



Shire of Moora

Special Council Meeting

9 January 2026

NOTICE OF MEETING

Dear Elected Member

A Special Council Meeting of the Shire of Moora
will be held on **Friday, 9 January 2026**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **4.00 pm**

The purpose of the meeting: Appointment of Acting Chief Executive Officer.



GW Robins
Chief Executive Officer

8 January 2026

The Shire of Moora Vision and Mission Statement

Vision

Our vision is:

Shire of Moora - a vibrant, affordable Regional Centre with a growing, caring community.

Mission

Our mission is:

To provide the leadership, services and infrastructure that will meet the needs of the community and surrounds.

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
9 JANUARY 2026
COMMENCING AT 4.00PM

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1. DECLARATION OF OPENING

The Shire President is to declare the meeting open.

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.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**3. DECLARATIONS OF INTEREST****4. APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER – CONFIDENTIAL ITEM****OFFICER RECOMMENDATION**

That Council close the meeting to the public at ____ pm to consider the appointment of an Acting Chief Executive Officer, in accordance with section 5.23(2) of the Local Government Act 1995.

A report on the selection of the recommended Acting Chief Executive Officer will be provided to Elected Members under separate cover.

OFFICER RECOMMENDATION

That Council open the meeting to the public at ____ pm.

OFFICER RECOMMENDATION

That Council appoint _____ as Acting Chief Executive Officer of the Shire of Moora for the period commencing on _____ and ending on _____ (inclusive).

5. CLOSURE OF MEETING