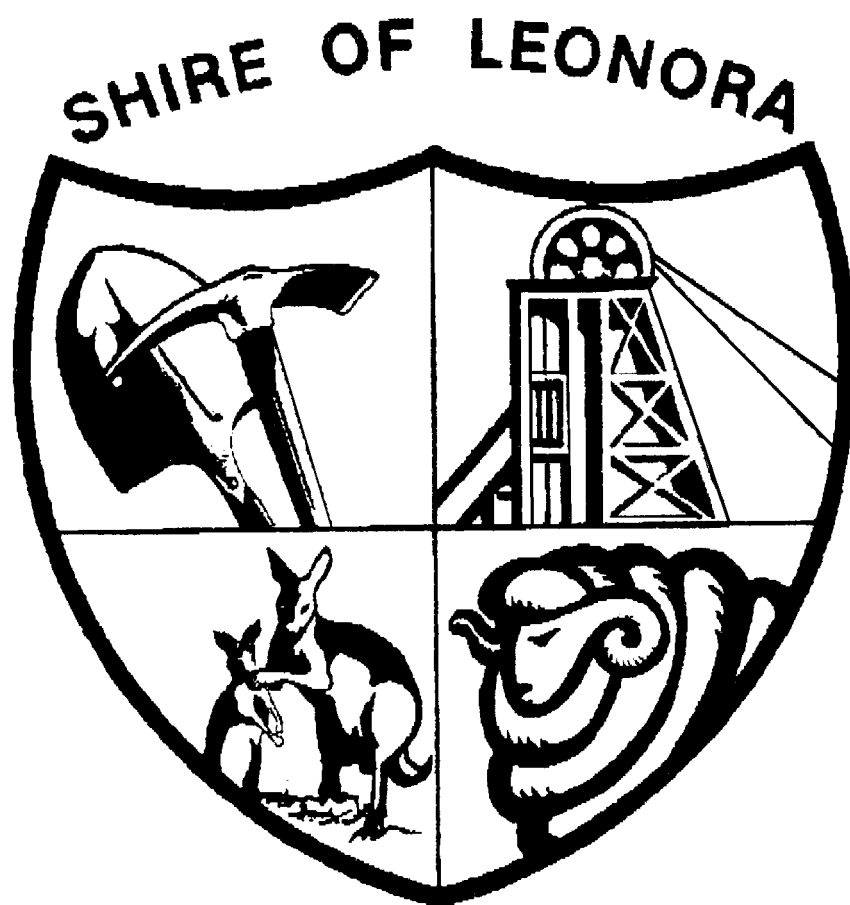


# **SHIRE OF LEONORA**

## **MINUTES OF THE ANNUAL ELECTORS MEETING**



**HELD IN COUNCIL CHAMBERS  
LEONORA ON TUESDAY,  
15<sup>th</sup> OCTOBER, 2013**

## SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 15<sup>th</sup> October, 2013.

### 1.0 MEETING OPEN

President, Cr Carter declared the meeting open, the time being 2:30pm.

### 2.0 PRESENT

President	J F Carter
Councillors	R A Norrie L R Petersen P J Craig A E Taylor
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	T M Browning
Members of the Public	Nil

### 3.0 APOLOGIES

Manager Works	D N Yates
Councillor	R M Cotterill

### 4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 29<sup>th</sup> January, 2013 were presented by the Acting Chief Executive Officer.

**Moved Cr RA Norrie, seconded Mrs LR Petersen** that the minutes of the previous Annual Electors Meeting held on Tuesday 29<sup>th</sup> January, 2013 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, 2013

#### 5.1 ***PRESIDENTS REPORT***

Cr Carter presented and read the Presidents Report for the period ending 30th June, 2013.

#### 5.2 ***CHIEF EXECUTIVE OFFICERS REPORT***

Mr J G Epis presented and read the Chief Executive Officers Report for the period ending 30th June, 2013.

**5.3    *AUDIT REPORT***

Miss Browning read the audit report for the period ending 30th June, 2013.

**5.4    *ANNUAL FINANCIAL STATEMENTS***

The Statements for the financial year ended 30th June, 2013 were presented without query.

**Moved Cr PJ Craig, seconded Cr LR Petersen** that the foregoing Annual Reports and Statements to be recieved.

**CARRIED UNANIMOUSLY**

**6.0    GENERAL BUSINESS**

There were no items of general business raised.

**7.0    CLOSURE**

President Carter declared the meeting closed at 2:44pm.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
DATE