

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
15th FEBRUARY, 2022
COMMENCING AT 2:00PM**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 15th February, 2021.

1.0 MEETING OPEN

The President, Cr Craig declared the meeting open, the time being 2:00 pm.

2.0 PRESENT

President	P J Craig
Deputy President	RA Norrie
Councillors	RM Cotterill
	F Harris
	AE Taylor
	AM Moore
	LR Petersen
Chief Executive Officer	JG Epis
Executive Officer	KJ Lord

3.0 APOLOGIES

Deputy Chief Executive Officer	L Trevenen
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4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 16th March, 2021 were presented by the Chief Executive Officer.

Moved Cr RM Cotterill, seconded Cr AM Moore that the minutes of the previous Annual Electors Meeting held on Tuesday 16th March, 2021 be confirmed as a true and accurate record of the proceedings.

CARRIED UNANIMOUSLY

5.0 PRESENTATION OF THE ANNUAL REPORT FOR THE PERIOD ENDED 30TH JUNE, 2021.

5.1 *PRESIDENT'S REPORT*

The Shire President, Cr PJ Craig presented and read the President's Report for the period ending 30th June, 2021.

Moved Cr RM Cotterill, seconded Cr RA Norrie that the President's Report be accepted.

CARRIED UNANIMOUSLY

5.2 CHIEF EXECUTIVE OFFICER'S REPORT

Mr JG Epis, Chief Executive Officer presented and read the Chief Executive Officer's Report for the period ending 30th June, 2021.

Moved Cr RA Norrie, seconded Cr RM Cotterill that the Chief Executive Officer's Report be accepted.

CARRIED UNANIMOUSLY

5.3 AUDIT REPORT

Mr JG Epis, Chief Executive Officer, presented the Audit Report for the period ending 30th June, 2021.

Moved Cr AE Taylor seconded Cr LR Petersen that the Audit Report be received.

CARRIED UNANIMOUSLY

5.4 ANNUAL FINANCIAL STATEMENTS

Mr JG Epis, Chief Executive Officer, presented the Annual Financial Statements for the period ending 30th June, 2021.

Moved Cr RA Norrie seconded Cr LR Petersen that the Annual Financial Statements be received.

CARRIED UNANIMOUSLY

6.0 GENERAL BUSINESS

Nil

7.0 CLOSURE

There being no further business, Shire President, Cr PJ Craig, declared the meeting closed at 2:19pm.

PRESIDENT

DATE