

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
17th DECEMBER, 2019
COMMENCING AT 2:08PM**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 17th December, 2019.

1.0 MEETING OPEN

The President, Cr Craig declared the meeting open, the time being 2:08 pm.

2.0 PRESENT

President	Cr P J Craig
Deputy President	Cr RA Norrie
Councillors	Cr RM Cotterill
	Cr AE Taylor
	Cr F Harris
Chief Executive Officer	JG Epis
Corporate Services Officer	KJ Lord

3.0 APOLOGIES

Councillors	Cr LR Petersen
	Cr AM Moore
Deputy Chief Executive Officer	L Gray

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 18th December, 2018 were presented by the Chief Executive Officer.

Moved Cr AE Taylor, seconded Cr RA Norrie that the minutes of the previous Annual Electors Meeting held on Tuesday 18th December, 2018 be confirmed as a true and accurate record of the proceedings following the amendment of Cr RM Cotterill's name as the mover in Item's 5.1, 5.2 and 5.4 from "Cottrill" to "Cotterill".

CARRIED UNANIMOUSLY

5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2019

5.1 *PRESIDENT'S REPORT*

The Shire President, Cr PJ Craig presented and read the President's Report for the period ending 30th June, 2019.

Moved Cr RA Norrie, seconded Cr F Harris 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, 2019.

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

CARRIED UNANIMOUSLY

5.3 AUDIT REPORT & ANNUAL FINANCIAL STATEMENTS

Mr JG Epis, Chief Executive Officer presented the audit report and the Annual Financial Statements for the period ending 30th June, 2019.

Moved Cr F Harris, seconded Cr RM Cotterill that the Audit Report and 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 2:46pm

PRESIDENT

DATE