

# **SHIRE OF LEONORA**

## **MINUTES OF THE ANNUAL ELECTORS MEETING**



**HELD IN COUNCIL CHAMBERS  
LEONORA ON FRIDAY,  
10<sup>th</sup> FEBRUARY, 2023  
COMMENCING AT 2:11PM**

## **SHIRE OF LEONORA**

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Friday 10<sup>th</sup> February, 2023.

### **1.0 MEETING OPEN**

The President, Cr Craig declared the meeting open, the time being 2:10 pm.

### **2.0 PRESENT**

President	P J Craig
Deputy President	RA Norrie
Councillors	AM Moore
Chief Executive Officer	JG Epis
Executive Officer	KJ Lord

### **3.0 APOLOGIES**

Councillors	RM Cotterill F Harris AE Taylor LR Petersen
Deputy Chief Executive Officer	L Trevenen

### **4.0 MINUTES**

The minutes of the previous Annual Electors Meeting held on Tuesday 15<sup>th</sup> February, 2022 were presented by the Chief Executive Officer.

**Moved Cr RA Norrie, seconded Cr AM Moore** that the minutes of the previous Annual Electors Meeting held on Tuesday 15<sup>th</sup> February, 2022 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, 2022.**

#### **5.1 *PRESIDENT'S REPORT***

The Shire President, Cr PJ Craig presented and read the President's Report for the period ending 30<sup>th</sup> June, 2022.

**Moved KJ Lord, 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, 2022.

**Moved Cr AM Moore, seconded Cr RA Norrie** 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, 2022.

**Moved Cr RA Norrie, seconded Cr AM Moore** 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, 2022.

**Moved Cr AM Moore seconded Cr RA Norrie** that the Annual Financial Statements be received.

**CARRIED UNANIMOUSLY**

**6.0 GENERAL BUSINESS**

Shire President, Cr PJ Craig reiterated his gratitude to the CEO, DCEO and senior staff once again for their effort in compiling the 21/22 financial reports, expressing his understanding of the work and effort that goes into such a task, further reinforcing statements made in the President's Report for the Shire of Leonora Annual Report.

**7.0 CLOSURE**

There being no further business, Shire President, Cr PJ Craig, declared the meeting closed at 2:22pm.

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PRESIDENT

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DATE