



MINUTES

Ordinary Council Meeting

Thursday, 15 December 2016
@ 11:00 am

Held in the Council Chambers, Hack St Sandstone

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ORDINARY COUNCIL MEETING TO BE HELD ON 15 December 2016
AGENDA SUMMARY and TABLE OF CONTENTS

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AGENDA and STAFF REPORTS

ORDINARY COUNCIL MEETING TO BE HELD IN COUNCIL CHAMBERS, SANDSTONE ON THURSDAY, 15 December 2016

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) declared the Meeting open at 11.15 am.

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND/OR COUNCILLORS (without discussion unless otherwise determined)

Nil

3 ATTENDANCE

3.1 Present

Elected Members

Cr B (Bethel) Walton	Shire President (and Presiding member of this Meeting)
Cr C (Carol) Hodshon	Deputy Shire President
Cr F (Freda) May	
Cr D (David) Lefroy	
Cr J P Bennett	

Staff Members

Mr Harry Hawkins	Chief Executive Officer
Mr Rob Moss	Works Supervisor
(Ms Margaret Duhig – observer)	

3.2 Apologies

Cr K (Kerry) Key

3.3 Approved Leave of Absence

Nil

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 DECLARATIONS OF INTEREST

6.1 Declarations of Financial Interest

Cr C Hodshon declared an interest in item 10.1.5 as her husband is the owner of Atley Station.

Cr JP Bennett declared an interest in item 10.1.5 as he is working for Trevor Hodshon

6.2 Declarations of Proximity Interest

6.3 Declarations of Indirect Financial Interest

6.4 Declarations of Impartiality Interest

Cr May declared an interest in item 10.4.1 as her husband has lodged an expression of interest to purchase the backhoe

7 PUBLIC QUESTION TIME

Nil

8 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

- 8.1 That the Minutes of the Ordinary Meeting of Council held on 24 November 2016 be confirmed as a true and accurate record of proceedings.

COUNCIL RESOLUTION 117/16

MOVED: Cr D Lefroy

SECONDED: Cr C Hodshon

That the Minutes of the Ordinary Meeting of Council held on 24 November 2016 are confirmed as a true and accurate record of proceedings subject to change to attendance to show Works Supervisor Rob Moss was not at the meeting.

CARRIED 5/0

9 PRESENTATIONS

9.1 Petitions

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

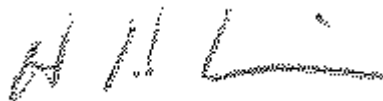
Cr C Hodshon gave a verbal report on the MRVC meeting she attended on the 13th December 2016

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.1.1 Status Report Update – November 2016

Agenda Reference: CEO 12/16 - 01
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 8 December 2016
File No:
Previous References: OCM 28 July 2016
OCM 8 September 2016
OCM 27 September 2016
OCM 27 October 2016
OCM 24 November 2016
Author: **Harry Hawkins, CEO**



Signature of Author:

Summary

The purpose of this report is to advise Council on the status of its decisions from previous Council meetings.

Attachments

10.1.2A Status Update November 2016

Background

It is important that the Council receives an update on the outcome of its resolutions on a regular basis.

Comment

As per the comments in the body of this report.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item 10.1.1

That Council accepts the Status Update for November 2016

COUNCIL RESOLUTION	118/16
<u>MOVED:</u>	Cr C Hodshon
<u>SECONDED:</u>	Cr JP Bennett
That Council accepts the Status Update for November 2016	
<u>CARRIED 5/0</u>	

Status Update	November 2016
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The Status Update is used to provide information to Elected Members regarding the Status of decisions made at Council Meetings:

Meeting Date	Item No	Resolution (Action Required)	Response (Update)	Officer	Timeframe
August 2016					
66/16	10.1.3	That Council – 1. notes the submissions	15/08/16 Final adopted	CEO/Finance Officer	

		<p>from the Department of Local Government and Communities in relation to the following proposed Dog Local Law.</p> <p>2. resolves to make the Dog Local Law noted above as per the attached drafts, incorporating amendments outlined by the Department of Local Government and Communities;</p> <p>3. authorise the affixing of the Common Seal to the Dog Local Law;</p> <p>4. publish the Dog Local Law noted above, in the Government Gazette;</p> <p>5. provide copy of the local law to the Minister for Local Government;</p> <p>6. forward a copy of the Gazetted Local Laws, explanatory memoranda and associated documentation to the Parliamentary Joint Standing Committee on Delegated Legislation for review.</p>	<p>versions of Dogs LL received from Niel Mitchell</p> <p>19/08/16</p> <ul style="list-style-type: none"> • Dogs local Laws signed and sealed by the Shire President and Acting CEO; • Copies sent to Niel Mitchell for submission to the Joint Standard Committee on Delegated Legislation <p>26/08/16 Draft advert for local public notice received regarding notification of the adoption and <i>Gazetta</i> today of the Dogs Local Laws</p> <p>09/09/2016 Signed copies Dogs Local Laws and Explanatory memoranda and associated documentation signed by the President and CEO sent to Parliamentary Joint Standing Committee on Delegated Legislation for review.</p>	
85/16	10.1.3	That Council request an inspection of the houses with a view to purchasing them if structurally sound and price is reasonable.	28/9/2016 Keys received and houses inspected. Department Contacted for price and further details.	
89/16	10.1.7	That Council provide in principle support for the commence Talks with Barb Thompson and Nan Rickards Festival and Sandstone re funding and other support	20/10/2016 Initial conversation held with Barb Thompson 4/11/2016 Barb Thomson to visit Sandstone Late November for more info	

93/16	10.4.1	That Council approves 1. The sale of the trade in Volvo backhoe by private tender	13/10/2016 Volvo Backhoe advertised for sale in Countryman and Quocka 19/10/2016 New backhoe arrived at depot <hr/> 28/10/2016 Only one expression of interest for Volvo Backhoe received
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Legend

Category	Status
Not Started	
In Progress	
Completed	

10.1.2 Environmental Summary Report Former Sandstone Power Station

Agenda Reference: CEO 12/16 - 02
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 5th December 2016
Author: Harry Hawkins, Chief Executive Officer

Summary

Horizon Power was required to undertake an Environmental Summary Report for the former Sandstone Power Station site following a classification by the Department of Environmental Regulation as “possibly contaminated – investigation required”.

Attachments

Environmental Summary Report

Background

The former Horizon Power Sandstone power station site in Payne Street Sandstone operated to provide power to the town from a diesel powered generator from 1979 until it was decommissioned in 2005. In 2015 the site was taken over by the shire who continues to use the 27kl above ground storage tank and associated fill and dispensing pipework for refuelling of shire equipment. Some remediation work was undertaken in May 2015 and given the mass removal undertaken at that time petroleum hydrocarbon concentrations in groundwater are unlikely to increase over time.

Perched groundwater under the site has been shown to be ephemeral and discontinuous in nature meaning that beneficial uses of the perched system are likely to be limited however a regional aquifer towards the north of the site is being used by the National Hotel for both

potable and non-potable supplies. Samples collected from the hotel (via a hotel room tap) in the latest 3 monitoring rounds have not shown detectable petroleum hydrocarbon concentrations present.

Comment

Coffey Environments Australia Pty Ltd was engaged by Horizon Power to develop the Environmental Summary Report for the site at 23 Payne Street. Based on the investigations completed by them to date they make the following recommendations.

- 1) Due to the close proximity of the National Hotel production bore to the Site it would be prudent for the Shire of Sandstone to undertake annual monitoring of the National Hotel production bore from the point of potential exposure (i.e. hotel tap) for fuel-related COPCs for the next three years or until controls to avoid future releases of product to ground have been implemented.
- 2) It is recommended that Horizon Power communicate to the Shire of Sandstone the need for the implementation of controls to avoid releases of product to ground e.g. improved housekeeping during refuelling activities, regular maintenance of fuel infrastructure and/or installation of a larger hardstand area near the fuel bowser.
- 3) Submission of this report to the DER to facilitate a reclassification of the site to “Remediated for Restricted Use (RRU)”. Restrictions to be placed on the site should include:
 - a) No groundwater abstraction to occur beneath the property.
 - b) A TSMP should be developed prior to undertaking excavation works at the site in the future.

These conclusions and recommendations are made within the limitations of the work which has been undertaken by Coffey.

Money was allocated in the adopted budget for further remediation works at the site and as these no longer appear necessary that funding should be used to implement these recommendations.

Consultation

Nil

Statutory Environment

Environmental Protection Act 1986

Policy Implications

Nil

Financial Implications

Nil, funding allocated in adopted budget

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.2

That Council receive the Environmental Summary Report provided by Horizon Power and agree to implement the 3 recommendations made in that report.

COUNCIL RESOLUTION 119/16

MOVED: Cr F May

SECONDED: Cr D Lefroy

That Council receive the Environmental Summary Report provided by Horizon Power and agree to implement the 3 recommendations made in that report and listed below

1) Due to the close proximity of the National Hotel production bore to the Site it would be prudent for the Shire of Sandstone to undertake annual monitoring of the National Hotel production bore from the point of potential exposure (i.e. hotel tap) for fuel-related COPCs for the next three years or until controls to avoid future releases of product to ground have been implemented.

2) It is recommended that Horizon Power communicate to the Shire of Sandstone the need for the implementation of controls to avoid releases of product to ground e.g. improved housekeeping during refuelling activities, regular maintenance of fuel infrastructure and/or installation of a larger hardstand area near the fuel bowser.

3) Submission of this report to the DER to facilitate a reclassification of the site to “Remediated for Restricted Use (RRU)”. Restrictions to be placed on the site should include:

a) No groundwater abstraction to occur beneath the property.

b) A TSMP should be developed prior to undertaking excavation works at the site in the future.

CARRIED 5/0

10.1.3 CCTV Sandstone Town Site and Shire Office

Agenda Reference: CEO 12/16 - 03
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 6th December 2016
Author: Harry Hawkins, Chief Executive Officer

Summary

An amount of \$25,000 was included in the shire budget to install CCTV cameras at strategic places around town and in the shire administration office and depot.

Attachments

Redfish Technologies CCTV Scope of works and 3 x quotes.

Background

After unsuccessfully trying to attract CCTV businesses in Kalgoorlie and Geraldton to visit Sandstone to provide quotes for CCTV at various positions around town and in the shire building WALGA preferred supplier Redfish Technologies was approached and they came to Sandstone on the 24th November 2016. Using Drone technology aerial photos of the town were taken until the drone was locked out for flying to close to the airport. From the data collected together with a couple of shots on Google earth the attached scope of works and quote was prepared.

A Royalties for Regions grant application was previously lodged in May 2016 to fund part of the project however this application was unsuccessful. The reason for the CCTV is to provide security to infrastructure around the Sandstone town site as police support is one and a half hours away and by the time they arrive the perpetrators of crime will be long gone. The CCTV vision would enable the police to identify and prosecute offenders without actually catching them on site making Sandstone a less attractive target for thieves and vandals.

The scope of works prepared by Redfish Technologies includes 16 cameras located at the school (astronomy dome), fuel station, community centre, visitors centre, caravan park entry, the shire depot and administration centre.

Comment

Redfish Technology is a WALGA Preferred Supplier who has done work for many WA local governments and is currently installing audio visual equipment in the Tasmanian Parliament. CCTV suppliers in Kalgoorlie did not quote and 2 Geraldton suppliers were willing to only provide a quote based on plans supplied by the shire site unseen which may end up costing

significantly more once they visited the town to do the job. Although quotes were received from Incite Security for \$23,180 ex GST September 2016 and Vidguard Security Systems for \$29,110 inc GST in May 2016 neither of these companies visited Sandstone to scope out the works nor do they provide for as many cameras as the Redfish quote. The Vidguard quote is for 11 lower quality 3MP cameras while the Incite quote is for 13 x 4MP cameras. The scope of works prepared by Redfish Technologies includes 16 cameras located at the school (astronomy dome), fuel station, community centre, visitors centre, caravan park entry along with the shire depot and administration centre at a cost of \$29,206 ex GST plus cabling and poles to hold the cameras and provide a line of sight back to the main control box at the shire administration centre.

If approved the work could be done in February 2017 allowing the system to be operational by the start of the tourist season.

Consultation

Works Supervisor

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Funding of \$25,000 allocated in adopted budget and the balance would be made up from budget savings in other areas.

Strategic Implications

Would provide security improvements to infrastructure in Sandstone Town Site

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.3

That Council accept the scope of works and quote from Redfish Technologies to install CCTV at the nominated locations in the Sandstone Town Site

COUNCIL RESOLUTION 120/16

MOVED: Cr C Hodshon

SECONDED: Cr D Lefroy

That Council accept the scope of works and quote from Redfish Technologies to install and commission CCTV to the sites nominated in the Sandstone Town Site.

CARRIED 5/0

10.1.4 Road Closure

Agenda Reference: CEO 12/16 - 04
Location/Address: Shire of Sandstone
Name of Applicant: Department of Lands
Disclosure of Interest: Nil
Date of Report: 7th December 2016
Author: Harry Hawkins, Chief Executive Officer

Summary

A portion of the old road prior to the bypass of Sandstone was never closed and the Department of Lands have requested that it be done to correct this.

Attachments

Nil

Background

When the bypass road was put in around Sandstone the road alignment was changed meaning that a portion of road reserve was no longer a gazetted road and for this land to be incorporated into the surrounding land tenure the road must be closed.

Comment

Section 58 of the Land Administration Act sets out details of steps that must be followed to permanently close a road and a part of that is for the Council of the local government of the district must pass a resolution to close the road.

Consultation

Works Supervisor

Statutory Environment

Section 58 of the Land Administration Act 1997

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

None

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.4

That Council pursuant to Section 58 of the Land Administration Act 1997, resolves to request the Minister for Lands to approve the closure of Lot 399 on Deposited Plan 46434

COUNCIL RESOLUTION 121/16

MOVED: Cr C Hodshon

SECONDED: Cr D Lefroy

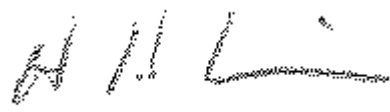
That Council pursuant to Section 58 of the Land Administration Act 1997, resolves to request the Minister for Lands to approve the closure of Lot 399 on Deposited Plan 46434

CARRIED 5/0

10.2 FINANCIAL REPORTS

10.2.1 FINANCIAL STATEMENTS FOR MONTHS OF NOVEMBER 2016

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 8 December 2016
Author: Harry Hawkins, Chief Executive Officer



Signature of Author:

Summary

The Statement of Financial Activity reports for the months ending 30 November 2016 are presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

10.2.1A: Monthly Financial Report for the period ended 30 November 2016

Background

The Financial Management Regulations require a monthly statement of financial activity to be presented to Council.

Summary of Funds – Shire of Sandstone as at: 30 November 2016

Municipal Cheque Account - On-line (BWA)	\$1,050,619.61
Municipal Investment Account – On-line (BWA)	\$603,343.73
Trust Fund (Bank West)	\$7,091.30
Term Deposits (Bank West)	\$4,702,264

Consultation

Finance Officer

Statutory Environment

Local Government (Financial Management) Regulations 1996 - Regulations 34 (1A) and 17.

The Regulations require a Local Government to prepare each month a statement of financial activity, accompanied by relevant documents and that this information must be presented to Council at an ordinary meeting within 2 months after the end of the month. The November 2016 report is reported to Council and appear in the separate attachments.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation – Item 10.2.1

That Council accepts the Statements of Financial Activity for the month of November 2016 as presented, including the attachments 10.2.1A Monthly Financial Report for November 2016.

COUNCIL RESOLUTION 122/16

MOVED: Cr F May

SECONDED: Cr C Hodshon

That Council accepts the Statement of Financial Activity for the months of November 2016 as presented, including the attachments 10.2.1A Monthly Financial Reports for November 2016.

CARRIED 5/0

**10.2.2 ACCOUNTS UPDATE FOR THE MONTH OF November 2016
(Includes Credit Cards, the Caravan Park, Fuel Sales and Rates report)**

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 5 December 2016
Author: **Rhonda Miles – Finance Officer**
Senior Officer: **Harry Hawkins – Chief Executive Officer**

Signature of Author: _____

Summary

Presented for Council's information is the list of accounts paid in the month from the Municipal Fund and Trust Fund in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*. Payments made through the corporate credit cards as well as income from the Caravan Park and Fuel Sales are included as attachments.

Attachments

- 10.2.2A to C: The list of accounts (EFT and cheque payments) is attached which will enable Council to see the payments made to the Shire's creditors.
- 10.2.2D to F: Payments via Credit Cards (CEO and Works Supervisor), Caravan Park Income and Fuel Sales Income.

Background

Council has delegated to the CEO the exercise of its power under Financial Management Regulation 12 to make payments from Municipal Fund and Trust Fund.

The *Financial Management Regulations (Regulation 13 (3))* requires a schedule of payments made through the Shire's bank accounts to be presented to Council. The lists include details for each payment made incorporating the payee's name, amount of payment, date of payment and a brief transaction description.

Comment

Invoices supporting all payments are available for inspection. Queries regarding any payment should be made through the CEO to the staff who handle the financial transactions prior to this meeting.

All invoices and vouchers presented to Council have been certified as to receipt of the goods or services and that the amounts shown were due for payment.

Consultation

Nil

Statutory Environment

Local Government Act 1995

Financial Management (Local Government) Regulations 1996 – Regulation 12

Financial Management (Local Government) Regulations 1996 – Regulation 13

Please, also refer to the comments in the Background Section.

Policy Implications

Payments have been made under Council delegation.

Financial Implications

Funds were available to meet the expenditure.

Strategic Implications

Nil

Voting Requirements

Simple majority

Staff Recommendation – Item No. 10.2.2

That Council receives the November 2016 accounts paid as presented:

Municipal Fund

- Municipal printed cheque numbers 105100 – 105105 totalling \$16,170.07
- EFT Payment Numbers 4998 - 5058 totalling \$562,575.87

- Superannuation \$21,186.12

Trust Fund:

- Trust printed cheques numbers 205020 - 205021 totalling \$2,481.15

Payroll EFT:

November 2016 - \$38,062 and 34,551 and \$33,312 totalling \$105,925.

Credit Cards:

DD 3034.1 totalling \$1,312.80

COUNCIL RESOLUTION 123/16

MOVED: Cr C Hodshon

SECONDED: Cr JP Bennett

That Council endorses the November 2016 accounts paid as presented:

Municipal Fund

- Municipal printed cheque numbers 105100-105105 totalling \$16,170.07
- EFT Payment Numbers 4998 - 5058 totalling \$562,575.87
- Superannuation \$21,186.12

Trust Fund:

- Trust printed cheques numbers 205020 - 20021 totalling \$2,481.15

Payroll EFT:

October 2016 - \$38,062 and \$34,551 and \$33,312 totalling \$105,925

Credit Cards:

DD 3034.1 totalling \$1,312.80

CARRIED 5/0

10.3 HEALTH, BUILDING and TOWN PLANNING

Nil

10.4 WORKS and SERVICES

10.4.1 SALE of VOLVO BL71 BACKHOE

Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil

Date of Report: 17th November 2016
Author: Rob Moss, Works Supervisor



Signature of Author:
Summary

For Council to consider the sale of the Volvo BL71 Backhoe
Attachments

Nil

Background

Council has an adopted 10 Year Plant Replacement Program that includes the changeover of the current Volvo Backhoe in 2016/17. The 2016/17 Adopted Budget includes provision for a new Backhoe to be purchased.

Comment

An Expression of interest was advertised in the Countryman, Quokka newspapers and was put on our website a well.

We received only 1 expression of interest from:

Keith May for \$30,350.00 plus GST

Consultation

Nil

Statutory Environment

Local Government Act 1995 – section 3.58

Policy Implications

Nil

Financial Implications

An allowance of \$30,000 has been made in the 2016/2017 budget.

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation – Item No. 10.4.1

That Council approves the sale of Volvo BL71 Backhoe
To Keith May for \$30,350.00 plus GST

Cr May left the chambers 11.50am returned 12.01pm

COUNCIL RESOLUTION 124/16

MOVED: Cr C Hodshon

SECONDED: Cr D Lefroy

This item lay on the table until the February meeting to allow Councillors more time to consider the options

CARRIED 4/0

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

10.2.3 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 June 2016

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 8 December 2016
Author: **Harry Hawkins, Chief Executive Officer**



Signature of Author:

Summary

The Annual Financial Statements for the year ended 30 June 2016 are presented to Council as per the recommendation of the Audit Committee for acceptance.

Attachments

Nil, Financial Statements attached to Audit Committee Agenda.

Background

The audited 2016 Annual Financial Statements are required to be sent to the Department of Local government within 30 days of the audited reports being received by the CEO.

Consultation

None

Statutory Environment

Local Government Act 1995

Local Government (Financial management) Regulations 1996

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation – Item 10.2.3

That Council accepts the audited Annual Financial Statements for the year ended 30 June 2016 as recommended by the Audit Committee.

COUNCIL RESOLUTION 125/16

MOVED: Cr F May

SECONDED: Cr C Hodshon

That Council accepts the Audited Financial Statements for the year ended 30 June 2016 as recommended by the Audit Committee.

CARRIED 5/0

Councillor C Hodshon and Cr JP Bennett left the chamber at 12.05pm and returned at 12.24pm

10.2.4 REMOVING CATTLE FROM RESERVE 9959 MONTAGUE COMMON

Dear Harry, I have recently received permission from Department of Parks and Wildlife (DPAW) to remove all cattle from Lake Mason and in our dealing I believed as I am sure that DPAW did that included the cattle from the Montague Common.

After setting up our trap yards and closing off the remaining mine pits, DPAW emailed me last night to inform me that I required permission from the Sandstone Shire to remove the unmarked cattle. Gateway Resources fully support this operation as the unmarked and unmanaged cattle are destroying any rehab that is being done as well as be a danger to the general public that use the common.

I would like to have the below request included in your council meeting today as the council will not meet again until February.

I Trevor Hodshon of Atley Station receive permission from the Sandstone Shire to remove all unmarked cattle from the Montague Town Common, I am sorry for the late notice but I only received the email last night.

As a footnote when we trap any marked cattle we do notify the owner of these cattle so that they can come and pick them up or if they prefer we can return them to their stations.

Kind Regards
Trevor Hodshon

COUNCIL RESOLUTION 126/16

MOVED: Cr F May

SECONDED: Cr D Lefroy

That Council get legal advice as to the shires responsibility and liability in regard to any decision made.

CARRIED 3/0

14 MEETING ITEMS CLOSED TO THE PUBLIC

14.1 Meeting Closed to the Public

COUNCIL RESOLUTION 127/16

MOVED: Cr C Hodshon

SECONDED: Cr JP Bennet

That Council go behind closed doors to discuss a staff matter

CARRIED 5/0

Works Supervisor Rob Moss and Ms Margaret Duhig left the chambers at 12.26pm

COUNCIL RESOLUTION 128/16

MOVED: Cr F May

SECONDED: Cr D Lefroy

That Council come out from behind closed doors

CARRIED 5/0

13.2 Public Reading of Resolutions to be made Public

Nil

TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 23 February 2017

15 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at 12.40pm.

CERTIFICATION

I, _____, certify that the Minutes of the Meeting held on 24 November 2016, as shown, were confirmed as a true and accurate record at the Meeting held on 15 December 2016.

(Presiding Member)

Date: 15 December 2016