

# **SHIRE OF LEONORA**

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



**HELD IN COUNCIL CHAMBERS  
LEONORA ON FRIDAY,  
15<sup>th</sup> DECEMBER, 2006**

## SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Friday 15<sup>th</sup> December, 2006.

### 1.0 MEETING OPEN

President, Cr Dawes declared the meeting open, the time being 2.30pm.

### 2.0 PRESENT

President	G R Dawes
Councillors	B S D Taylor
	P Craig
	N G Johnson
	G R Kemp
	L Petersen
	J F Carter
	D Grills

Chief Executive Officer	J G Epis
-------------------------	----------

### 3.0 APOLOGIES

Councillors	T C Demasson
-------------	--------------

Electors

### 4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 17<sup>th</sup> January, 2006 were read by the Chief Executive Officer.

moved **Cr Carter**, seconded **Cr Petersen** that the minutes be confirmed as a true and accurate record of the proceedings.

**CARRIED (8 Votes to 0)**

### 5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2006

#### 5.1 *PRESIDENTS REPORT*

Cr Dawes presented the Presidents report for the period ending 30th June, 2006.

#### 5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr. Epis presented the Chief Executive Officers report for the period ending 30th June, 2006.

5.3 *AUDIT REPORT*

The Chief Executive Officer read the report for the period ending 30th June, 2006.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statement for the financial year ended 30th June, 2006 were presented without query.

Moved **Cr Taylor**, seconded **Cr Petersen** that the foregoing Annual Reports and Statements to be recieved.

**CARRIED (8 Votes to 0)**

6.0 **GENERAL BUSINESS**

Nil

7.0 **CLOSURE**

Cr Dawes declared the meeting closed at 2.50pm.

---

PRESIDENT

---

DATE