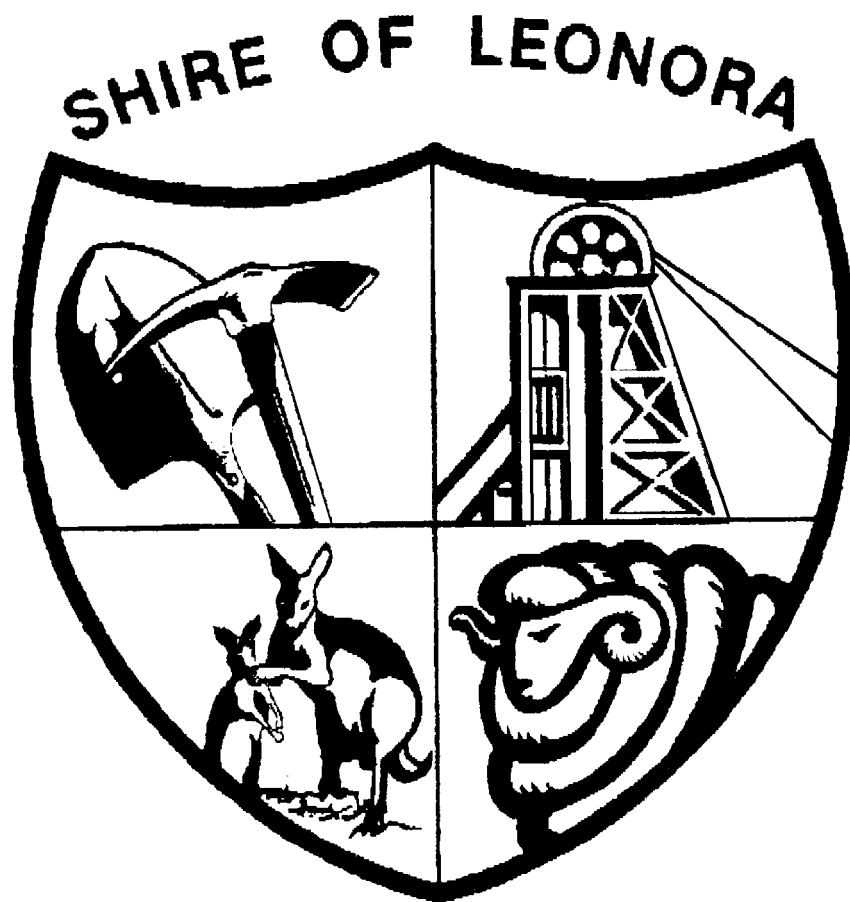


SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
16th DECEMBER, 2011**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Friday 16th December 2011.

1.0 MEETING OPEN

President, Cr Carter declared the meeting open, the time being 3:32pm.

2.0 PRESENT

President	J F Carter
Deputy President	PJ Craig
Councillors	MWV Taylor L Petersen SJ Heather RA Norrie GW Baker
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	T M Browning
Youth Services Officer	Gemma Boucher
Youth Services/Admin Assistant	Edem Edusei
Members of the Public	Nil

3.0 APOLOGIES

Mrs JC Carter

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Friday 16th November, 2010 were read by the Chief Executive Officer.

Moved Cr LR Petersen, seconded Cr P Craig that the minutes of the previous Annual Electors Meeting held on Friday 16th November, 2010 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, 2011

5.1 *PRESIDENTS REPORT*

Cr Carter presented and read the Presidents Report for the period ending 30th June, 2011.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr Epis presented and read the Chief Executive Officers Report for the period ending 30th June, 2011.

5.3 *AUDIT REPORT*

Miss TM Browning read the audit report for the period ending 30th June, 2011.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statements for the financial year ended 30th June, 2011 were presented without query.

Moved Cr RA Norrie, seconded Cr P Craig that the foregoing Annual Reports and Statements to be recieved.

CARRIED UNANIMOUSLY

6.0 GENERAL BUSINESS

- Cr JF Carter welcomed Edem Edusei to Leonora, and advised that he would be undertaking a three-four month placement in Leonora working with Youth Services Officer and administration staff. Edem has recently completed his Masters in Business and Administration and is a welcome addition to the team.
- Cr JF Carter thanked Youth Services Officer Gemma Boucher for her work over the past year. She has managed the challenges etc before her very well, and has developed an excellent youth program.

7.0 CLOSURE

President Carter declared the meeting closed at 3:50pm.

PRESIDENT

DATE