

# SHIRE OF KOJONUP



## Council Minutes

***13<sup>th</sup> December 2011***

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**SHIRE OF KOJONUP****MINUTES****1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS**

The Shire President declared the meeting opened at 3:05pm and alerted the meeting of the procedures for emergencies including evacuation, designated exits and muster points and draw the meetings attention to the disclaimer below:

*Disclaimer*

*No person should rely on or act on the basis of any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.*

*The Shire of Kojonup expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the meeting.*

*Where an application for an approval, a license or the like is discussed or determined during the meeting, the Shire warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the Shire.*

**2 ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE**

Cr Jane Trethowan	Shire President
Cr John Benn	Deputy Shire President
Cr Ian Pedler	
Cr Frank Pritchard	
Cr Greg Marsh	
Cr Rosemary Hewson	
Cr Jill Mathwin	
Mr Stephen Gash	Chief Executive Officer
Mr Kim Dolzadelli	Manager of Corporate Services
Mr Mort Wignall	Manager of Regulatory and Community Services
Mrs Heather Marland	Senior Finance Officer
Miss Dominique Hodge	Administration Officer (Entered at 3:30pm)
Mr Will Carrington-Jones	Public Gallery

**APOLOGIES**

Cr Michael Baulch applying for a Leave of Absence for the Council meeting.

*The Presiding Member exercised discretion under Shire of Kojonup Standing Orders to change the order of business, following request from a member of public that they may be slightly late for public question time and the Manager of Corporate Services needing to leave the meeting early.*

**3 CONFIRMATION OF MINUTES**

Confirmation of Minutes was shown as Item 6 in the agenda.

ORDINARY MEETING 15<sup>th</sup> November 2011

Corrections:

**COUNCIL DECISION**

**112/11 MOVED Cr Hewson seconded Cr Benn that the Minutes of the Ordinary Meeting of Council held on 15<sup>th</sup> November 2011 be confirmed as a true record.**

**CARRIED****7/0**

SPECIAL MEETING 23<sup>rd</sup> November 2011

Corrections:

**COUNCIL DECISION**

**113/11 MOVED Cr Benn seconded Cr Pedler that the Minutes of the Special Meeting of Council held on 23<sup>rd</sup> November 2011 be confirmed as a true record.**

**CARRIED****7/0****4 FINANCE REPORTS**

*Finance Reports were shown as Item 10.1 in the agenda and this naming is maintained to reference attachments.*

**10.1 FINANCIAL MANAGEMENT – MONTHLY STATEMENT OF FINANCIAL ACTIVITY**

**AUTHOR:** Kim Dolzadelli – Manager Corporate Services  
**DATE:** Thursday, 8 December 2011  
**FILE NO:** FM.FNR.2  
**ATTACHMENT:** 10.1 Monthly Statement of Financial Activity 1<sup>st</sup> July 2011 to 30<sup>th</sup> November 2011

**DECLARATION OF INTEREST**

Nil

**SUMMARY**

To accept the Monthly Statement of Financial Activity for the period of 1<sup>st</sup> July 2011 to 30<sup>th</sup> November 2011.

**BACKGROUND**

Preparation and presentation to Council of monthly reports are a statutory requirement, with these to be presented to the next ordinary meeting following the close of a month, or it may be presented to the ordinary meeting in the following month after that.

The reporting requirements, as per Financial Management Regulation 34, for the Statement of Financial Activity came into force from 1<sup>st</sup> July 2005.

**COMMENTS**

The attached Statement of Financial Activity for the period of 1<sup>st</sup> July 2011 to 30<sup>th</sup> November 2011 show a solid position with 84.01% of rates collected to 30<sup>th</sup> November 2011 and a total amount of cash holdings of \$3,127,239 of which \$1,764,729 is held in fully cash backed Reserves.

The Audit of the Annual Financial Statements for the year ended 30<sup>th</sup> June 2011 has been completed by Auditor Russell Harrison of Lincolns Accountants and Business Advisers. The Audit raises no issues and is attached to item 13.1, attachment 13.1.2.

Depreciation has now been updated in the attached Statements of Financial Activity given receipt of the Final Audit Report for the Financial Year ended 30<sup>th</sup> June 2011.

I am happy to advise Council that our projected opening Surplus balance for the 11/12 year of \$835,543 has been increased to \$840,916, an increase of \$5,373.

Officers continue to closely monitor Councils' cash flow position bearing in mind the requirement of loan funds for the Sporting Complex Upgrade/Renewal project. As briefed by the Chief Executive Officer at the Council briefing session held on 18<sup>th</sup> October 2011 the amount of loan funds required for funding of the project will be presented to Council once final costs are available at completion of the project.

#### **CONSULTATION**

None necessary.

#### **STATUTORY ENVIRONMENT**

Financial Management Regulation 34 sets out the basic information which must now be included in the monthly reports to Council.

#### **POLICY IMPLICATIONS**

None applicable.

#### **FINANCIAL IMPLICATIONS**

Occasionally Council may be asked to authorise certain budget amendments/variations by way of separate Senior Officer Reports, but those proposed variations will be taken into account in the monthly Statements of Financial Activity when a full budget review is put before Council. Amendments are not being sought from Council in the attached reports.

#### **STRATEGIC IMPLICATIONS**

This will only occur where it involves variations to the multiple year proposals previously put forward. Impacts to the "Closing Balance" position will also occur or where a Budget Review highlights the requirement for amendments to occur.

#### **VOTING REQUIREMENTS**

Simple Majority

#### **OFFICER RECOMMENDATION**

That the Monthly Statement of Financial Activity for the period of 1<sup>st</sup> July 2011 to 30<sup>th</sup> November 2011, as attached, be accepted.

#### **COUNCIL DECISION**

**114/11 MOVED Cr Mathwin seconded Cr Pritchard that the Monthly Statement of Financial Activity for the period of 1<sup>st</sup> July 2011 to 30<sup>th</sup> November 2011, as attached, be accepted.**

**CARRIED**

**7/0**

#### 10.2 MONTHLY PAYMENTS LISTING

AUTHOR: Kim Dolzadelli – Manager Corporate Services  
 DATE: Thursday, 8 December 2011  
 FILE NO: FM.AUT.1  
 ATTACHMENT: 10.2 Monthly Payment Listing

#### **DECLARATION OF INTEREST**

Nil

#### **SUMMARY**

To receive the list of payments that were made from 1<sup>st</sup> November 2011 to 30<sup>th</sup> November 2011.

#### **BACKGROUND**

Not applicable.

**COMMENT**

The attached list of payments is submitted for receipt by the Council.

**CONSULTATION**

No consultation was required.

**STATUTORY ENVIRONMENT**

Regulation 12(1)(a) of the Local Government (Financial Management) Regulations 1996 provides that payment may only be made from the municipal fund or trust fund if the Local Government has delegated the function to the Chief Executive Officer.

The Chief Executive Officer has delegated authority to authorise payments. Relevant staff have also been issued with delegated authority to issue orders for the supply of goods and services subject to budget limitations.

Regulation 13 of the Local Government (Financial Management) Regulations 1996 provides that if the function of authorising payments is delegated to the Chief Executive Officer then a list of payments is to be presented to the Council at the next ordinary meeting and recorded in the minutes.

**POLICY IMPLICATIONS**

Council's Policy F3 provides authorities and restrictions relative to purchasing commitments.

**FINANCIAL IMPLICATIONS**

All payments made are for items where Council has provided a budget authority.

**STRATEGIC IMPLICATIONS**

There are no strategic implications involved with presentation of the list of payments.

**VOTING REQUIREMENTS**

Simple Majority

**OFFICER RECOMMENDATION**

That in accordance with Regulation 13 (1) of the Local Government (Financial Management) Regulations 1996, the list of payments made under delegated authority from 01/11/2011 to 30/11/2011 comprising of Municipal Cheques 11982 to 12014 and 341000 to 341004, EFT's 7887 to 8029 and Internal Payment Vouchers 2877 to 2913 totalling \$1,253,182.17 and as attached to this agenda, be received.

**COUNCIL DECISION**

**115/11 MOVED Cr Hewson seconded Cr Pedler that in accordance with Regulation 13 (1) of the Local Government (Financial Management) Regulations 1996, the list of payments made under delegated authority from 01/11/2011 to 30/11/2011 comprising of Municipal Cheques 11982 to 12014 and 341000 to 341004, EFT's 7887 to 8029 and Internal Payment Vouchers 2877 to 2913 totalling \$1,253,182.17 and as attached to this agenda, be received.**

**CARRIED**

**7/0**

**5 PUBLIC QUESTION TIME**

Incorporated into deputations.

**6 PETITIONS, DEPUTATIONS & PRESENTATIONS**

Will Carrington-Jones – raised his concerns at receiving separate Minimum Rate notices on property which are situated over two Shire boundaries. He suggested that it would be helpful if the Shires had an A4 information sheet regarding property information including rating and other appropriate advice.

The Chief Executive Officer requested Mrs Heather Marland to obtain a copy of the Shire's Zoning Certificate & Property Information Sheet to be provided to the meeting.

*3:18pm Mrs Heather Marland left the Chamber.*

*3:19pm Mrs Heather Marland returned to the Chamber.*

The Chief Executive Officer explained the use of the Shire's Zoning Certificate & Property Information Sheet and a copy was provided to Mr Carrington-Jones.

Will Carrington-Jones – stated that he believed the Shire needs to have something more concrete with Moonies Hill Energy (MHE) with respect to claiming funds/money back from Moonies Hill Energy (MHE) to ensure fair and equitable return to community.

Chief Executive Officer read aloud condition 4 from Special Council Meeting Decision on 23 November 2011. which states the following:

*Decision*

*"111/11 MOVED Cr Benn seconded Cr Hewson the proposed Community Fund shall be the subject of a separate report to Council, following investigation by staff of the options available, including the example at the Collgar Wind Farm, Merredin"*

Will Carrington-Jones – stated that he encourages the Shire to look at the "Collgar" differential rating option with respect to the Moonies Hill Energy development and advised the Council that it was a good move that they did visit Merredin during the consideration.

*3:30pm Miss Dominique Hodge entered the Chamber.*

Will Carrington-Jones – Conditions for the conduct of the Special Council Meeting held 23<sup>rd</sup> November 2011 were made clear to all that attended the meeting. The Lawyer representing Moonies Hill Energy should not have refused to face and address the electors at the meeting.

The Shire President commented stating that it was unfortunate that many persons in the gallery were unable to hear statements made by the lawyer; however it was their first opportunity to address Council.

*3:34pm Mr Kim Dolzadelli left the Chamber.*

Will Carrington-Jones – stated that he regrets that he was not present when the Lawyer addressed Council at the Special Council Meeting on 23<sup>rd</sup> November 2011. He thought that she should have been pulled into line and made to address the meeting at large. Was hoping Cr Baulch was present at this meeting to hear these comments, he conveyed his disappointment that no apology was offered by Moonies Hill Energy. He felt that the manner in which the Lawyer dealt with the situation was unnecessarily antagonistic. He also thought that with the Agenda available two (2) weeks before the meeting there should have been time for the Lawyer to address the Council prior to the meeting.

Chief Executive Officer – Outlined the likely timeframes with respect to gaining advice and response times, and the approach to the Planning Officer and CEO, which he advised was more appropriate to be addressed in writing to the Council.

Will Carrington – Jones – Stated that it is the Shire's responsibility to ensure that the whole community benefits from the Moonies Hill Energy development (MHE). He believes that MHE could have had a more positive PR campaign to show the benefits to community.

Shire President – stated that MHE have been encouraged to market and not defend their development.

*3:40pm The President thanked Will Carrington-Jones for presenting his views and asked the Council for any comments or queries.*

Cr Benn – Commented that the "Community Fund" was not prime reason for visit to Merredin.

Shire President – Stated that any financial benefit to Shire was not priority in determining the application, it was far more important to have clarity with the issue at hand – the town planning application.

3:44pm The Shire President Thanked Will Carrington-Jones and asked if he was happy with the verbal responses or did he want written answers.

Will Carrington-Jones – Stated that he was happy with verbal answers.

3:45pm Will Carrington-Jones left the Chamber.

**7 ANNOUNCEMENTS** by the Presiding Member without discussion

- Attended LGIS – Keeping volunteers safe forum
- Mayors & Presidents Seminar on Friday 9 December Year 10 Graduation went well. Point to note, Kojonup District High School no longer have a head boy and head girl, they now have captains and for next year 2 girls have been elected.

**8 SUMMARY OF RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil

**9 DECLARATIONS OF INTEREST**

Nil

**10 APPLICATIONS FOR LEAVE OF ABSENCE**

Chief Executive Officer announced that an application for Leave of Absence had been received by email that morning from Cr Baulch.

**COUNCIL DECISION**

**116/11 MOVED Cr Benn seconded Cr Marsh that Cr Baulch be granted Leave of Absence for the Council meeting held 13<sup>th</sup> December 2011.**

**CARRIED 7/0**

**11 ENGINEERING & WORKS REPORTS**

Nil

**12 ECONOMIC & ENVIRONMENTAL DEVELOPMENT REPORTS**

**12.1 PROPOSED DWELLINGS LOCATION 4383 POTTS ROAD, KOJONUP**

AUTHOR: Phil Shephard – Town Planner  
 FILE: DB.BDA.8  
 APPLICANT: A Atkins  
 OWNER: Robinsons Yarranup Pty Ltd & E Atkins  
 LOCATION: Location 4383 Potts Road  
 ATTACHMENTS: 12.1.1 Site Plan  
 12.1.2 Dwelling Plan

**DECLARATION OF INTEREST**

Nil.

**SUMMARY**

To consider an application to develop 2 dwellings on the above property as shown on the attached plans.

The recommendation is to refuse the application.



**BACKGROUND**

Nil.

**COMMENT**

The proposal is to develop 2 new residential houses, with 2 bedrooms each on the property as shown on the attached plans. The Site Plan show the dwellings will be constructed 10m from the frontage to Potts Road, both on Location 4383. The dwellings will be approximately 94m<sup>2</sup> in area (including verandahs) and will be clad with colorbond roofs and fibre cement weatherboard walls as shown on the attached plans.

The property is contained within the Rural zone under Town Planning Scheme No. 3.

The use class for the application has been determined as a Grouped Dwelling which is defined in the Residential Design Codes as follows:

*Grouped dwelling*

**A dwelling that is one of a group of two or more dwellings on the same lot** such that no dwelling is placed wholly or partly vertically above another, except where special conditions of landscape or topography dictate otherwise, and includes a dwelling on a survey strata with common property.

The use class Grouped Dwelling has no symbol against it in the Zoning Table which by virtue of clause 3.3.3 of Town Planning Scheme No. 3 means that a use of that class is not permitted in that zone.

Given the scheme controls, the application should be refused. The options available to the applicant resulting from a refusal would include appealing the decision to the State Administrative Tribunal or requesting the Shire consider a scheme amendment to modify the present control.

**CONSULTATION**

The CEO advises that legal advice in relation to permitted use in the rural zone has been forwarded to the applicant.

**STATUTORY ENVIRONMENT**

The application is subject to the requirements of Town Planning Scheme No. 3. The proposal has been determined as a Grouped Dwelling which is use not permitted in the Rural zone under Town Planning Scheme No. 3.

**POLICY IMPLICATIONS**

Nil.

**FINANCIAL IMPLICATIONS**

The applicant is required to pay the application fee set out in the Council's 2011/2012 Schedule of Fees and Charges.

Should the applicant challenge the decision through an appeal to the State Administrative Tribunal, there would be costs in defending the appeal.

**STRATEGIC IMPLICATIONS**

There are no known strategic implications.

**VOTING REQUIREMENTS**

Simple Majority

**OFFICER RECOMMENDATION**

That Council refuse to approve the application for a Grouped Dwelling on Location 4383 Potts Road, Kojonup as the use of that class is not permitted within the Rural zone under Town Planning Scheme No. 3.

3:58pm Meeting Adjourned.

3:58pm Chief Executive Officer left the Chamber.

4:05pm Chief Executive Officer returned to the Chamber.

4:05pm Meeting Recommended.

#### **COUNCIL DECISION**

**117/11 MOVED Cr Benn seconded Cr Pritchard that Council refuse to approve the application for a Grouped Dwelling on Location 4383 Potts Road, Kojonup as the use of that class is not permitted within the Rural zone under Town Planning Scheme No. 3.**

**CARRIED**

**7/0**

### **13 CORPORATE & COMMUNITY SERVICES REPORTS**

#### **13.1 2010/11 ANNUAL REPORT AND ELECTORS MEETING**

DATE: Thursday, 8 December 2011  
 AUTHOR: Stephen Gash, Chief Executive Officer  
 FILE NO: FM.AUD.2 & FM.FNR.1  
 ATTACHMENTS: 13.1.1 Annual Report 2010-11 including Annual Financial Report  
 13.1.2 Audit Report & Audit Management Letter

#### **DECLARATION OF INTEREST**

Nil

#### **SUMMARY**

To accept the Shire of Kojonup's 2010/11 Annual Report as circulated with the Agenda, including the Annual Financial Report and Audit report, and then to set a date for the annual electors meeting.

#### **BACKGROUND**

Each local government is to prepare an annual report for each financial year. The report is a record of the Shire's activities for the financial year and is part of the accountability principles established for local government.

#### **COMMENT**

The Council is to accept the annual report by 31<sup>st</sup> December following the year end or no later than two months after receiving the audit report.

The Audit Report was received on 5<sup>th</sup> December 2011 and a copy will be forwarded directly to the Department of Local Government and Regional Development following this meeting.

The Audit Report and Management Letter will be the subject of an Audit Committee meeting where the committee will consider any action that may be required from the management letter. The Audit Report forms part of the Annual Report and the management letter is provided as an attachment to this meeting for transparency, even though it will have separate consideration via the Audit Committee.

The Annual elector's meeting must be held within 56 days of accepting the annual report with appropriate notice of the meeting given. This effectively means that the Annual electors meeting must be held no later than Tuesday, 7<sup>th</sup> February 2012.

The Presidents report is yet to be signed off and will be circulated under separate cover and incorporated into the final document.

#### **CONSULTATION**

The annual report includes the financial report and this has been the subject of close examination by the appointed auditors, Lincolns Accountants and Business Advisors.

**STATUTORY ENVIRONMENT**

Section 5.26 to 5.33; 5.53 & 5.54 - Local Government Act 1995  
 Regulation 51(2) of the Local Government (Financial Management) Regulations 1996

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

Nil.

**OFFICER RECOMMENDATION 1****VOTING REQUIREMENTS - ABSOLUTE MAJORITY**

That Council Accepts the Annual Report including the Annual Financial Report for the 2010/2011 year.

**COUNCIL DECISION**

**118/11 MOVED Cr Hewson seconded Cr Pedler that Council Accepts the Annual Report including the Annual Financial Report for the 2010/2011 year.**

**CARRIED**

**7/0**

**OFFICER RECOMMENDATION 2****VOTING REQUIREMENTS - SIMPLE MAJORITY**

That Council:

1. Hold the Annual Electors meeting on Tuesday 7<sup>th</sup> February 2012 in the Lesser Hall, Kojonup, commencing at 7:00pm;
2. Receives the Audit Report and Audit Management Letter;
3. Note the minutes of the Audit Committee meeting will be presented to the next ordinary meeting of Council following the Audit Committee meeting.

**COUNCIL DECISION**

**119/11 MOVED Cr Mathwin seconded Cr Pedler that Council:**

- 1. Hold the Annual Electors meeting on Tuesday 7<sup>th</sup> February 2012 in the Lesser Hall, Kojonup, commencing at 7:00pm;**
- 2. Receives the Audit Report and Audit Management Letter;**
- 3. Note the minutes of the Audit Committee meeting will be presented to the next ordinary meeting of Council following the Audit Committee meeting.**

**CARRIED**

**7/0**

13.2 **SETTING OF COUNCIL MEETING DATES 2012**

**AUTHOR:** Kim Dolzadelli – Manager Corporate Services  
**DATE:** Wednesday, 30 November 2011  
**FILE NO:** GO.CNM.6  
**ATTACHMENT:** Nil

**DECLARATION OF INTEREST**

Nil

**SUMMARY**

Council is being asked to resolve to adopt Council Meeting dates for the 2012 year.

**BACKGROUND**

In October 2005 Council resolved that Council meetings be held on the third Tuesday of each month commencing at 3.00pm except where the date clashes with a public holiday or internal staffing management.

**COMMENTS**

The above practice has continued since inception with the only variation being no January meeting being held. Regulation 12 of the Local Government (Administration) Regulations 1996 requires that at least once per year a local government is to give local public notice of the dates on which and time and place which the ordinary meetings will be held.

It is proposed that Council continue with what is current practice and adopt the schedule of dates for the 2012 year as contained within the Officers recommendation.

**CONSULTATION**

None necessary

**STATUTORY ENVIRONMENT**

Local Government (Administration) Regulations 1996 – regulation 12 and Local Government Act 1995 section 5.25

**POLICY IMPLICATIONS**

None applicable

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

Nil

**VOTING REQUIREMENTS – SIMPLE MAJORITY**

**OFFICER RECOMMENDATION**

1. Council meetings be held on the third Tuesday of each month, excluding January, commencing at 3.00pm except where the date clashes with a public holiday or internal staffing management,
2. The following dates be approved for the 2012 year:
  - Tuesday, 21<sup>st</sup> February 2012
  - Tuesday, 20<sup>th</sup> March 2012
  - Tuesday, 17<sup>th</sup> April 2012
  - Tuesday, 15<sup>th</sup> May 2012
  - Tuesday, 19<sup>th</sup> June 2012
  - Tuesday, 17<sup>th</sup> July 2012
  - Tuesday, 21<sup>st</sup> August 2012
  - Tuesday, 18<sup>th</sup> September 2012
  - Tuesday, 16<sup>th</sup> October 2012
  - Tuesday, 20<sup>th</sup> November 2012
  - Tuesday, 18<sup>th</sup> December 2012
3. That Local Public Notice be given of the approved Council Meeting dates for the 2012 year.

**COUNCIL DECISION**

**120/11 MOVED** Cr Hewson seconded Cr Benn that Council meetings be held on the third Tuesday of each month, excluding January, commencing at 3.00pm except where the date clashes with a public holiday or internal staffing management.

**CARRIED****7/0****COUNCIL DECISION**

**121/11 MOVED** Cr Marsh seconded Cr Benn that the following dates be approved for the 2012 year:

- Tuesday, 21<sup>st</sup> February 2012
- Tuesday, 20<sup>th</sup> March 2012
- Tuesday, 17<sup>th</sup> April 2012
- Tuesday, 15<sup>th</sup> May 2012
- Tuesday, 19<sup>th</sup> June 2012
- Tuesday, 17<sup>th</sup> July 2012
- Tuesday, 21<sup>st</sup> August 2012
- Tuesday, 18<sup>th</sup> September 2012
- Tuesday, 16<sup>th</sup> October 2012
- Tuesday, 20<sup>th</sup> November 2012
- Tuesday, 18<sup>th</sup> December 2012

And That Local Public Notice be given of the approved Council Meeting dates for the 2012 year.

**CARRIED****7/0****14 COMMITTEES OF COUNCIL**

*4:15pm Miss Dominique Hodge left the Chamber.*

Homes for the Aged Committee – Cr Hewson provided a verbal update and raised the cul de sac vs parking issue required a further on site meeting.

*4:16pm Miss Dominique Hodge returned to the Chamber.*

Springhaven Advisory Committee Minutes - tabled for noting.

Cr Hewson alerted Council that the Committee and management were seeking Council support for development of policy on smoking at the Springhaven.

Cr Marsh alerted Council that the Committee wished the footpath to the cemetery be considered in the budget and forward capital works plan.

**COUNCIL DECISION**

**122/11 MOVED** Cr Mathwin seconded Cr Benn that Council receive the minutes from the Springhaven Advisory Meeting held on 24 November 2011.

**CARRIED****7/0**

**COUNCIL DECISION**

**123/11 MOVED Cr Marsh seconded Cr Pritchard that Council request a policy on smoking from Springhaven Manager by February 2012 Council Meeting.**

**CARRIED****7/0**

Historical Society – Cr Pritchard provided a verbal update advising the issue with receiving quote for building repairs

**15 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**16 NEW BUSINESS**

of an urgent nature, introduced by a decision of the meeting

Nil

**17 CONFIDENTIAL REPORTS**

The Chief Executive Officer Advised receipt of notice advising intention to commence legal proceedings from Karp Steedman Ross-Adjie, acting on behalf of Mrs E Atkins and Robinson's Yarranup Pty Ltd, regarding the Flat Rocks Wind Farm.

**COUNCIL DECISION**

**124/11 MOVED Cr Hewson seconded Cr Pritchard that the meeting be closed to the Public in accordance with section 5.23 (2)(d) of the Local Government Act 1995 as it relates to legal advice that has been obtained and further advice that may be obtained on the matter.**

**CARRIED****7/0**

*4:45pm Mr Mort Wignall, Mrs Heather Marland and Miss Dominique Hodge left the Chamber.*

*The meeting was reopened at 5.29pm and no members of the public re-entered the chamber.*

**18 NEXT MEETING**

Tuesday, 21<sup>st</sup> February 2012 commencing at 3:00pm.

**19 CLOSURE**

There being no further business to discuss, the President thanked the members for their attendance and declared the meeting closed at 5.30 pm.

**20 APPENDICES AND TABLED DOCUMENTS**

- Springhaven Advisory Meeting Minutes held on 24 November 2011

**21 ATTACHMENTS**

Item 10.1	Monthly Statement of Financial Activity 1 <sup>st</sup> July 2011 to 30 <sup>th</sup> November 2011
Item 10.2	Monthly Payment Listing 1 <sup>st</sup> November 2011 to 30 <sup>th</sup> November 2011
Item 12.1.1	Site Plan
Item 12.1.2	Dwelling Plan
Item 13.1.1	Annual Report 2010-11 including Annual Financial Report
Item 13.1.2	Audit Report & Audit Management Letter 2010-11

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 Presiding Member

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 Date