

**Shire of Moora  
Electors General Meeting  
15<sup>th</sup> April 2015**

**NOTICE OF MEETING**

Dear Elected Member

The Electors General Meeting for the Shire of Moora  
will be held on **Wednesday 15<sup>th</sup> April 2015**  
in the Ballet Room, Moora Recreation Centre, Roberts Street, Moora  
commencing at **7.30 pm**

AJ Leeson  
Chief Executive Officer



13<sup>th</sup> April 2015

## **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, <sup>(1)</sup> \_\_\_\_\_ wish to  
 declare an interest in the following item to be considered by Council at its meeting to be held on  
<sup>(2)</sup> \_\_\_\_\_.

Agenda Item <sup>(3)</sup> \_\_\_\_\_

The type of interest I wish to declare is: <sup>(4)</sup>

- 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 <sup>(5)</sup>

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The extent of my interest is <sup>(6)</sup>

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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**  
**ELECTORS GENERAL MEETING AGENDA**  
**15 APRIL 2015**  
COMMENCING AT 7.30PM

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1. **OPENING**

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

**APOLOGIES**

MR Holliday - Councillor

3. **SHIRE PRESIDENT'S REPORT**

*That the Shire President's Annual Report for the 2013/2014 year, as printed and read aloud, be received.*

4. **CHIEF EXECUTIVE OFFICER'S REPORT**

*That the Chief Executive Officer's Annual Report for the 2013/2014 year, as printed be received.*

5. **DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT**

*That the Deputy Chief Executive Officer's Annual Report for the 2013/2014 year, as printed be received.*

6. **2013/14 REPORT ON STRATEGIC COMMUNITY PLAN**

*That the 2013/2014 Report on Strategic Community Plan as printed be received.*

7. **FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2014**

*That the Financial Report for the Year Ended 30 June 2014 be received.*

8. **INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA**

*That the Independent Audit Report to the Electors of the Shire of Moora for the Year Ended 30 June 2014 be received.*

9. **GENERAL BUSINESS**

9.1 **QUESTIONS IN WRITING**

9.2 **OTHER GENERAL BUSINESS**

10. **CLOSURE OF MEETING**