Shire of Moora Electors General Meeting 7th February 2018

NOTICE OF MEETING

Dear Elected Member

The Electors General Meeting for the Shire of Moora will be held on **Wednesday 7th February 2018** in the Moora Performing Arts Centre, Padbury Street, Moora commencing at **7.00pm**

AJ Leeson Chief Executive Officer

5th February 2018

The Shire of Moora Vision and Mission Statement

Vision

Our vision is that:

The Moora region will be a place of brilliant opportunity over the next twenty years. Sustainable growth will result in a vibrant, healthy, wealthy and diverse community.

Mission

Our mission is:

To identify and stimulate growth through creative leadership and a willingness to get things done.

SHIRE OF MOORA ELECTORS GENERAL MEETING AGENDA 7 FEBRUARY 2018

COMMENCING AT 7.00PM

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I. DECLARATION OF OPENING

2. <u>ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE</u>

3. **ANNUAL REPORT 2016/2017**

That the Annual Report comprising of;

- Shire President's Annual Report for the 2016/2017 year;
- Chief Executive Officers Report for the 2016/2017 year;
- Deputy Chief Executive Officers Report for the 2016/2017 year;
- Report on the Strategic Community Plan for the 2016/2017 year;
- Financial Report for the 2016/2017 year;

• Independent Audit Report for the 2016/2017 year

be received.

4. GENERAL BUSINESS AS PERMITTED BY PRESIDING OFFICER

5. <u>CLOSURE OF MEETING</u>