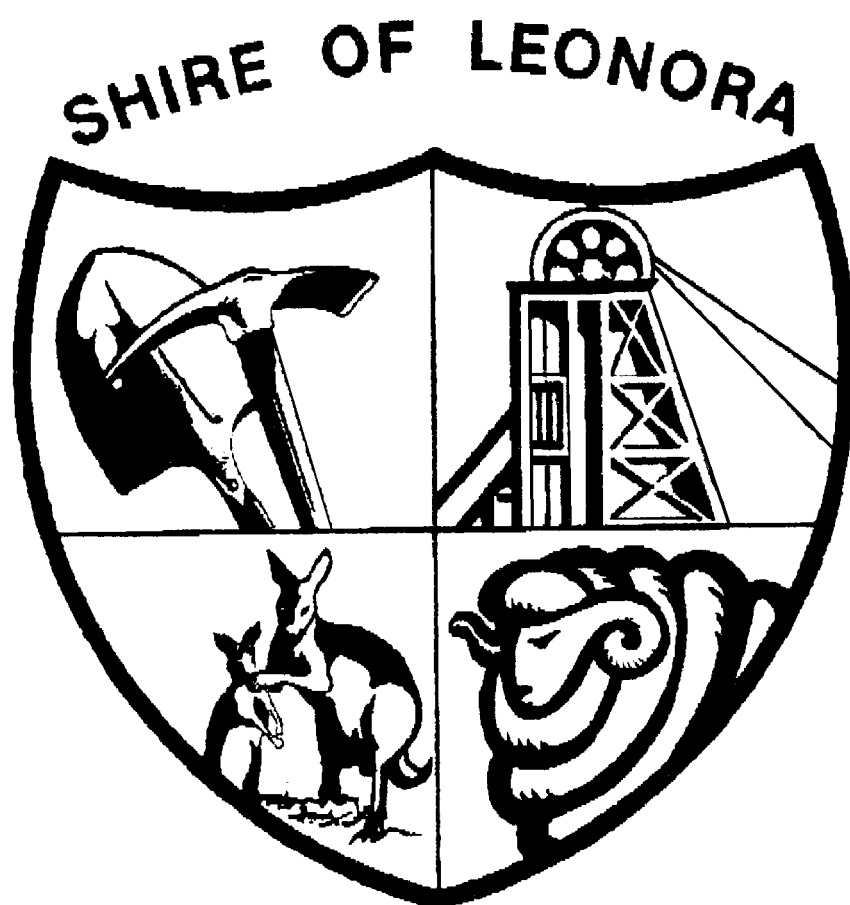


SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON FRIDAY,
14th DECEMBER, 2007**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Friday 14th December, 2007.

1.0 MEETING OPEN

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

2.0 PRESENT

President	G R Dawes
Deputy President	J F Carter
Councillors	P Craig
	R Norrie
	L Petersen
	J Kennedy
	D Gills
	J Heather
	D Grills
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	J F Rowe
Electors	Gavin Taylor

3.0 APOLOGIES

Councillors N G Johnson

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Friday 15th December, 2006 were read by the Chief Executive Officer.

moved Cr Petersen, seconded Cr Grills 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, 2007

5.1 *PRESIDENTS REPORT*

Cr Dawes presented the Presidents report for the period ending 30th June, 2007.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr. Epis presented the Chief Executive Officers report for the period ending 30th June, 2007.

5.3 *AUDIT REPORT*

The Chief Executive Officer read the report for the period ending 30th June, 2007.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statement for the financial year ended 30th June, 2007 were presented without query.

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

CARRIED (8 Votes to 0)

6.0 **GENERAL BUSINESS**

Gavin Taylor enquired regarding a proposed new sporting complex in Leonora in regards shifting the go-cart track and headquarters. CEO Mr Epis advised the current status of the project and Cr Dawes advised Mr Taylor to approach the Council as a committee with a proposal.

7.0 **CLOSURE**

Cr Dawes declared the meeting closed at 3.00pm.

PRESIDENT

DATE