

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 15th January, 2002.

1.0 MEETING OPEN

The President, Cr Dawes declared the meeting open, the time being 6.05pm.

2.0 PRESENT

Councillors	G.R Dawes M.J. Mulcahy S.J Heather T.C. Demasson
Chief Executive Officer	J.G. Epis
D/Chief Executive Officer	J.F. Rowe
Electors	T. Hewson R Norrie

3.0 APOLOGIES

Councillors	G.W. Baker N.G. Johnson
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4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 20th March, 2001 were read by the Chief Executive Officer.

Moved Cr T. Demasson seconded Mr. T. Hewson that the minutes be confirmed as a true and accurate record of the proceedings.

CARRIED

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5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2001

5.1 *PRESIDENTS REPORT*

Cr Dawes presented his report for the period ending 30th June, 2001.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr. Epis presented his report for the period ending 30th June, 2001.

5.3 *AUDIT REPORT*

The Chief Executive Officer read the report for the period ending 30th June, 2001.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statement for the financial year ended 30th June, 2001 were presented without query.

Moved Cr G.R. Dawes seconded Cr T.C. Demasson that the Annual Financial Statement be received.

CARRIED

6.0 GENERAL BUSINESS

6.1 *SWIMMING POOL*

Mr. Tim Hewson enquired as to Councils intentions regarding a swimming pool for Leonora.

Cr Dawes advised that a feasibility study was currently being undertaken.

6.2 *MAINSTREET PROGRAM*

Mr Hewson asked as to when his project would proceed.

The CEO advised tenders would be called in August this year with work expected to commence in October.

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7.0 CLOSURE

Cr Dawes declared the meeting closed at 6:29pm.

PRESIDENT

DATE