



MINUTES 23 OCTOBER 2013

**ORDINARY MEETING
OF COUNCIL**



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SHIRE OF WONGAN-BALLIDU MINUTES FOR THE ORDINARY MEETING OF COUNCIL

Held in the Council Chambers
on Wednesday 23 October 2013



1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chief Executive Officer declared the meeting opened at 3.00pm.

1.1 ELECTION OF SHIRE PRESIDENT

Chief Executive Officer declared the position of Shire President vacant and called for nominations.

Cr Hugh Barrett-Lennard nominated Cr Peter Macnamara to the position of President seconded by Cr West. The Chief Executive Officer accepted the nomination.

The Chief Executive Officer called for other nominations. There being no further nominations the Chief Executive Officer declared Cr Macnamara elected as the President of the Shire of Wongan-Ballidu for the ensuing two (2) years

The Declaration by the President before the David Hood JP was read and duly signed and witnessed.

1.2 ELECTION OF DEPUTY SHIRE PRESIDENT

Cr Macnamara then took the chair. The Shire President called for nominations for Deputy Shire President.

Cr Barrett-Lennard nominated Cr Brad West to the position of Deputy Shire President seconded by Cr Alfreda Lyon. The Shire President accepted the nomination.

The Shire President asked if there were any other nominations. There being no further nominations the Shire President declared Cr West elected as Deputy Shire President of the Shire of Wongan-Ballidu for the ensuing two (2) years.

The Declaration by the Deputy Shire President before the David Hood JP was read and duly signed and witnessed.

The Shire President thanked Mr David Hood JP for his attendance and undertaking the duties of swearing in the Councillors, Shire President and Deputy Shire President.

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED

ATTENDANCE:

Cr Peter Macnamara

Cr David Armstrong

Cr Alfreda Lyon

Cr Hugh Barrett-Lennard

Cr Brad West

Cr Michael Godfrey

Cr Tracey deGrussa

STAFF:

Stuart Taylor

Len de Grussa

Chief Executive Officer

Manager Building Services

Tanya Greenwood
Karl Mickle

Manager Community Services
Works & Services Coordinator

PUBLIC

Dennis Mitchell – Wongan Trees

3. PUBLIC QUESTION TIME

Dennis Mitchell from Wongan Trees had a planning question regarding housing provision – rural lifestyle – ancillary accommodation.

He also inquired as to the advertising requirements.

4. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

The Shire President reminded Councillors that the end of term dinner was tonight at the Wongan Hills Hotel.

5. PETITIONS AND PRESENTATIONS

Nil

6. APPLICATION/S FOR LEAVE OF ABSENCE

Nil

7. CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 25 SEPTEMBER 2013

STAFF RECOMMENDATION:

That the minutes of the Ordinary meeting of Council held on Wednesday 25 September 2013 be confirmed as a true and correct record of the proceedings.

MOTION: **MOVED** **Cr Armstrong/Cr Barrett-Lennard**

That the minutes of the Ordinary meeting of Council held on Wednesday 25 September 2013 be confirmed as a true and correct record of the proceedings.

CARRIED: 7/0
RESOLUTION NO: 011013

8. MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil

9. REPORTS OF OFFICERS AND COMMITTEES

Nil

9.1 ADMINISTRATION & FINANCIAL SERVICES

9.1.1 ACCOUNTS SUBMITTED

FILE REFERENCE:	F1.4
REPORT DATE:	28 October 2013
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor – Chief Executive Officer
ATTACHMENTS:	September 2013

PURPOSE OF REPORT:

That the accounts as submitted be received.

BACKGROUND:

This information is provided to the Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

COMMENT:

Refer to attachment.

POLICY REQUIREMENTS:

There are no known policy requirements related to this item.

LEGISLATIVE REQUIREMENTS:

Local Government (Financial Management) Regulations 1996 Sections 12 & 13 requires the attached reports to be presented to Council.

Lists of Accounts

Section 6.10 of the Local Government Act regulation 12 of the Financial Management Regulations (FMR's) requires a list of accounts paid for the month, and where the Council has delegated the payment of these accounts to the CEO under regulation 13 there must be a list of accounts paid, and the listing shall disclose the following:

- The payee's name
- The amount of the payment
- The date of the payment
- The fund from which it is paid; and
- Sufficient information to identify the transaction.

STRATEGIC IMPLICATIONS:

There are no strategic implications in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Ø **Environment**

There are no known environmental implications associated with the proposals.

Ø **Economic**

There are no known environmental implications associated with the proposals.

Ø **Social**

There are no known environmental implications associated with the proposals.

FINANCIAL IMPLICATIONS:

All payments are within the confines of Councils adopted budget. There have been no other material outstanding creditors since the cheques were prepared.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: No

STAFF RECOMMENDATION:

That the accounts submitted from 1 September 2013 to 30 September 2013 totalling \$446,574 having been checked and certified in accordance with the requirements of the Financial Management Regulations 12 be received, as shown on the summary of accounts paid schedule and the payroll EFT batches.

COMMITTEE RECOMMENDATION:

That the accounts submitted from 1 September 2013 to 30 September 2013 totalling \$446,574 having been checked and certified in accordance with the requirements of the Financial Management Regulations 12 be received, as shown on the summary of accounts paid schedule and the payroll EFT batches.

MOTION: MOVED Cr Lyon/Cr West

That the accounts submitted from 1 September 2013 to 30 September 2013 totalling \$446,574 having been checked and certified in accordance with the requirements of the Financial Management Regulations 12 be received, as shown on the summary of accounts paid schedule and the payroll EFT batches.

**CARRIED: 7/0
RESOLUTION NO: 021013**

9.1.2 FINANCIAL REPORTS

FILE REFERENCE:	F1.4
REPORT DATE:	28 October 2013
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor - Chief Executive Officer
ATTACHMENTS:	Financial Reports

PURPOSE OF REPORT:

That the following statements and reports for the month ended September 2013 be received:

BACKGROUND:

Under the Local Government (Financial Management) Regulations 1996 the Council is to prepare financial reports outlining the financial operations at the previous month end date.

Listed below is a compilation of the reports that will meet compliance, these are listed under Sections and the relevant regulations below.

Financial activity statement report

Section 6.4 of the Local Government Act regulation 34.1 of the FMR requires a Local Government to prepare each month a statement of financial activity reporting on the sources and application of funds, as set out in the annual budget containing the following detail:

- Annual budget estimates
- Budget estimates to the end of the month to which the statement relates (known as YTD Budget) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates (known as YTD Actuals)
- Material variances between the comparatives of Budget v's Actuals
- The net current assets (NCA) at the end of the month to which the statement relates

Regulation 34.2 - Each statement of financial activity must be accompanied by documents containing:-

- An explanation of the composition of the net current assets of the month to which it relates, less committed assets and restricted assets containing the following detail:
- An explanation of each of the material variances
- Such other supporting information as is considered relevant by the local government

Regulation 34.3 - The information in a statement of financial activity may be shown:

- According to nature and type classification
- By program; or
- By business unit

Each financial year a Local government is to adopt a % value, calculation in accordance with AAS5, to be used in reporting material variances.

COMMENT:

Refer to attachment.

POLICY REQUIREMENTS:

Policy F64 - Monthly Financial Reporting Requirements

LEGISLATIVE REQUIREMENTS:

1. Local Government Act 1995
2. Local Government (Financial Management) Regulations 1996

STRATEGIC IMPLICATIONS:

There are no Strategic Implications relating to this item.

SUSTAINABILITY IMPLICATIONS:

Ø Environment

There are no known environmental implications associated with the proposals.

Ø Economic

There are no known economic implications associated with the proposals.

Ø Social

There are no known social implications associated with the proposals.

FINANCIAL IMPLICATIONS:

The financial reports for the periods ending September 2013 are attached to the Council agenda.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: No

STAFF RECOMMENDATION:

That the following Statements and reports for the months ended September 2013 be received:

1. Monthly Statements as follows;
 - a. Statement of Financial Activity (by Nature and Type) FM Regs 34
 - b. Statement of Operating Activities by Programme/Activity (Summary) FM Regs 34
 - c. Statement of Net Current Assets (NCA) FM Regs 34
 - d. Rate setting statement Discretionary
 - e. Disposal of Assets Discretionary
 - f. Rates Outstanding Report Discretionary
 - g. Debtors Outstanding Report Discretionary
 - h. Bank Reconciliation Report Discretionary
 - i. Investment Report Discretionary
 - j. Reserve Account Balances Report Discretionary
 - k. Loans Schedule Discretionary

COMMITTEE RECOMMENDATION:

That the following Statements and reports for the months ended September 2013 be received:

1. Monthly Statements as follows;
 - a. Statement of Financial Activity (by Nature and Type) FM Regs 34
 - b. Statement of Operating Activities by Programme/Activity (Summary) FM Regs 34
 - c. Statement of Net Current Assets (NCA) FM Regs 34
 - d. Rate setting statement Discretionary
 - e. Disposal of Assets Discretionary

- | | |
|------------------------------------|---------------|
| f. Rates Outstanding Report | Discretionary |
| g. Debtors Outstanding Report | Discretionary |
| h. Bank Reconciliation Report | Discretionary |
| i. Investment Report | Discretionary |
| j. Reserve Account Balances Report | Discretionary |
| k. Loans Schedule | Discretionary |

MOTION: MOVED Cr Lyon/Cr West

That the following Statements and reports for the months ended September 2013 be received:

1. Monthly Statements as follows;

- | | |
|--|---------------|
| a. Statement of Financial Activity (by Nature and Type) | FM Regs 34 |
| b. Statement of Operating Activities by Programme/Activity (Summary) | FM Regs 34 |
| c. Statement of Net Current Assets (NCA) | FM Regs 34 |
| d. Rate setting statement | Discretionary |
| e. Disposal of Assets | Discretionary |
| f. Rates Outstanding Report | Discretionary |
| g. Debtors Outstanding Report | Discretionary |
| h. Bank Reconciliation Report | Discretionary |
| i. Investment Report | Discretionary |
| j. Reserve Account Balances Report | Discretionary |
| k. Loans Schedule | |

**CARRIED: 7/0
RESOLUTION NO: 031013**

9.1.3 APPOINTMENT OF AUTHORISED PERSON

FILE REFERENCE:	A2.22.4
REPORT DATE:	10 October 2013
APPLICANT/PROPONENT:	Shire of Wongan-Ballidu
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor – Chief Executive Officer
ATTACHMENTS:	Nil

PURPOSE OF REPORT:

That Council appoint staff in accordance with Local Government Act Part 9 — Miscellaneous provisions Division 2 — Enforcement and legal Proceedings Subdivision 1 — Miscellaneous provisions about enforcement 9.10. Appointment of authorised persons

BACKGROUND:

In accordance with the Local Government Act 1995, local government may, in writing, appoint persons or classes of persons to be authorised for the purposes of performing particular functions.

All appointments for authorised persons are to be published in the Government Gazette. In addition, a certificate is to be issued to each person so authorised and must be produced whenever required to do so by a person who has been or is about to be affected by any exercise of authority by the authorised person.

COMMENT:

To address various issues within the town site, the following appointments are requested.

POLICY REQUIREMENTS:

There are no known policy requirements related to this item.

LEGISLATIVE REQUIREMENTS:

See below in staff recommendation

STRATEGIC IMPLICATIONS:

There are no strategic implications in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Ø Environment

The policing of this behaviour will help preserve the natural environment.

Ø Economic

There are no known economic implications associated with this report.

Ø Social

Control of this type of activity will help to promote a safer community.

FINANCIAL IMPLICATIONS:

There are no known financial implications in relation to this item, apart from the minimal cost of advertising.

**VOTING REQUIREMENTS:
ABSOLUTE MAJORITY REQUIRED: YES**

STAFF RECOMMENDATION:

Bush Fires Act and Section 64(1) of the Cemeteries Act -Issue of Infringement Notices Section 59 (2)(a) , - Stuart Taylor, Wayne Smith

Caravan Parks and Camping Grounds Act – Section 17, Section 23(11)(2) Wayne Smith

Caravan Parks and Camping Grounds Act – Section 17, Section 3, 5 and 7 Stuart Taylor

Dog Act 1976 Section 11 – Staff and Services (pound and objects of Dog Act) – Stuart Taylor, Wayne Smith, Karl Mickle, Chris Wilding and Laurie Walker

Dog Act 1976 and Regulations, Control of Off Road Vehicles Act 1978 and Regulations, Litter Act 1979 and Regulation, Local Government Laws, Local Government Act 1995 (Sections 3.39, 9.10, 9.11(1)and (2)) – Stuart Taylor, Wayne Smith

Local Government Act (Miscellaneous Provisions) 1960 Part XX (Ranger/Poundkeeper) Section 449 – Wayne Smith, Karl Mickle, Christopher Wilding, Laurie Walker

Local Government Act (Miscellaneous Provisions) 1960 - About Enforcement-Part 9-Division 2-Subdivision 1 Local Government Act 1995- Sections 9.13, 9.16, 9.17, 9.19 and 9.20 – Stuart Taylor, Wayne Smith

Local Government Act 1995 - Certain Provisions about Land –Part 3-Division 3- Subdivision 2 Section 3.24 – Stuart Taylor, Wayne Smith

Local Government Act 1995 - Powers of Entry-Part 3 – Division 3 Section3.28 and 3.29 – Stuart Taylor, Karl Mickle, Len deGrussa, Wayne Smith

Registration Officers in accordance with the Dog Act 1976 and Regulations and the Cat Act 2011 and Regulations-

Rhoda Wass
Deb Taylor
Irene Myring
Kahlia Harder
Wayne Smith

Cat Act 2011 Authorised Persons Division 3 Authorised Person, Subdivision 1 – Appointment of Authorised Persons S48 and Division 5 S65 (1) and (2)–) – Stuart Taylor, Wayne Smith, Karl Mickle, Laurie Walker and Chris Wilding

COMMITTEE RECOMMENDATION:

Bush Fires Act and Section 64(1) of the Cemeteries Act -Issue of Infringement Notices Section 59 (2)(a) , - Stuart Taylor, Wayne Smith

Caravan Parks and Camping Grounds Act – Section 17, Section 23(11)(2) Wayne Smith

Local Government Act (Miscellaneous Provisions) 1960 - About Enforcement-Part 9-Division 2-Subdivision 1 Local Government Act 1995- Sections 9.13, 9.16, 9.17, 9.19 and 9.20 – Stuart Taylor, Wayne Smith

Local Government Act 1995 - Certain Provisions about Land –Part 3-Division 3- Subdivision 2 Section 3.24 – Stuart Taylor, Wayne Smith

Local Government Act 1995 - Powers of Entry-Part 3 – Division 3 Section 3.28 and 3.29 – Stuart Taylor, Karl Mickle, Len deGrussa, Wayne Smith

Registration Officers in accordance with the Dog Act 1976 and Regulations and the Cat Act 2011 and Regulations-

Rhoda Wass
Deb Taylor
Irene Myring
Kahlia Harder
Wayne Smith

Cat Act 2011 Authorised Persons Division 3 Authorised Person, Subdivision 1 – Appointment of Authorised Persons S48 and Division 5 S65 (1) and (2)–) – Stuart Taylor, Wayne Smith, Karl Mickle, Laurie Walker and Chris Wilding

**CARRIED: 7/0
RESOLUTION NO: 041013**

9.1.4 NEW CRC BUILDING PROJECT

FILE REFERENCE:	RC4.4.2
REPORT DATE:	15 June 2012
APPLICANT/PROPONENT:	
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	
AUTHOR:	Stuart Taylor - Chief Executive Officer
ATTACHMENTS:	Nil

PURPOSE OF REPORT:

To accept a Tender for the completion of the construction of the new Community Resource Centre

BACKGROUND:

The Shire called for tenders for the completion of construction of the new Community Resource centre. Tenders closed on Tuesday 24 September 2013

COMMENT:

Two tenders were received from builders to construct the CRC Building and they are listed below

Builders	Ex GST
JN & YE Panton (Development Group)	1,398,666
Multicon & Stallion Builders	1,788,818

POLICY REQUIREMENTS:

The Shire of Wongan Ballidu has a Regional Purchasing Policy; the principles of the policy have been applied.

All Tenderers were advised during the tender process of the Regional Purchasing Policy.

The impact of the policy on the outcome of this tender is minimal.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 and the Local Government Function and General Regulations apply in this instance.

STRATEGIC IMPLICATIONS:

This project has been included in Council Strategic Plan

SUSTAINABILITY IMPLICATIONS:

- Ø **Environment**
Nil
- Ø **Economic**
Nil
- Ø **Social**
Nil

9.1.5 APPOINTMENT OF COUNCILLORS TO COMMITTEES

FILE REFERENCE:	A1.2.1
REPORT DATE:	17 October 2013
APPLICANT/PROPONENT:	
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor – Chief Executive Officer
ATTACHMENTS:	Nil

PURPOSE OF REPORT:

That Council nominate its representatives to Council committees.

BACKGROUND:

Following the recent local government elections Council is required to renominate members to each of the Councils standing committees.

COMMENT:

Currently the Council has the following Committees,

Ø **Works Committee**

This Committee currently comprises five elected members with the Chief Executive Officer and the Manager, Works and Services attending the meetings in an advisory capacity only.

Ø **Finance and Audit Review Committee**

This Committee currently comprises five elected members with the Chief Executive Officer and the Manager, Administration and Financial Services attending the meetings in an advisory capacity only.

Ø **General Purposes Committee**

This Committee currently comprises five elected members with the Chief Executive Officer and the Community Development Officer attending the meetings in an advisory capacity only.

Ø **Health, Building & Planning Committee**

This Committee currently comprises five elected members with the Chief Executive Officer and the Manager Building Services attending the meetings in an advisory capacity only.

Ø **Bush Fire Advisory Committee**

This Committee currently comprises one elected member, the Chief Bush Fire Control Officer, the Deputy Chief Bush Fire Control Officer, one representative from each Bush Fire Brigade and one representatives from Wongan Hills with the Manager Administration & Financial Services attending the meetings in an advisory capacity only. Council is therefore required to nominate one elected member to this Committee.

Ø **Local Emergency Management Committee**

This Committee currently comprises one elected member with the Chief Executive Officer and attending the meetings in an advisory capacity only.

POLICY/LEGISLATIVE REQUIREMENTS:

Local Government Act Subdivision 2 – Committees and their meetings.
Council may establish committees of 3 or more persons being either,
Council members only,

Council members and employees,
Council members, employees and other persons,
Council members and other persons,
Employees and other persons, or
Other persons only

At any given time each council member is entitled to be a member of a least one committee.

Council is to appoint the President to a committee (requiring council members) if he/she requests to be a member.

Council is to appoint the Chief Executive Officer or his/her representative to a committee (requiring employee members) if he/she requests to be a member.

STRATEGIC IMPLICATIONS:

There are no strategic implications in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Ø **Environment**
Nil

Ø **Economic**
Nil

Ø **Social**
Nil

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: Yes

FINANCIAL IMPLICATIONS:

Councillors attending Committee meetings are paid a sitting fee and travel allowance.

STAFF RECOMMENDATION:

That Council appoint the Councillor to the Works Committee,

1. Cr
2. Cr
3. Cr
4. Cr
5. Cr

That Council appoint the following Councillors to the Finance Audit Committee

1. Cr
2. Cr
3. Cr
4. Cr
5. Cr

That Council appoint the following Councillors to the General Purposes Committee

1. Cr
2. Cr
3. Cr
4. Cr
5. Cr

That Council appoint the following Councillors to the Health, Building & Planning Committee

1. Cr
2. Cr
3. Cr
4. Cr
5. Cr

That Council appoint the following Councillors to the Local Emergency Management Committee

1. Cr

That Council appoint the following Councillors to the Bush Fire Advisory Committee

1. Cr
- 2.
- 3.
- 4.
- 5.

ABSOLUTE MAJORITY REQUIRED

MOTION: MOVED Cr West/Cr Armstrong

That Council appoint the following Councillors to the Audit Committee

1. Cr Macnamara
2. Cr West
3. Cr Barrett-Lennard

**CARRIED BY ABSOLUTE MAJORITY: 7/0
RESOLUTION NO: 061013**

MOTION: MOVED Cr Macnamara/Cr Barrett-Lennard

That Council appoint the following Councillors to the Local Emergency Management Committee

1. Cr Godfrey

**CARRIED BY ABSOLUTE MAJORITY: 7/0
RESOLUTION NO: 071013**

MOTION: MOVED Cr Armstrong/Cr Lyon

That Council appoint the following Councillors to the Bush Fire Advisory Committee

1. Cr Lyon

**CARRIED BY ABSOLUTE MAJORITY: 7/0
RESOLUTION NO: 081013**

Reason for decision: Council felt that there was no necessity for Committees other than those required above.

9.1.6 APPOINTMENT OF COUNCIL REPRESENTATIVES TO GOVERNMENT / LOCAL GOVERNMENT ORGANISATIONS

FILE REFERENCE:	A1.2.1
REPORT DATE:	21 October 2013
APPLICANT/PROPONENT:	
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor – Chief Executive Officer
ATTACHMENTS:	Nil

PURPOSE OF REPORT:

That Council nominate its representatives to various organizations and committees,

BACKGROUND:

Following the recent local government elections Council is required to renominate representatives to each of the organizations and committees that it has representation on.

COMMENT:

The list of organizations and committees is based on last year and may require additions and/or deletions.

POLICY/LEGISLATIVE REQUIREMENTS:

There are no Policy/Legislative Requirements in relation to this item.

STRATEGIC IMPLICATIONS:

There are no known strategic requirements in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Ø **Environment**
Nil

Ø **Economic**
Nil

Ø **Social**
Nil

FINANCIAL IMPLICATIONS:

There are no Financial Implications in relation to this item.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: No

STAFF RECOMMENDATION:

That Council nominate the following as their representatives on the following organisations and committees,

9.2 WORKS AND SERVICES

Nil

9.3 HEALTH, PLANNING & BUILDING

Nil

9.4 BUSH FIRE ADVISORY COMMITTEE

MOTION: **MOVED** Cr Barrett-Lennard/Cr Lyon

The Chief Executive Officer requested Council to consider as a matter of urgency an item relating to the Bushfire Advisory Committee

CARRIED: 7/0
RESOLUTION NO: 101013

9.4.1 WRECKING YARD INSPECTIONS

MOTION: **MOVED** Cr Godfrey/Cr Armstrong

That the Wrecking Yard have the same sort of inspection process as Wellard's.

CARRIED: 7/0
RESOLUTION: 111013

10. QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

11.1 INTRODUCTION OF URGENT BUSINESS

The Chief Executive Officer requested Council to consider as a matter of urgency relating to a contract with Dr Rifat Qamar

MOTION: **MOVED** Cr Armstrong/Cr West

That the Chief Executive Officer be given delegated authority to complete the contract with Dr Rifat Qamar for service at the Wongan Hills Medical Centre

CARRIED BY ABSOLUTE MAJORITY: 7/0
RESOLUTION: 121013

12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

13. CLOSURE

There being no further business the President, Cr Macnamara declared the meeting closed at 4.3pm.

These minutes were confirmed at a meeting on 27 November 2013.

Signed _____
President