

SHIRE OF MOORA
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
9 JUNE 2021

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* Separate Attachments
Item 4 2019/20 Annual Report

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**1.1 DECLARATION OF OPENING**

The Shire President declared the meeting open at 5.00pm.

1.2 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.

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

TL Lefroy	-	President
SJ Gilbert	-	Deputy President
DV Clydesdale-Gebert	-	Councillor
EI Hamilton	-	Councillor
JM Thomas	-	Councillor (from 5.02pm)
TG Humphry	-	Councillor
PF Nixon	-	Councillor
AJ Leeson	-	Chief Executive Officer
G Robins	-	Deputy Chief Executive Officer (from 5.05pm)
MM Murray	-	Executive Support Officer (minute taker)

3. PUBLIC QUESTION TIME

Nil

At 5.02pm Cr Thomas joined the meeting.

At 5.05pm the Deputy CEO joined the meeting.

4. ADOPTION OF THE 2019/20 ANNUAL REPORT**COUNCIL RESOLUTION**

56/21 Moved Cr Humphry, seconded Cr Nixon Council adopt the 2019/20 Annual Report with the inclusion of;

- **Shire Presidents Report**
 - **Chief Executive Officer's Report**
 - **2019/2020 Report on the Strategic Community Plan**
 - **Financial Report for the Period Ended 30 June 2020**
 - **Independent Audit Report for the Period Ended 30 June 2020;**
- and**

Council set the date for the Annual meeting of Electors to be Wednesday 30 June 2021 at 6.00pm in the Moora Recreation Centre.

CARRIED BY ABSOLUTE MAJORITY 7/0

5. APPLICATION FOR LEAVE OF ABSENCE

The CEO advised a written request for leave of absence had been received from Cr Clydesdale-Gebert for the meetings of Council to be held during the period 14 – 18 June 2021 as she will be on annual leave.

COUNCIL RESOLUTION

57/21 Moved Cr Hamilton, seconded Cr Thomas that leave of absence be granted to Cr Clydesdale-Gebert for the meetings of Council to be held during the period 14 – 18 June 2021.

CARRIED 7/0

6. CLOSURE OF MEETING

There being no further business, the President declared the meeting closed at 5.10pm.

CONFIRMED

PRESIDING MEMBER