



Shire of  
Wongan-Ballidu

## Minutes (Confirmed)

Health, Building and Planning  
Committee Meeting  
Wednesday, 8 May 2024



## Item 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson, Cr Chambon, declared the meeting open at 4:06pm.

## Item 2. ATTENDANCE AND APOLOGIES

### Attendees:

Cr Geoffrey CHAMBON	Chairperson
Cr Stuart BOEKEMAN	Member
Cr Dwight COAD	Member

### Apologies:

Cr Mandy STEPHENSON	Member
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### Observer:

Cr Matthew Sewell

### Staff:

Stuart TAYLOR	Chief Executive Officer	
Melissa MARCON	Manager Regulatory Services	
Ross RAYSON	Manager Community Services	
Tan EVANS	Executive Assistant and Governance Officer	left at 5:34pm

## Item 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 3.1 CONFIRMATION OF THE MINUTES OF THE HEALTH, BUILDING AND PLANNING COMMITTEE HELD THURSDAY, 14 MARCH, 2024

**MOVED: Cr COAD                      SECONDED: Cr BOEKEMAN**

That the Minutes of the Health, Building and Planning Committee held on Thursday, 14 March 2024 be CONFIRMED as a true and correct record of the proceedings.

**CARRIED: 3/0**

For: Cr G Chambon, Cr S Boekeman, Cr D Coad

#### **Item 4. DISCUSSION POINTS**

The Chairperson opened discussions with a recap on the recent bus tour - referring to Asset Planning sheets circulated to Councillors. Thorough discussions ensued.

4:11pm      *CEO left the room*  
4:12pm      *CEO returned to the room*

5:34pm      *Tan Evans left the meeting*

Meeting was adjourned at this point, with the remaining items that follow, yet to be discussed

#### **4.1 HIERARCHY – DEVELOP**

#### **4.2 ASSET MANAGEMENT**

#### **4.3 BUDGET**

#### **4.4 NEW PROJECTS**

#### **Item 5. CLOSURE**

The Chairperson, Cr Chambon, declared the meeting adjourned at 5:41pm.  
The committee will reconvene again at 4pm on Tuesday, 14 May 2024.