Shire of Moora Electors General Meeting 6th February 2019

NOTICE OF MEETING

Dear Elected Member

The Electors General Meeting for the Shire of Moora will be held on **Wednesday 6th February 2019** in the Moora Performing Arts Centre, Padbury Street, Moora commencing at **7.00pm**

(b).

AJ Leeson Chief Executive Officer

19th December 2018

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 ELECTORS GENERAL MEETING AGENDA 6 FEBRUARY 2019

COMMENCING AT 7.00PM

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I. <u>DECLARATION OF OPENING</u>

2. <u>ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE</u>

APOLOGIES

TL Lefroy - Councillor

3. **ANNUAL REPORT 2017/2018**

That the Annual Report comprising of;

- Shire President's Report for the 2017/2018 year;
- Chief Executive Officer's Report for the 2017/2018 year;
- Deputy Chief Executive Officer Report for the 2017/2018 year;
- Report on Strategic Community Plan for the 2017/2018 year;
- Financial Report for the 2017/2018 year;
- Independent Audit Report for the 2017/2018 year

be received.

4. GENERAL BUSINESS AS PERMITTED BY PRESIDING OFFICER

5. **CLOSURE OF MEETING**