



# Annual Electors' Meeting Minutes

Date: 21 April 2026

Venue: Moora Performing Arts Centre, 32 Padbury Street, Moora

UNFRAMED

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## **I. Declaration of Opening and Announcement of Visitors**

### **I.1 Declaration of Opening**

The Presiding Member welcomed those in attendance and opened the meeting at 6.30pm.

The Shire of Moora acknowledges the traditional custodians of the land we are meeting on, the Yued people, and pay our respects to Elders past, present, and emerging.

### **I.2 Disclaimer**

The Presiding Member directed the public's attention to the Disclaimer.

## **2. Attendance, Apologies and Approved Leave of Absence**

### **2.1 Attendance**

#### **Councillors**

KM Seymour	- President
El Hamilton	- Deputy President
AJ Phillips	- Councillor
DV Clydesdale-Gebert	- Councillor
TW Dugan	- Councillor

#### **Staff**

G Robins	- Chief Executive Officer
B Hoogland	- Deputy Chief Executive Officer
H Ulferts	- Executive Support Officer
T Bates	- Accountant RSM

#### **Electors / Members of the Public**

Mr N Hamilton  
Mr D Gebert  
Ms B Neasmith

### **2.2 Apologies**

SJ Gilbert	- Councillor
M James	- Councillor

### **2.3 Approved Leave of Absence**

Nil.

### 3. Confirmation of Minutes

#### 3.1 Annual Meeting of Electors – 4 June 2025

##### COUNCIL RESOLUTION

*48/26 Moved Cr Dugan, seconded Cr Hamilton, that Council confirm the Minutes of the Annual Meeting of Electors held on 4 June 2025 as a true and correct record of the meeting.*

**CARRIED: 5/0**

For: Crs Seymour, Hamilton, Dugan, Clydesdale-Gebert and Phillips.  
Against: Nil.

### 4. Shire President's Report

The President's report was taken as read; the Presiding Member invited comments and questions from the public.

### 5. Chief Executive Officer's Report

The Chief Executive Officer's report was taken as read; the Presiding Member invited comments and questions from the public.

### 6. Presentation of 2024-2025 Annual Report

The Chief Executive Officer, Gavin Robins, and Travis Bate – RSM Australia, provided an overview of the 2024-2025 Annual Report and highlighted significant events. The Presiding Member invited comments and questions from the public.

No questions had been previously submitted or asked during the meeting.

##### COUNCIL RESOLUTION

*49/26 Moved Cr Dugan, seconded Cr Phillips, that Council adopt the Financial Report for the Year Ended 30 June 2025.*

**CARRIED: 5/0**

For: Crs Seymour, Hamilton, Dugan, Clydesdale-Gebert and Phillips.  
Against: Nil.

**COUNCIL RESOLUTION**

*50/26 Moved Cr Phillips, seconded Cr Clydesdale-Gebert, that Council adopt Independent Audit Report for the Period Ended 30 June 2025.*

**CARRIED: 5/0**

For: Crs Seymour, Hamilton, Dugan, Clydesdale-Gebert and Phillips.  
Against: Nil.

**7. General Business**

Nil.

**8. Closure of Meeting**

There being no further business, the Presiding officer closed the meeting at 6.42pm.