

**SHIRE OF MOORA**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MOORA**  
**27 MARCH 2015**

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\* Separate Attachments  
5.1 2013/14 Annual Report

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS****1.1 DECLARATION OF OPENING**

*The Shire President declared the meeting open at 7.32am.*

**1.2 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****ATTENDANCE**

CE Gardiner	-	Shire President / Presiding Member
TG Humphry	-	Deputy President
CD Hawkins	-	Councillor
DV Clydesdale-Gebert	-	Councillor
MR Pond	-	Councillor
KM Seymour	-	Councillor
MR Holliday	-	Councillor

AJ Leeson - Chief Executive Officer

**APOLOGIES**

JW McLagan - Councillor

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

Nil

## **5. REPORTS OF OFFICERS**

### **5.1 RECEIPT AND ACCEPTANCE OF 2013/2014 ANNUAL REPORT**

**FILE REFERENCE:** F/AUDI  
**REPORT DATE:** 11 March 2015  
**APPLICANT/PROPONENT:** Nil  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** Nil  
**AUTHOR:** David Trevaskis, Deputy Chief Executive Officer  
**ATTACHMENTS:** 2013/14 Annual Report

#### **PURPOSE OF REPORT:**

To receive and consider the 2013/2014 Annual Report and to adopt the report, with or without amendment.

Once the Annual Report has been adopted, Council is to confirm the date for the Electors General Meeting.

#### **BACKGROUND:**

Council is required by the Local Government Act 1995 to accept the annual report for the financial year no later than 31 December each year [Section 5.54 (1)] unless the audit report is not received prior to 31 December.

Section 5.55 of the Act requires the CEO to give local public notice of the availability of the annual report as soon as practicable after the report has been accepted by Council.

Section 5.27(2) requires a general electors meeting to be held not more than 56 days after the local government has accepted the annual report.

A copy of the Annual Report for 2013/2014 has been circulated.

#### **COMMENT:**

The acceptance of the Annual Report, either in its current form or as amended by Council at this meeting, requires Council to set a date for the Electors General Meeting. This must be held within 56 days of acceptance of the Annual Report.

Notice will be given to comply with the statutory advertising period giving local public notice of 14 days minimum.

#### **POLICY REQUIREMENTS:**

Nil

#### **LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995, Sections 5.27, 5.54, & 5.55

#### **STRATEGIC IMPLICATIONS:**

The Annual Report is a public document that can be used to promote the Shire of Moora and the principal activities being undertaken by the Shire.

**SUSTAINABILITY IMPLICATIONS:**

- **Environment**  
There are no known significant environmental implications associated with this proposal.
- **Economic**  
There are no known significant economic implications associated with this proposal.
- **Social**  
There are no known significant social implications associated with this proposal.

**FINANCIAL IMPLICATIONS:**

There are no financial implications to Council in relation to this item as costs associated with the printing of the Annual Report and holding of the Electors General Meeting are provided for in the Adopted Budget each year.

**VOTING REQUIREMENTS**

Simple Majority Required

**OFFICER RECOMMENDATIONS**

*That Council*

1. *accepts the 2013/2014 Annual Report as circulated on 18 March 2015.*
2. *confirms the date of the Electors General Meeting to be held on Wednesday, 15 April 2015, commencing at 7.30pm at the Moora Recreation Centre.*

**COUNCIL RESOLUTION**

**34/15 Moved Cr Humphry, seconded Cr Holliday that Council**

1. **accepts the 2013/2014 Annual Report as circulated on 18 March 2015 subject to;**
  - **the addition of ‘A wonderful achievement championed by the Moora Frail Aged Lodge Committee’ to the end of the 4<sup>th</sup> paragraph; and**
  - **deletion of ‘Ex’ and addition of ‘Immediate Past’ to the second sentence of the 7<sup>th</sup> paragraph of the President’s Report on page 3.**
2. **confirms the date of the Electors General Meeting to be held on Wednesday, 15 April 2015, commencing at 7.30pm at the Moora Recreation Centre.**

**CARRIED 7/0**

**6. CLOSURE OF MEETING**

*There being no further business, the President declared the meeting closed at 7.37pm.*

**CONFIRMED**

**PRESIDING MEMBER**