

SHIRE OF MOORA
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
12 FEBRUARY 2020

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* Separate Attachments
Item 3 2018/19 Annual Report

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

The Shire President declared the meeting open at 3.27pm.

1.2 DISCLAIMER READING

Disclaimer not read aloud as there were no members of public present.

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

KM Seymour	-	Presiding Member / President
TL Lefroy	-	Councillor / Deputy President
El Hamilton	-	Councillor
JM Thomas	-	Councillor
Sj Gilbert	-	Councillor
MR Holliday	-	Councillor
TG Humphry	-	Councillor
Aj Leeson	-	Chief Executive Officer
JL Greay	-	Manager Engineering Services
MM Murray	-	Executive Support Officer (minute taker)

APPROVED LEAVE OF ABSENCE

DV Clydesdale-Gebert	-	Councillor
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3. PUBLIC QUESTION TIME

Nil

4. ADOPTION OF THE 2018/19 ANNUAL REPORT**COUNCIL RESOLUTION**

1/20 Moved Cr Hamilton, seconded Cr Holliday 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.*

CARRIED BY ABSOLUTE MAJORITY 7/0

5. **CLOSURE OF MEETING**

There being no further business, the President declared the meeting closed at 3.34pm.

CONFIRMED

PRESIDING MEMBER