

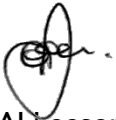
**Shire of Moora**  
**Special Meeting of Council**  
**12<sup>th</sup> February 2020**

**NOTICE OF MEETING**

Dear Elected Member

A Special Council Meeting of the Shire of Moora  
will be held on **Wednesday 12<sup>th</sup> February 2020**  
in the Council Chambers, 34 Padbury Street, Moora  
commencing at **3.20 pm**

The purpose of the meeting is; Adoption of the 2018/19 Annual Report.



AJ Leeson  
**Chief Executive Officer**

5 February 2020

## **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>

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**  
**12 FEBRUARY 2020**  
COMMENCING AT 3.20PM

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\* Separate Attachments  
*Item 3 2018/19 Draft Annual Report*

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS****1.1 DECLARATION OF OPENING****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****APPROVED LEAVE OF ABSENCE**

DV Clydesdale-Gebert - Councillor

**3. ADOPTION OF THE 2018/19 ANNUAL REPORT****RECOMMENDATION**

*That Council adopt the 2018/19 Annual Report with the inclusion of;*

- *Shire Presidents Report*
- *Chief Executive Officer's Report*
- *Deputy Chief Executive Officer's Report*
- *2018/2019 Report on the Strategic Community Plan*
- *Financial Report for the Period Ended 30 June 2019*
- *Independent Audit Report for the Period Ended 30 June 2019.*

**4. CLOSURE OF MEETING**