

Shire of Moora
Special Meeting of Council
11th October 2011

NOTICE OF MEETING

Dear Elected Member

A Special Council Meeting of the Shire of Moora
will be held on **Tuesday 11th October 2011**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **6.00pm**

The purpose of the meeting is to consider:

- I. Appointment of Chief Executive Officer**

A Middleton
Acting Chief Executive Officer
10th October 2011

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, ⁽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
SPECIAL COUNCIL MEETING AGENDA
11 OCTOBER 2011
COMMENCING AT 6.00PM

Purpose of Meeting

To consider:

1. Appointment of Chief Executive Officer

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**1.1 DECLARATION OF OPENING****2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE****3. MATTERS FOR WHICH THE MEETING MAY BE CLOSED****RECOMMENDATION**

That the meeting move behind closed doors to discuss:

Item 3.1, 'Appointment of a Chief Executive Officer and Associated Contract of Employment' as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.

3.1 Appointment of a Chief Executive Officer and Associated Contract of Employment

Provided to Councillors under confidential cover.

RECOMMENDATIONS

- 1. *Council appoint Mr Alan Leeson as the Chief Executive Officer on a 3 year contract on the terms and conditions as described in the contract presented and titled Contract of Employment Alan James Leeson; and***
- 2. *The Common Seal of the Shire of Moora be hereto affixed to the contract document and signed by the Shire President and Acting Chief Executive Officer.***

4. CLOSURE OF MEETING