

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



LEONORA

Star of the West

**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
20th JANUARY, 2004**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 20th January, 2004.

1.0 MEETING OPEN

The President, Mr Dawes declared the meeting open, the time being 6.03pm.

2.0 PRESENT

Councillors	G R Dawes T Hewson S J Heather T C Demasson J F Carter G Kemp B S D Taylor
Acting Chief Executive Officer	J F Rowe
Electors	Nil

3.0 APOLOGIES

Councillors	N G Johnson P Craig
Electors	J R Carter

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 21st January, 2003 were read by the Acting Chief Executive Officer.

Moved Cr Hewson, seconded Cr Carter 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, 2003

5.1 *PRESIDENTS REPORT*

Cr Dawes presented his report for the period ending 30th June, 2003

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr. Rowe presented the Chief Executive Officers report for the period ending 30th June, 2003.

5.3 *AUDIT REPORT*

The Acting Chief Executive Officer read the report for the period ending 30th June, 2003

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statement for the financial year ended 30th June, 2003 were presented without query.

Moved Cr T .C. Demasson seconded Cr T Hewson that the foregoing Annual Reports and Statements to be recieved.

CARRIED (7 Votes to 0)

6.0 **GENERAL BUSINESS**

6.1 J R CARTER

Requested Assistance with Gwalia restoration and maintenance.

Cr Dawes advised that Mrs Carter be thanked for her input to this meeting and the matter will be considered in the Budget of 2004/2005.

6.2 ANNUAL ELECTORS MEETING ATTENDANCE

Cr Dawes has expressed his concerns at the attendance and considers the value of these meetings is very minimal.

7.0 **CLOSURE**

Cr Dawes declared the meeting closed at 6:24pm.

PRESIDENT

DATE