

Summary Minutes

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:	2
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE/DECLARATION OF INTEREST:	2
3.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:	2
4.	PUBLIC QUESTION TIME:	2
5.	APPLICATIONS FOR LEAVE OF ABSENCE:	2
6.	PETITIONS/DEPUTATIONS/PRESENTATIONS:	3
7.	CONFIRMATION OF MINUTES:	3
7.1	ORDINARY MEETING HELD WEDNESDAY 21 MAY 2008 AT THE COOROW DISTRICT HALL, COOROW	3
8.	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:	3
9.	MATTERS FOR WHICH MEETING MAY BE CLOSED:	3
10.	REPORTS:	4
10.1	CHIEF EXECUTIVE OFFICER:	4
10.1.1	PROPOSED MEETING DATES 2008/2009.....	4
10.1.2	RURAL WATER COUNCIL OF WA INC	4
10.1.3	COMMUNITY & ECONOMIC DEVELOPMENT OFFICER	5
10.1.4	DISCUSSION PAPER - PROPOSED STAND DOWN PROVISIONS	5
10.1.5	GREEN HEAD CHRISTIAN FELLOWSHIP RADIO EQUIPMENT.....	5
10.1.6	VOLUNTEER SEA SEARCH AND RESCUE LEEMAN GROUP – LEASE.....	6
10.1.7	MID WEST REGIONAL COUNCIL 2008/09 DRAFT BUDGET	6
10.1.8	DISCUSSION PAPER – LOCATION OF ADMINISTRATION SERVICES IN THE SHIRE OF COOROW	6
10.1.9	CARNAMAH COOROW COASTAL MANAGEMENT STRATEGY (FINAL DRAFT).....	7
10.2	MANAGER REGULATORY SERVICES:	8
10.3	MANAGER WORKS AND SERVICES:	8
10.3.1	REQUEST FOR THE COLLECTION OF NATIVE PLANT SEED FROM SHIRE OF COOROW ROAD RESERVES	8
10.3.2	STATUS OF WORKS REPORT	8
10.4	MANAGER FINANCE AND ADMINISTRATION:	8
10.4.1	ACCOUNTS FOR PAYMENT	8
10.4.2	MONTHLY STATEMENT OF FINANCIAL ACTIVITY – MAY 2008.....	9
10.4.3	PLAN FOR THE FUTURE 2008/2013	9
10.4.4	INVESTMENT POLICY	9
11.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:	9
12.	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:	9
13.	MATTERS BEHIND CLOSED DOORS:	10
14.	DATE OF NEXT MEETING:	10
14.1	SPECIAL MEETING OF COUNCIL	10
14.2	ORDINARY MEETING OF COUNCIL	10
15.	CLOSURE:	10

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:

The President, Cr Girando, welcomed those present and opened the meeting at 3.05 pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE/DECLARATION OF INTEREST:

Councillor M J Girando
 Councillor A K Williams
 Councillor M R Bothe
 Councillor G George
 Councillor B J McDonald
 Councillor D B McTaggart
 Councillor D A Rackemann
 Councillor J K Waite

President
 Deputy President

Mr M J Hook
 Mr P D Gillis
 Ms S Donohue

Chief Executive Officer
 Manager Works and Services
 Minutes Clerk

Visitors

Sandra Trenowden
 Linda Thompson

Declarations of Interest

Councillor/Officer	Item	Interest	Nature
Cr Waite	10.4.3	Proximity	Property owner affected by Teasdale Rd realignment

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

Nil.

4. PUBLIC QUESTION TIME:

Nil.

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr McTaggart requested Leave of Absence from 4 July 2008 to 16 July 2008.

RESOLUTION: 2008-081

Moved: Cr Waite

Seconded: Cr Williams

That Council grant Cr McTaggart Leave of Absence from 4 July 2008 to 16 July 2008.

CARRIED 8/0

6. PETITIONS/DEPUTATIONS/PRESENTATIONS:

Nil.

7. CONFIRMATION OF MINUTES:

7.1 ORDINARY MEETING HELD WEDNESDAY 21 MAY 2008 AT THE COOROW DISTRICT HALL, COOROW
--

RESOLUTION: 2008-082

Moved: Cr Williams

Seconded: Cr Bothe

That the Minutes of the Ordinary Meeting held on Wednesday 21 May 2008, at the Coorow District Hall, Coorow, be confirmed as a true and correct record.

CARRIED 8/0

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:

At any meeting Council the person presiding may announce or raise any matter of interest or relevance to the business of Council or propose a change to the order of business.

Members may move that a change in order of business proposed by the person presiding not be accepted and if carried the change does not take place.

Nil.

9. MATTERS FOR WHICH MEETING MAY BE CLOSED:

For the convenience of members of the public Council may identify, by decision, early in the meeting any matter on the agenda to be discussed behind closed doors and that matter is to be deferred for consideration as the last item of the meeting.

Items for which the meeting will be closed include:

Nil.

10. REPORTS:**10.1 CHIEF EXECUTIVE OFFICER:****10.1.1 PROPOSED MEETING DATES 2008/2009****RESOLUTION: 2008-083****Moved:** Cr Williams **Seconded:** Cr McTaggart

That the following Ordinary, Annual Electors and Special Meeting dates, venue and starting time for 2008/2009 financial year be adopted and advertised:

Month	Venue	Time	Date	Type
July	Coorow	6.30 PM	Wednesday 2 July 2008	Special Budget
July	Coorow	3.00 PM	Wednesday 16 July 2008	Ordinary
August	Leeman	3.00 PM	Wednesday 20 August 2008	Ordinary
September	Coorow	3.00 PM	Wednesday 17 September 2008	Ordinary
October	Leeman	3.00PM	Wednesday 15 October 2008	Ordinary
October	Leeman	7.30 PM	Wednesday 15 October 2008	Annual Electors
November	Coorow	3.00 PM	Wednesday 19 November 2008	Ordinary
December	Leeman	3.00 PM	Wednesday 10 December 2008	Ordinary
February	Leeman	2.00 PM	Wednesday 18 February 2009	Council Forum
February	Leeman	3.00 PM	Wednesday 18 February 2009	Ordinary
March	Coorow	2.00 PM	Wednesday 18 March 2009	Council Forum
March	Coorow	3.00 PM	Wednesday 18 March 2009	Ordinary
April	Green Head	2.00 PM	Wednesday 15 April 2009	Council Forum
April	Green Head	3.00 PM	Wednesday 15 April 2009	Ordinary
May	Leeman	3.00 PM	Wednesday 20 May 2009	Ordinary
June	Coorow	10.00 AM	Wednesday 17 June 2009	Special Draft Budget
June	Coorow	3.00 PM	Wednesday 17 June 2009	Ordinary

CARRIED 8/0**10.1.2 RURAL WATER COUNCIL OF WA INC****RESOLUTION: 2008-084****Moved:** Cr McDonald **Seconded:** Cr Rackemann

That Council advise the Rural Water Council of WA Inc that it feels that the organisation is no longer required.

CARRIED 8/0

10.1.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER**RESOLUTION: 2008-085**

Moved: Cr George **Seconded:** Cr Rackemann

That Council defer any action on this position for a 12 month period due to budgetary constraints.

CARRIED 7/1

10.1.4 DISCUSSION PAPER - PROPOSED STAND DOWN PROVISIONS**RESOLUTION: 2008-086**

Moved: Cr Williams **Seconded:** Cr Rackemann

That Council submit the following to the Western Australian Local Government Association in regards to the Stand Down Provisions to augment the Local Government (Rules of Conduct) Regulations 2007:

1. Yes
2. Yes
3. Yes
4. Yes
5. Yes
6. Yes
7. Yes

CARRIED 8/0

10.1.5 GREEN HEAD CHRISTIAN FELLOWSHIP RADIO EQUIPMENT**RESOLUTION: 2008-087**

Moved: Cr Waite **Seconded:** Cr McDonald

That:

1. *the Chief Executive Officer investigate if the Green Head Tower and Equipment room has the capacity to allow the Green Head Christian Fellowship radio equipment to be relocated; and*
2. *if the Green Head Tower has the capacity to relocate the Green Head Christian Fellowship FM Radio Equipment, the radio equipment be relocated to the Green Head Tower with all Maintenance, upgrades and repairs being the responsibility of the Green Head Fellowship.*

CARRIED 8/0

10.1.6 VOLUNTEER SEA SEARCH AND RESCUE LEEMAN GROUP – LEASE**RESOLUTION: 2008-088**

Moved: Cr Rackemann **Seconded:** Cr Waite

That Council:

1. *agree to cancel the current lease on the Leeman Volunteer Sea Search and Rescue Group Building at Lot 308 Thomas Street, Leeman; and*
2. *issue a new lease for the Leeman Volunteer Sea Search and Rescue Group Building at Lot 308 Thomas Street, Leeman expiring on 1 August 2032.*

CARRIED 8/0

10.1.7 MID WEST REGIONAL COUNCIL 2008/09 DRAFT BUDGET**RESOLUTION: 2008-089**

Moved: Cr George **Seconded:** Cr Williams

That Council accept the Mid West Regional Council 2008/09 Draft Budget as included at Attachment 10.1.7.

CARRIED 8/0

10.1.8 DISCUSSION PAPER – LOCATION OF ADMINISTRATION SERVICES IN THE SHIRE OF COOROW**Motion:**

Moved: Cr Williams **Seconded:** Cr George

That:

1. *Council accept the report from the working group as included at Attachment 10.1.8; and*
2. *this item be presented as a forum session item at the July 2008 Ordinary Council Meeting to allow for frank and open discussions.*

AMENDMENT 1:**Moved:** Cr Waite**Seconded:** Cr Girando

That point 1 read 'Council receive the report from the working group as included at Attachment 10.1.8; and'.

LOST 5/3**AMENDMENT 2:****Moved:** Cr Waite**Seconded:** Cr McDonald

That point 2 read 'this item be presented as a forum session at the August 2008 Ordinary Council Meeting to allow for frank and open discussion.'

CARRIED 5/4**Carried with the Presidents Casting Vote****RESOLUTION:****2008-090****Moved:** Cr Waite**Seconded:** Cr McDonald

That:

1. Council accept the report from the working group as included at Attachment 10.1.8; and
2. this item be presented as a forum session item at the August 2008 Ordinary Council Meeting to allow for frank and open discussions.

CARRIED 5/4**Carried with the President's Casting Vote****Cr Waite requested that all votes be recorded.****Crs Williams, George, Rackemann and McTaggart voted against the motion****Crs Waite, McDonald, Bothe and Girando voted for the motion****This motion was carried with the President's Casting Vote**

10.1.9	CARNAMAH COOROW COASTAL MANAGEMENT STRATEGY (FINAL DRAFT)
--------	--

RESOLUTION:**2008-091****Moved:** Cr Williams**Seconded:** Cr George

That Council receive the Carnamah Coorow Coastal Management Strategy Report (Final Draft) and encourage the general public to make comment during the 28 day public consultation period.

CARRIED 8/0

10.2 MANAGER REGULATORY SERVICES:

Nil.

10.3 MANAGER WORKS AND SERVICES:

10.3.1 REQUEST FOR THE COLLECTION OF NATIVE PLANT SEED FROM SHIRE OF COOROW ROAD RESERVES

This matter is to be deferred and the subject of a future report to Council to allow for Executive Staff to investigate insurance and liability obligations for Council regarding permission to enter Council's reserves.

10.3.2 STATUS OF WORKS REPORT

RESOLUTION: 2008-092

Moved: Cr Rackemann **Seconded:** Cr Bothe

That:

1. *the works status report as included in Item 10.3.2 be received; and*
2. *any future reports that pertain to budgeted works be reported in Council's Information Bulletin.*

CARRIED 8/0

10.4 MANAGER FINANCE AND ADMINISTRATION:

10.4.1 ACCOUNTS FOR PAYMENT

RESOLUTION: 2008-093

Moved: Cr George **Seconded:** Cr McTaggart

That payments listed at Attachment 10.4.1 Accounts Due and Submitted to Council Meeting on 18 June 2008 including:

1. *Vouchers 17718, 17735 to 17740, 17743 to 17756, PR71050608 to PR72300508, DD250508 to DD060608 PRES, MFA, CEO, MCD, MWS VISA CARDS totalling \$544,020.58 from Council's Municipal Fund; and*
2. *Voucher 65 to 67 totalling \$7,314.55 from Council's Trust Fund; be authorised and passed for payment.*

CARRIED 8/0

10.4.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – MAY 2008**RESOLUTION: 2008-094****Moved:** Cr Waite**Seconded:** Cr Bothe

That Council accepts the Monthly Statement of Financial Activity as included at Attachment 10.4.2 for the period ended 31 May 2008.

CARRIED 8/0

Cr Waite declared a Proximity Interest in Item 10.4.3 in that she owns a property affected by the Teasdale Road realignment.

10.4.3 PLAN FOR THE FUTURE 2008/2013

This matter has been deferred to the July 2008 Ordinary Meeting of Council as Council was notified that submissions from community groups were omitted from the Draft Plan for the Future 2008/2013. Executive Staff have also been requested to investigate Repayment of Loan Debt figures on page 27 as the figures don't add up.

10.4.4 INVESTMENT POLICY**RESOLUTION: 2008-095****Moved:** Cr Williams**Seconded:** Cr George

That Council adopts Council Policy 3.3.1 – Investments, as included at Attachment 10.4.4.

CARRIED 8/0 BY ABSOLUTE MAJORITY**11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:**

Nil.

12. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:

Nil at this time.

13. MATTERS BEHIND CLOSED DOORS:

Nil.

14. DATE OF NEXT MEETING:

14.1 SPECIAL MEETING OF COUNCIL

6.30pm Wednesday 2 July 2008 at the Coorow District Hall, Coorow

14.2 ORDINARY MEETING OF COUNCIL

3.00pm Wednesday 16 July 2008 at the Coorow District Hall, Coorow.

15. CLOSURE:

There being no further business the President, Cr Girando closed the meeting at 4.30pm.