

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
15th DECEMBER, 2015.**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 15th December, 2015.

1.0 MEETING OPEN

President, Cr Craig declared the meeting open, the time being 4:00 pm.

2.0 PRESENT

President	Cr P J Craig
Deputy President	Cr M W V Taylor
Councillors	Cr R A Norrie
	Cr L R Petersen
	Cr A E Taylor
	Cr R M Cotterill
	Cr G W Baker
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	T M Browning
Manager Community Services	S G Butson

Members of the Public

3.0 APOLOGIES

Manager Works	D N Yates
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4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 16th December, 2014 were presented by the Chief Executive Officer.

Moved Cr RA Norrie, seconded Cr MWV Taylor that the minutes of the previous Annual Electors Meeting held on Tuesday 16th December, 2014 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, 2015

5.1 *PRESIDENTS REPORT*

Cr P Craig presented and read the Presidents Report for the period ending 30th June, 2015.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr J G Epis presented and read the Chief Executive Officers Report for the period ending 30th June, 2015.

5.3 *AUDIT REPORT*

Deputy CEO, Miss TM Browning read the audit report for the period ending 30th June, 2015.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statements for the financial year ended 30th June, 2015 were presented without query.

Moved Cr MWV Taylor, seconded Cr RM Cotterill that the foregoing Annual Reports and Statements be recieved.

CARRIED UNANIMOUSLY

6.0 GENERAL BUSINESS

Miss TM Browning advised that she had been requested by her sister, Mrs DA Lynn, to congratulate the Council on the Leonora Child Care facility. She places her two children into care at the facility when she comes to Leonora for occasional work, and commented on the enthusiasm staff displayed toward their work and children in their care, as well as the positive engagement displayed by her children when attending. Mrs Lynn also wanted to convey that the fees were very reasonable, and the overall service at the centre made leaving her children in care a pleasant experience.

Cr PJ Craig congratulated the Shire of Leonora's executive team on a good result for the year ended 30th June, 2015, as well as extending congratulations to the support teams of management who assisted in the achievements over the past year.

7.0 CLOSURE

There being no further business, Shire President, Cr PJ Craig, declared the meeting closed at 4:12pm.

PRESIDENT

DATE