

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
18th DECEMBER, 2018
COMMENCING AT 2:05PM**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 18th December, 2018.

1.0 MEETING OPEN

The President, Cr Craig declared the meeting open, the time being 2:05 pm.

2.0 PRESENT

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

3.0 APOLOGIES

Cr AM Moore

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 21st November, 2017 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 21st November, 2017 be confirmed as a true and accurate record of the proceedings.

CARRIED UNANIMOUSLY

5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2018

5.1 *PRESIDENT'S REPORT*

The Shire President, Cr PJ Craig presented and read the President's Report for the period ending 30th June, 2018.

Moved Cr RM Cotterill, seconded Cr LR Petersen 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, 2018.

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

CARRIED UNANIMOUSLY

5.3 AUDIT REPORT

5.4 ANNUAL FINANCIAL STATEMENTS

Mr JG Epis, Chief Executive Officer presented the audit report and the Annual Financial Statements for the period ending 30th June, 2018.

Moved Cr RM Cotterill, seconded Cr LR Petersen 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 2:30pm.

PRESIDENT

DATE