



# Special Council Meeting Minutes

**Date: 7 December 2011**

**Please Note: These minutes and the decisions recorded therein have not as yet been confirmed by Council as a true and accurate record of the meeting.**

## **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**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MOORA**  
**7 DECEMBER 2011**

**Purpose of Meeting**

To consider the Receipt and Acceptance of the 2010/11 Annual Report

---

**TABLE OF CONTENTS**

---

<b>1.</b>	<b><u>DECLARATION OF OPENING &amp; WELCOME OF VISITORS</u></b>	<b>2</b>
<b>2.</b>	<b><u>DISCLAIMER READING</u></b>	<b>2</b>
<b>3.</b>	<b><u>ATTENDANCE</u></b>	<b>2</b>
	<b><u>APOLOGIES</u></b>	<b>2</b>
	<b><u>PUBLIC</u></b>	<b>2</b>
<b>4.</b>	<b><u>QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT</u></b>	<b>2</b>
<b>5.</b>	<b><u>REPORTS OF OFFICERS</u></b>	<b>3</b>
	<b>5.1 Receipt and Acceptance of 2010/11 Annual Report *</b>	<b>3</b>
<b>6.</b>	<b><u>CLOSURE OF MEETING</u></b>	<b>4</b>

\* Separate Attachments  
Item 6.1 2010/2011 Annual Report

**1. DECLARATION OF OPENING & WELCOME OF VISITORS**

*The President declared the meeting open at 4.02 pm.*

**2. DISCLAIMER READING**

As there were no members of the public present, the disclaimer was not read.

**3. ATTENDANCE**

C E Gardiner	-	Shire President
A R Tonkin	-	Councillor
S A Bryan	-	Councillor
O C Cocking	-	Councillor
C D Hawkins	-	Councillor
T G Humphry	-	Councillor
D V Clydesdale-Gebert	-	Councillor (from 4.08 pm)
R Keamy	-	Councillor (from 4.11 pm)
A J Middleton	-	Acting Chief Executive Officer
L J Parola	-	Manager Finance & Corporate Services
J L Greay	-	Manager Engineering Services
R L McCall	-	Manager Community & Economic Development

**APOLOGIES**

JW McLagan	-	Councillor
------------	---	------------

**PUBLIC**

Nil

**4. QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT**

Nil

## **5. REPORTS OF OFFICERS**

### **5.1 RECEIPT AND ACCEPTANCE OF 2010/2011 ANNUAL REPORT**

**FILE REFERENCE:** F/AUD1  
**REPORT DATE:** 1 December 2011  
**APPLICANT/PROPONENT:** Nil  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** Nil  
**AUTHOR:** Leanne Parola, Manager Finance & Corporate Services  
**ATTACHMENTS:** 2010/2011 Annual Report

#### **PURPOSE OF REPORT:**

To receive and consider the 2010/2011 draft Annual Report and to adopt the report, with or without amendment.

Once the Annual Report has been adopted, Council is to confirm the date for the Electors General Meeting.

#### **BACKGROUND:**

Council is required by the Local Government Act 1995 to accept the annual report for the financial year no later than 31 December each year [Section 5.54 (1)] unless the audit report is not received prior to 31 December.

Section 5.55 of the Act requires the CEO to give local public notice of the availability of the annual report as soon as practicable after the report has been accepted by Council.

Section 5.27(2) requires a general electors meeting to be held not more than 56 days after the local government has accepted the annual report.

A copy of the draft Annual Report for 2010/2011 is circulated with the agenda.

#### **COMMENT:**

The acceptance of the Annual Report, either in its current form or as amended by Council at this meeting, requires Council to set a date for the Electors General Meeting. This must be held within 56 days of acceptance of the Annual Report.

As Council has previously indicated its desire to hold the Electors' meeting on 14 December 2011, Council is to confirm the Electors General Meeting to be held on Wednesday 14 December 2011 at 7.30pm in the Moora Performing Arts Centre. Notice has been given to comply with the statutory advertising period giving local public notice of 14 days minimum.

#### **POLICY REQUIREMENTS:**

Nil

#### **LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995, Sections 5.27, 5.54, & 5.55

#### **STRATEGIC IMPLICATIONS:**

The Annual Report is a public document that can be used to promote the Shire of Moora and the principal activities being undertaken by the Shire.

**SUSTAINABILITY IMPLICATIONS:****➤ Environment**

There are no known significant environmental implications associated with this proposal.

**➤ Economic**

There are no known significant economic implications associated with this proposal.

**➤ Social**

There are no known significant social implications associated with this proposal.

**FINANCIAL IMPLICATIONS:**

There are no financial implications to Council in relation to this item as costs associated with the printing of the Annual Report and holding of the Electors General Meeting are provided for in the Adopted Budget each year.

**VOTING REQUIREMENTS**

Simple Majority Required

Cr Clydesdale-Gebert entered the meeting at 4.08 pm

Cr Keamy entered the meeting at 4.11 pm

**COUNCIL RESOLUTION**

*163/11 Moved Cr Bryan, seconded Cr Tonkin that Council:*

- 1. accepts the 2010/2011 Annual Report as presented, subject to the replacement of the President's Report as provided at the meeting, the addition of information about the sentinel chicken blood tests and verification of the figures relating to sewerage and recycling.*
- 2. confirms the date of the Electors General Meeting, as previously advertised to comply with the statutory 14 days notice, to be held on Wednesday, 14 December 2011, commencing at 7.30pm at the Moora Performing Arts Centre.*

**CARRIED 8/0**

**6. CLOSURE OF MEETING**

*There being no further business, the Shire President declared the meeting closed at 4.17 pm.*