

# **SHIRE OF LEONORA**

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



**HELD IN COUNCIL CHAMBERS  
LEONORA ON TUESDAY,  
20<sup>h</sup> FEBRUARY 2024  
COMMENCING AT 2:26PM**

## SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 20<sup>th</sup> February 2024.

### 1.0 MEETING OPEN

In the absence of the Shire President, the Deputy Shire President, Cr RA Norrie declared the meeting open, the time being 2:26 pm.

### 2.0 PRESENT

Deputy Shire President  
Councillors

RA Norrie  
RM Cotterill  
AE Taylor  
LR Petersen

Chief Executive Officer  
Executive Assistant  
Manager Business Services  
Manager Community Services

TY Matson  
A Matson  
K Lord  
A Baxter

### OBSERVER

Cr\_TM Nardone (attended by phone)

### 3.0 APOLOGIES

Shire President PJ Craig  
Cr F Harris

### 4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Friday 10<sup>th</sup> February 2023, were presented by the Chief Executive Officer.

**Moved Cr LR Peterson, seconded Cr RM Cotterill** that the minutes of the previous Annual Electors Meeting held on Friday 10<sup>th</sup> February, 2023 be noted.

**CARRIED (4 VOTES TO 0)**

### 5.0 PRESENTATION OF THE ANNUAL REPORT FOR THE PERIOD ENDED 30TH JUNE, 2023.

#### 5.1 *PRESIDENT'S REPORT*

The Shire President's report was presented as part of the Shire of Leonora Annual Report for the period ending 30 June 2023.

**5.2 CHIEF EXECUTIVE OFFICER'S REPORT**

Mr Ty Matson, Chief Executive Officer presented the Chief Executive Officer's Report for the period ending 30th June 2023.

**5.3 AUDIT REPORT**

Mr Ty Matson, Chief Executive Officer, presented the Audit Report for the period ending 30th June 2023.

**5.4 ANNUAL FINANCIAL STATEMENTS**

Mr Ty Matson, Chief Executive Officer, presented the Annual Financial Statements for the period ending 30th June 2023.

**Moved Cr AE Taylor, seconded Cr RM Cotterill** that the Annual Report including the President's Report, CEO's Report, Audit Report and Annual Financial Statements be accepted.

**CARRIED (4 VOTES TO 0)**

**6.0 GENERAL BUSINESS**

Nil

**7.0 CLOSURE**

There being no further business, Deputy Shire President, Cr RA Norrie, declared the meeting closed at 2:33pm.

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PRESIDENT

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DATE