

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
20 FEBRUARY 2024
COMMENCING AT 2:26PM**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 20th February 2024.

1.0 MEETING OPEN

In the absence of the Shire President, the Deputy Shire President, Cr RA Norrie declared the meeting open, the time being 2:26 pm.

2.0 PRESENT

Deputy Shire President
Councillors

RA Norrie
RM Cotterill
AE Taylor
LR Petersen

Chief Executive Officer
Executive Assistant
Manager Business Services
Manager Community Services

TY Matson
A Matson
K Lord
A Baxter

OBSERVER

Cr TM Nardone (attended by phone)

3.0 APOLOGIES

Shire President PJ Craig
Cr F Harris

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Friday 10th February 2023, were presented by the Chief Executive Officer.

Moved Cr LR Peterson, seconded Cr RM Cotterill that the minutes of the previous Annual Electors Meeting held on Friday 10th February, 2023 be noted.

CARRIED (4 VOTES TO 0)

5.0 PRESENTATION OF THE ANNUAL REPORT FOR THE PERIOD ENDED 30TH JUNE, 2023.

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 2023.

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 2023.

5.3 AUDIT REPORT

Mr Ty Matson, Chief Executive Officer, presented the Audit Report for the period ending 30th June 2023.

5.4 ANNUAL FINANCIAL STATEMENTS

Mr Ty Matson, Chief Executive Officer, presented the Annual Financial Statements for the period ending 30th June 2023.

Moved Cr AE Taylor, seconded Cr RM Cotterill that the Annual Report including the President's Report, CEO's Report, Audit Report and Annual Financial Statements be accepted.

CARRIED (4 VOTES TO 0)

6.0 GENERAL BUSINESS

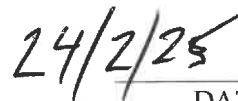
Nil

7.0 CLOSURE

There being no further business, Deputy Shire President, Cr RA Norrie, declared the meeting closed at 2:33pm.



PRESIDENT



DATE

