cr H. McTaggart	Councillor
Cr G. Watters	Councillor
J Walker	Manager Works and Services

3. CONFIRMATION OF MINUTES – MEETING HELD 13TH DECEMBER 2018

The minutes were accepted as a true record of the meeting (*Appendix 1*).

MOVED: CR A MCKEOUGH

SECONDED: CR B WALKER

That the Minutes from the Electors Meeting held on the 13th December 2018 be confirmed as a true and correct record of proceedings.

CARRIED: 5/0

4. ANNUAL REPORT AND AUDITORS REPORT 2018/2019 FINANCIAL YEAR

The Chairman tabled the Annual Report containing the Annual Financial Statements for the year ending June 30, 2019 and the Report of the Auditor (*Appendix 2*).

MOVED: CR B WALKER

SECONDED: CR R HOSEASON-SMITH

That the 2018/19 Shire of Upper Gascoyne Annual Report as presented be accepted.

CARRIED: 5/0

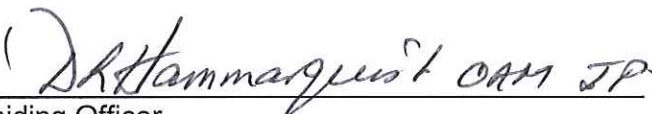
5. GENERAL BUSINESS

Nil

6. CLOSE

Chairman declared the meeting closed at 8.36am

To be confirmed at the Ordinary Council meeting on 12th February 2020.


Presiding Officer