



ORDINARY COUNCIL MEETING

MINUTES

Ordinary Meeting of the Council held in the
Frost Park Pavilion, McDonald Avenue, Mount Barker
2:45pm Tuesday 28 February 2006

Rob Stewart
CHIEF EXECUTIVE OFFICER

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2:50pm The Presiding Member declared the meeting open.

The Chief Executive Officer, Mr Rob Stewart, read aloud the following disclaimer:

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

The Shire of Plantagenet 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 of intimation occurring during Council / Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's 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 or approval made by a member or officer of the Shire of Plantagenet during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Plantagenet. The Shire of Plantagenet warns that anyone who has an application with the Shire of Plantagenet must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Plantagenet in respect of the application.'

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present

Cr K Forbes	Shire President - Rocky Gully / West Ward
Cr D Williss	Deputy Shire President - East Ward
Cr M Skinner	East Ward
Cr K Hart	Kendenup Ward
Cr J Cameron	Rocky Gully / West Ward
Cr K Clements	Town Ward
Cr B Hollingworth	Town Ward
Mr R Stewart	Chief Executive Officer
Mr J Byrne	Executive Director Corporate and Community Services
Mr S Bell	Executive Director Technical and Development Services
Ms D Baesjou	Manager Development Services
Mr A Svanberg	Cadet – Engineer (Arrived 3:15pm)
Mrs K Skinner	Executive Secretary
Ms C Delmage	Administration Officer Minutes and Agenda

There were no members of the public present.

There were no members of the media present.

Previously Approved Leave Of Absence

Councillor Mark 15 February 2006 to 8 March 2006 inclusive

Apologies

Cr J Moir South Ward

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

6 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 CONFIRMATION OF MINUTES

Moved Cr J Cameron, seconded Cr M Skinner:

That the Minutes of the Ordinary Meeting of the Council held 14 February 2006 be confirmed subject to:

- (1) The extra page 59 being removed from the Minutes; and**
- (2) The street name 'Fisher' in both the Table of Contents and Item 9.3.7 being replaced with the street name 'Forster'.**

CARRIED (7/0)

No. 42/06

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

- 16 February 2006 – The Shire President attended the opening of the Albany Port Woodchip facility. Over 200 people and four (4) local governments were in attendance.
 - 17 February 2006 – The Shire President participated in a Western Australian Local Government Association (WALGA) teleconference and discussed the changing of election dates for Local Government and the implications for conference and zone elections.
 - 20 February 2006 – The Shire President attended meetings with both the Timber Industry Strategy Group and the Plantation Industry
-

Ministerial Advisory Committee. Minister for Agriculture the Hon K Chance MLC was in attendance at both of these meetings.

- 21 February 2006 – The Shire President attended a Parliamentary Committee Hearing into Fire and Emergency Services Authority (FESA) legislation. Some good questions were asked by Liberal members and there appeared to be some lack of understanding by Labor members. Overall, an hour well spent.
- 22 and 24 February 2006 – The Shire President attended two (2) meetings of various groups focussing on the One Community, One College Project.
- 28 February 2006 – The Shire President will fly to Perth this evening.
- 1 March 2006 – The Shire President will attend meetings in Moora and Geraldton with WALGA. The Northern Zone Meeting is on in Geraldton and also the State Council meeting. The Shire President will return to Mount Barker on Friday 3 March 2006.
- 9 March 2006 – The Shire President and his wife have accepted an invitation from the City of Albany to attend a reception for the Governor of Western Australia, His Excellency Dr Ken Michael.

9 REPORTS OF COMMITTEES AND OFFICERS

9.1 EXECUTIVE SERVICES REPORTS

9.1.1 MINUTES – TOWNSCAPE REVIEW STEERING COMMITTEE – 31 JANUARY 2006; BUSH FIRE ADVISORY COMMITTEE – 1 FEBRUARY 2006; GREAT SOUTHERN REGIONAL CATTLE SALEYARDS COMMITTEE – 14 FEBRUARY 2006; LOCAL EMERGENCY MANAGEMENT COMMITTEE – 7 FEBRUARY 2006

Location / Address:	N / A
Attachments: (4)	Minutes
Name of Applicant:	N / A
File Reference:	LP/103/1; ES/103/6; ES/103/7; CA/103/1
Author:	Cherie Delmage - Administration Officer
Authorised By:	John Byrne - Executive Director Corporate and Community Services
Date of Report:	9 February 2006

Purpose

The purpose of this report is to receive the following Minutes:

- Townscape Review Steering Committee – 31 January 2006
- Bush Fire Advisory Committee – 1 February 2006
- Great Southern Regional Cattle Saleyards Committee – 14 February 2006
- Local Emergency Management Committee – 7 February 2006

Policy Implications

There are no policy implications for this report.

Financial Implications

There are no financial implications for this report.

Strategic Implications

There are no strategic implications for this report.

Officer Comment

Any further issues or recommendations arising from these Minutes will be the subject of a separate report to the Council.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION

That the following Minutes be received:

- Townscape Review Steering Committee – 31 January 2006
-

Minutes – Townscape Review Steering Committee – 31 January 2006; Bush Fire Advisory Committee – 1 February 2006; Great Southern Regional Cattle Saleyards Committee – 14 February 2006; Local Emergency Management Committee – 7 February 2006 (Cont.)

- Bush Fire Advisory Committee – 1 February 2006
- Great Southern Regional Cattle Saleyards Committee – 14 February 2006
- Local Emergency Management Committee – 7 February 2006

Moved Cr K Hart, seconded Cr D Williss:

That the following Minutes be received:

- **Townscape Review Steering Committee – 31 January 2006**
- **Bush Fire Advisory Committee – 1 February 2006**
- **Great Southern Regional Cattle Saleyards Committee – 14 February 2006**
- **Local Emergency Management Committee – 7 February 2006**
- **Great Southern Regional Cattle Saleyards Committee – 13 December 2005**
- **Audit Committee – 13 December 2006**

CARRIED (7/0)

No. 43/06

Reason For Change

It was considered timely that the Minutes from the Audit Committee and the Great Southern Regional Cattle Saleyards Committee meetings held on 13 December 2005 be received by the Council.

9.2 CORPORATE SERVICES REPORTS

9.2.1 AUDIT - EXPANDED SCOPE ACTIVITIES

Location / Address:	N / A
Name of Applicant:	N / A
File Reference:	FM/19/1
Author:	John Byrne - Executive Director Corporate and Community Services
Authorised By:	Rob Stewart - Chief Executive Officer
Date of Report:	22 February 2006

Purpose

The purpose of this report is to establish the expanded scope of audit duties to be completed in May 2006.

Background

At its meeting held on 13 December 2005, the Audit Committee made the following recommendation:

'That the Committee notify the auditors of their intent to meet with them in February 2006 in conjunction with the expanded scope of audit duties and that the expanded audit scope be to:

- (1) Examine internal controls; and*
- (2) Establish a ten (10) year Financial Plan.'*

Whilst this has not yet been a resolution of the Council, staff have been in contact with the Council's Auditor and advised them of this information to assist them in planning and preparing for their visit. However, the Auditor has advised that they will not be visiting the Shire of Plantagenet until 15-16 May 2006 to conduct the additional audit duties.

Statutory Environment

There are no statutory implications for this report.

Consultation

There has been no consultation in the preparation of this report.

Policy Implications

There are no policy implications for this report.

Financial Implications

The Council has budgeted \$3,000.00 for additional audit duties to be undertaken by its Auditor. Account number 415.1.171 – Additional Audit Duties refers.

Strategic Implications

Key Result Area 1 – *'Ensure statutory compliance relating to all financial matters within the control of the council and provide accessible and understandable financial information.'*

Audit - Expanded Scope Activities (Cont.)**Officer Comment**

The Council has budgeted annually to complete additional audit duties to ensure a high standard of financial compliance that exceeds the regulatory requirements. Undertaking additional audit duties has developed a program of continuous improvement to business and finance practices within the organisation.

It is recommended that the Council endorse the recommendations of the Audit Committee, with a view to holding a meeting with its Auditor during the period 15-16 May 2006.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr J Cameron, seconded Cr M Skinner:

That the Auditors be notified of the Council's intent to meet with them on 15-16 May 2006 in conjunction with the expanded scope of audit duties and that the expanded audit scope be to:

- (1) Examine internal controls; and**
- (2) Establish a ten (10) year Financial Plan.**

CARRIED (7/0)

No. 44/06

9.2.2 FINANCIAL STATEMENTS - JANUARY 2006

Location / Address:	N / A
Attachments: (1)	Financial Statements - January 2006
Name of Applicant:	N / A
File Reference:	FM/65/1
Author:	David Blurton - Accountant
Authorised By:	John Byrne – Executive Director Corporate and Community Services
Date of Report:	20 February 2006

Purpose

The purpose of this report is to present the financial position of the Shire of Plantagenet for the period ending 31 January 2006.

Statutory Environment

Regulation 34 of the Financial Management Regulations (1996) requires a Statement of Financial Activity to be prepared each month which is to contain the following details:

- (a) annual budget estimates;
- (b) budget estimates to the end of the month;
- (c) actual amounts of expenditure and revenue;
- (d) material variances between comparable amounts in (b) and (c) above; and
- (e) the net current assets at the end of the month to which the statement relates (ie: surplus / (deficit) position).

The statement is to be accompanied by: (a) explanation of the composition of net current assets, less committed assets and restricted assets; (b) explanation of the material variances; and (c) such other information considered relevant by the local government.

Policy Implications

There are no policy implications for this report.

Financial Implications

There are no financial implications for this report.

Strategic Implications

There are no strategic implications for this report.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr B Hollingworth, seconded Cr D Williss:

That the financial statements for the month ending 31 January 2006 be received.

CARRIED (7/0)

No. 45/06

9.2.3 LIST OF PAYMENTS - JANUARY 2006

A Financial Interest was declared by Cr K Forbes for Item 9.2.3

Extent Of Interest: Financial

3:05pm Cr K Forbes withdrew from the meeting and Cr D Williss assumed the Chair.

Location / Address: N / A
Attachments: (1) List of Payments – January 2006
Name of Applicant: N / A
File Reference: FM/65/3
Author: Rayona Evans - Accounts Officer
Authorised By: John Byrne - Executive Director Corporate and Community Services
Date of Report: 20 February 2006

Purpose

The purpose of this report is to present the list of payments that were made during the month of January 2006 and credit card payments made during the month of December 2005.

Statutory Environment

Regulation 13 of the Local Government (Financial Management) Regulations 1996 defines the reporting requirements to the Council of the list of accounts.

Policy Implications

There are no policy implications for this report.

Financial Implications

There are no financial implications for this report.

Strategic Implications

There are no strategic implications for this report.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr K Hart, seconded Cr B Hollingworth:

That the payment of accounts for the month of January 2006 covering electronic payments, Cheques 34893, 34898 to 34982, totalling \$346,848,83, the payment of trust cheques 112 to 114, totalling \$1,317.00 and the credit card transactions for the month of December 2005, totalling \$906.32, be noted.

CARRIED (6/0)

No. 46/06

3:11pm Cr Forbes returned to the meeting and resumed the Chair.

9.2.4 LEASE - SALEYARDS CANTEEN - EXPRESSIONS OF INTEREST

A Financial Interest was disclosed by Cr K Forbes for Item 9.2.4

Extent of Interest: Cattle Producer - 340 head of mixed cattle

A Financial Interest was disclosed by Cr M Skinner for Item 9.2.4

Extent of Interest: Cattle Producer – 400 head of cattle

A Financial Interest was disclosed by Cr J Cameron for Item 9.2.4

Extent Of Interest: Part Owner Of Cattle – 50% interest in cattle on farm at Rocky Gully.

A Proximity Interest was disclosed by Cr B Hollingworth for Item 9.2.4

Extent Of Interest: Adjoining Landowner

Authority To Participate Pursuant Section 5.62 (E) Local Government Act 1995

Approval has been received from the Department of Local Government and Regional Development via letter dated 18 November 2005, giving permission for Cr K Forbes, Cr M Skinner, Cr J Cameron, Cr J Moir and Cr B Hollingworth to participate in matters relating to the Great Southern Regional Cattle Saleyards until 31 December 2006.

The Chief Executive Officer – Mr Rob Stewart read aloud the attached letter.

Location / Address: Location 4900, Lot 3 Albany Highway, Mount Barker

Name of Applicant: N / A

File Reference: CA/41/1

Author: John Byrne - Executive Director Corporate and Community Services

Authorised By: Rob Stewart - Chief Executive Officer

Date of Report: 22 February 2006

Purpose

The purpose of this report is to advertise for expressions of interest for the future lease of the canteen at the Great Southern Regional Cattle Saleyards (the saleyards).

Background

The saleyards canteen was leased to Robert Laidler for a period of three (3) years, commencing 10 March 2003. During that time, the lease was re-assigned to Mr Peter Williams and Ms Bernadette Grundy. The lease was further re-assigned to Mrs Sofica Valcan on 31 January 2005 for the remainder of the term.

As the lease was nearing its expiry date, the matter was raised at the saleyards Advisory Committee meeting held on 14 February 2006. At that meeting, the Committee resolved:

'That the lease of the Great Southern Regional Cattle Saleyards canteen be advertised.'

Statutory Environment

Section 3.58 of the Local Government Act 1995 and assorted regulations within the Local Government (Functions and General) Regulations 1996 determine the procedures that Councils must follow when disposing of property. The definition of 'dispose' includes the leasing of property.

It is therefore necessary to publicly advertise the proposed lease as a tender for services. In addition, the Council must determine selection criteria before calling for tenders / expressions of interest.

Consultation

Consultation has occurred with the Chief Executive Officer, members of the Great Southern Regional Cattle Saleyards Advisory Committee, Saleyards Manager Warren Lloyd and Senior Administration / Human Resources Officer Donna Stevens.

Policy Implications

There are no policy implications for this report.

Financial Implications

There are no identified financial implications for this report.

Strategic Implications

The management of the Saleyards Canteen to a high standard is very important in the overall marketing and presentation of the saleyards. The provision of quality foodstuffs in a clean and friendly environment is a critical factor to retaining and encouraging repeat business.

Officer Comment

It is considered that the following criteria be established, with equal weighting, for assessing and determining the preferred submission and subsequent recommendation to the Council:

Applicants must be able to demonstrate:

- Ability to operate such a facility, including skills of staff / operators
- Previous experience of staff / operators and business success
- Price offered to lease and operate the premises.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr D Williss, seconded Cr B Hollingworth:

THAT:

- (1) The lease of the Great Southern Regional Cattle Saleyards Canteen be advertised.**
- (2) A further report be presented to the Council following the closure of advertising recommending a preferred lessee, determined in accordance with the following criteria:**
 - Ability to operate such a facility, including skills of staff / operators;**
 - Previous Experience of staff / operators and business success; and**
 - Price offered to lease and operate the premises.**

CARRIED (7/0)

No. 47/06

9.2.5 POLICY REVIEW - HALL HIRE TIMES

Location / Address:	N / A
Name of Applicant:	N / A
File Reference:	CP/120/2
Author:	Rayona Evans - Accounts Officer
Authorised By:	John Byrne - Executive Director Corporate and Community Services
Date of Report:	20 February 2006

Purpose

The purpose of this report is to review Council Policy A/PA/1 - 'Halls'.

Background

Council Policy A/PA/1 reads as follows:

'That no function shall be continued after 2.00am on Council controlled property except by special permission of Council. Functions held on any property under the control of Council on Easter Sunday, Christmas Eve and the Thursday prior to Good Friday must cease at 12 Midnight'.

The Mount Barker Best Practices Liquor Accord has been created to assist in the responsible service and consumption of alcohol, therefore ensuring the welfare of patrons. The Accord is a joint innovation between various local businesses and community organisations and government agencies including the Shire of Plantagenet. The Policy as it currently stands is contradictory to the Liquor Accord which outlines that the conclusion of functions and the service of alcohol is to be at 12:00 midnight. As an active member of the Liquor Accord the Shire of Plantagenet should adopt the same practices to maintain consistency.

Consultation

Consultation has taken place with the Council's Environmental Health Officer and the Mount Barker Police.

Policy Implications

The review of this Policy is presented to the Council as part of an ongoing Council policy review cycle.

Financial Implications

There are no financial implications for this report.

Strategic Implications

The Council's Strategic Plan Key Results Area, New Initiative 1.4 provides the following:

'1.1 Ensure the administrative systems and framework of the organisations effectively and effectively permit the functions of the organisations to be undertaken.

To achieve this we will:

Policy Review – Hall Hire Times (Cont.)

- *Revise all policies, procedures and delegations to ensure internal consistency and convergence; and*
- *Promote and provide access to policies, procedures, standards and legislation.'*

Officer Comment

It is considered that this Policy should be amended so that it supports the Mount Barker Best Practices Liquor Accord.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION

Moved Cr K Clements, seconded Cr B Hollingworth:

That the time '2:00am' be replaced with '12:00 midnight' in Council Policy A/PA/1 – 'Halls' to maintain consistency with the Mount Barker Best Practices Liquor Accord.

PROCEDURAL MOTION**Motion To Adjourn Question**

Moved Cr D Williss, seconded Cr B Hollingworth:

That the question be adjourned to enable the Chief Executive Officer to further investigate and review hall hire times and provide a further report relating to the Mount Barker Best Practices Liquor Accord and its implications to Council Policy A/PA/1 – Halls.

CARRIED (7/0)

No. 48/06

9.2.6 REVIEW OF POLICY OP/HRP/1 - RECOGNITION OF COUNCILLORS AND STAFF

Location / Address:	N / A
Attachments: (1)	OP/HRP/1 - Recognition of Councillors and Staff Policy
Name of Applicant:	N / A
File Reference:	PE/120/3
Author:	Donna Stevens - Senior Administration / Human Resources Officer
Authorised By:	John Byrne - Executive Director Corporate and Community Services
Date of Report:	20 February 2006

Purpose

The purpose of this report is to review Council Policy OP/HRP/1 – ‘Recognition of Councillors and Staff’.

Background

It is a requirement under Section 5.50(1) of the Local Government Act 1995 (the Act) that:

- ‘(1) *A local government is to prepare a policy in relation to employees whose employment with the local government is finishing, setting out —*
- (a) *the circumstances in which the local government will pay an employee an amount in addition to any amount to which the employee is entitled under a contract of employment or award relating to the employee;*
 - and*
 - (b) *the manner of assessment of the additional amount,*
- and cause local public notice to be given in relation to the policy.’*

The above Section is assessed annually in the Local Government Compliance Audit Return.

At its Ordinary Meeting of the Council on 9 September 2003, the Council repealed both its Redundancy / Severance Payments Policy and its Gratuity Payments Policy and replaced them with the attached Recognition of Councillors and Staff Policy.

It was the intent of this action that all monetary payments made in addition to Award entitlements be removed. Recognition of service would be instead acknowledged in the form of a gift from the Council for which the value was determined by the level of service.

Statutory Environment

Section 5.50 of the Local Government Act 1995 legislates payments to employees whose employment is finishing.

Consultation

Consultation has occurred with the Executive Director Corporate and Community Services Mr John Byrne.

Policy Implications

This report recommends changes to Council Policy OP/HRP/1 – ‘Recognition of Councillors and Staff’.

Financial Implications

There are no financial implications for this report.

Strategic Implications

There are no strategic implications for this report.

Officer Comment

Clarification on the intent of this Policy needs to be addressed because unless read with Section 5.50(4) of the Act which states:

‘In this Section a reference to a payment to a person includes a reference to the disposition of property in favour of, or the conferral of any other financial benefit on, the person.’

the compliance of this policy with Section 5.50(1) is questionable. The recommendation removes any uncertainty of Policy OP/HRP/1 not complying with Section 5.50 of the Act by expressly stating: ‘This policy has been made in accordance with Section 5.50 of the Local Government Act 1995’.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION

That Council Policy OP/HRP/1 – ‘Recognition of Councillors and Staff’ be amended to include the final wording:

‘This Policy has been made in accordance with Section 5.50 of the Local Government Act 1995’.

COUNCIL DECISION

Moved Cr M Skinner, seconded Cr D Williss:

That Council Policy OP/HRP/1 – ‘Recognition Of Councillors and Staff’ be amended as follows:

(1) Substitute Clause 2.3 – ‘Service more than 10 years’ with the following:

‘With recommendation from the relevant Executive Director, a Certificate of Service and a gift to the value of \$300.00 may be presented by the Shire President or a Councillor nominated by the Shire President. The value of the gift may be increased to a maximum of \$500.00 with the approval of the President, Deputy President and Chief Executive Officer.

The Chief Executive Officer is authorised to arrange a suitable function if deemed necessary.’

Review Of Policy OP/HRP/1 – Recognition Of Councillors And Staff (Cont.)-

(2) Include the following as the final wording:

‘This Policy has been made in accordance with Section 5.50 of the Local Government Act 1995.’

CARRIED (7/0)

No. 49/06

Reason For Change

The Council decided that the changes were necessary to make the Policy more appropriate and effective.

9.2.7 GENERAL MEETING OF ELECTORS - 6 FEBRUARY 2006

Location / Address:	N / A
Attachments: (1)	Minutes
Name of Applicant:	N / A
File Reference:	CU/103/1
Author:	Cherie Delmage - Administration Officer Minutes and Agenda
Authorised By:	John Byrne – Executive Director Corporate and Community Services
Date of Report:	2 February 2005

Purpose

The purpose of this report is to receive the Minutes of the General Meeting of Electors held on 6 February 2006.

Background

The General Meeting of Electors for the Shire of Plantagenet was held on 6 February 2006 for the purpose of receiving the Shire's Annual Report and to consider any general business.

Statutory Environment

Pursuant to Section 5.27 of the Local Government Act 1995, a General Meeting of the Electors of a district is to be held once every financial year.

Further, pursuant to Section 5.32 of the Act, copies of the Minutes are to be made available for inspection by members of the public before the Council meeting at which decisions made at the electors meeting are first considered.

Further, pursuant to Section 5.33 of the Act, all decisions made at an Electors Meeting are to be considered at the next Ordinary Meeting of the Council where practicable.

Policy Implications

There are no policy implications for this report.

Financial Implications

There are no financial implications for this report.

Strategic Implications

There are no strategic implications for this report.

Officer Comment

There were no decisions made at the Electors Meeting needing consideration by the Council.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr B Hollingworth, seconded Cr J Cameron:

That the Minutes of the General Meeting of Electors of the Shire of Plantagenet held on 6 February 2006 be received.

CARRIED (7/0)

No. 50/06

10 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Moved Cr D Williss, seconded Cr B Hollingworth:

That business of an urgent nature, namely:

- Draft Two (2) of the Standards for Plantation Fire Protection; and
- Mount Barker Suburban Lot 53 (Library and Former Recreation Centre) – Considerations of Future Use

be introduced into the meeting.

CARRIED (7/0)

No. 51/06

11.1 DRAFT TWO (2) OF THE STANDARDS FOR PLANTATION FIRE PROTECTION (ES/103/9)

Moved Cr J Cameron, seconded Cr D Williss:

THAT:

- (1) An urgent meeting of the Plantation Fire Advisory Committee be called to consider and comment on Draft Two (2) of the Standards For Plantation Fire Protection.
- (2) Further, if it is not possible for such a meeting to be held, an urgent meeting be called of all relevant representatives from the Local Government Authorities from the areas covered by that Committee.

CARRIED (7/0)

No. 52/06

MOTION TO PROCEED BEHIND CLOSED DOORS

Moved Cr K Clements, seconded Cr M Skinner:

3:45pm That the Council move into a Confidential Session to discuss items under the terms of the Local Government Act 1995 as follows:

- (1) Section 5.23 (2) (c): A contract be entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

CARRIED (7/0)

No. 53/06

11.2 MOUNT BARKER SUBURBAN LOT 53 (LIBRARY AND FORMER RECREATION CENTRE) – CONSIDERATIONS OF FUTURE USE (RV/182/2252)

PROCEDURAL MOTION

Motion To Adjourn Question

Moved Cr K Hart, seconded Cr B Hollingworth:

That the question be adjourned to allow the Chief Executive Officer to research and further report on the strategic direction for the building.

CARRIED (7/0)

No. 54/06

MOTION TO PROCEED IN PUBLIC

Moved Cr J Cameron, seconded Cr B Hollingworth:

4:14pm That the meeting proceed in public.

CARRIED (7/0)

No. 55/06

12 CONFIDENTIAL

Nil

13 CLOSURE OF MEETING

4:17pm The Presiding Member declared the meeting closed.

CONFIRMED: CHAIRPERSON_____ DATE:/..../....