

Shire of Moora
Special Council Meeting
1st August 2011

NOTICE OF MEETING

Dear Elected Member

A Special Council Meeting of the Shire of Moora
will be held on **Monday 1st August 2011**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **5.00 pm**

The purpose of the meeting is to consider:

- I. Resignation of Ms Lynnette O'Reilly as Chief Executive Officer**

LM O'Reilly
Chief Executive Officer
28th July 2011

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

WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL

Chief Executive Officer
Shire of Moora
PO Box 211
MOORA WA 6510

Dear Sir/Madam,

Re: Written Declaration of Interest in Matter Before Council

I, ⁽¹⁾ _____ wish to
declare an interest in the following item to be considered by Council at its meeting to be held on
⁽²⁾ _____.

Agenda Item ⁽³⁾ _____

The type of interest I wish to declare is: ⁽⁴⁾

- Financial pursuant to Section 5.60A of the Local Government Act 1995
- Proximity pursuant to Section 5.60B of the Local Government Act 1995
- Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
- Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulations 2007.

The nature of my interest is ⁽⁵⁾

The extent of my interest is ⁽⁶⁾

I understand that the above information will be recorded in the Minutes of the meeting and recorded by the Chief Executive Officer in an appropriate Register.

Yours faithfully,

Signed

Date

1. Insert your name.
2. Insert the date of the Council Meeting at which the item is to be considered.
3. Insert the Agenda Item Number and Title.
4. Tick box to indicate type of interest.
5. Describe the nature of your interest.
6. Describe the extent of your interest (if seeking to participate in the matter under S. 5.68 of the Act).

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SHIRE OF MOORA
SPECIAL COUNCIL MEETING AGENDA
I AUGUST 2011
COMMENCING AT 5.00 PM

Purpose of Meeting

To consider:

- I. Resignation of Ms Lynnette O'Reilly as Chief Executive Officer

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I. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**I.1 DECLARATION OF OPENING****I.2 DISCLAIMER READING**

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**APOLOGIES**

CD Hawkins - Councillor

APPROVED LEAVE OF ABSENCE

OC Cocking - Councillor

3. PUBLIC QUESTION TIME**4. REPORTS OF OFFICERS**

Nil

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED**RECOMMENDATION**

That the meeting move behind closed doors to discuss a confidential item, Item 5.1, 'Resignation of Ms Lynnette O'Reilly as Chief Executive Officer' as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.

5.1 Resignation of Ms Lynnette O'Reilly as Chief Executive Officer

Provided to Councillors under confidential cover.

6. CLOSURE OF MEETING