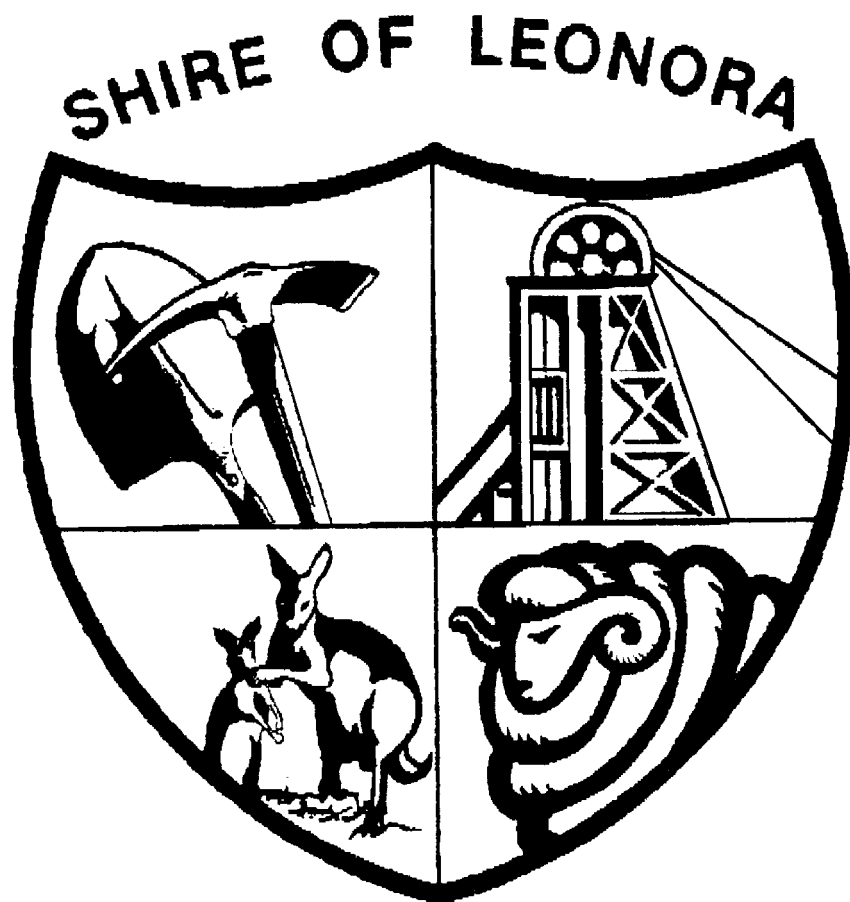


SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
20th DECEMBER, 2016.**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 20th December, 2016.

1.0 MEETING OPEN

President, Cr Craig declared the meeting open, the time being 2:00 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
Acting Chief Executive Officer	T M Browning
Members of the Public	Mrs K Lord
	Mr O Lord

3.0 APOLOGIES

Chief Executive Officer	J G Epis
Manager Works	D N Yates
Councillor	Cr GW Baker

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 15th December, 2015 were presented by the Chief Executive Officer.

Moved Cr RA Norrie, seconded Cr AE Taylor that the minutes of the previous Annual Electors Meeting held on Tuesday 15th December, 2015 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, 2016

5.1 *PRESIDENTS REPORT*

Cr P Craig presented and read the Presidents Report for the period ending 30th June, 2016.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Acting CEO, Miss T M Browning presented and read the Chief Executive Officers Report for the period ending 30th June, 2016.

5.3 *AUDIT REPORT*

Acting CEO, Miss TM Browning read the audit report for the period ending 30th June, 2016.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statements for the financial year ended 30th June, 2016 were presented without query.

Moved Cr LR Petersen, seconded Cr RA Norrie that the foregoing Annual Reports and Statements be recieved.

CARRIED UNANIMOUSLY

6.0 GENERAL BUSINESS

Mrs K Lord and Mr O Lord made enquiries with regard to Childcare Services in Leonora. They advised that they were appreciative of the availability of the childcare service, as it provides opportunity to be able to return to work following the birth of their first child. They advised that the services provided by the Shire of Leonora (childcare, youth centre, recreation services) heavily contributed to their decision to purchase their first home in Leonora and raise a family here.

7.0 CLOSURE

There being no further business, Shire President, Cr PJ Craig, declared the meeting closed at 2:30pm.

PRESIDENT

DATE