

Shire of Moora
Special Council Meeting
1st November 2017

NOTICE OF MEETING

Dear Elected Member

A Special Council Meeting of the Shire of Moora
will be held on **Wednesday 1st November 2017**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **3.00pm**

**The purpose of the meeting is to conduct the swearing in
ceremony of new councillors and election of a President
and Deputy President.**

AJ Leeson
Chief Executive Officer



27th October 2017

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
1 NOVEMBER 2017
COMMENCING AT 3.00PM

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1. DECLARATIONS BY NEWLY ELECTED COUNCILLORS

At the commencement of the meeting Mrs Cynthia McMorran JP will officiate the swearing in and declarations made by those Councillors elected unopposed at the Ordinary Election on Saturday 21 October 2017 as required by Section 2.29 of the Local Government Act 1995.

2. DECLARATION OF OPENING BY CEO / ANNOUNCEMENT OF VISITORS

The Chief Executive Officer will open the meeting and assume the chair until the election of the Shire President.

2.1 DECLARATION OF OPENING**2.2 DISCLAIMER READING**

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

3. ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer will conduct an election for the position of Shire President for a term of two years.

The Shire President will then make the declaration required by Section 2.29 of the Local Government Act 1995 and assume the chair.

4. ELECTION OF DEPUTY SHIRE PRESIDENT

The Shire President will conduct an election for the position of Deputy Shire President for a term of two years.

The Deputy Shire President will then make the declaration required by Section 2.29 of the Local Government Act 1995.

5. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**6. CLOSURE OF MEETING**