

SHIRE OF NORTHAMPTON

**Minutes of Annual Electors Meeting held at the Northampton Council Chamber,
Hampton Road, Northampton 22nd January 2020**

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 Smith		Kalbarri Ward
Cr S Stock-Standen		Northampton Ward
Mr Garry Keeffe	Chief Executive Officer	

Electors:

Robyn Simkin

3. APOLOGIES

Cr L Sudlow and Cr R Suckling

4. CONFIRMATION OF PREVIOUS MINUTES – 16th JANUARY 2019

Moved Cr Hay, seconded Cr Smith

That the minutes of the Annual Electors Meeting held on the 16th January 2019 be confirmed as true and correct record.

CARRIED

5. BUSINESS ARISING FROM MINUTES

Nil

6. RECEIVAL OF ANNUAL REPORT FOR 2018/2019

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 2019, 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 5.02pm.

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

PRESIDING MEMBER: _____

DATE: _____