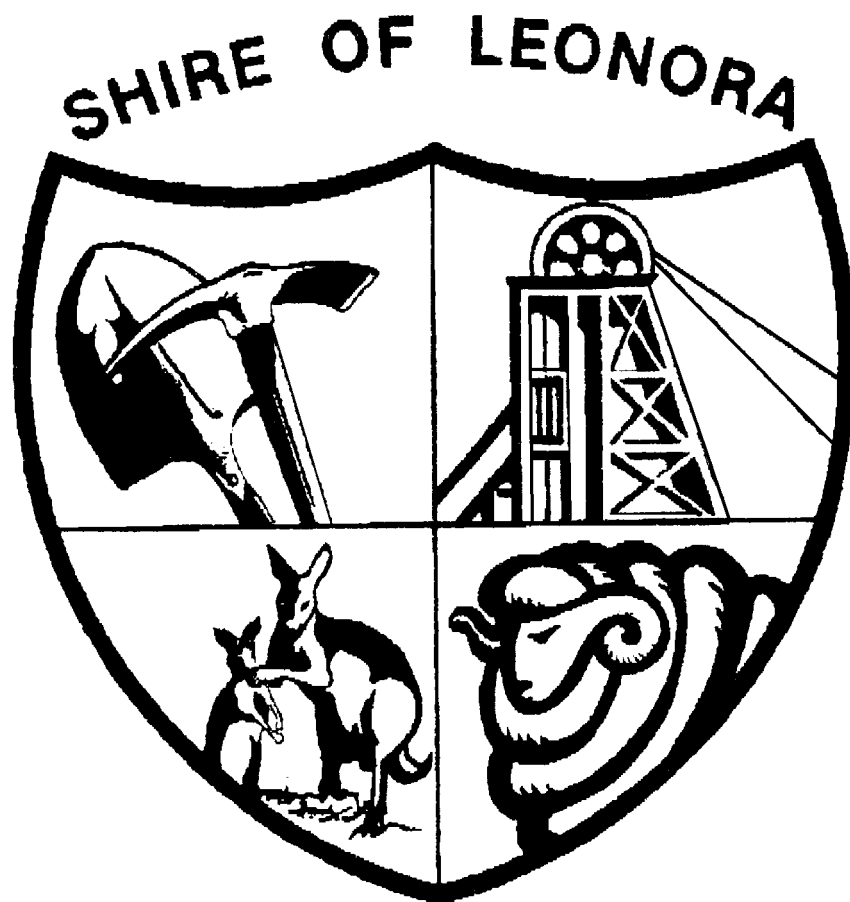


# **SHIRE OF LEONORA**

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



**HELD IN COUNCIL CHAMBERS  
LEONORA ON TUESDAY,  
21<sup>st</sup> NOVEMBER 2017.**

## **SHIRE OF LEONORA**

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 21<sup>st</sup> November 2017.

### **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 RA Norrie
Councillors	Cr L R Petersen
	Cr A E Taylor
	Cr R M Cotterill
	Cr L Moore
	Cr F Harris

Chief Executive Officer	J G Epis
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Members of the Public

### **3.0 APOLOGIES**

Deputy Chief Executive Officer	T M Browning
Manager Works	D N Yates

### **4.0 MINUTES**

The minutes of the previous Annual Electors Meeting held on Tuesday 20<sup>th</sup> December, 2016 were presented by the Chief Executive Officer.

**Moved Cr RA Norrie, seconded Cr RM Cotterill** that the minutes of the previous Annual Electors Meeting held on Tuesday 20<sup>th</sup> December, 2016 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, 2017**

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

Cr P Craig presented and read the Presidents Report for the period ending 30th June, 2017.

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

CEO, JG Epis presented and read the Chief Executive Officers Report for the period ending 30th June, 2017.

**5.3    *AUDIT REPORT***

CEO, Mr JG Epis read the audit report for the period ending 30th June, 2017.

**5.4    *ANNUAL FINANCIAL STATEMENTS***

The Statements for the financial year ended 30th June, 2017 were presented without query.

**Moved Cr LR Petersen, seconded Cr AE Taylor** that the foregoing Annual Reports and Statements be recieved.

**CARRIED UNANIMOUSLY**

**6.0    GENERAL BUSINESS**

Nil

**7.0    CLOSURE**

There being no further business, Shire President, Cr PJ Craig, declared the meeting closed at **2:21pm**.

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PRESIDENT

\_\_\_\_\_  
DATE