

SHIRE OF MOORA
UNCONFIRMED MINUTES
ELECTORS GENERAL MEETING
4 June 2025
COMMENCING AT 6.30PM

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SHIRE OF MOORA

UNCONFIRMED MINUTES

ELECTORS GENERAL MEETING for 2023-2024

6.30PM, 4 June 2025

I. DECLARATION OF OPENING

I.1 DECLARATION OF OPENING

President Lefoy, the Presiding member, welcomed those in attendance and declared the meeting open at 6.30PM.

Acknowledgement of Country

The Shire of Moora acknowledges the traditional custodians of the land we are meeting on, the Yued people, and pay our respects to Elders past, present, and emerging.

I.2 DISCLAIMER READING NIL

2. ATTENDANCE / APOLOGIES

ATTENDANCE

TL Lefroy	-	President
DV Clydesdale-Gebert	-	Councillor
TW Dugan	-	Councillor
TL Errington	-	Councillor

Officers

GW Robins	-	Chief Executive Officer
B Hoogland	-	Deputy Chief Executive Officer
G Teixeira	-	Manager Financial Services
M Murray	-	Executive Support Officer
T Bate	-	Contract Financial Services RSM Australia by Phone

Electors / Members of the Public

Mr N Hamilton
Mrs L Hamilton
Mr P Van Der Ende
Mr C Van Der Ende

APOLOGIES

SJ Gilbert	-	Deputy President
SA Bryan	-	Councillor
KM Seymour	-	Councillor

3. SHIRE PRESIDENT'S REPORT

The President's report had been circulated and was taken as read; the president invited questions from the members.

4. CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer's report had been circulated and was taken as read; the Chief Executive Officer invited questions from the members.

5. FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2024

The Financial Services provider – RSM Australia, spoke to the financial report for the Year Ended 30 June 2024 and took questions from the members.

Mr Van Der Ende queried whether the Shire had set a policy in respect of the percentage of rate revenue to be collected from each of the rate categories under which rate payers are levied.

The Chief Executive Officer advised that the Shire does not have a policy of the nature or intent as that described.

Mr Van Der Ende queried the income section of the Annual Financial Report in respect of rate income. Due to the quality of telecommunications, it was agreed that Mr Bate would contact Mr Van Der Ende to address his concerns.

Mr Van Der Ende queried whether any rate revenue had been applied to the planning processes for the redevelopment of the Sport and Recreation Precinct.

The Chief Executive Officer confirmed that funds from the Municipal Account had been applied to the project in the ordinary course of business. The Municipal Account contained rate revenue, along with revenue from all other sources.

6. INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA

The Report of the Independent Audit undertaken by the Office of the Auditor General and Armada Accounting was tabled.

7. GENERAL BUSINESS

7.1 QUESTIONS IN WRITING
Nil

7.2 OTHER GENERAL BUSINESS
Nil

8. CLOSURE OF MEETING

There being no further business, the Presiding Officer closed the meeting at 7.08PM

Signed

XXXXXXXXXX
Presiding Officer
Xx/xx/202x

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