

SHIRE OF MOORA
ELECTORS GENERAL MEETING MINUTES
HELD IN THE BALLET ROOM, MOORA RECREATION CENTRE
15 APRIL 2015

TABLE OF CONTENTS

1. OPENING	2
2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	2
3. SHIRE PRESIDENT’S REPORT	2
4. CHIEF EXECUTIVE OFFICER’S REPORT	2
5. DEPUTY CHIEF EXECUTIVE OFFICER’S REPORT	2
6. 2013/14 REPORT ON STRATEGIC COMMUNITY PLAN	3
7. FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2014.....	3
8. INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA ..	3
9. GENERAL BUSINESS.....	3
9.1 QUESTIONS IN WRITING	3
9.2 OTHER GENERAL BUSINESS.....	3
10. CLOSURE OF MEETING.....	3

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

CE Gardiner	-	Shire President / Presiding Member
TG Humphry	-	Deputy President
CD Hawkins	-	Councillor
DV Clydesdale-Gebert	-	Councillor
R Keamy	-	Councillor
MR Pond	-	Councillor
KM Seymour	-	Councillor
JW McLagan	-	Councillor
AJ Leeson	-	Chief Executive Officer
DK Trevaskis	-	Deputy Chief Executive Officer
JL Greay	-	Manager Engineering Services
PR Williams	-	Manager Development Services

PUBLIC

Mr Joe McKinley	Mrs Wendy McKinley	Mrs Cynthia McMorran
Mr Peter Van der Ende		

APOLOGIES

MR Holliday	-	Councillor
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3. SHIRE PRESIDENT'S REPORT

52/15 Moved Cr Gardiner, seconded Cr Pond that the Shire President's Annual Report for the 2013/2014 year, as printed and read aloud, be received.

CARRIED**4. CHIEF EXECUTIVE OFFICER'S REPORT**

53/15 Moved Cr Humphry, seconded Cynthia McMorran that the Chief Executive Officer's Annual Report for the 2013/2014 year, as printed be received.

CARRIED**5. DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT**

54/15 Moved Cr Pond, seconded Cr McLagan that the Deputy Chief Executive Officer's Annual Report for the 2013/2014 year, as printed be received.

CARRIED

6. 2013/14 REPORT ON STRATEGIC COMMUNITY PLAN

55/15 Moved Cr McLagan, seconded Cr Clydesdale-Gebert that the 2013/2014 Report on Strategic Community Plan as printed be received.

CARRIED

7. FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2014

56/15 Moved David Trevaskis, seconded Cr Pond that the Financial Report for the Year Ended 30 June 2014 be received.

CARRIED

8. INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA

52/15 Moved Cr Hawkins, seconded Cr McLagan that the Independent Audit Report to the Electors of the Shire of Moora for the Year Ended 30 June 2014 be received.

CARRIED

9. GENERAL BUSINESS**9.1 QUESTIONS IN WRITING**

Nil

9.2 OTHER GENERAL BUSINESS**Peter Van Der Ende**

Peter commented on the financial position of the Shire and the reducing debt burden, which he believes is not a fact that is understood and appreciated by the general public. Peter suggested that Council could well do to better communicate the positives of its improving financial position.

10. CLOSURE OF MEETING

The Shire President thanked the members of the public for their attendance and input into the meeting and declared the meeting closed at 8.07 pm.

CONFIRMED

PRESIDING MEMBER