



# **ORDINARY COUNCIL MEETING**

# **MINUTES**

Menzies Council Chambers  
Thursday November 26<sup>th</sup>, 2009  
Commenced at 9.13 am

# SHIRE OF MENZIES

## DISCLAIMER

No responsibility whatsoever is implied or accepted by the **Shire of Menzies** for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with Staff.

The **Shire of Menzies** disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions.

Any person or legal entity, that acts or fails to act in reliance upon any statement does so at persons or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the **Shire of Menzies**, during the course of any meeting is not intended to be and is not taken as notice of approval from the **Shire of Menzies**.

The **Shire of Menzies** warns that anyone who has an application lodged with the **Shire of Menzies** must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the **Shire of Menzies** in respect of the application.

SHIRE OF MENZIES



**ORDINARY COUNCIL MEETING  
NOVEMBER 26TH, 2009  
The Menzies Council Chambers Commencing at 9.13 am**

## **M I N U T E S**

**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Shire President welcomed all elected Members, Staff and Visitors and declared the meeting open at 9.13 am.

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

Attendance:

Councillors	Cr G Dwyer Cr G Stubbs Cr K Pusey Cr. M. Bandry Cr I Tucker Mrs J Dwyer Cr A Kelly	President Deputy President. Councillor Councillor Councillor Councillor Councillor
Staff:	Mr B Seale Ms Carol Mc Allan	Chief Executive Officer Rates and Accounting Officer
Visitors:	Mr. J. Pianto	
Apologies:	None	

**3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE**

**None**

**4 PUBLIC QUESTION TIME**

- Permission was sought to reopen Public Question time at 9.32am

MOVED Cr Pusey

SECONDED Cr. Dwyer J

9.34am - Public Question time resumed

Four community members attended: Alana Cameron, Joan Tucker, Nadine Tucker and Yvette Tressidder attended with concern over the hotel incident on 13/11/2009

“What is the proposed outcome over the incident at the hotel?”

Community members vacated the chamber at 9.56am.

**5 DECLARATIONS OF INTEREST / APPLICATIONS FOR LEAVE OF ABSENCE.**

None

**6 PETITIONS / DEPUTATIONS / PRESENTATIONS**

None

**7 CONFIRMATION OF PREVIOUS MINUTES**

7.1 Confirmation of the Previous Minutes of Council held October 22<sup>nd</sup>, 2009, as presented be adopted.

MOVED Cr Kelly

SECONDED Cr Dwyer J

**Carried 7/0**

**8 ANNOUNCEMENTS BY THE SHIRE PRESIDENT WITHOUT DISCUSSION / QUESTIONS ON NOTICE.**

8.1 Announcements by the President without Discussion.

- 1) Attended Anglogold Reference Group Meeting.
- 2) Attended meeting at Ularring Soak with DEC.
- 3) Attended S.E.G.R.A Conference.
- 4) Attended Southern Rangelands Review meeting.
- 5) Attended Leonora Mining Liaison meeting.
- 6) Attended Leonora Justice Agreement meeting.

8.2 Questions on Notice

**COUNCIL RESOLUTION**

**ITEM 8.1**

MOVED Cr Pusey

SECONDED Cr Tucker

**Carried 7/0**

That the Presidents Report as presented be received.

**QUESTIONS ON NOTICE**

**ITEM 8.2**

Nil

**9 REPORTS OF COMMITTEES AND OFFICERS**

**Chief Executive Officer**

Nil

**9.1 FINANCIAL STATEMENTS AND REPORTS TO THE STATEMENTS TO  
OCTOBER 31<sup>ST</sup>, 2009**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**BACKGROUND:**

The Financial Reports (AAS27) are presented monthly, generated by our off-site Accountants, UHY Haines Norton and printed in our office.

**COMMENT:**

Included in these Financial Reports, (which are an equivalent of a quarterly financial report) is a rates report and a report on reserves funds

**CONSULTATION:** Ms Mandy Wynne, Haines Norton.

**STATUTORY ENVIRONMENT:** As per Local Government (Financial Management) Regulations 1996 Regulation 34

**POLICY IMPLICATIONS:** None

**FINANCIAL IMPLICATIONS:** Reporting on Financial Activity

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.1**

MOVED Cr Dwyer J.

SECONDED Cr Kelly

That the Financial Statements and Reports to the statements to **October 31<sup>st</sup>, 2009** as presented be adopted.

**Carried 7/0**

**9.2 ACCOUNTS FOR PAYMENT AND RECEIPTS – OCTOBER 31<sup>ST</sup>, 2009**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Carol McAllan, Rates &amp; Accounting Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	<b>for B W Seale</b>

**BACKGROUND:**

Cheque numbers 6727 - 6770, including direct debits and bank statement transfers totalling \$676,524.36 are presented for payment as per the submitted lists as well as Receipts totalling \$590,335.44.

**COMMENT:**

This report was presented to the August meeting and deferred due to an anomaly in the cheque numbering sequence which shed doubt over the accounting integrity of the report. It was subsequently determined that it was a cheque printing issue problem and not an accounting/integrity problem.

**CONSULTATION:** Nil

**STATUTORY ENVIRONMENT**

Local Government (Financial Management) Regulations 1996 Regulation 13

**POLICY IMPLICATIONS:**

All signing of cheques were carried out as per Policy 3.8.  
(All amounts over \$15,000.00 were counter signed by a Council Member).

**FINANCIAL IMPLICATIONS:** Reduction to the Municipal Fund Balance

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.2**

- 10.31am - Cr Bandry vacates Chambers.

MOVED Cr Kelly                                      SECONDED Cr Dwyer J.

**Carried 6/0**

- 10.33am - CEO Vacates Chambers.
- 10.34am - CEO Returns to Chamber.
- ❖ 10.34am - Adjournment of meeting.
- 10.52am - Cr Bandry returned to Chamber
- ❖ 10.52am – Meeting resumes

### 9.3 HOUSING ISSUES FOR STAFF

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<i>B.W.Seale declares an interest in this item as the residence is the accommodation provided to him for the duration of his contract.</i>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

#### **BACKGROUND:**

Recent issues emerged last month which precipitated the need for an item to be presented to the November meeting for consideration. In summary these are as follows:

1. The C.E.O's residence in Reid Street is a basic dwelling and whilst comfortable, fails to provide the standard the Council is seeking to provide the C.E.O of the Shire.
2. The Works Manager's residence on the corner of Shenton and Wilson Street has been found to contain asbestos and the floor joists have collapsed.
3. There is a need for a Deputy C.E.O's residence.

#### **COMMENT:**

President Dwyer suggested an item be raised for Council consideration to the November meeting.

The issue of the "Reform Structure": for Local Government creates a concern of uncertainty for Councillors, as a forced amalgamation will negate the need for additional housing. However, continuation without the threat of amalgamation creates the immediate need for housing.

#### **CONSULTATION:**

Cr (G.)Dwyer has inspected the CEO's residence and the Works Manager's residence and can speak confidently on the standard of these dwellings.

**STATUTORY ENVIRONMENT** Not Applicable

#### **POLICY IMPLICATIONS:**

#### **FINANCIAL IMPLICATIONS:**

Major housing works will need to be budgeted for if these situations are to be rectified.

**VOTING REQUIREMENTS:** Simple Majority required

MOVED Cr Dwyer J

SECONDED Cr Kelly

To consider provision of dwellings for the Chief Executive Officer, Works Manager and Deputy Chief Executive Officer in the 2010/11 year, subject to:

- 1.) Further advices being presented to Council relative to the Reform Strategy of the Minister for Local Government by March 2010.
- 2.) Detailed costing to be provided to the Council for both dwellings by March 2010.
- 3.) Detailed plans, maps and drawings of potential dwellings to be presented to Council.
- 4.) Details of available Grants to be applied for and provided to Council.
- 5.) Budget provision to be considered in the Draft budget of 2010/11 for these premises.
- 6.) To consider location of Dwellings for future staff.

**Carried 6/1**



#### 9.4 PURCHASE OF WORKS MANAGER'S VEHICLE

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

#### **SUMMARY:**

To consider the quotes received and presented to Council to effect the purchase of a vehicle for the Works Manager, as required by directive from Council.

#### **BACKGROUND:**

The Works Manager is currently driving the vehicle initially intended for use by the "Capacity Building Officer", though with the cessation of the employee's engagement, it seems appropriate to provide the vehicle to the Tjuntjuntjara Community as planned and purchase a replacement vehicle for the Works Manager.

Council approved this in principle, subject to further advices relative to the quotes being presented.

#### **COMMENT:**

The reason for the recommendation being in favour of the same type of vehicle as is at present, is the ease of changeover of equipment and the dual tyres fitted to the rear.

#### **CONSULTATION:**

**STATUTORY ENVIRONMENT:** N/A

#### **POLICY IMPLICATIONS:**

Council policy requires where the expected purchase exceeds the \$40,000 limit, three written quotes are to be obtained. Furthermore, whilst that policy effectively permits the administration to accept the quote within budget parameters, the Council specifically requested that "Plant Purchases" be presented to Council for Consideration and Resolution.

#### **FINANCIAL IMPLICATIONS:**

\$40,000 will be required to effect this purchase if approved by Council

**VOTING REQUIREMENTS:** Simple Majority required

MOVED Cr Pusey

SECONDED Cr Dwyer J

To approve of the purchase of a Nissan patrol seven seat wagon for \$52,100.52, with the Trade in being the Ford Falcon in the sum of \$15,000 as proposed in the offer of quote as provided by "Goldfields Nissan", In terms of the attached quote, subject to a budget variation in the 2009/10 year in the sum of \$40,000 for this purpose.

**Carried 7/0**

**9.5 THE MENZIES WALK TRAIL AND INTERPRETATIVE PLAN**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the adoption of the Menzies Walk Trial and interpretative Plan, as presented, under separate Cover.

**BACKGROUND:** Not applicable

**COMMENT:**

**CONSULTATION**

**STATUTORY ENVIRONMENT:** N/A

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:**

Budget of \$120,000 is estimated to be required for this project, as determined by the consultants brief and as attached and where this sum is included in the current budget.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.5**

MOVED Cr Tucker

SECONDED Cr Kelly

To adopt the "Menzies Walk Trail and Interpretative Plan" as presented and proceed with the implementation of the plan as proposed.

**Carried 7/0**

**9.6 LOCAL LAWS – STANDING ORDERS**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the introduction of a Local Law for the Shire of Menzies for “Standing Orders” for meeting procedures.

**BACKGROUND:**

This item was presented earlier and deferred in August 2008 for later a presentation. The item was again re-presented in June 2009 and deferred until after the October 2009 elections.

Details are attached to assist council in this deliberation.

A sample set of Standing Orders are enclosed from the City of Kalgoorlie Boulder as a guide only and subject to editing and amendment by this council.

**COMMENT:**

**CONSULTATION**

<b>STATUTORY ENVIRONMENT:</b>	N/A
<b>POLICY IMPLICATIONS:</b>	None - Not Applicable
<b>FINANCIAL IMPLICATIONS:</b>	
<b>VOTING REQUIREMENTS:</b>	Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.6**

MOVED Cr Kelly

SECONDED Cr Pusey

To adopt the Local Law for “Standing Orders” as a draft only, as presented, subject to amendment in terms of advices as issued to the Chief Executive Officer during the meeting.

**Carried 7/0**

**9.7 SIGNAGE – BUDGET AMENDMENT**

- Cr G Stubbs declares an interest in Item 9.7

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider an increase in the budget provision for signage for the 2009/10 year by \$40,000

**BACKGROUND:**

Council made budget provision of \$100,000 in this current year's budget to provide an improvement in the standard of signage throughout the Shire. Quotes were obtained for the signs themselves and this was effected in the sum of \$74,000 (approx.) and quotes were obtained from four contractors to install the signs and where the most attractive quote is still in excess of the \$100,000 available for this budget provision.

**COMMENT:**

**CONSULTATION**

**STATUTORY ENVIRONMENT:** N/A

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:**

An additional \$40,000 is felt appropriate to accommodate this contract and allow a margin for additional work during the year, if required.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.7**

MOVED Cr Kelly

SECONDED Cr Dwyer J.

To approve of a budget variation of \$40,000 in an increase of the signage cost centre for the 2009/10 year in order to accommodate the installation of the signs already purchased.

**Carried 6/0**

**9.8 DELEGATION TO THE CHIEF EXECUTIVE OFFICER TO SPEAK TO THE MEDIA**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>B.W.Seale declares an interest in this item as he is the delegate of this item.</b>
<b>DATE:</b>	<b>November 26th, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider a delegation to the Chief Executive Officer to address the media.

**BACKGROUND:**

Council has delegated a range of powers to the Chief Executive Officer and this consideration is issued in the interest of effective operations of the Shire, though it is highlighted very strongly that Section 2.8 of the Act declares that ***“Only the President can speak on behalf of Council.”***

Accordingly, even if Council agree to the delegation, it is without weight if the President doesn't give his approval for it. Thus the views from the President are critical to this item.

**COMMENT:**

**CONSULTATION:**

**STATUTORY ENVIRONMENT:**

Local Government Act 1995 – Section 2.8 (1.) (d.)

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:** None

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.8**

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of a delegation to the Chief Executive Officer to “Speak on behalf of Council” as delegated power number 48.

**Lost 3 / 4**

❖ 12.07pm - Council adjourned.

❖ 12.58pm - Council resumed.

**9.9 ANNUAL REPORT FOR 2009**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To adopt the Annual Report for the Shire for 2009, as presented.

**BACKGROUND:**

This is an annual requirement and a statutory function, where the conduct of the annual meeting of Electors requires the adoption of the Annual Report the month prior in order to advertise the meeting.

**COMMENT:**

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

Local Government Act 1995 Section 5.27(2.), 5.52(2.) and Section 6.6(2.)

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.9**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To adopt the Annual Report for the Shire for 2009, as presented and proceed with the Statutory advertising for the Annual Meeting of Electors to be conducted on Friday December 18<sup>th</sup>, 2009 in Chambers at 5pm.

**Carried 7/0**

**9.10 ADOPTING A FEE FOR PROVIDING AN “ENQUIRY FOR SETTLEMENTS”**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider adopting a fee to apply to Settlement Agents for Services over enquiries relative to pending sales, where the fee is quite customary and ranges from \$40 to \$100 per enquiry.

**BACKGROUND:**

**COMMENT:**

**CONSULTATION**

<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995 – Section 6.19(b.)
<b>POLICY IMPLICATIONS:</b>	None - Not Applicable
<b>FINANCIAL IMPLICATIONS:</b>	None
<b>VOTING REQUIREMENTS:</b>	<b>“Absolute Majority” required</b>

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.10**

MOVED Cr Pusey

SECONDED Cr Kelly

To adopt an “Enquiry Service Fee” of \$40 per enquiry for Settlement enquires received with immediate effect, subject to the Statutory advertising of fourteen days, as required and where the fee is to be included in the Schedule of charges in normal course.

**Carried 7/0**





**9.12 TIDY TOWNS COMPETITION – “CASH FOR TRASH”**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the “Cash for Trash” aspect of the Tidy Towns Competition for the 2010 year.

**BACKGROUND:**

Council was recently awarded the Regional Award for the Northern Goldfields for 2009 and will enter the competition for the state award shortly with Cr. Kelly representing Council at this prestigious event. The “Cash for Trash” aspect was raised at the October meeting of Council where the request was made that this concept be presented to Council at the November meeting for further consideration.

**COMMENT:**

**CONSULTATION:**

**STATUTORY ENVIRONMENT:** N/A

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:**

There is no budget planned for this facility in this financial year.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.12**

MOVED Cr Kelly

SECONDED Cr Dwyer J.

To consider the issues surrounding the embracing of the “Cash for Trash” aspect for the 2010 competition for the Tidy Towns award for this community, in terms of the advices issued to the Chief Executive Officer during the meeting.

**Carried 6/0**

➤ 1.53pm - Cr Bandry returned to Chambers

**9.13 BY-PASS AROUND MENZIES CONCEPT**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider a By-Pass around Menzies town to encourage the heavy haulage around town, but encourage domestic traffic through town.

**BACKGROUND:**

The issue of danger and hazard to the public as a result of the heavy trucks driving through town was raised as the major feature of the concept at the October meeting and in addition, the damage to the Historic premises remains a concern.

**COMMENT:**

1. This concept has some far reaching ramifications and consultation with the Roadhouse revealed that in their opinion a By-Pass will kill their business.
2. A potential for a by-pass would be to the West side of town as it links more easily to the Goldfields highway and impacts least on the Residential locations.
3. The cost of this by-pass will amount to over \$2,000,000 and the Main roads will only contribute a very minor portion as it would to the annual Road Programme and therefore the funding will represent an issue.

**STATUTORY ENVIRONMENT:** N/A

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:**

Estimated to cost M\$2, this sum will need to be funded from Shire revenues.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.13**

MOVED Cr Stubbs

SECONDED Cr Kelly

To decline the provision of a By-pass around the town of Menzies at this stage.

**Carried 7/0**

## 9.14 CARAVAN PARK DEVELOPMENT

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	<b>STATUS No 116.</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>October 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

### **SUMMARY:**

To consider the possibility of 45 degree parking at the new location, the removal of the office block and the conversion of the Disabled ablutions for use as an administration office..

### **BACKGROUND:**

This item was raised at the October meeting for attention and discussion at the November meeting.

### **CONSULTATION**

1. This consideration will reduce the number of bays available to people utilizing the Park and creates a waste area which is unusable. The design of the park bays is intended to maximize the available space to best use.
2. There is a suggestion that this facility may also contain asbestos and therefore, given the age of the facility, the removal is recommended.
3. The issue of a central location for the administration office for the Caravan Park manager prompted the comment from a councillor to convert a disabled facility to an office for the manager.

<b>STATUTORY ENVIRONMENT:</b>	N/A
<b>POLICY IMPLICATIONS:</b>	None - Not Applicable
<b>FINANCIAL IMPLICATIONS:</b>	
<b>VOTING REQUIREMENTS:</b>	Simple Majority required

### **COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.14**

MOVED Cr Tucker

SECONDED Cr Stubbs

1. To decline the opportunity for 45 degree parking in the new Caravan Park and provide guidance in terms of advices provided to the Chief Executive Officer during the meeting.
2. To approve of the issue of a central location for the administration office for the Caravan Park manager to convert a disabled facility in the ablution block to an office for the Manager.

**Carried 7/0**

**9.15 SOLAR LIGHTING AND FENCING FOR THE KOOKYNIIE AIR-FIELD**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	<b>N/A</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the provision of lighting and fencing for the Kookynie air-field.

**BACKGROUND:**

This matter was raised at the October meeting for discussion at the November meeting

**CONSULTATION:**

**COMMENT:**

**STATUTORY ENVIRONMENT:** N/A

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:**

It is estimated that the lighting will cost approximately \$250,000 and the fencing approximately \$200,000

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.15**

MOVED Cr Tucker

SECONDED Cr Bandy

To make budget provision in the 2010/11 year of \$500,000 to light and fence the Kookynie Air-field, subject to the following:

1. Comprehensive cost schedule to be presented to Council detailing the cost of the project.
2. Grant approvals equivalent to 50% of the total cost of the project to be evidenced to Council.
3. Satisfaction of the legalities of the land tenure/control aspect to be presented to Council.
4. A map of the area to be presented to Council determining the area to be fenced and solar lit before including this item in the draft budget.

**Carried 7/0**

**9.16 SALE OF LOTS 83 & 84 REID STREET TO PIANTO**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the sale of lots 83 and 84 Reid Street to Jim and Debbie Pianto.

**BACKGROUND:**

This item was addressed at the October meeting and resolved to sell the land requested , though it was subsequently determined that the land at Lot 2 was partly owned freehold by a Perth based rate-payer, one lot is still U.C.L. and the thirds lot is shire owned. Accordingly, the client requested consideration to an alternative site and selected lot 83 Reid Street adjacent to the already approved site at lot 84 Reid.

**COMMENT:**

**CONSULTATION**

<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995 Section 3.58 (3.) (a.)
<b>POLICY IMPLICATIONS:</b>	None - Not Applicable
<b>FINANCIAL IMPLICATIONS:</b>	None.
<b>VOTING REQUIREMENTS:</b>	Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.16**

MOVED Cr Pusey

SECONDED Cr Kelly

To approve of the sales of lot 83 Reid Street Menzies to Jim and Debbie Pianto for \$5,000 subject to the statutory advertising as required at Section 3.58 of the Local Government Act 1995, with a caveat of three years to build.

**Carried 7/0**

## 9.17 TRUCK BAY ASSEMBLY AREA

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

### **SUMMARY:**

To consider the issues surrounding the development of the Truck Bay assembly area bounded by Reid Street, Wilson Street, the Goldfields Highway and

### **BACKGROUND:**

Council is in receipt of advices from the Department of Regional Development and the Lands indicating an issue exists with the location of the site being within 200 metres from residential development. Copies of the correspondence are appended. Council has control over 19 of the possible twenty of the 1,012 m2 lots in this location. Copy of the proposed plan is also enclosed.

### **COMMENT:**

### **CONSULTATION**

### **STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:** \$150,000 is provided for in this financial year.

**VOTING REQUIREMENTS:** Simple Majority required

### **COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.17**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To negotiate with the Department of Regional Development and Lands for approval for the facility of a Road Train Assembly area in Menzies in its present location, given it is already used for this purpose and the surplus trucks are already lining up the highway, which is the very issue that is intended to avoid and to approve the use of this block of land for the purpose of a Truck Bay Assembly area as a non-conforming use under the Town Planning Scheme No 1.

**Carried 7/0**

- **2.44pm - Cr Stubbs vacates Chambers**
- **2.46pm – Cr Stubbs returns to Chambers**

**9.18 SULLAGE TRAILER AND PUMPING EQUIPMENT.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup> 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the purchase of a Sullage trailer and pumping equipment for the ranger

**BACKGROUND:**

This issue was raised at the October meeting with the request to present details to the November meeting for discussion and assessment.

**COMMENT:**

Details of quotes are appended for this purpose and the approximate cost for the trailer is \$10,000 and the appropriate equipment is \$53,000

**CONSULTATION:**

<b>STATUTORY ENVIRONMENT:</b>	N/A
<b>POLICY IMPLICATIONS:</b>	None - Not Applicable
<b>FINANCIAL IMPLICATIONS:</b>	\$65,000 will be required for this purpose.
<b>VOTING REQUIREMENTS:</b>	Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION** **ITEM 9.18**

MOVED Cr Dwyer J SECONDED Cr Tucker

To approve of the purchase of a Sullage trailer in the approximate sum of \$10,000 in terms of the attached quote and also the purchase of appropriate pumping equipment for the trailer in terms of the attached quote in the sumo \$53,000 approximately for the purposes of providing this equipment to the Ranger.

**Lost 0/7**

Explanation:  
To defer the item pending receipt of more data.

- 2.53pm - Mr Jim Pianto vacates Chambers





**9.20 REVIEW OF THE CHIEF EXECUTIVE OFFICER'S PERFORMANCE**

Explanation:

*This item was deferred and addressed after item 9.23.*

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>October 22nd, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the budget review as required and as presented for the financial year to 30/6/10.

**BACKGROUND:**

It remains a statutory and obligatory requirement to conduct at least one budget review per annum to adjust the Shires operations and programmes to suit potentially changed arrangements and this keep council fully informed on the issues ahead of Council

**COMMENT:**

This has been quite a tumultuous year, precipitated by the unusual World financial Crisis and where towards the end of June 2009, the Council had expensed its own resources and was slightly in overdraft. Accordingly, the budget for 2009/10 was adopted in June in order to issue the Rate notices early to create funding to commence the New Year.

However, a very sobering fact occurred in that serious and significant concern remained in the observance that the current asset in Debtor Balances contained \$900,000 which had been outstanding for over twelve months and not collected where serious doubt existed that this sum **could** be collected. (Especially since one rate debtor (Monarch Gold.) was in receivership and owed \$200,000)

Accordingly, a very conservative and restricted (but balanced) budget was adopted by Council in June 2009. Now that opportunity has been provided to review the rate base, and determine a clearer picture on the likelihood of collecting the rate base value, this budget review reflects a much closer picture of the shires position and presented for Council consideration.

**CONSULTATION**

<b>STATUTORY ENVIRONMENT:</b>	N/A
<b>POLICY IMPLICATIONS:</b>	None - Not Applicable
<b>FINANCIAL IMPLICATIONS:</b>	None
<b>VOTING REQUIREMENTS:</b>	Simple Majority required

MOVED Cr Kelly

SECONDED Cr Dwyer J

To adopt the budget review as required and as presented for the financial year to 30/6/10, subject to any amendments or variations as advised to the Chief Executive Officer during the meeting.

**Carried 7/0**

**9.22 REVIEW OF THE GOLDFIELDS SPORT AND RECREATION CO-ORDINATOR**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the review of the salary and performance of the officer as presented in precise by the shires Community Development Officer (Justin Lee), as attached for council information for the coming year commencing November 16<sup>th</sup>, 2009.

**BACKGROUND:**

The officer was engaged twelve months ago and this review is a mandatory process.

**COMMENT:**

**CONSULTATION**

**STATUTORY ENVIRONMENT:** N/A

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:**

Council contributes \$10,000 p.a .towards this project, with the remainder being funded from the Department of Sport and Recreation.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.22**

MOVED Cr Kelly

SECONDED Dwyer J

To decline an additional benefits as sought from the Officer as the Sport and Recreational Officer for the Shires of Menzies, Laverton and Leonora, though to renew the contract of employment for a further term of twelve months, subject to the following:

1. Acceptance of the existing arrangement by the officer, as determined.
2. Continued Grant funding from the Department of Sport and Recreation in the same basis as existed to date.
3. Implementation of the programme plan as presented by the Community Development Officer.
4. Regular performance achievements and financial plans be presented on a monthly basis as recommended by the Community Development Officer.
5. Clear determination as to who is responsible for the Day to Day supervision of the officer.

**Carried 7/0**

**9.23 SUPPORT FOR THE TJUNTJUNTJARA COMMUNITY**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider financial support to the community towards the maintenance and pump outs of the public toilets at Tjuntjuntjara, as requested in the attached letter of request.

**BACKGROUND:**

Council is well aware that the Health Officer recently visited the community and presented quite graphic pictures of the state of the plumbing issues existing at the community. Accordingly this request comes as no surprise.

**COMMENT:**

Whilst there is no clear line of demarcation between the responsibilities of Local Government and state or commonwealth Government, the issue of Public Toilets remains a Local Government Concern.

**CONSULTATION**

<b>STATUTORY ENVIRONMENT:</b>	N/A
<b>POLICY IMPLICATIONS:</b>	None - Not Applicable
<b>FINANCIAL IMPLICATIONS:</b>	\$10,000 will require budget provision.
<b>VOTING REQUIREMENTS:</b>	Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.23**

MOVED Cr Dwyer J

SECONDED Cr Kelly

To make a budget variation of \$10,000 to the Tjuntjuntjara Community from the 2009/10 budget year and an annual budget provision of \$10,000 towards the maintenance of the public toilets at the Community as requested in the attached letter of request.

**Carried 7/0**

**9.20 REVIEW OF THE CHIEF EXECUTIVE OFFICER’S PERFORMANCE**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>November 26<sup>th</sup>, 2009</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

Council agreed to conduct the statutory obligation of a review of the Chief Executive Officer’s performance with the engagement of the consultant “Gary Martin” who addressed Councillors in September as is statutorily required. The consultant will compile the report and intends to present same to the Shire President for presentation to Council prior to the meeting conclusion.

**BACKGROUND:**

This item was presented to the October meeting, though the report was not available at that time due to the change of President and the item was deferred to the November meeting.

**COMMENT:**

**CONSULTATION**

**STATUTORY ENVIRONMENT:** This is a statutory requirement.

**POLICY IMPLICATIONS:** None - Not Applicable

**FINANCIAL IMPLICATIONS:**  
Contract for the consultant has issued, as required.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION RECOMMENDATION** **ITEM 9.20**

MOVED Cr Kelly SECONDED Cr Dwyer J

That council move into committee

**Carried 7/0**

➤ 5.50pm – Chief Executive Officer vacated chambers.

*Explanation:*

Satisfactory review, all Councillors very satisfied. Salary package cash component to be increased by 10% backdated to anniversary date of contract. Three months in house review to set KPI’s. Every Councillor appreciates all efforts made on his behalf and wants to show appreciation by increasing salary.

MOVED Cr Stubbs

SECONDED Cr Pusey

That the cash component of Chief Executive Officers salary be increased by 10% backdated to anniversary date of contract.

**Carried 7/0**

MOVED Cr Stubbs

SECONDED Cr Pusey

To receive and adopt the report from the Consultant, Mr Gary Martin relative to the review of the performance of the Chief Executive Officer, Mr Brian W. Seale, as planned and as presented to Council during the meeting under confidential series.

**Carried 7/0**

MOVED Cr Pusey

SECONDED Cr Kelly

“To come out of Committee”

**Carried 7/0**

- 6.25pm – Chief Executive Officer returned to Council.



<b>10</b>	<b>ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b>
-----------	------------------------------------------------------------------------

10.1 Elected Members motions with previous notice.

10.2 Confidential Business to be held behind closed doors.

10.3 Reports of Councillors and Staff

**Cr. Tucker:**

- 1) Refund of Social Club funds.

**Cr. Stubbs:**

- 1) T-ball performing very well.
- 2) Consider river sand to assist seed regeneration around town.
- 3) Consider collection bins for road verges annually.
- 4) The dogger conference held was a great success.
- 5) The Kookynie School is available for sale.

**Cr. Pusey:**

- 1) Details of Caravan park manager status.
- 2) The oval is showing distress, needs water.
- 3) Solar Street Lighting. An agenda item to be raised.
- 4) Write to Police to install a speed camera in Menzies.

**Cr. Kelly:**

- 1) Attended Tidy Towns Function.
- 2) Attended Luncheon with Israeli Ambassador.
- 3) Prickly weed needs action.

**Cr. Bandry:**

No comments.

**Cr. Dwyer (J):**

- 1) Christmas Lights competition be promoted.

**Cr. Dwyer (G):**

No comments.

**C.E.O:**

**Supplementary Report**

- 1) Appointment of Deputy – Prepare item for December
- 2) Repurchase of vacant land – raise at December's meeting
- 3) Gift of wine to Community Development Officer  
(Justin Lee) – *Approved*

➤ 6.50pm - Cr Bandry vacates chambers.

➤ 6.52pm - Cr Bandry returns to chambers.

<b>11</b>	<b>INFORMATION BULLETIN</b>
-----------	-----------------------------

11.1 Information Bulletin as presented for discussion and resolutions (if required).

<b>12 CLOSURE NEXT MEETING / MEETING CLOSURE</b>
------------------------------------------------------

***The next Meeting will be held on Friday, December 18th, 2009 in Council Chambers, Menzies, commencing at 9.00am.***

There being no further business to discuss, the President declared the meeting closed at: 6.52pm.