



MINUTES

Ordinary Meeting of Council

19th August 2015

SHIRE OF CARNAMAH
ORDINARY MEETING OF COUNCIL 19TH AUGUST 2015

MINUTES

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APPENDICES

APPENDIX “A”

MINUTES OF ORDINARY MEETING OF COUNCIL
15TH JULY 2015 AS CIRCULATED.

APPENDIX “B”

MINUTES OF AUDIT COMMITTEE MEETING OF COUNCIL
15TH JULY 2015 AS CIRCULATED.

SHIRE OF CARNAMAH

DISCLAIMER

No responsibility is implied or accepted by the Shire of Carnamah for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Carnamah disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Carnamah during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Carnamah.

The Shire of Carnamah advises that anyone who has any application lodged with the Shire of Carnamah shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Carnamah in respect of the application.

Signed: _____

CHIEF EXECUTIVE OFFICER

SHIRE OF CARNAMAH

MINUTES

ORDINARY MEETING OF COUNCIL

Held in the SHIRE OF CARNAMAH COUNCIL CHAMBERS

On WEDNESDAY 19th August 2015

Commencing at 2.00 pm

1. DECLARATION OF OPENING

President, Cr Merle Isbister welcomed everyone in attendance and declared the meeting open at 2.00pm

2. RECORD OF ATTENDANCE

Present

Cr M Isbister	President
Cr C Kikeros	Councillor
Cr D Wooltorton	Councillor
Cr I Stirling	Councillor
Cr S Laundry	Councillor
Mr W Atkinson	Chief Executive Officer
Mrs Kylie Kammann	Senior Finance Officer
Ms S Boyton	Executive Support Officer

Apologies

Leave Of Absence (Previously Approved)

Cr Bowman

Members of the Public

Mr Peter Seinor	Mrs Christine Haeusler
Ms Catie Davenport	Mr Andrew Bowman-Bright

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Moved: Cr Stirling

Seconded: Cr Laundry

That Cr Isbister be granted a leave of absence from the September 2015 meeting of Council

6. DISCLOSURE OF INTEREST

Nil

7. PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

That a minute silence be held to acknowledge the sad passing of Cr Enid Cockin. Cr Cockin was first elected to Council in May 2001 and was a committed Councillor for over 14 years. She will be fondly remembered for her dedication and compassion to the community.

9. CONFIRMATION OF MINUTES

9.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD 15TH JULY 2015

As Circulated

VOTING REQUIREMENT:

Simple Majority

COUNCIL RESOLUTION 20150801

ITEM: 9.1

Moved: Cr Kikeros

Seconded: Cr Stirling

That the Minutes of the Ordinary Meeting of Council held on the 15th July 2015 be accepted as a true and correct record.

CARRIED 5-0

**9.2 MINUTES OF AUDIT COMMITTEE MEETING OF COUNCIL HELD
15TH JULY 2015**

As Circulated

VOTING REQUIREMENT:

Simple Majority

COUNCIL RESOLUTION 20150802

ITEM: 9.2

Moved: Cr Wooltorton

Seconded: Cr Stirling

That the Minutes of the Audit Committee Meeting of Council held on the 15th July 2015 be accepted as a true and correct record, and that Council adopt the recommendations therefrom.

CARRIED 5-0

MANAGEMENT REPORTS

10.1 FINANCE REPORTS

10.1.1 ACCOUNTS FOR PAYMENT

Applicant:	N/A
Location / Address:	N/A
File Ref:	ADM075
Disclosure of Interest:	Nil
Date:	11 th August 2015
Author:	Senior Finance Officer
Attachments:	10.1.1 Cheque & EFT Listing

SUMMARY

Council to confirm the payment of creditors for the period 1st July 2015 – 7th August 2015 in accordance with the Local Government (Financial Management) Regulations 1996 section 13(1).

ATTACHMENT

Copy of list of accounts paid (EFT & cheque payments), which will enable Council to confirm the payment of its creditors in accordance with Local Government (Financial Management) Regulations 1996, Section 13(1).

BACKGROUND

Financial Regulations require a schedule of payments made through the Council bank accounts to be presented to Council for their inspection. The list includes details for each account paid incorporating the payee's name, amount of payment, date of payment and sufficient information to identify the transaction.

COMMENT

Invoices supporting all payments are available for inspection. All invoices and vouchers presented to Council have been certified as to the receipt of goods and the provision of services and as to prices, computations and costings, and that the amounts shown were due for payment.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1996, Section 6.4 *Financial Report*
Local Government (Financial Management) Regulations 1996 -
Section 12 Payments from municipal fund or trust fund;
Section 13 Lists of accounts; and
Section 15 Rounding off figures

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150803

ITEM: 10.1.1

Moved: Cr Laundry

Seconded: Cr Kikeros

That payment listed as attachment 10.1.1. List of Accounts Due and Paid for the period 1st July 2015 – 7th August 2015 ; and paid by the Chief Executive Officer under delegated authority of Council, or by the Deputy CEO (in the Chief Executive Officer’s absence) as delegated by the Chief Executive Officer including:

<i>Manual Municipal cheques:</i>	<i>022376 - 022380</i>
<i>Municipal cheques:</i>	<i>27914 -27924</i>
<i>Municipal EFT’s:</i>	<i>8179 - 8317</i>
<i>Trust Cheques:</i>	<i>Nil</i>
<i>Payroll direct debits:</i>	<i>#2 - #3</i>
<i>Municipal Direct Debits</i>	<i>30072015</i>

Totalling \$961,094.94 be approved and passed for payment.

CARRIED 5-0

10.1.2 FINANCIAL REPORTS TO 31ST JULY 2015

Applicant:	N/A
Location / Address:	N/A
File Ref:	ADM0075
Disclosure of Interest:	Nil
Date:	7 th August 2015
Author:	Senior Finance Officer
Attachments:	10.1.2 Monthly Statement of Financial Activity

SUMMARY

A Statement of Financial Activity and other supplementary financial information is produced monthly as part of the Council meeting agenda.

BACKGROUND

The attached financial report for the period 1 July 2015 to 31 July 2015 (marked 10.1.2) has been prepared in accordance with the Local Government Financial Management Regulations.

COMMENT

Included with this report is the following:

- Statement of Financial Activity for the period 1 July 2015 to 31 July 2015;
- Summary Rates Trial Balance Report as at 31 July 2015;
- Cash and Investment Listing;
- Debtors Listing;
- Other Supplementary Information;

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulation 34 - *Financial activity statement report* — s. 6.4

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150804

ITEM: 10.1.2

Moved: Cr Stirling

Seconded: Cr Kikeros

That Council receive the Statement of Financial Activity for the period 1st July 2015 to 31st July 2015; and other supplementary financial information as presented.

CARRIED 5-0

10.2. ADMINISTRATION REPORTS

10.2.1 PERFORMANCE OF EXECUTIVE FUNCTIONS – LOCAL GOVERNMENT ACT REQUIREMENT

Applicant:	N/A
Location / Address:	N/A
File Ref:	ADM0072
Disclosure of Interest:	Nil
Date:	4 th August 2015
Author:	Chief Executive Officer
Attachments:	Nil

BACKGROUND

Section 3.18 (3) of the Local Government Act, requires a local government to satisfy itself that services and facilities that it provides:

- (a) integrate and coordinate, so far as practicable, with any provided by the Commonwealth, the State or any public body;
- (b) do not duplicate, to an extent that the local government considers inappropriate, services or facilities provided by the Commonwealth, the State or any other body or person, whether public or private; and
- (c) are managed efficiently and effectively.

COMMENT

The annual Local Government Compliance Return requires details of the manner in which council indicated its satisfaction in accordance with this section of the Act.

The Shire integrates and coordinates with services provided by other levels of government and other public bodies as far as practicable. The Shire does not duplicate any services or facilities provided by any government agencies or the private sector.

The Shire manages the services and facilities, efficiently and effectively as evidenced by adherence to budget estimates, asset management programs and the low level of complaints received.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995 – section 3.18 – *Performing executive functions.*

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150805

ITEM 10.2.1

Moved: Cr Stirling

Seconded: Cr Woollorton

That Council record its satisfaction that section 3.18 (3) of the Local Government Act 1995, relating to the services and facilities that the Shire provides, has been complied with.

CARRIED 5-0

10.2.2 FREEZE ON FEDERAL GOVERNMENT FINANCIAL ASSISTANCE GRANTS (FAGS)

Applicant:	WA Local Government Association
Location / Address:	N/A
File Ref:	ADM0071
Disclosure of Interest:	Nil
Date:	3 rd August 2015
Author:	Chief Executive Officer
Attachments:	Nil

SUMMARY

This report recommends that Council:

- Acknowledges the importance of Federal funding through the Financial Assistance Grants(FAGS) program for the continued delivery of Council services and infrastructure;
- Acknowledges that the Shire of Carnamah will receive \$1,266,962 in 2015-16; and
- Will ensure that this Federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in Shire publications, including annual reports.

BACKGROUND

FAGs are a vital part of the revenue base of all local governments, and this year Councils will receive \$2.3 billion from the Commonwealth Government under this program. The Government's decision in the 2014 Federal Budget to freeze the indexation of FAGs for three years beginning in 2014-15 will cost Councils across Australia an estimated \$925 million by 2017-18.

The Australian Local Government Association and the local government associations in all States are seeking the support of Council for advocacy to have the Federal Government reverse the decision to freeze the indexation of FAGs.

COMMENT

While the FAGs are paid through each State's Local Government Grants Commission, the funding originates with the Commonwealth and it is important that it is recognised as such. All Councils in Australia have been requested to pass a resolution acknowledging the importance of the Commonwealth's Financial Assistance Grants in assisting local governments in providing important community infrastructure.

CONSULTATION

WA Local Government Association

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The estimated financial impact on the Shire of Carnamah over the three year period in question (assuming an annual inflation rate of 2.5%) is in the order of \$190,000

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150806

ITEM 10.2.2

Moved: Cr Laundry

Seconded: Cr Kikeros

That Council:

- *Acknowledges the importance of Federal funding through the Financial Assistance Grants (FAGS) program for the continued delivery of Council Services and infrastructure;*
- *Acknowledges that the Shire of Carnamah will receive \$1,266,962 in 2015-16; and*
- *Will ensure that this Federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in Shire publications, including annual reports.*

CARRIED 5-0

10.2.3 COMMUNITY STATEMENT ON THE UNCONVENTIONAL GAS (FRACKING) INDUSTRY WITHIN THE SHIRE OF CARNAMAH

Applicant:	N/A
Location / Address:	N/A
File Ref:	ADM0259
Disclosure of Interest:	Nil
Date:	5 th August 2015
Author:	Chief Executive Officer
Attachments:	10.2.3(a) Minutes of Meeting 13/7/15 – Carnamah Action Group & Eneabba POWER Group. 10.2.3(b) Draft Community Statement on Fracking.

SUMMARY

This report recommends that Council adopt the draft Community Statement on: *Unconventional Gas Developments likely to require Hydraulic Fracture Stimulation (Fracking) Technology*.

BACKGROUND

The question of unconventional gas fracking has been very topical within the Shire of Carnamah for over two years. Community actions to date are briefly summarized as follows:

September 2014

P.O.W.E.R. Group representatives made a presentation to Council on fracking concerns and requested support in standing up for landholders to ensure that mining companies do not deviate from proposals they present to landholders; and to assist with educating, liaising and advertising.

November 2014

Council adopted a policy on Petroleum, Mining and Extractive Industries (copy attached).

December 2014

Carnamah *Lock the Gate* Group and Conservation Council (WA) representatives presented the results of a community survey to Council showing that 96.8% of Carnamah residents would like the Shire to be gas field free.

April 2015

Members of the Carnamah community presented to Council a *DECLARATION THAT THIS COMMUNITY IS GASFIELD FREE*. Council acknowledged the declaration and undertook to participate in and/or facilitate further community participation on the question of unconventional gas extraction activities within the Shire of Carnamah.

June 2015

P.O.W.E.R. Group representatives presented the results of a community survey to Council showing that 94.5% of Eneabba residents wanted their land/road to be gasfield free. The net community result when combining the Carnamah and Eneabba surveys showed that 96.1% of people in the Shire of Carnamah wished the Shire to be frack free.

It was agreed by Council and the community representatives that a meeting would be organised for early July between Shire, Carnamah representatives and Eneabba POWER representatives. The purpose of the meeting would be to prepare a report recommending the wording of a **Community Statement** to the effect that *Council supports the clear majority position of the community that there should be a total rejection of the unconventional gas (fracking) industry within the Shire of Carnamah.*

July 2015

A meeting was held between representatives from the Shire, the Carnamah Action Group the Eneabba POWER Group and the Conservation Council of WA. The purpose of the meeting was to prepare a report recommending the wording of a **Community Statement** to the effect that *Council supports the clear majority position of the community that there should be a total rejection of the unconventional gas (fracking) industry within the Shire of Carnamah.*

August 2015

Discussions were held with Mr Piers Verstegen and Ms Chantelle Roberts to strengthen the wording of the first draft of the proposed *Community Statement*.

COMMENT

The purpose of the *Community Statement* is to concisely articulate the majority community position of the issue of fracking. This will assist community and Shire representatives to consistently convey the majority community viewpoint to third parties, as and when required.

The meeting held in July also nominated Ms Catie Davenport and Mrs Wendy Mills as spokespersons on this issue for the Carnamah Action Group and the Eneabba POWER Group, respectively. The President and CEO will continue to be spokespersons for the Shire.

CONSULTATION

- Carnamah Action Group representatives;
- Eneabba POWER Group representatives;
- Conservation Council of WA representatives;

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

The impact of unconventional gas fracking within the Shire of Carnamah has strategic implications with respect to the environment, groundwater, landholder's rights and long term viability of the community.

POLICY IMPLICATIONS

Shire Policy 7.11 – *Petroleum, Mining & Extractive Industries*

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150807

ITEM 10.2.3

Moved: Cr Stirling

Seconded: Cr Kikeros

That Council adopt the draft Community Statement on: Unconventional Gas Developments likely to require Hydraulic Fracture Stimulation (Fracking) Technology.

CARRIED 5-0

**10.2.4 SHIRE OF CARNAMAH – LOCAL PLANNING SCHEME NO 2:
AMENDMENT NO. 2 - CONSIDERATION OF SUBMISSIONS**

Applicant:	N/A
Location / Address:	Portion of Lot 22 Bunjil- Carnamah Road, Carnamah
File Ref:	ADM0208
Disclosure of Interest:	Nil
Date:	3 rd August 2015
Author:	Chief Executive Officer
Attachments:	10.2.4 Schedule of submissions received and recommended responses.

SUMMARY

This report recommends that in order to complete the rezoning of portion of Lot 22 Bunjil-Carnamah Road, Carnamah from “Rural” zone to “Public Purposes – Rubbish Tip” Local Scheme Reserve, that Council:

- considers the schedule of submissions received;
- endorses the recommendations in the schedule of submissions; and
- forwards the schedule of submissions to the Minister for Planning for his approval.

BACKGROUND

At the April Ordinary Meeting of Council, it was resolved:

That Council, in pursuance of Section 75 of the Planning and Development Act 2005 amend the Shire of Carnamah Local Planning Scheme No 2 by:

Rezoning portion of Lot 22 Carnamah-Bunjil Road, CARNAMAH from ‘Rural’ zone to ‘Public Purposes – Rubbish Tip’ local scheme reserve as more clearly shown on the scheme amendment map.

The proposed amendment was then referred to the Environmental Protection Authority (EPA) in accordance with Section 81 of the *Planning and Development Act 2005*. The EPA responded that the scheme amendment did not need to be assessed under Part IV Division 3 of the *Environment Protection Act 1986* and that it is not necessary to provide any advice or recommendations.

The proposed amendment was then advertised and letters were sent to appropriate authorities for comment before the close of business on 31st July 2015. Seven submissions were received from Government Authorities and none from the general public.

COMMENT

The schedule of submissions received and recommended responses have been prepared. *Note – full copies of submissions are available from the CEO on request.*

The process from here is as follows:

1. Council to adopt Schedule of Submissions with respective recommendations.
2. Forward the Schedule of Submissions to the Minister for Planning for his approval.

CONSULTATION

- Various agencies as per attached schedule.

STATUTORY ENVIRONMENT

Planning and Development Act 2005 sections 81-87

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

As previously advised, the rezoning amendment is expected to cost between \$5,000 to \$10,000 for which sufficient provision has been made in the 2015/16 financial year budget.

VOTING REQUIREMENT

ABSOLUTE Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150808

ITEM 10.2.4

Moved: Cr Kikeros
Seconded: Cr Laundry

That in order to complete the rezoning of portion of Lot 22 Bunjil-Carnamah Road, Carnamah from “Rural” zone to “Public Purposes – Rubbish Tip” Local Scheme Reserve, that Council:

- *considers the schedule of submissions received;*
- *endorses the recommendations in the schedule of submissions; and*
- *forwards the schedule of submissions to the Minister for Planning for his approval.*
- *Adopts the Amendment for final approval.*

**CARRIED 5-0
BY ABSOLUTE MAJORITY**

10.2.5 HELPING HANDS INITIATIVE – WORK FOR THE DOLE PROGRAM

Applicant:	MEEDAC
Location / Address:	N/A
File Ref:	ADM0277
Disclosure of Interest:	Nil
Date:	3 rd August 2015
Author:	Chief Executive Officer
Attachments:	10.2.5 Correspondence and information about the <i>Work for the Dole</i> Program and MEEDAC

SUMMARY

This report recommends that the Shire of Carnamah support the setting up of the “Helping Hands” initiative which is administered by MEEDAC under the Federal Government’s *Work for the Dole* program.

BACKGROUND

The Federal Government has introduced a *Work for the Dole Program* which requires able bodied Centrelink recipients to work 5 hours per day for 5 days per week. The Helping Hands initiative is operating in the region and is being administered by MEEDAC (Mullewa Economic Education Development Aboriginal Corporation). The intent of the program is to provide unemployed people with the opportunity to be engaged in meaningful work, to learn new skills and to better position them for permanent full time employment. The program is not limited to ethnicity or gender and is targeted at people aged between 18 & 49, although people outside of this age range may volunteer their services.

COMMENT

The Helping Hands initiative is already successfully underway in several other Shires in the Midwest Region. MEEDAC will provide supervision of participants, occupational health and safety training, insurance, provision of protective clothing and equipment and tools (e.g. mowers. Chainsaws etc). It is intended to have models set up in Carnamah and Eneabba and the Shire has been asked to assist in the distribution of suitable work for the teams allocated to this area. Other not for profit organisations in Carnamah and Eneabba are also being approached to ascertain if they are able to identify works that may be undertaken as part of this initiative.

There is no cost to the Shire in participating in this program apart from consumables such as paint, fencing wire etc, as the case may be. There is the hope that when jobs become available on the Shire, that workers engaged in this program may compete for these positions with the objective of finding full time employment.

In discussion with the Manager of Works and Services it has been ascertained that work such as cleaning out the two main drains within the Carnamah townsite, the mowing of road verges on the entrances to town, painting of kerbs and the removal noxious weeds could be carried out.

CONSULTATION

- Mr Milton Milloy and Ms Jackie Hathway – MEEDAC
- Manager of Works and Services

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

It is expected that the cost of any materials required to effect improvements in Carnamah and Eneabba through this program, will be adequately catered for in the Shires current financial year budget.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150809

ITEM 10.2.5

Moved: Cr Stirling

Seconded: Cr Kikeros

That the Shire of Carnamah support the setting up of the “Helping Hands” initiative which is administered by MEEDAC under the Federal Government’s Work For The Dole program.

CARRIED 5-0

11. NEW BUSINESS OF AN URGENT NATURE ADMITTED BY COUNCIL.

11.1 MOTION TO ADMIT LATE BUSINESS

An Addendum to the Agenda for the Ordinary Meeting of 19th August 2015 was circulated to Council. Council may resolve that the late business be admitted to the Meeting.

COUNCIL RESOLUTION 20150810

ITEM: 11.1

Moved: Cr Wooltorton

Seconded: Cr Laundry

That item 10.2.6 be admitted to the meeting as late business.

CARRIED 5-0

2.42pm Mrs Chris Haeusler left the meeting.

10.2 ADMINISTRATION REPORTS

10.2.6 OFFER TO DONATE LAND TO THE SHIRE – MR MIKE WHITLOCK

Applicant:	Mr Mike Whitlock
Location / Address:	Lot 4 Yarra Street - Carnamah
File Ref:	ADM:0016/ICR:15908
Disclosure of Interest:	Nil
Date:	14 th August 2015
Author:	Chief Executive Officer
Attachments:	10.2.6 Letter – Mr Mike Whitlock

SUMMARY

This report recommends that Council accept the offer of Mr Mike Whitlock to donate Lot 4 Yarra Street, Carnamah to the Shire.

BACKGROUND

Mr Mike Whitlock has advised that Lot 4 Yarra Street, Carnamah is surplus to his requirements and that he would prefer not to continue to incur rates on the property. He has advised that he would be happy if Council accepted the Lot as a gift.

COMMENT

The Shire owns Lot 3 Yarra Street upon which Powerhouse Park has been established. The adjoining Lot 4 therefore has some value to the Shire as it has some potential for further development for some public purpose or even as a residential site. Being on the main thoroughfare through town it offers exposure to the travelling public and the opportunity for the Shire to continue its town beautification program.

If Council takes up this offer it is recommended that the Shire provide assistance to the applicant in the transfer of land process, to meet the costs associated with the transaction and to satisfy any outstanding rates and/or charges on the property for the current financial year.

CONSULTATION

Mr Mike Whitlock

STATUTORY ENVIRONMENT

Transfer of Land Act 1893

STRATEGIC IMPLICATIONS

Lot 4 is situated in a highly trafficked area of town and the opportunity prevails to maximise the appearance of the property and possibly to develop the site in the future.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

To be ascertained but not expected to exceed \$1500 which can be accommodated within the budget framework for the 2015/16 financial year.

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150811

ITEM 10.2.6

Moved: Cr Woollorton

Seconded: Cr Kikeros

That Council accept the offer of Mr Mike Whitlock to donate Lot 4 Yarra Street, Carnamah to the Shire.

**CARRIED 5-0
BY ABSOLUTE MAJORITY**

2.44pm

Moved: Cr Kikeros

Seconded: Cr Stirling

That the Council meeting is adjourned for afternoon tea.

CARRIED 5-0

2.45pm Mr Peter Seinor, Ms Catie Davenport and Mr Andrew Bowman left the meeting.

3.09pm

Moved: Cr Woollorton

Seconded: Cr Laundry

That the Council meeting resume.

3.10pm Mrs Kylie Kammann and Ms Sarah Boyton left the meeting.

10.3 CONFIDENTIAL REPORTS

10.3.1 MOTION TO CLOSE THE MEETING TO THE PUBLIC: CONSIDERATION OF CONFIDENTIAL REPORTS.

Applicant:	N/A
Location / Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th August 2015
Author:	Executive Support Officer
Attachments:	Nil

BACKGROUND

Items 10.3.2 and 10.3.3 of the Agenda of 19th August 2015 deal with matters affecting Council, of which the meeting may be closed to the public.

Council considered separate confidential reports marked 10.3.2 and 10.3.3.

COMMENT

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 5.23 (2)(a)(c)(d)(e) Meetings generally open to the public.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150812

ITEM 10.3.1

Moved: Cr Kikeros
Seconded: Cr Stirling

That the meeting be closed to the public to consider Confidential Items 10.3.2 and 10.3.3 of the 19th August Agenda

CARRIED 5-0

10.3.2 CONFIDENTIAL ITEM 1.

File: PER
Author: Chief Executive Officer

Date 7th July 2015

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150813

ITEM 10.3.2

Moved: Cr Laundry

Seconded: Cr Stirling

That Council accept the proposed contract of employment between the Shire of Carnamah and Malcolm Harold Pumphrey for a three year period commencing on the 1st July 2016.

CARRIED 5-0

3.11pm Ms Sarah Boyton returned to the meeting.

3.12pm Mrs Kylie Kammann returned to the meeting.

10.3.3 CONFIDENTIAL ITEM 2.

File: PER
Author: Chief Executive Officer

Date 7th July 2015

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150814

ITEM 10.3.3

Moved: Cr Kikeros

Seconded: Cr Laundry

That Council commit to signing new MOU governing arrangements for employing a Community Emergency Services Manager (CESM), jointly with DFES and the Shires of Coorow and Irwin, subject to the provisions within the MOU being acceptable to all parties.

CARRIED 5-0

10.3.4 MOTION TO RE-OPEN THE MEETING

Applicant:	N/A
Location / Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th August 2015
Author:	Executive Support Officer
Attachments:	Nil

VOTING REQUIREMENT:

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION 20150815

ITEM 10.3.4

Moved: Cr Stirling

Seconded: Cr Woollorton

That the meeting be re-opened to the public

CARRIED 5-0

12. ORDERING THE COMMON SEAL

13. REPORTS OF COMMITTEES AND MEMBERS.

14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.

15. NOTICE OF MOTIONS.

(For consideration at the following meeting, if given during the meeting).

16. CLOSURE OF MEETING.

There being no further business the President declared the meeting closed at 3.19pm.

SHIRE OF CARNAMAH

These Minutes were confirmed at a meeting on the 16th September 2015

.....
Presiding Person at the Meeting
at which the Minutes were Confirmed

.....
Date