

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



LEONORA

Star of the West

**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
17th JANUARY, 2006**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 17th January, 2006.

1.0 MEETING OPEN

President, Cr Dawes declared the meeting open, the time being 2.00pm.

2.0 PRESENT

President	G R Dawes
Councillors	T C Demasson L Petersen J F Carter D Grills
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	J F Rowe
Electors	Mrs J R Carter

3.0 APOLOGIES

Councillors	B S D Taylor P Craig N G Johnson G R Kemp
Electors	

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 18th January, 2005 were read by the Chief Executive Officer.

moved **Cr Demasson**, seconded **Cr Petersen** that the minutes be confirmed as a true and accurate record of the proceedings.

CARRIED (6 Votes to 0)

5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2006

5.1 *PRESIDENTS REPORT*

Cr Dawes presented the Presidents report for the period ending 30th June, 2005.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr. Epis presented the Chief Executive Officers report for the period ending 30th June, 2005.

5.3 *AUDIT REPORT*

The Chief Executive Officer read the report for the period ending 30th June, 2005.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statement for the financial year ended 30th June, 2005 were presented without query.

moved **JR Carter**, seconded **Cr Petersen** that the foregoing Annual Reports and Statements to be recieved.

CARRIED (6 Votes to 0)

6.0 **GENERAL BUSINESS**

JR Carter stated pastoral rates had risen significantly.

JR Carter asked if a motor for the swimming pool blanket will be purchased. CEO advised of proposed work to complete the project.

JR Carter asked if recent rains had damaged Pool. CEO explained damage and maintenance responsibilities.

JR Carter asked if Council has proactive plans to ensure Leonora Hospital is not downgraded.

Cr Dawes advised of the intention to continue to use the hospital as a surgery. Cr Dawes and the CEO advised Councils opinion on the matter. Council has spoken to Mr John Bowler MLA regarding this matter.

7.0 **CLOSURE**

Cr Dawes declared the meeting closed at 2.45pm.

PRESIDENT

DATE