

Shire of Goomalling



COUNCIL MEETING MINUTES

April 2019





NYOONGAR ACKNOWLEDGEMENT

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

NOTICE OF MEETING

Meeting No. 3 of 2019 of the Goomalling Shire Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 17 April 2019 beginning at 2.30pm.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting opened at 2.40pm.

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

2.1. Attendance

| | | |
|----------------|-----------------------------|------------------------|
| Council | President & Chairperson | Cr Barry Haywood |
| | Deputy President of Council | Cr Roland Van Gelderen |
| | Councillor | Cr Raymond Bowen |
| | Councillor | Cr Julie Chester |
| | Councillor | Cr Kevin Ryan |
| Administration | Councillor | Cr Rodney Sheen |
| | Chief Executive Officer | Mr Peter Bentley |
| | Finance Manager | Miss Natalie Bird |
| | Works Manager | Mr David Long |

2.2. Apologies

Apologies were received from Cr Barratt for nonattendance at today's meeting.

2.3. Approved Leave of Absence

Nil

3. DECLARATION OF:

- FINANCIAL INTEREST – CEO declared a financial interest in item 9.5
- MEMBERS IMPARTIALITY INTEREST - Nil
- PROXIMITY INTEREST - Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATION FOR MEMBERS FOR LEAVE OF ABSENCE

Nil



6. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING

6.1 Ordinary Meeting of Council held Wednesday 20 March 2019

| |
|-------------------------------|
| 37. COUNCIL RESOLUTION |
|-------------------------------|

Moved Cr Bowen, seconded Cr Chester

that the minutes of the Ordinary Meeting of Council held on Wednesday 20 March 2019 be confirmed as a true and correct record of proceedings.

CARRIED 6/0
By Simple Majority

7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil



9. OFFICERS' REPORTS

9.1 SCHEDULE OF ACCOUNTS PAID 1 JANUARY TO 31 MARCH 2019

| | |
|---------------------------|--------------------------------------|
| DATE: | 11 April 2019 |
| SUBJECT: | Schedule of Accounts Paid |
| PROONENT: | N/A |
| LOCATION: | Whole of the Shire |
| AUTHOR: | Christine Schorer – Accounts Payable |
| REPORTING OFFICER: | Natalie Bird – Finance Manager |
| FILE NO: | N/A |
| ASSESSMENT NO: | N/A |

FUND VOUCHERS AMOUNT

| | |
|------------------------------------|--------------|
| EFT 1164 – 1203, 1205 – 1223, 1493 | \$156,580.87 |
| Direct Debits 8282 – 8291 | \$87,359.80 |
| Cheques 148815 – 14843, 14851 | \$19,875.65 |
| Payroll 5825 – 5827 | \$101,972.77 |
| Super 11710, 11757 | \$15,654.43 |

ATTACHMENTS

- A) Schedule of Accounts submitted 17 April 2019
- B) Corporate Credit Card Statements February 2019
- C) Corporate Credit Card Statements March 2019

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That vouchers from the Municipal Fund and Trust Fund as detailed, be approved by Council:

| | |
|------------------------------------|---------------------|
| EFT 1164 – 1203, 1205 – 1223, 1493 | \$156,580.87 |
| Direct Debits 8282 – 8291 | \$87,359.80 |
| Cheques 148815 – 14843, 14851 | \$19,875.65 |
| Payroll 5825 – 5827 | \$101,972.77 |
| Super 11710, 11757 | \$15,654.43 |
| TOTAL | \$420,474.68 |



38. COUNCIL RESOLUTION

Moved Cr Chester, seconded Cr Sheen

That vouchers from the Municipal Fund and Trust as detailed, be approved by Council:

| | |
|------------------------------------|---------------------|
| EFT 1164 – 1203, 1205 – 1223, 1493 | \$156,580.87 |
| Direct Debits 8282 – 8291 | \$87,359.80 |
| Cheques 148815 – 14843, 14851 | \$19,875.65 |
| Payroll 5825 – 5827 | \$101,972.77 |
| Super 11710, 11757 | \$15,654.43 |
| TOTAL | \$420,474.68 |

CARRIED BY 6/0
By Simple Majority



9.2 FINANCIAL REPORT FOR MARCH 2019

| | |
|---------------------------|--------------------------------|
| DATE: | 11 April 2019 |
| SUBJECT: | Monthly Financial Report |
| PROPONENT: | N/A |
| LOCATION: | Whole of the Shire |
| AUTHOR: | Natalie Bird – Finance Manager |
| REPORTING OFFICER: | Natalie Bird – Finance Manager |
| FILE NO: | N/A |
| ASSESSMENT NO: | N/A |

PURPOSE

In accordance with the Local Government (Financial Management) Regulations 1996, to follow is the presentation of the Monthly Financial Reports to Council.

BACKGROUND

Monthly Financial Reports are to be presented to Council and are to be received by Council resolution.

STATUTORY IMPLICATIONS

Local Government Act 1995 – Section 6.4

Local Government (Financial Management) Regulations 1996 – Clause 34 and 35

POLICY IMPLICATIONS

No specific policy regarding this matter.

FINANCIAL IMPLICATIONS

Ongoing management of Council funds

STRATEGIC IMPLICATIONS

C2.7 Provide reporting processes in transparent, accountable and timely manner.

ATTACHMENTS

D) Monthly Financial Report to 31 March 2019

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the following Monthly Financial Report be received by Council:

- **Monthly Financial Report to 31 March 2019**



| |
|-------------------------------|
| 39. COUNCIL RESOLUTION |
|-------------------------------|

Moved Cr Bowen, seconded Cr Sheen that the following Monthly Financial Report be received by Council:

- **Monthly Financial Report to 31 March 2019**

**CARRIED BY 6/0
By Simple Majority**



9.3 2018-2019 BUDGET REVIEW TO 31 MARCH 2019

| | |
|---------------------------|--|
| DATE: | 10 April 2019 |
| SUBJECT: | 2018-2019 Budget Review to 31 March 2019 |
| PROPONENT: | Shire of Goomalling |
| LOCATION: | Whole of the Shire |
| AUTHOR: | Natalie Bird – Finance Manager |
| REPORTING OFFICER: | Natalie Bird – Finance Manager |
| FILE NO: | 22 |
| ASSESSMENT NO: | N/A |

PURPOSE

To consider and adopt the Budget Review as presented for the period 1 July 2018 to 31 March 2019.

BACKGROUND

The Local Government (Financial Management) Regulations 1996, regulation 33A as amended, requires that local governments conduct a budget review between 1 January and 31 March in each financial year. A copy of the review and determination is to be provided to the Department of Local Government within 30 days of the adoption of the review.

STATUTORY IMPLICATIONS

Local Government Act 1995 (as amended).

Local Government (Financial Management) Regulations 1996.

Regulation 33A of the Local Government (Financial Management) Regulations 1996 requires:

- (1) Between 1 January and 31 March in each financial year a local government is to carry out a review of its annual budget for that year.
- (2A) The review of annual budget for a financial year must –
 - (a) consider the local government's financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year; and
 - (b) consider the local government's financial position as at the date of the review; and
 - (c) review the outcomes of the end of that financial year that are forecast in the budget.
- (2) Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.
- (3) A council is to consider a review submitted to it and is to determine* whether or not to adopt the review, any parts of the review or any recommendations made in the review.

**Absolute majority required.*

- (4) Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.

Non-compliance with Financial Management Regulations.

The financial report is scrutinized to ensure that all statutory requirements are met. To meet compliance, the budget review must be carried out between 1 January and 31 March, adopted by Council within 30 days, and then a copy must be sent to the Department within 30 days of the determination.



POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Ongoing management of Council funds

STRATEGIC IMPLICATIONS

C2 Maintain and strengthen the Shire’s capability and capacity.
C2.1 Operate in a financially sustainable manner (medium term).

COMMENTS AND DETAILS

The purpose of the budget review is to ensure that the Council is informed of the likely financial position of the Shire to 30 June 2019 in terms of its adopted Budget. For the purposes of annual reporting, Council is required to report against the adopted budget.

In reviewing the 2018/19 Budget and incorporating the amendments and the audit surplus for the 2017/18 financial year, the changes made to the various accounts has resulted in no change in the revised estimated closing balance of \$0 to 30 June 2019.

A List of Budget Amendments is shown in Note 2 in the attached report and the following is a snapshot by classification of changes, the main impact is due to roadworks being carried over to 19/20 financial year.

| | | |
|--------------------------|-----------|-------------------------------|
| Rev/Exp Classification | Change | |
| Operating Revenue | (679,588) | Less Revenue |
| Operating Expenses | 31,270 | More Expenditure |
| Capital Revenue | (261,100) | Less Revenue |
| Capital Expenses | 987,943 | Less Expenditure |
| Opening Surplus(Deficit) | (78,525) | Less Opening Funds |
| Net | (0) | Net deficit predicted 30.6.19 |

ATTACHMENTS

E) 2018-2019 Budget Review Report to the 31 March 2019.

VOTING REQUIREMENT

Absolute Majority

RECOMMENDATION

That Council consider the 2018/19 Budget Review and

- 1. In accordance with Local Government (Financial Management) Regulation 33A and the Local Government Act, Council adopts the 2018/19 Budget Review for the period ending 31 March 2019, as attached to the Agenda.**
- 2. That the CEO provides a copy of the review and determination to the Department within 30 days of determination.**



40. COUNCIL RESOLUTION

Moved Cr Van Gelderen, seconded Cr Sheen that Council consider the 2018/19 Budget Review and

- 1. In accordance with Local Government (Financial Management) Regulation 33A and the Local Government Act, Council adopts the 2018/19 Budget Review for the period ending 31 March 2019, as attached to the Agenda.**
- 2. That the CEO provides a copy of the review and determination to the Department within 30 days of determination.**

CARRIED 6/0
By Absolute Majority



9.4 REQUEST FOR BAD DEBT WRITE OFF – LISA RYDER AND TIAHNEE RYDER

| | |
|---------------------------|---|
| DATE: | 2 April 2019 |
| SUBJECT: | Bad Debt - Write off |
| PROPONENT: | Lisa Ryder and Tiahnee Ryder |
| LOCATION: | Shire of Goomalling |
| AUTHOR: | Hayley Sewell – Administration Officer |
| REPORTING OFFICER: | Peter Bentley – Chief Executive Officer |
| FILE NO: | 42 |
| ASSESSMENT NO: | Debtor R31 and R4 |

PURPOSE

To write off unpaid debtors R31 totalling \$1025.00 and R4 for \$19.80.

BACKGROUND

Have tried unsuccessfully to recoup the money but have received no response from either party. Lisa Ryder's debt (R31) is from October 2017 for dog impounding fees and sustenance. Tiahnee Ryder's debt (R4) is for delivery of sand in November 2018.

STATUTORY IMPLICATIONS

Local Government Act 1995

POLICY IMPLICATIONS

No specific policy regarding this matter.

FINANCIAL IMPLICATIONS

The debt will sit there unpaid.

OFFICER COMMENT

Lisa has moved back to Northam and the Shire will never receive the money for this. The staff had been notified that she was to pay for her debtor and needed to pay upfront for any future deliveries or works. Tiahnee did come in and was not willing to pay for more sand so the likelihood of us receiving this money is zero to none.

VOTING REQUIREMENT

Simple Majority to deny, Absolute Majority to write off bad debt/s.

RECOMMENDATION

That the Council:

Write off Bad debts for Lisa Ryder \$1025.00 and Tiahnee Ryder \$19.80.

41. COUNCIL RESOLUTION

Moved Cr Chester, seconded Cr Bowen that this item be laid on the table until the next meeting.

**CARRIED 6/0
BY Simple Majority**



9.5 CEO PROBATION PERIOD AND KPI's

| | |
|---------------------------|---|
| DATE: | 10 April 2019 |
| PROPONENT: | N/A |
| LOCATION: | Shire of Goomalling |
| SUBJECT: | CEO Probation and KPI's |
| AUTHOR: | Peter Bentley – Chief Executive Officer |
| REPORTING OFFICER: | Peter Bentley – Chief Executive Officer |
| FILE NO: | |
| ASSESSMENT NO: | |

PURPOSE

Council to decide whether to extend the CEO's probationary period, terminate the CEO or advise the CEO that his probation period has ended.

BACKGROUND

Council has requested that it meet with John Phillips to review the CEO's performance during the past 6 months and to set in place any relevant KPI's for the balance of the first contract year.

Councillors met with Mr Phillips on the afternoon of 3 April 2019 to discuss these matters.

STATUTORY IMPLICATIONS

Local Government Act (1995)

POLICY IMPLICATIONS

1.13 CEO Performance and Salary Review

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

4.2.4 Recruit and retain suitably qualified, experienced and skilled staff and Elected Members.

COMMENT

Councillors met with Mr Phillips and discussed various issues initially with Council and later with the CEO. There was discussion around timing of setting the KPI's now after almost 7 months in the role not being a particularly appropriate time. There was also significant discussion over the many problems that have arisen over the past 6 months and the limited resources available to take on any major project related KPI's.

The CEO produced a detailed assessment of the Council's current position about 3 months after commencing and this highlighted financial restrictions, system failures around asset management practices, a number of issues that would need to be addressed to provide



Council and the community with better information and structural changes that would improve Council's delivery of works and administrative services.

In December the CEO produced a list of KPI's which were more at an operational level to measure his performance in delivering change and transparency to the Council and the Community. The CEO intends to use many of these KPI's to measure himself against what is being delivered and would expect that Council would also like to see these matters dealt with as a part of the CEO's role.

John explained that the most appropriate method for the current year would be to adopt the performance criteria within the application package for the current year and for Council and the CEO to revisit the matter of KPI's at the review process to be undertaken in August and September. The suggested KPI's are as follows;

- Provide accurate and timely advice to the Council.
- Work in collaboration with Council.
- Provide innovative and visionary leadership.
- Establish effective networks.
- Maintain a work environment that facilitates the development of people and encourages them to perform at a high level.
- Ensure effective and accountable application of financial and physical resources.
- Develop and implement change management strategies to enhance service delivery.
- Initiate the development, implementation and review of effective policies.

While very generic, if these KPI's are viewed within the context of those already suggested by the CEO as initial important outcomes, I am sure that Council will have effective tools to measure how well the CEO is performing by the rate of change that occurs between his start date and the review date.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Council

- 1. Determine whether to extend the probation period of the CEO by initiating a performance management process, advise the CEO that his services are no longer required with regard for contractual obligations and on what basis, or advise the CEO that his probation period has ended with Council being satisfied with his performance direction at this point in time;**



2. If happy with the CEO's performance, adopt the following KPI's for his first contract year including the suggested measures already put forward at the December meeting by the CEO;
- Provide accurate and timely advice to the Council.
 - Work in collaboration with Council.
 - Provide innovative and visionary leadership.
 - Establish effective networks.
 - Maintain a work environment that facilitates the development of people and encourages them to perform at a high level.
 - Ensure effective and accountable application of financial and physical resources.
 - Develop and implement change management strategies to enhance service delivery.
 - Initiate the development, implementation and review of effective policies.

| |
|-------------------------------|
| 42. COUNCIL RESOLUTION |
|-------------------------------|

Moved Cr Bowen, seconded Cr Van Gelderen that the Council

1. Advise the CEO that his probation period has ended with Council being satisfied with his performance direction at this point in time;
2. Adopt the following KPI's for his first contract year including the suggested measures already put forward at the December meeting by the CEO;
 - Provide accurate and timely advice to the Council.
 - Work in collaboration with Council.
 - Provide innovative and visionary leadership.
 - Establish effective networks.
 - Maintain a work environment that facilitates the development of people and encourages them to perform at a high level.
 - Ensure effective and accountable application of financial and physical resources.
 - Develop and implement change management strategies to enhance service delivery.
 - Initiate the development, implementation and review of effective policies.

CARRIED 7/0
By Simple Majority



9.6 MORTLOCK PONY CLUB - TETRATHLON

| | |
|---------------------------|---|
| DATE: | 10 April 2019 |
| PROPONENT: | Mortlock Pony Club |
| LOCATION: | Goomalling Swimming Pool and Town Hall |
| SUBJECT: | Tetrathlon |
| AUTHOR: | Peter Bentley – Chief Executive Officer |
| REPORTING OFFICER: | Peter Bentley – Chief Executive Officer |
| FILE NO: | 174-9 |
| ASSESSMENT NO: | |

PURPOSE

Council to determine if it wishes to allow an event at the pool and Town Hall and if so what charges should be in place.

BACKGROUND

Council has received correspondence from the Vice President of Mortlock Pony Club, Sally Hoddy, regarding the above event. I have attached the club's letter explaining the event information.

STATUTORY IMPLICATIONS

Local Government Act (1995)

POLICY IMPLICATIONS

No specific policy regarding this matter.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

- 1.1.3 Support community organisations and give local youth a voice on youth issues
- 1.3.2 Develop, maintain and support appropriate recreation facilities throughout the Shire
- 1.3.3 Partner with stakeholders to achieve greater community participation in recreational facilities and services

COMMENT

Council would need to provide an appropriately qualified pool manager at the pool however the hall would be as per any normal arrangement for the hire of the facility. The Club is seeking permission and indicative costs so that it can provide this information on its entry forms and associated materials. Council may choose to leave charges as per the normal charges or provide a reduced cost to the club to help with the proposed initial running of this event.



Council currently charges \$1.00 for spectators at the pool and \$2.00 for swimmers and under the Council's fee structure, the Shire hall should be charged at \$13.50p/h up to max \$88.00.

This would total just under \$240.00 in charges to the Pony Club. Council has the option of levying these charges or discounting the charges should it deem this appropriate.

ATTACHMENTS

F) Letter – Mortlock Pony Club

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Council

Advise the Mortlock Pony Club that permission is granted to hold a tetrathlon in Goomalling using the Goomalling Town Hall and Swimming Pool and that charges for the event will be..... for swimmers and spectators and for the use of the Shire Hall.

| |
|-------------------------------|
| 43. COUNCIL RESOLUTION |
|-------------------------------|

Moved Cr Van Gelderen, seconded Cr Sheen

That the Council

Advise the Mortlock Pony Club that permission is granted to hold a tetrathlon in Goomalling using the Goomalling Town Hall and Swimming Pool and that charges for the event will be \$200.00.

**CARRIED 6/0
By Simple Majority**



9.7 SUSPEND INTEREST CHARGES P WESTON

| | |
|---------------------------|---|
| DATE: | 10 April 2019 |
| PROPONENT: | Jennifer Neil |
| LOCATION: | 1 Lockyer Street, Goomalling |
| SUBJECT: | Suspension of Interest Charges |
| AUTHOR: | Peter Bentley – Chief Executive Officer |
| REPORTING OFFICER: | Peter Bentley – Chief Executive Officer |
| FILE NO: | 142 |
| ASSESSMENT NO: | A1160 |

PURPOSE

Council to consider suspending interest charges to A1160 due to finalisation of probate.

BACKGROUND

Mr Peter Milford Weston was the owner of 1 Lockyer Street Goomalling and passed away sometime between the 13 September and 26 November last year. Mr Weston had estranged himself from his family and a more accurate timing of his death is not available.

Jennifer Neil, who is Peter's younger sister, is the executor of Mr Weston's will and lives on a station near Alice Springs in the Northern Territory. Mrs Neil is endeavouring to finalise Mr Weston's affairs, including a number of outstanding tax returns and the like and has requested that Council suspend interest charges on the outstanding rates while she sorts out many issues to deal with.

Currently the estate has accumulated approximately \$1,420.00 in interest charges on a debt of \$6,426 in outstanding rates. Mrs Neil is not seeking this interest be written off, only that further charges be suspended while finalising the estate.

STATUTORY IMPLICATIONS

Local Government Act (1995)

POLICY IMPLICATIONS

This matter is not dealt with directly within the Council's Policy Manual

FINANCIAL IMPLICATIONS

Loss of any future interest revenue that would normally accrue.

STRATEGIC IMPLICATIONS

This matter is not dealt with within the Community Strategic Plan

COMMENT

Nil

ATTACHMENTS

Nil



VOTING REQUIREMENT

Absolute Majority

RECOMMENDATION

That the Council;

Advise Mrs Neil that it will/will not suspend interest charges for the deceased estate of Mr Peter Milford Weston for Assessment No A1160.

| |
|-------------------------------|
| 44. COUNCIL RESOLUTION |
|-------------------------------|

Moved Cr Bowen, seconded Cr Chester that the Council;

- 1. Advise Mrs Neil that it will suspend interest charges for the deceased estate of Mr Peter Milford Weston for Assessment No A1160.**
- 2. To add that this suspension is valid until 30 June 2019.**

CARRIED 6/0
By Absolute Majority



10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
Nil

11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL

11.1 REGIONAL FIXED STANDPIPES NEW CLASSIFICATION

| | |
|---------------------------|--|
| DATE: | 17 April 2019 |
| SUBJECT: | REGIONAL FIXED STANDPIPES NEW CLASSIFICATION |
| PROPONENT: | N/A |
| LOCATION: | Whole of the Shire |
| AUTHOR: | Natalie Bird – Finance Manager |
| REPORTING OFFICER: | Peter Bentley – Chief Executive Officer |
| FILE NO: | 198 |
| ASSESSMENT NO: | N/A |

PURPOSE

To consider the closure of the Water Standpipes within the Shire of Goomalling.

BACKGROUND

From the 1 July 2019 the Water Corporation will instigate an entirely new charging system for Council standpipes. The new charges will be prohibitive for Council to continue to supply potable water to residents through this system. Sale of water from a standpipe with an outlet diameter of greater than 25mm will incur a service charge on a sliding scale of up to many thousands of dollars and a base rate which is not feasible for Council to charge out to its ratepayers. For 20mm to 25 mm standpipes the rate will be \$2.53 per KL for the Shire, a 25 mm standpipe will also incur a fixed charge of \$414.74pa to the Council, high flow standpipes will incur a fixed charge on a sliding scale up to 80mm at \$4,247pa. Council in its previous discussions has agreed to no longer maintain commercial sized standpipes for public use.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Ongoing management of Council funds

STRATEGIC IMPLICATIONS

C2.1 Operate in a financially sustainable manner (medium term).



OFFICER COMMENT

Council held a public meeting in Jennacubbine in February 2019 and only 3 ratepayers attended. After some discussion the group recommended that the standpipe outlet at Jennacubbine be reduced to 25mm outlet instead of a 50mm outlet; that it be locked and that fee be charged for anyone taking the water at a suggested rate of \$3.50 to \$4.50 per KL on an honour system.

If the residents in Jennacubbine wish to continue with the 50mm it would have to be charged at commercial rates which would be over \$8 per KL. From previous discussions the Council has agreed to lock all 6 standpipes within the Shire, therefore they would only be for Council usage and keys would be made available to the fire brigades as well.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Absolute Majority

RECOMMENDATION

That the Council:

- 1. Advise the public that all standpipes within the Shire of Goomalling are now closed to the public and arrange for locks to be put on all standpipes.**
- 2. That standpipes only be maintained for Council use into the future.**

| |
|-------------------------------|
| 45. COUNCIL RESOLUTION |
|-------------------------------|

Moved Cr Van Gelderen, seconded Cr Chester that the Council:

- 1. Advise the public that all standpipes within the Shire of Goomalling are now closed to the public and arrange for locks to be put on all standpipes.**
- 2. That standpipes only be maintained for Council use into the future.**

CARRIED 6/0
By Absolute Majority



12. INFORMATION BULLETIN

13. MATTERS BEHIND CLOSED DOORS

That the meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23(2))

- Matters affecting employee(s)
- Personal affairs of any person(s), including financial and/or commercial contracts
- Commercial Confidentiality
- Legal advice/matters
- Public safety/security matters where public knowledge may be prejudicial.

14. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the meeting closed at 4.11pm.