

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON FRIDAY,
12th DECEMBER, 2008**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Friday 12th December, 2008.

1.0 MEETING OPEN

Deputy President, Cr Carter declared the meeting open, the time being 2.45pm.

2.0 PRESENT

Deputy President	J F Carter
Councillors	P Craig
	R Norrie
	L Petersen
	J Kennedy
	J Heather
	G W Baker
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	J F Rowe
Deputy Chief Executive Officer	B Pepper

3.0 APOLOGIES

Councillors	President G R Dawes
	N G Johnson

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Friday 14th December, 2007 were read by the Chief Executive Officer.

Moved Cr Petersen, seconded Cr Craig that the minutes be confirmed as a true and accurate record of the proceedings.

CARRIED (7 Votes to 0)

5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2008

5.1 *PRESIDENTS REPORT*

Cr Carter presented the Presidents Report for the period ending 30th June, 2008.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr Epis presented the Chief Executive Officers Report for the period ending 30th June, 2008.

5.3 *AUDIT REPORT*

The Chief Executive Officer read the report for the period ending 30th June, 2008.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statement for the financial year ended 30th June, 2008 were presented without query.

Moved Cr Kennedy, seconded Cr Baker that the foregoing Annual Reports and Statements to be received.

CARRIED (7 Votes to 0)

6.0 GENERAL BUSINESS

- (I) The President tabled a letter from Mrs Judy Carter raising the following issues.
- revisiting the idea of heating the town swimming pool; and
 - suggesting an entry statement to the Leonora townsite which would promote the main events of the Golden Gift weekend.
- (II) Mr Buckingham, not being able to be present for the Electors Meeting suggested to the CEO the planting of more colourful type trees on street verges within the townsite.

Clover Downs Station
PO Box 85
Leonora WA 6438

CEO
Shire of Leonora
PO Box 56
LEONORA WA 6438

Dear Jim

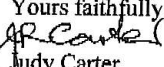
Please register my apology for not attending the Electors meeting.

Firstly congratulations to the Town crew who continue to keep our Main street, oval and parks in great and welcoming condition for residents and visitors alike.

I have a couple of queries to council.

Would Council consider revisiting the idea of heating the town swimming pool? I know the cost was prohibitive when building the pool but I think over the period the pool has been open it has not been utilized by many exercise / health groups and I think the adult participation would increase with more user friendly temperatures. The pool takes several days to warm after any cool days and having assisted with the School in term swimming lessons this year I did note the amount of non confident swimmers who exited the lesson to warm up.

Secondly has council given any thought to my suggestion of an entry statement of sorts that would promote the main events of our Golden Gift weekend, i.e Foot race, bike race and horse racing? I did suggest the figures could all be on different parts of a winding road or similar.

Yours faithfully

Judy Carter
11 Dec 2008



Phone/ Fax 0890376158 Mob Jeff 0417981016 Judy 0417988158
Email judy@cloverdowns.com.au

7.0 CLOSURE

Deputy President Carter declared the meeting closed at 2.55pm.

PRESIDENT

DATE