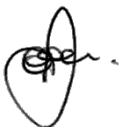


Shire of Moora
Electors General Meeting
8th April 2020

NOTICE OF MEETING

Dear Elected Member

The Electors General Meeting for the Shire of Moora
will be held on **Wednesday 8th April 2020**
conducted via webinar from the Council Chambers, Moora
commencing at **5.30 pm**



AJ Leeson
Chief Executive Officer

6th April 2020

* Please Note: Due to COVID-19 and restrictions around public gatherings the meeting will be conducted as a webinar (online).

Electors who wish to register to join the meeting please email Mrs Michelle Murray eso@moora.wa.gov.au A link to access the webinar will then be emailed.

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**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, ⁽¹⁾ _____ wish to declare
 an interest in the following item to be considered by Council at its meeting to be held on ⁽²⁾
 _____ .

Agenda Item ⁽³⁾ _____

The type of interest I wish to declare is: ⁽⁴⁾

- 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 ⁽⁵⁾

The extent of my interest is ⁽⁶⁾

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
ELECTORS GENERAL MEETING AGENDA
8 APRIL 2020
COMMENCING AT 5.30PM

TABLE OF CONTENTS

1. OPENING.....	6
2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	6
3. PRESENTING & RECEIVING OF THE 2018/2019 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019	6
4. GENERAL BUSINESS.....	6
4.1 QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING.....	6
5. CLOSURE OF MEETING	6

1. OPENING**2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE****3. PRESENTING & RECEIVING OF THE 2018/2019 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019**

Comprising of the;

- Shire President's Report for the 2018/2019 year
- Chief Executive Officer's Report for the 2018/2019 year
- Deputy Chief Executive Officer's Report for the 2018/2019 year
- 2018/2019 Report on the Strategic Community Plan
- Financial Report for the Year Ended 30 June 2019
- Independent Audit Report Year Ended 30 June 2019

4. GENERAL BUSINESS**4.1 QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING****5. CLOSURE OF MEETING**