



MINUTES

Ordinary Council Meeting

Thursday 25 May 2017

Held in the Council Chambers, Hack St Sandstone

ORDINARY COUNCIL MEETING HELD ON 25 May 2017

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ORDINARY COUNCIL MEETING

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) declared the Meeting open at 11.04 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 K (Kerry) Key	
Cr J P Bennett	

Staff Members

Mr Harry Hawkins	Chief Executive Officer
Mr Danny Humphries	Works Supervisor

3.2 Apologies

3.3 Approved Leave of Absence

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 Bennett declared an interest in the late item 10.1.7 as he is contracted to Gateway Mining

6.2 Declarations of Proximity Interest

6.3 Declarations of Indirect Financial Interest

6.4 Declarations of Impartiality Interest

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 27 April 2017 and the Special Meeting of Council held on the 11 May 2017 be confirmed as a true and accurate record of proceedings.

Resolution 36/17

MOVED: Cr May

SECONDED: Cr Lefroy

That the Minutes of the Ordinary Meeting of Council held on 27 April 2017 are confirmed as a true and accurate record of proceedings.

CARRIED (6/0)

Resolution 37/17

MOVED: Cr Bennett

SECONDED: Cr Key

That the Minutes of the Special Meeting of Council held on 11 May 2017 are confirmed as a true and accurate record of proceedings.

CARRIED (6/0)

9 PRESENTATIONS

9.1 Petitions

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

Cr Walton gave a verbal report on the WALGA Murchison zone meeting (Cue Parliament) and the WALGA State Council visit to the Murchison region and the meetings they attended.

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.1.1 Status Report Update – May 2017

Agenda Reference: CEO 05/17 - 01
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 12/05/2017
File No:
Previous References: Various
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 May 2017

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 May 2017

Resolution 38/17

MOVED: Cr May

SECONDED: Cr Hodshon

That Council accepts the Status Update for May 2017

CARRIED (6/0)

Status Update May 2017

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 from the Department of Local Government and Communities in relation to the following proposed Dog Local Law. 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; 3. authorise the affixing of the Common Seal to the Dog Local Law; 4. publish the Dog Local Law noted above, in the Government Gazette; 5. provide copy of the local law to the Minister for Local Government; 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>15/08/16 Final adopted 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>	CEO/Finance Officer	
85/16	10.1.3	That Council request an	28/9/2016		

		inspection of the houses with a view to purchasing them if structurally sound and price is reasonable.	Keys received and houses inspected. Department Contacted for price and further details. 10/03/2017 Email sent to officer at the Department of Housing for an update on this proposal. 20/03/2017 email received from department of housing providing update on progress of proposal	
12/17	10.3.1	That Council approves having the map of Bush Fire Prone Areas reassessed and pushed out further from the boundaries of the Sandstone town site	15/03/2017 Email sent to Bill Atyeo advising him of Council's decision	
27/17	10.1.2	That Council brings forward the purchase of plant from the 2018 year to take advantage of the Stamp Duty concessions	11/05/2017 Quotes received from suppliers and approved at Special Meeting of Council 12/05/2017 Orders placed with suppliers	
31/17	10.1.7	That the plaque recognising George Dent at Hack's mine is reinstated and his family is offered the opportunity for a plaque to be placed in the new Heritage Park.	03/05/2017 Letter sent to family of George Dent advising them of Council's decision	

Legend

Category	Status
Not Started	
In Progress	
Completed	

10.1.2 Annual Review of Delegations Register

Agenda Reference: CEO 05/17 – 02
Location/Address: Shire of Sandstone
Name of Applicant: Nil
Disclosure of Interest: Nil
Date of Report: 3 April 2017
Author: Harry Hawkins, Chief Executive Officer

Summary

Council is required to review its register of delegations at least once every 12 months.

Attachments

Updated Delegations Register

Background

Legislation requires local governments to review their Register of Delegations at least once every 12 months. The Shire of Sandstone last reviewed their register in April 2016.

The Delegations Register is a register which records the allocation by Council of its powers and authority downwards to the CEO and any Committee to achieve effective results in a timely manner. Legislation also prescribes that not all powers of Council are able to be delegated and this is taken into account in compiling the register.

Comment

There is a statutory requirement for Council to review its register and there have been several changes made in this years review. Those changes are as follows;

1. EO – D03 Public Interest Disclosures. This delegation has been removed because the Public Interest Disclosure Act section 23 (1)(a) gives the power to the Principal Executive Officer of the public authority therefore it is not Council's power to delegate.
2. FI – D03 Budget Allocation and Implementation, FI – D04 Calling for Tenders and FI – 13 Purchase Order Authorisation amended to reflect changes to regulations lifting the tender threshold to \$150,000.
3. FI – D15 The name Greenfields Technical Services has been removed and replaced with a generic term so that any technical consultant used can be present at tender openings.
4. TP – D02 Development Applications Advertising. This delegation has been removed because if the application requires advertising for community comment then it should not be approved by staff under delegation but by Council.

All other delegations are unchanged from the 2016 review.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Sections 5.42 and 5.43.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Absolute majority

Officer Recommendation – Item No. 10.1.2

That Council adopt the Register of Delegations for 2016-2017 as attached.

Resolution 39/17

MOVED:

SECONDED:

That Council adopt the Register of Delegations for 2016-2017 as attached but including amendments as discussed in the meeting.

CARRIED by ABSOLUTE MAJORITY (6/0)

10.1.3 Councillor Meeting Fees and Presidents Allowance

Agenda Reference: CEO 05/17 – 03
Location/Address: Shire of Sandstone
Name of Applicant: Nil
Disclosure of Interest: Nil
Date of Report: 12 May 2017
Author: Harry Hawkins, Chief Executive Officer

Summary

To enable the budget to be prepared with updated information Council is asked to review the Councillor fees and allowances for the 2017-2018 year.

Attachments

Extract from Salaries and Allowances Tribunal report for April 2017

Background

Since 2013 the Salary and Allowances Tribunal has been charged with determining the level of meeting fees, allowances and reimbursements paid to Local Government elected members. The current determination (extract attached) was released at the end of April 2017 and applies to elected members for the 2017-2018 year. The Shire of Sandstone is included in Band 4.

Comment

The Salary and Allowances Tribunal in its April 2017 determination concluded that there would be no increase in elected member fees for this financial year. The Shire of Sandstone however does have capacity within its current band to provide an increase in sitting fees should Council wish to do so. The latest CPI data from the ABS shows an annual increase of 2.1% for the quarter ended 31st March 2017.

The current fees and allowances paid to members of the Shire of Sandstone Council are;

COUNCILLOR MEETING FEES

President	11 meetings @	\$340	3,740
5 Councillors	11 meetings @	\$170	11,220
President Allowance			3,500
Deputy Pres Allowance			875
Communications Allowance	6 x \$500		3,000
Mileage			8,500

SAT 2017 determination for councillor meeting fees are;

Table 4: Council meeting fees per meeting – local governments

For a council member other than the mayor or president		For a council member who holds the office of mayor or president	
<i>Band</i>	<i>Minimum</i>	<i>Minimum</i>	<i>Maximum</i>
1	\$609	\$609	\$1,177
2	\$369	\$369	\$772
3	\$191	\$191	\$628
4	\$90	\$90	\$485

As stated above the Shire of Sandstone is in Band 4.

In addition to fees for Council meetings elected members can claim the following amounts for Audit Committee and other prescribed meetings. Prescribed meetings include WALGA Zone meetings and Regional Council Meetings such as the MRVC meetings.

For a council member (including the mayor or president)

<i>Band</i>	<i>Minimum</i>	<i>Maximum</i>
1	\$305	\$392
2	\$184	\$288
3	\$96	\$203
4	\$45	\$118

The 2016-17 budget allowed for 4 Audit Committee meetings at a cost of \$55 per member per meeting a total of \$1,320 and nothing for prescribed meetings.

Consultation

Nil

Statutory Environment

Local Government (Audit) Regulations 1996 – 15 (1)

Policy Implications

Nil

Financial Implications

Nil, budget will reflect any increase

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.3

That Council increase member sitting fees by \$5 per meeting to \$175 for members and \$345 for the Shire President and \$60 per member per meeting for committee and prescribed meetings. All other allowances and reimbursements remain unchanged.

Resolution 40/17

MOVED: Cr Key

SECONDED: Cr Hodshon

That Council leave member sitting fees for 2017-2018 at the same level as 2016-2017

CARRIED (6/0)

10.1.4

New Staff Position

Agenda Reference: CEO 05/17 – 04
Location/Address: Shire of Sandstone
Name of Applicant: CEO Harry Hawkins
Disclosure of Interest: Nil
Date of Report: 12 May 2017
Author: Harry Hawkins, Chief Executive Officer

Summary

A casual employee is currently employed almost full time as an all rounder undertaking any task asked of him from fixing a blocked toilet to assisting the mechanic to truck driving. Approval is sought to create an additional permanent position of "All Rounder".

Attachments

Nil

Background

The Shire of Sandstone has for 12 months been employing a casual employee as an all rounder in the works crew. Along with relief truck driving and other depot/roadwork tasks he undertakes he has become the go to person for minor building maintenance and any other handyman jobs that arise. In recent months this position has become almost full time.

Comment

The current casual All Rounder position has become almost a full time position in recent months and permission is sought from Council to upgrade this role to a permanent position on the depot workforce commencing from the 1st July 2017. The incumbent has shown that he is willing and capable of undertaking all manner of duties from fixing a blocked toilet to assisting the mechanic to truck driving and it is believed that he can be gainfully employed in a permanent full time capacity in this role. The cost to the shire budget would be similar to what is currently paid for the position on a casual basis including the casual loading.

Consultation

Works Supervisor

Statutory Environment

None

Policy Implications

Nil

Financial Implications

The new position will be fully funded in the new budget.

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.4

That Council approve the CEO's request to upgrade the current casual "All Rounder" position on the depot workforce to a permanent full time position commencing on the 1st July 2017.

Resolution 41/17

MOVED:

SECONDED:

That Council do not approve the CEO's request to upgrade the current casual "All Rounder" position on the depot workforce to a permanent full time position commencing on the 1st July 2017 and that the position remain a casual position.

CARRIED (6/0)

10.1.5 Use of Common Seal

Agenda Reference: CEO 05/17 – 05
Location/Address: Shire of Sandstone
Name of Applicant: CEO Harry Hawkins
Disclosure of Interest: Nil
Date of Report: 16 May 2017
Author: Harry Hawkins, Chief Executive Officer

Summary

The Common Seal of the shire was used on the application to Landgate for a certificate of title for the old police house on Oroya Street.

Attachments

Nil

Background

Council resolved some time ago to subdivide the old police house in Oroya Street from the old gaol and the work to enable this to happen has now been completed and separate certificates of title for the house and the old gaol are required to enable the house to be sold.

Comment

An application for a new title form has to be lodged with Landgate to enable new titles to be issued and this form was required to be signed under seal.

Consultation

Shire President

Statutory Environment

None

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.5

That Council approve the use of the shires common seal on the Landgate application for title document.

Resolution 42/17

MOVED:

SECONDED:

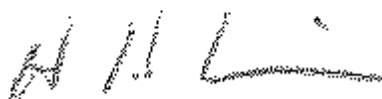
That Council approve use of the shires common seal on the Landgate application for title document.

CARRIED (6/0)

10.2 FINANCIAL REPORTS

10.2.1 FINANCIAL STATEMENTS FOR MONTHS OF APRIL 2017

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 12 May 2017
Author: Harry Hawkins, Chief Executive Officer



Signature of Author:

Summary

The Statement of Financial Activity reports for the month ending 30 April 2017 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 April 2017

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: 28 April 2017

Municipal Cheque Account - On-line (BWA)	\$14,070.32
Municipal Investment Account – On-line (BWA)	\$160,517.83
Municipal Term Deposit Account (Bankwest)	\$302,864.80
Trust Fund (Bank West)	\$8,391.50
Reserve Term Deposits (Bank West)	\$4,757,292.11

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.

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 months of April 2017 as presented, including the attachments 10.2.1A Monthly Financial Reports for April 2017.

Resolution 43/17

MOVED: Cr Key

SECONDED: Cr May

That Council accepts the Statement of Financial Activity for the months of April 2017 as presented, including the attachments 10.2.1A Monthly Financial Reports for April 2017.

CARRIED (6/0)

**10.2.2 ACCOUNTS UPDATE FOR THE MONTH of April 2017
(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: 12 May 2017
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 member who handles 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 April 2017 accounts paid as presented:

Municipal Fund April 2017

- Municipal printed cheque numbers 105133 - 105135 totalling \$2,726.13
- EFT Payment Numbers 5318 – 5359 totalling \$196,721.77
- Superannuation \$13,631.97 & \$6776.55 totalling \$20,408.52

Trust Fund April 2017:

- Trust printed cheque number 205032 totalling \$1,373.50

Payroll EFT April 2017:

\$32,376 and \$35,321 totalling \$67,697

Credit Cards:

DD 3201.1 totalling \$4,051.79

Resolution 44/17

MOVED: Cr May

SECONDED: Cr Hodshon

That Council endorses the April 2017 accounts paid as presented:

Municipal Fund April 2017

- Municipal Printed cheque numbers 105133 - 105135 totalling \$2,726.13
- EFT Payment Numbers 5318 – 5359 totalling \$196,721.77
- Superannuation \$13,631.97 & \$6,776.55 totalling \$20,408.52
-

Trust Fund April 2017

- Trust printed cheque number 205032 totalling \$1,373.50

Payroll EFT:

\$32,376 and \$35,321 totalling \$67,697

Credit Cards:

DD 3201.1 totalling \$4,051.79

CARRIED (6/0)

10.3 HEALTH, BUILDING and TOWN PLANNING

Nil

10.4 WORKS and SERVICES

Nil

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

Moved Cr May Seconded Cr Hodshon that late items be introduced

Carried 6/0

Agenda Reference: CEO 05/17 – 07
Location/Address: Shire of Sandstone
Name of Applicant: CEO Harry Hawkins
Disclosure of Interest: Nil
Date of Report: 23 May 2017
Author: Harry Hawkins, Chief Executive Officer

Summary

Gateway Mining have received an order from the Department of Mines to fence their old disused mining pit at the Montague Common and seek Council approval as holders of the Management Order over the land. They also wish to close some old road alignments that run close to the pit.

Attachments

Letter Department of Mines

Background

In December 2016 there was an issue with the trapping of cattle on the Montague Common and the welfare of the cattle that couldn't get to water in the mining pit. Legal advice obtained in relation to cattle roaming on the common and the shires responsibility for the welfare of those cattle stated that under section 5(1)(d) of the Animal Welfare Act as the manager of the reserve (common) we would be regarded as the person in charge of the cattle and would have a duty of care regarding their welfare and this would include making sure they have access to sufficient water.

When the mine was operational some roads were realigned due to safety concerns as they ran close to the actual pit and these roads are still gazetted although no longer in use. The bund that is being placed around the disused pit will cross road reserves and Gateway Mining believe that the Department of Mines will require them to officially close these roads.

Comment

Gateway Mining has asked the shire for permission to fence the pit to protect the bunds in line with the order they have received from the Mines Department. Supplementary advice has been requested from Civic Legal in regards to the shires responsibility given the order from the Mines Department and whether Gateway Mining need the shires permission given the order they have received. At the time of writing this report no response has been received however it is anticipated that this advice will be able to be received in time to be tabled at the meeting.

The gazetted roads that run through or near to Gateway's mining lease are no longer used as an alternative alignment was put through. Closing the roads in this circumstance is not expected to disadvantage anyone.

Consultation

Civic Legal

Statutory Environment

Animal Welfare Act Section 5.1
Land Administration Act 1997 Part 4

Policy Implications

Nil

Financial Implications

Cost will be incurred for legal advice.

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.7

That Council,

- 1.give permission to Gateway Mining to fence the disused mining pit on the Montague Common, a reserve the management order of which is held by the Shire of Sandstone, and
- 2.apply to the Department of Lands to close the disused road alignments that run close to the pit.

Resolution 45/17

MOVED: Hodshon

SECONDED: May

That Council,

1. give permission to Gateway Mining to fence the disused mining pit on the Montague Common, a reserve the management order of which is held by the Shire of Sandstone subject to the CEO receiving legal advice on the shires responsibilities to the welfare of cattle, and
2. apply to the Department of Lands to close the disused road alignments that run close to the pit.

CARRIED (5/0)

10.1.8**MRVC Establishment Agreement**

Agenda Reference: CEO 05/17 – 08
Location/Address: Shire of Sandstone
Name of Applicant: CEO Harry Hawkins
Disclosure of Interest: Nil
Date of Report: 25 May 2017
Author: Harry Hawkins, Chief Executive Officer

Summary

The Murchison Regional Vermin Council (MRVC) sent out a draft establishment agreement in August 2016 for consideration and acceptance by the participating shires.

Attachments

Draft Establishment Agreement MRVC

Background

In late August 2016 the then acting CEO of the MRVC sent out a draft establishment agreement for consideration and acceptance by the participating shires which includes the Shire of Sandstone and a reminder was received this week. The MRVC meets next on the 13th June 2017 and the CEO has requested a reply to his letter before then.

The MRVC is a regional local government established under the former 1960 local government act and the draft agreement attached is to update the establishment of the Council to meet the current Local Government Act 1995. The original letter was received at the changeover of CEO's at Sandstone leading to it being overlooked.

Comment

The draft establishment agreement attached is replacing the constitution establishing the MRVC as a regional council under the previous 1960 Act. Council may on the advice of its 2 delegates to the Council accept the agreement or delay any decision.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Section 3.65

Policy Implications

Nil

Financial Implications

There are no known financial implications

.Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation – Item No. 10.1.8

That Council advises the CEO of the MRVC that it will consider the draft Establishment Agreement at its June meeting as there was insufficient time after receipt of the reminder for it to be considered appropriately at the todays May meeting.

Resolution 46

MOVED: Key

SECONDED: Hodshon

That Council advises the CEO of the MRVC that it will consider the draft Establishment Agreement at its June meeting as there was insufficient time after receipt of the reminder for it to be considered appropriately at the todays May meeting.

CARRIED (6/0)

14 MEETING ITEMS CLOSED TO THE PUBLIC

14.1 Meeting Closed to the Public

Nil

14.2 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 22 June 2017

15 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at 12.08pm.

CERTIFICATION

I, _____, certify that the Minutes of the Meeting held on 27 April 2017, as shown, were confirmed as a true and accurate record at the Meeting held on 25 May.

(Presiding Member)

Date: 25 May 2017