



SHIRE OF NORTHAMPTON MINUTES

2024/25 Annual Electors Meeting held in the Allen Centre, Kalbarri
5:00pm 29 January 2026

1. OPENING

The Shire President declared the meeting open at 5.00pm.

2. ACKNOWLEDGEMENT OF COUNTRY

The Shire President read the "Acknowledgement of Country"

We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.

3. PRESENT

Shire

Cr Liz Sudlow	Shire President
Cr Tim Hay	Deputy Shire President
Cr Roslyn Suckling	
Cr Richard Burges	
Cr Des Pike	
Mr Andrew Campbell	Chief Executive Officer

Public

Nil.

4. APOLOGIES

Cr Chad Smith
Cr Karl Suckling.

5. CONFIRMATION OF PREVIOUS MINUTES – 8 February 2024

MOVED: Cr R. SUCKLING SECONDED: Cr T. HAY

"The minutes of the 2023/24 Annual Electors Meeting held on 6 February 2025 be confirmed as true and correct record."

CARRIED

6. BUSINESS ARISING FROM MINUTES OF MEETING HELD 6 FEBRUARY 2025

Nil.

7. RECEIVAL OF ANNUAL REPORT FOR 2024/25

MOVED: Cr D. PIKE SECONDED: Cr R. BURGESS

"That the Annual Report for the year ended 30th June 2025 be received."

CARRIED

8. QUESTIONS WITH PRIOR NOTICE

Nil.

9. OTHER BUSINESS WITH APPROVAL OF SHIRE PRESIDENT

Nil.

10. CLOSURE

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

THESE MINUTES WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY
19th FEBRUARY 2026.

PRESIDING MEMBER: _____

DATE: _ _____