

**SHIRE OF MOORA**  
**ELECTORS GENERAL MEETING MINUTES**  
**15 NOVEMBER 2023**  
HELD IN THE MOORA PERFORMING ARTS CENTRE

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**I. DECLARATION OF OPENING**

*The Shire President declared the meeting open at 6.30pm, welcomed the member of the public in the gallery.*

**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	-	Shire President / Presiding Member
SJ Gilbert	-	Deputy President
DV Clydesdale-Gebert	-	Councillor
KM Seymour	-	Councillor
SA Bryan	-	Councillor
TL Errington	-	Councillor
TW Dugan	-	Councillor
GW Robins	-	Chief Executive Officer

**PUBLIC**

Mrs Melissa Dugan

**3. PRESENTING & RECEIVING OF THE 2020/2021 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021**

Comprising of the;

- Shire President's Report for the 2020/2021 year
- Chief Executive Officer's Report for the 2020/2021 year
- Financial Report for the Year Ended 30 June 2021
- Independent Audit Report Year Ended 30 June 2021

**RESOLUTION**

*100/23 Moved Cr Seymour, seconded Cr Errington that the Annual Report comprising of the;*

- *Shire President's Report for the 2020/2021 year;*
- *Chief Executive Officer's Report for the 2020/2021 year;*
- *Financial Report for the 2020/2021 year;*
- *Independent Audit Report for the 2020/2021 year*

*be received.*

**CARRIED UNANIMOUSLY**

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

4.1 **QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING**

No questions in writing were received prior to the meeting.

5. **CLOSURE OF MEETING**

*The Shire President thanked Mrs Dugan for her attendance at the meeting and declared the meeting closed at 6.33pm.*

**CONFIRMED**

**PRESIDING MEMBER**