



MINUTES

ORDINARY COUNCIL MEETING

TUESDAY 25 SEPTEMBER 2012

(Held at the Waroona Shire – Council Chambers)

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1. DECLARATION OF OPENING/ANNOUNCEMENTS

The Shire President declared the meeting open at 4.01 pm and welcomed Councillors and Staff present.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED

| | |
|----------------------|--|
| Cr Noel Dew | Shire President |
| Cr Larry Scott | Deputy Shire President |
| Cr John Salerian | Councillor |
| Cr Craig Wright | Councillor |
| Cr John Mason | Councillor |
| Cr Trish Witney | Councillor |
| Cr Christine Germain | Councillor |
| Mr Ian Curley | Chief Executive Officer |
| Mr Laurie Tilbrook | Deputy Chief Executive Officer |
| Mr Louis Fouché | Director Planning Services |
| Mr Steve Cleaver | Director Community & Strategy |
| Mr Jason Robertson | Manager Environmental Health & Building Services |
| Mrs Sue Cicolari | Executive Support Officer |

APOLOGIES

There was one member of the public present at the commencement of the meeting.

LEAVE OF ABSENCE PREVIOUSLY APPROVED

| | |
|--------------|------------|
| Cr Lina Look | Councillor |
|--------------|------------|

3. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil.

4.1 PUBLIC QUESTION TIME

Nil.

4.2 PUBLIC STATEMENTS

Mr Alan Calhoun, 46 Jackson Street, Waroona made a statement to Council on his vision for the future of this Shire, including proposals for redevelopment of the Drakesbrook Weir to encourage greater tourism. This included suggestions such as relocating the Sydney Harbour bridge replica at the old Vision Splendid Gardens to the Drakesbrook Weir, and developing a walk trail and Caravan Park at the Drakesbrook Weir.

5. APPLICATIONS FOR LEAVE OF ABSENCE**COUNCIL RESOLUTION****OCM12/9/102****MOVED: Cr Germain****SECONDED: Cr Mason**

That a Leave of Absence be granted to Cr Larry Scott for the October 2012 Ordinary Council meeting and Cr John Mason for the November 2012 Ordinary Council meeting.

CARRIED 7/0**6. DISCLOSURES OF MEMBERS' & OFFICERS' INTERESTS**

Cr Wright, Cr Mason, Cr Salerian and Cr Scott declared an interest affecting impartiality in Item 9.5.1 as they are all members of the Waroona Bowling Club and Crs Scott and Salerian are members of the Waroona Lions Club.

Cr Witney declared a financial interest in Item 9.5.1 as an employee of the Waroona Community Health & Resource Centre.

Cr Germain declared an interest affecting impartiality in Item 9.5.1 as a member of the Waroona Community Health & Resource Centre, Waroona St John's Ambulance and Waroona Youth Centre.

Cr Dew declared an interest affecting impartiality in Item 9.2.1 as he was member of the Preston Beach Volunteer Rangers.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

8. CONFIRMATION OF MINUTES**8.1 ORDINARY COUNCIL MEETING – 28 AUGUST 2012****COUNCIL RESOLUTION****OCM12/9/103****MOVED: Cr Germain****SECONDED: Cr Wright**

That the Minutes of the Ordinary Council Meeting held 28 August 2012 be confirmed as being a true and correct record of proceedings.

CARRIED 7/0

9.0 REPORTS OF OFFICERS AND COMMITTEES

9.1 DIRECTOR TECHNICAL SERVICES

Nil.

9.2 DIRECTOR COMMUNITY & STRATEGY

Cr Dew declared an interest affecting impartiality in Item 9.2.1 as he was a member of the Preston Beach Volunteer Rangers.

This item was considered after item 9.5.1 but is recorded in the order of the agenda.

| 9.2.1 BUDGET AMENDMENT - ALL TERRAIN VEHICLE CHANGEOVER | |
|--|--|
| Reporting Officer / Officer's Interest: | Steve Cleaver, Director Community and Strategy |
| Responsible Officer / Officer's Interest | Steve Cleaver, Director Community and Strategy |
| Proponent: | Shire of Waroona |
| Landowner: | Shire of Waroona |
| Date of Report: | 25 September 2012 File No.: 125/1 |
| Previous Reference: | OCM 12/4/045, May 2012 Works and Services, OCM 12/05/060 |
| Statutory/Policy Implications: | Local Government Act 1995 Purchasing policy 3.3 & 3.4 |
| Strategic Implications: | Nil |
| Financial Implications: | \$4,091 ex gst |
| Voting Requirements | Absolute majority |

PROPOSAL

To upgrade the recently purchased Preston Beach All-Terrain vehicle.

BACKGROUND

At the April 2012 ordinary Council meeting Council considered the purchase of an All-terrain Vehicle for Preston Beach to replace the quad bike due to occupational health and safety concerns. It was recommended that Council purchase a John Deere all-terrain vehicle at \$17,210, however, the officer recommendation was not accepted and it was resolved that the matter be subject to further investigation by the Works & Services Committee, in consultation with the Preston Beach Volunteer Rangers.

Following further investigation the Works & Services Committee recommended to Council to purchase a Polaris RZR 570 EFI. At the May 2012 ordinary Council meeting Council resolved to purchase a Polaris RZR 570 EFI at a cost of \$14,987 (inclusive of attachments).

Following special licencing of the machine by the Department of Transport the machine was allocated to the Volunteer Rangers at Preston Beach. The ATV has since experienced issues with the soft sand of Preston Beach making it unusable.

Contact with the supplier Shane Van Daele from Mandurah Holden revealed that the have discontinued their dealership with Polaris. Subsequent dealings have been with the State Manager of Polaris, Mr Toby Mailes.

OFFICER'S COMMENTS

In an email from Mr Mailes date 19 September 2012 Mr Mailes advised “*Whilst the RZR570 is an excellent machine it is simply not the right tool for the job that you need to carry out due to the lack of ground clearance*”.

Mr Mailes then went on to recommend that the Shire upgrade to the larger machine. The RZR S that has larger tyres, larger motor, a wider track and more ground clearance. The RZR S has previously been trialled at Preston Beach by a company that provided training to the Rangers in 2012 and performed without complaint.

Polaris has also offered a discount on the larger machine, full refund on the existing machine and changeover of attachments to from the existing machine at a cost of \$4,091 ex GST. The Preston Beach Volunteer Rangers Reserve had a balance of \$12,460 following the May meeting with an additional contribution budgeted this financial year.

As the current vehicle is not satisfactory for its intended purpose it is recommended to purchase the upgraded vehicle and that the provisions of Council policy 3.3, in relation to the obtaining of 2 quotes, not be required as the vehicle is being returned to the supplier with a full refund and a larger vehicle is being purchased.

COUNCIL RESOLUTION

OCM12/9/104

MOVED: Cr Mason

SECONDED: Cr Wright

- 1. That expenditure of \$15,904 ex GST from account 0914 be authorised for the purchase of a Polaris RZR S from Polaris Industries Australia.**
- 2. That a full refund of \$11,813 ex GST (proceeds from sale) be received to reflect the trade in of the current All-Terrain Vehicle.**
- 3. That \$4,091 is transferred from the Preston Volunteer Rangers reserve to a/c 0965 for this expenditure.**
- 4. That the provisions of Council Policy 3.3, in relation to the seeking of multiple quotes, not apply to this purchase as it is deemed a returned and replaced product.**

CARRIED BY ABSOLUTE MAJORITY 7/0

9.3 DIRECTOR PLANNING SERVICES

| 9.3.1 VARIOUS ROAD RESERVES SHIRE OF WAROONA – APPLICATION TO CLEAR NATIVE VEGETATION UNDER THE ENVIRONMENTAL PROTECTION ACT 1986 | |
|--|--|
| Reporting Officer / Officer's Interest: | Greg Delahunty – Town Planner / Nil |
| Responsible Officer / Officer's Interest: | Louis Fouché – Director Planning Services / Nil |
| Proponent: | Department of Environment and Conservation |
| Landowner: | Crown Land (Shire of Waroona Road reserves) |
| Date of Report: 13/09/2012 | File No: 48/7 |
| Previous Reference: | Nil |
| Statutory/Policy Implications: | Environmental Protection Act 1986 Shire of Waroona Policy Manual: Policy 5.9: Street Tree Planting, Replacement, Maintenance and Removal |
| Strategic Implications: | Shire of Waroona Strategic Community Plan Strategy 4: Conserve Sensitive Environmental Assets. |
| Financial Implications: | Nil |
| Voting Requirements | Simple Majority |

PROPOSAL

The Department of Environment and Conservation (DEC) are requesting comment on a clearing permit application made by the Minister for Water, for up to 0.06 Ha of native vegetation within the Shire of Waroona. The clearing permit relates to three (3) road reserves within the Shire, Old Bunbury Road, Lake Clifton and Storey Road and Buller Road, Waroona. See location map *at APPENDIX 9.3.1A*.

BACKGROUND

DEC received an application from the Minister for Water to clear 0.33 Ha of native vegetation from seven (7) road reserves within the Shires of Waroona and Murray. The purpose of this clearing is to enable groundwater investigation and monitoring bore establishment.

STATUTORY IMPLICATIONS

Environmental Protection Act 1986

Section 51O of the Act deals with principles and instruments to be considered when making decisions as to clearing permits.

51O(2) states that in considering a clearing matter the CEO (of the Department of Environment and Conservation) shall have regard to the clearing principles so far as they are relevant to the matter under consideration.

51O(3) states that the CEO may make a decision that is seriously at variance with the clearing principles if, and only if, in the CEO's opinion there is a good reason for doing so.



51O(4) states that in considering a clearing matter the CEO shall have regard to any planning instrument, or other matter, that the CEO considers relevant.

Section 51P (1) states that in considering an application for a clearing permit the CEO shall ensure that the clearing permit, or its amendment, is consistent with any approved policy.

Section 51P (2) states that the CEO shall not amend or shall refuse to grant a clearing permit if the CEO considers that the associated effect on the environment would be inconsistent with any approved policy.

Section 51P (3) states that despite anything in this section —

- (a) if the CEO is satisfied that, as a result of environmental circumstances having changed, the environment or an environmental value of the area concerned requires a higher level of protection than would be provided by the standards required by or under any approved policy, the CEO may grant or amend a clearing permit so as to make the permit subject to conditions which specify standards that are more stringent than those required by or under the approved policy;
- (b) if the CEO is satisfied that, as a result of the approval under section 31(d) of a new approved policy or as a result of an approved policy as amended being confirmed under section 37, any condition to which an existing clearing permit is subject is inconsistent with that approved policy, the CEO may amend that permit to make it consistent with that approved policy.

STRATEGIC/POLICY IMPLICATIONS

Shire of Waroona Policy Manual

Policy 5.9: Street Tree Planting, Replacement, Maintenance and Removal

(a) Management Objective:

All trees on street verges shall be considered to be part of the total streetscape public amenity and as such are considered to affect and benefit all residents in the area as well as the individual resident

(a)(viii) All requests for removal of street trees and/or trees not considered appropriate to the location are to be received in writing before any consideration is given to the request.

COMMUNITY CONSULTATION

Community Consultation was not required nor sought for this matter.

Internal Referral

Upon referral to the Shires Technical Directorate the Shire's Director Technical Services offered the following advice:

- Vegetation removal to be kept to a minimum.
- Material be removed from the site and be disposed of in an appropriate manner.
- Traffic Management to be in place for the duration of the works.
- All conditions contained in DEC clearing permit to be complied with.



OFFICER'S ASSESSMENT

The clearing permit application applies to the following area of land and vegetation:

| Road | Proposed Clearing (m²) | State of Vegetation |
|------------------|--|----------------------------------|
| Old Bunbury Road | 800 | Mature Native <200m ² |
| Storey Road | 312.5 | Mature Native <64m ² |
| Buller Road | 1,530 | Nil |

Given the minimal amount of vegetation located within the clearing permit areas it is recommended that Council respond to the Department of Environment and Conservation stating that it has no objection to the proposed clearing as well as offering the recommendations as outlined by the Shire's Director Technical Services.

COUNCIL RESOLUTION**OCM12/9/105****MOVED: Cr Witney****SECONDED: Cr Wright**

1. That Council, with respect to the application to clear 0.06 Ha of native vegetation within the Old Bunbury Road, Storey Road and Buller Road road reserves, respond to the Department of Environment and Conservation stating that it has no objection to the proposal subject to the following conditions:
 - A. Vegetation removal to be kept to a minimum.
 - B. Cleared vegetation to be removed from the site and disposed of in an appropriate manner to the satisfaction of the Director Technical Services.
 - C. Traffic Management to be implemented for the duration of the works to the satisfaction of the Director Technical Services.
 - D. All conditions contained in the clearing permit to be complied with.

CARRIED 7/0

| | |
|---|---|
| 9.3.2 LOT 30 SOUTH WESTERN HIGHWAY, WAROONA – ACQUISITION OF LAND BY MAIN ROADS WESTERN AUSTRALIA FOR INTERSECTION UPGRADE | |
| Reporting Officer / Officer's Interest: | Chris Dunlop – Town Planner / Nil |
| Responsible Officer / Officer's Interest: | Louis Fouché – Director Planning Services / Nil |
| Proponent: | Main Roads Western Australia |
| Landowner: | V. R. Nominees Pty Ltd |
| Date of Report: 12 September 2012 | File No: 132/1 |
| Previous Reference: | Nil |
| Statutory/Policy Implications: | Land Administration Act 1997 Main Roads Act 1930 Peel Region Scheme 2003 Shire of Waroona Town Planning Scheme No.7 1996 |
| Strategic Implications: | Shire of Waroona Strategic Community Plan 2012 Strategy 1: Manage the Shire of Waroona's Future Growth |
| Financial Implications: | Nil |
| Voting Requirements | Simple Majority |

PROPOSAL

A request for comment has been received from Main Roads Western Australia (MRWA) relating to the acquisition of an area of Lot 30 South Western Highway, Waroona. There are no buildings or structures on the area of land proposed to be acquired. A Location Plan is at **APPENDIX 9.3.2**.

BACKGROUND

| | |
|-----------------------|--------------------|
| Land size | 1291m ² |
| Existing improvements | Nil |

The land in question is required by MRWA to create a turning pocket for south bound traffic on the South Western Highway in the vicinity of James Road, Hamel. Proposed road works include the widening of the lane to 7 m to provide refuge for right turning vehicles. MRWA also intends improving drainage infrastructure in the road reserve in the location of the proposal.

STATUTORY IMPLICATIONS

Main Roads Act 1930

Under Section 13 of the Main Roads Act 1930 The Governor of Western Australia (on recommendation by the Commissioner of Main Roads) proclaims roads under its control under as a Main Road or Highway.



South Western Highway is a proclaimed Highway under the care and control of the Commissioner of Main Roads. The route is proclaimed and it can be widened and the alignment varied without the need for a new proclamation.

Land Administration Act 1997

Part 5 of the Land Administration Act 1997 provides for the acquisition of land for road purposes. Under Section 56 of the Land Administration Act 1997 a local government may make a request to the Minister for an area of land to be dedicated as road.

Sections 177 and 178 of the Land Administration Act 1997 provide owners with rights of objection to the Minister for Transport where land is to be taken for road purposes.

Peel Region Scheme 2003 (PRS)

Lot 30 is zoned Rural and the South Western Highway is reserved as Primary Regional Road under the PRS.

Shire of Waroona Town Planning Scheme No. 7 1996 (TPS 7)

Lot 30 is zoned Rural 1 - General Farming under TPS 7. South Western Highway is reserved under the PRS and therefore excluded from any zoning or reservation under TPS 7.

STRATEGIC / POLICY IMPLICATIONS

Shire of Waroona Strategic Community Plan 2012

Strategy 1 of the strategic plan is to *Manage the Shire of Waroona's Future Growth*. Under this strategy improving the condition of key road linkages between townsites is identified as a key objective.

COMMUNITY CONSULTATION

Community Consultation was not required nor sought for this matter.

Internal Referral

The Shire's Director Technical Services stated that there were no concerns with the proposal.

OFFICER'S ASSESSMENT

Advice has been received from Main Roads Western Australia that dedication of roads under Section 56 of the Land Administration Act 1997 is the process deemed to be most appropriate in this instance by the Department of Regional Development and Lands. Although the power to request a road dedication under the Land Administration Act 1997 rests with local government, Main Roads Western Australia can administer the process, providing Council provides a resolution supporting the request.

The change in the road reservation will have a minimal impact on the Shire of Waroona as the road is under the care and control of Main Roads Western Australia. The proposed works will increase the safety of the section of South Western Highway linking the Waroona and Hamel townsites.



Given the minimal impact on the Shire of Waroona, and the road safety benefits of the proposal, it is recommended that Council resolve to respond to Main Roads stating that there is no objection to the proposed acquisition and subsequent works.

COUNCIL RESOLUTION

OCM12/9/106

MOVED: Cr Germain

SECONDED: Cr Wright

1. That with respect to the notification received from Main Roads Western Australia (MRWA) relating to the acquisition of an area of Lot 30 South Western Highway, Waroona and the dedication of the area of land as road (reserve), Council resolves to:
 - A. Advise MRWA that Council endorses the proposal as depicted in MRWA drawing no. 201202-0320 under Section 56 of the Land Administration Act 1997, subject to being indemnified by MRWA of all costs in relation to the acquisition of the land and dedication of the road.

CARRIED 7/0

9.4 DEPUTY CEO/DIRECTOR CORPORATE SERVICES

| 9.4.1 ACCOUNTS FOR PAYMENT | |
|--|--|
| Reporting Officer / Officer's Interest: | Joe Dineley – Senior Finance Officer / Nil |
| Responsible Officer / Officer's Interest | Laurie Tilbrook – Deputy CEO/Director Corporate Services / Nil |
| Proponent: | N/A |
| Landowner: | N/A |
| Date of Report: 17/09/2012 | File No.: 1/3 |
| Previous Reference: | N/A |
| Statutory/Policy Implications: | N/A |
| Strategic Implications: | N/A |
| Financial Implications: | N/A |
| Voting Requirements | Simple Majority |

APPENDIX 9.4.1

| <u>COUNCIL RESOLUTION</u> | | |
|--|--|----------------------------|
| OCM12/9/107 | | |
| MOVED: Cr Mason | | |
| SECONDED: Cr Witney | | |
| That Vouchers numbered: | | |
| <u>ACCOUNT</u> | <u>CHEQUE NOS.</u> | <u>TOTAL \$</u> |
| Municipal | Cheques 6986 - 7023 | \$31,501.74 |
| Trust (Cheque/EFTs) | EFT 14881 & Chq# 11005 | \$2,107.15 |
| Electronic Transfers Municipal Fund | EFT 14882 – 15037 | \$436,455.61 |
| Direct Wages | 01/8/2012 – 31/8/2012 inclusive | \$155,078.60 |
| GRAND TOTAL: | | <u>\$625,143.10</u> |
| and attached at Appendix 9.4.1 be endorsed. | | |
| | | CARRIED 7/0 |

| 9.4.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD 1 JULY 2012 TO 31 AUGUST 2012 | |
|---|--|
| Reporting Officer / Officer's Interest: | Tamara Olsson – Manager Financial Services / Nil |
| Responsible Officer / Officer's Interest | Laurie Tilbrook – Deputy CEO/Director Corporate Services / Nil |
| Proponent: | N/A |
| Landowner: | N/A |
| Date of Report: 20/09/2012 | File No.: 1/1 |
| Previous Reference: | N/A |
| Statutory/Policy Implications: | N/A |
| Strategic Implications: | N/A |
| Financial Implications: | N/A |
| Voting Requirements | Simple Majority |

APPENDIX 9.4.2**COUNCIL RESOLUTION****OCM12/9/108****MOVED: Cr Wright****SECONDED: Cr Mason**

That the Monthly Statements of Financial Activity for the period 1 July 2012 to 31 August 2012 Appendix 9.4.2 be received and noted.

CARRIED 7/0

9.5 CHIEF EXECUTIVE OFFICER

Cr Witney declared a financial interest in Item 9.5.1 as an employee of the Waroona Community Health Resource Centre and left the meeting the time being 4.28 pm.

Cr Wright, Cr Mason, Cr Salerian and Cr Scott declared an interest affecting impartiality in Item 9.5.1 as they are all members of the Waroona Bowling Club and Crs Scott and Salerian are members of the Waroona Lions Club.

Cr Germain declared an interest affecting impartiality in Item 9.5.1 as a member of the Waroona Community Health & Resource Centre, Waroona St John's Ambulance and Waroona Youth Centre.

| 9.5.1 2012 SHIRE OF WAROONA COMMUNITY DEVELOPMENT GRANTS | |
|---|---|
| Reporting Officer / Officer's Interest: | Community Development Officer |
| Responsible Officer / Officer's Interest | Ian Curley - CEO |
| Proponent: | Shire of Waroona |
| Landowner: | N/A |
| Date of Report: 21/09/12 | File No: 98/1 |
| Previous Reference: | OCM: 26/10/10 & 27/9/11 |
| Statutory/Policy Implications: | Nil |
| Strategic Implications: | One of six goals of our Community Strategic Plan under the heading of Community Participation is: "To retain and expand on the level of community pride and enthusiasm that encourages strong family values and community involvement of volunteers of all ages." |
| Financial Implications: | The allocation in the 2012/2013 budget is a total of \$5,600. |
| Voting Requirements | Simple Majority |

Proposal

Council is requested to consider the applications for the 2012 Shire of Waroona Community Development Grants following recommendation from the Small Grants Committee. A total of nine (9) applications have been received.

Community Development Grants Applications received:

| <u>Applicant group</u> | <u>Amount requested</u> |
|-----------------------------------|--------------------------------|
| Really Free Markets | \$784.00 |
| Waroona Youth Centre | \$800.00 |
| Waroona Community Resource Centre | \$260.00 |
| Waroona St John Ambulance | \$556.60 |
| Waroona Historical Society | \$567.00 |
| St Joseph's School | \$800.00 |
| Waroona Bowling & Social Club | \$800.00 |
| Waroona Lions Club | \$800.00 |
| Waroona Playgroup | \$800.00 |
| Total funds applied for | \$5447.60 |



Background

Council resolved to provide an amount of Five Thousand Six Hundred dollars (\$5,600) in the 2012/13 budget for the Community Development Grants Program.

Statutory Implications

Nil

Community Consultation

The grants were advertised through a media release, on Council's website and sent directly to various community organisations via email. Hard copies of the application forms were available from the Shire Office and Shire Library. Consultation and assistance where required for applicants was made available through the Shire of Waroona Community Development Officer.

Officer's Comments

All applications meet the guidelines of the Community Development Grants criteria and are deemed worthy of approval. There are sufficient funds in the budget to cover the amount applied for.

The Small Grants Committee resolved the following

COMMITTEE RESOLUTION

MOVED : Cr Salerian

SECONDED : Cr Mason

That the committee recommends to Council to award Community Development Grants to the following organisations -

| <i>Organisation</i> | <i>Recommended Grant amount</i> |
|-----------------------------------|--|
| Really Free Markets/ Mark Farrell | \$784.00 |
| Waroona Youth Centre | \$800.00 |
| Waroona Community Resource Centre | \$260.00 |
| Waroona St John Ambulance | \$556.60 |
| Waroona Historical Society | \$567.00 |
| St Joseph's School | \$800.00 |
| Waroona Bowling & Social Club | \$800.00 |
| Waroona Lions Club | \$800.00 |
| Waroona Playgroup | \$800.00 |

CARRIED 3/0



| COUNCIL RESOLUTION | |
|--|--|
| OCM12/9/109 | |
| MOVED: Cr Germain | |
| SECONDED: Cr Wright | |
| That Council awards Community Development Grants to the following organisations - | |
| <i>Organisation</i> | <i>Recommended Grant amount</i> |
| Really Free Markets/ Mark Farrell | \$784.00 |
| Waroona Youth Centre | \$800.00 |
| Waroona Community Resource Centre | \$260.00 |
| Waroona St John Ambulance | \$556.60 |
| Waroona Historical Society | \$567.00 |
| St Joseph’s School | \$800.00 |
| Waroona Bowling & Social Club | \$800.00 |
| Waroona Lions Club | \$800.00 |
| Waroona Playgroup | \$800.00 |
| | CARRIED 6/0 |

Cr Witney returned to the meeting the time being 4.30 pm.

11. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN, OR FOR CONSIDERATION AT NEXT MEETING

Nil.

12. NEW BUSINESS OF AN URGENT NATURE/REPORTS & INFORMATION

12.1 ELECTED MEMBERS

Nil.

12.2 OFFICERS

Nil.

13. CLOSURE OF MEETING

There being no further business the Chairperson closed the meeting the time being 5.11 pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ORDINARY COUNCIL MEETING HELD 23 OCTOBER 2012 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

.....
PRESIDING MEMBER

.....
DATE

