

SHIRE OF MOORA
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
16 NOVEMBER 2016

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* Separate Attachments
Item 3 2015/16 Annual Report

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

The Shire President declared the meeting open at 7.30pm.

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**

KM Seymour	-	Shire President / Presiding Member	
CE Gardiner	-	Councillor	
TG Humphry	-	Councillor	
DV Clydesdale-Gebert	-	Councillor	
MR Holliday	-	Councillor	
EI Hamilton	-	Councillor	
MR Pond	-	Deputy Shire President	(via phone link up)
PF Nixon	-	Councillor	(via phone link up)
AJ Leeson	-	Chief Executive Officer	
DK Trevaskis	-	Deputy Chief Executive Officer	

PUBLIC

Peter Van der Ende

APOLOGIES

LC House - Councillor

3. ADOPTION OF THE 2015/16 ANNUAL REPORT**COUNCIL RESOLUTION**

149/16 Moved Cr Humphry, seconded Cr Gardiner that Council adopt the 2015/16 Annual Report with the inclusion of;

- *Shire Presidents Report*
- *Chief Executive Officer's Report*
- *Deputy Chief Executive Officer's Report*
- *2015/16 Report on the Strategic Community Plan*
- *Financial Report for the Period Ended 30 June 2016*
- *Independent Audit Report for the Period Ended 30 June 2016.*

CARRIED 8/0

4. **CLOSURE OF MEETING**

There being no further business, the President declared the meeting closed at 7.33pm.

CONFIRMED

PRESIDING MEMBER