

**Shire of Moora
Electors General Meeting
3rd February 2016**

NOTICE OF MEETING

Dear Elected Member

The Electors General Meeting for the Shire of Moora
will be held on **Wednesday 3rd February 2016**
in the Moora Performing Arts Centre, Padbury Street, Moora
commencing at **7.30 pm**



AJ Leeson
Chief Executive Officer

23rd December 2015

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
ELECTORS GENERAL MEETING AGENDA
3 FEBRUARY 2016
COMMENCING AT 7.30PM

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1. **DECLARATION OF OPENING**

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

3. **ANNUAL REPORT 2014-2015**

That the Annual Report comprising of;

- *Shire President's Annual Report for the 2014/2015 year;*
- *Chief Executive Officers Report for the 2014/2015 year;*
- *Deputy Chief Executive Officers Report for the 2014/2015 year;*
- *Report on the Strategic Community Plan for the 2014/2015 year;*
- *Financial Report for the 2014/2015 year;*
- *Independent Audit Report for the 2014/2015 year*

be received.

4. **GENERAL BUSINESS AS PERMITTED BY PRESIDING OFFICE**

5. **CLOSURE OF MEETING**