

# SHIRE OF LEONORA

## MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS  
LEONORA ON TUESDAY,  
17 FEBRUARY 2026 COMMENCING AT  
11:11AM**

## SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 17 February 2026.

### 1.0 MEETING OPEN

The Shire President, Cr PJ Craig declared the meeting open, the time being 11:11am.

### 2.0 PRESENT

President	PJ Craig
Deputy Shire President	RA Norrie
Councillors	AE Taylor
	F Harris
	TM Nardone
	CA Cotterill
	NF Sprigg dos Santos
Chief Executive Officer	TD Matson
Executive Assistant	SC Watene
Manager Business Services	KJ Lord
Manager Community Services	AW Baxter
Manager of Works and Services	TD Bell
	Nil

### 3.0 APOLOGIES

### 4.0 MINUTES

The Minutes of the previous Annual Electors Meeting held on Tuesday 4 February 2025, were presented by the Chief Executive Officer.

**Moved Cr TM Nardone, seconded Cr RA Norrie,** that the Minutes of the previous Annual Electors Meeting held on Tuesday 4 February 2025 be noted.

#### **CARRIED (6 VOTES TO 0)**

*For; Cr PJ Craig, Cr RA Norrie, Cr CA Cotterill,  
Cr AE Taylor, Cr F Harris, Cr NF Sprigg dos  
Santos, Cr TM Nardone*

**5.0 PRESENTATION OF THE ANNUAL REPORT FOR THE PERIOD ENDED 30TH JUNE, 2025.**

**5.1 *PRESIDENT'S REPORT***

The Shire President's report was presented as part of the Shire of Leonora Annual Report for the period ending 30 June 2025.

**5.2 *CHIEF EXECUTIVE OFFICER'S REPORT***

Mr Ty Matson, Chief Executive Officer, presented the Chief Executive Officer's Report for the period ending 30th June 2025.

**5.3 *AUDIT REPORT***

Mr Ty Matson, Chief Executive Officer, presented the Audit Report for the period ending 30th June 2025.

**5.4 *ANNUAL FINANCIAL STATEMENTS***

Ms Kiara Lord, Manager of Business Services, presented the Annual Financial Statements for the period ending 30th June 2025.

**6.0 GENERAL BUSINESS**

Nil

**7.0 CLOSURE**

There being no further business, Shire President, Cr PJ Craig, declared the meeting closed at 11:19am.

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PRESIDENT

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DATE