



## SHIRE OF UPPER GASCOYNE

### MINUTES

#### OF THE ANNUAL ELECTORS MEETING

#### HELD IN COUNCIL CHAMBERS ON

**FRIDAY 15<sup>TH</sup> DECEMBER 2017, COMMENCING AT 8.17 AM**

#### 1. OPENING

The President declared the meeting open at 8.17am

#### 2. ATTENDANCE & APOLOGIES

|                      |            |                        |
|----------------------|------------|------------------------|
| Cr D Hammarquist, JP | Councillor | Shire President        |
| Cr J. Caunt          | Councillor | Deputy Shire President |
| Cr R.J Collins       | Councillor |                        |
| Cr G. Watters        | Councillor |                        |
| Cr A. McKeough       | Councillor |                        |
| Cr H. McTaggart      | Councillor |                        |
| Cr B. Walker         | Councillor |                        |

#### Staff

John McCleary, JP                      Chief Executive Officer

#### 3. CONFIRMATION OF MINUTES – MEETING HELD 16<sup>TH</sup> DECEMBER 2016

The minutes were accepted as a true record of the meeting.

#### 4. ANNUAL REPORT AND AUDITORS REPORT 2016/2017 FINANCIAL YEAR

The Chairman tabled the Annual Report containing the Annual Financial Statements for the year ending June 30, 2017 and the Report of the Auditor.

#### 5. GENERAL BUSINESS

Nil

#### 6. CLOSED

The Chairman closed the meeting at 8.23am.