

# **SHIRE OF LEONORA**

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



**HELD IN COUNCIL CHAMBERS  
LEONORA ON TUESDAY,  
4 FEBRUARY 2025 COMMENCING AT  
10:05AM**

## SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 4<sup>th</sup> February 2025.

### 1.0 **MEETING OPEN**

The Shire President, Cr PJ Craig declared the meeting open, the time being 10:05 am.

### 2.0 **PRESENT**

President	PJ Craig
Deputy Shire President	RA Norrie
Councillors	RM Cotterill
	AE Taylor
	LR Petersen
	TM Nardone
Chief Executive Officer	TD Matson
Executive Assistant	SC Watene
Manager Business Services	K Lord
Manager Community Services	A Baxter
Manager of Works and Services	P Warner

### 3.0 **APOLOGIES**

Councillors Cr F Harris

Councillor F Harris applied for a Leave of Absence from the Electors Meeting to be held 4<sup>th</sup> February, 2025.

**Moved Cr LR Petersen, seconded Cr TM Nardone** that Cr F Harris be granted a leave of absence from the Electors Meeting to be held today, 4th February 2025.

**CARRIED (6 VOTES TO 0)**

*For; Cr PJ Craig, Cr RA Norrie, Cr RM Cotterill,  
Cr AE Taylor, Cr LR Petersen, Cr TM Nardone*

### 4.0 **MINUTES**

The Minutes of the previous Annual Electors Meeting held on Friday 20<sup>th</sup> February 2024, were presented by the Chief Executive Officer.

**Moved Cr RA Norrie, seconded Cr AE Taylor** that the Minutes of the previous Annual Electors Meeting held on Friday 20 February 2024 be noted.

**CARRIED (6 VOTES TO 0)**

*For; Cr PJ Craig, Cr RA Norrie, Cr RM Cotterill,  
Cr AE Taylor, Cr LR Petersen, Cr TM Nardone*

**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 2024.

**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 2024.

**5.3 *AUDIT REPORT***

Mr Ty Matson, Chief Executive Officer, presented the Audit Report for the period ending 30th June 2024.

**5.4 *ANNUAL FINANCIAL STATEMENTS***

Mr Ty Matson, Chief Executive Officer, presented the Annual Financial Statements for the period ending 30th June 2024.

**6.0 GENERAL BUSINESS**

Nil

**7.0 CLOSURE**

There being no further business, Shire President, Cr PJ Craig, declared the meeting closed at 10:09am.

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PRESIDENT

\_\_\_\_\_  
DATE