

MINUTES



ORDINARY MEETING

HELD ON

THURSDAY, 21 DECEMBER 2006

AT

SHIRE OF BOYUP BROOK

ABEL STREET – BOYUP BROOK

COMMENCEMENT AT 3.30PM

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1 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED

1.1 Attendance

Cr T Ginnane – Shire President
Cr S Broadhurst
Cr R Downing
Cr J Florey
Cr P Marshall
Cr M Martin
Cr T Oversby
Cr A Piper

Mr T Doust – Acting Chief Executive Officer
Mr K Jones – Manager of Finance and Administration
Mr J Eddy – Manager of Works and Services

1.2 Apologies

2 PUBLIC QUESTION TIME

2.1 Response to Previous Public Questions Taken on Notice

2.2 Public Question Time

3 APPLICATIONS FOR LEAVE OF ABSENCE

4 PETITIONS/DEPUTATIONS/PRESENTATIONS/REPORTS

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 Minutes of the Ordinary Meeting of the Council held on 16 November 2006.

MOVED: Cr Martin

SECONDED: Cr Downing

That the minutes of the previous Ordinary Meeting of the Council held on 16 November 2006, be confirmed as an accurate record.

CARRIED 8/0

5.2 Minutes of the Special Meeting of the Council held on 28 November 2006.

MOVED: Cr Downing

SECONDED: Cr Martin

That the minutes of the previous Special Meeting of the Council held on 28 November 2006, be confirmed as an accurate record.

CARRIED 8/0

6 PRESIDENTIAL COMMUNICATIONS

The Shire President advised Council that the CEO Interview Committee had completed interviews and selected a preferred applicant. The person was advised and withdrew on the grounds that the house offered was not up to their expected standard. The committee considered the position and other applicants and decided that the position would be again advertised in the new year.

7 REPORTS OF OFFICERS AND COMMITTEES

7.1 WORKS AND SERVICES

7.1.1 Manufacture of Town Entry Statements

<i>Location:</i>	<i>Boyup Brook/Bridgetown Road – Boyup Brook</i>
<i>Applicant:</i>	<i>Townscape (Waters Edge) Advisory Committee (Meeting Held 4/12/2006)</i>
<i>File:</i>	
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>7 December 2006</i>
<i>Author:</i>	<i>John Eddy – Manager of Works and Services</i>
<i>Appendices:</i>	<i>1.1 - Minutes</i>

SUMMARY

This report is presented for the Council to consider a Shire of Boyup Brook Townscape Committee recommendation to commission artist L Zuks to manufacture the “Tall Man Family” town entry statement for an estimated cost of \$10,000.

BACKGROUND

At the Council meeting held on 20 April 2006 the Council approved the following recommendation from the Townscape Committee:- Item 7.1.1

That Council –

- (a) adopt the “Tall Man” figures as the ‘town theme’
- (b) subject to (a), approve the placement of the four “Tall Man” entry statements (see sketches attached to minutes) on the following roads to the Boyup Brook townsite:
 - Tall Man Family – Boyup Brook/Bridgetown Road

- Tall Man Canoe – Boyup Brook/Kojonup Road
 - Tall Kangaroo – Arthur River Road in the vicinity of Roo Gully
 - Tall Man with sheep and guitar – Donnybrook Road
- (c) funds for above be determined and submitted for budgetary consideration

Further to investigations by Townscape Committee member E Biddle the Townscape Committee at the 4 December 2006 meeting recommended that the Council:-

The Townscape Committee recommends that the Council:-

1. Commission artist L ZUKS to manufacture a town entry statement of his choice between the 'Tall Man Family' and the 'Tall Man with Sheep and Dog' for the estimated cost of \$10,000 (including GST)
2. The treatment of the 'Tall Man Figures' to be:-
 - Hot dipped galvanized
 - 1 coat undercoat / primer
 - 1 coat brown metallic sealing paint (rust appearance)
3. Consideration be given to funding the completion of both entry statements in the 2006/2007 budget.

Minutes of the Townscape (Waters Edge) Advisory Committee are appended

COMMENT

The Townscape Committee has progressed the "Tall Man" entry statements to the stage of manufacture and wishes to proceed with the production of one entry statement.

As the cost of the "Tall Man" figures had not been determined prior to the adoption of the 2006/2007 budget, the costing of contractors and materials was estimated and a percentage of Shire labour and overheads allowed for the manufacture of the figures.

The estimated cost of \$10,000 for the manufacture of the "Tall Man Family" structure by artist L Zuks is above the amount of \$6333.00 budgeted for contractors in the 2006/2007 Townscape budget.

At the Council meeting held on the 20th April 2006 the Council approved the Donnybrook Road entry statement as "Tall man with sheep and guitar" (Item 7.1.1)

The current Townscape Committee recommendation states that the Donnybrook Road entry statements is "Tall man with sheep and dog".

The 20 April 2006 decision of the Council will have to be rescinded to accommodate the change in description of the Donnybrook Road entry statement should the Council wish to proceed with the manufacture of the entry statements.

CONSULTATION

Townscape Committee, Artist L Zuks, Main Roads WA and Chief Executive Officer

STATUTORY ENVIRONMENT

Local Government Act 1995 – Section 6.8 Unbudgeted Expenditure.
Main Roads WA Policy – "Guide to the Management of Roadside Advertising"

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The 2006/2007 budget for Townscape is \$16,783, which consists of \$10,450 for Shire staff wages, overheads and plant costs. The amount of \$6,333 is available for contractors and materials.

This funding was provided for entry statements and to remove Iris plants is the Abel Street median.

The difference between L Zuks costing of \$10,000 and available budgeted funds of \$6333 is \$3667. This additional funding of \$3667 will need to be provided from unbudgeted expenditure. Given that there have already been a number of changes to the 2006/2007 budget and the final position for the 2005/2006 budget surplus has not been determined it would be prudent to delay a decision on this expenditure until the six month budget/actual review has been completed in February 2007.

STRATEGIC IMPLICATIONS

The provision of the entry statements will ensure the strategic direction and promotion of the Shire in accordance with the Council direction and community aspirations.

VOTING REQUIREMENTS

Simple Majority – Motion 1
Absolute Majority – Motion 2

OFFICER RECOMMENDATIONS

Motion 1

That the committee recommendation to commission L Zuks to manufacture a Town Entry Statement at an estimated cost of \$10,000 be held in abeyance until the six month budget/actual review has been completed in February 2007.

Record the support of three Councillors to change previous motion.

Motion 2

That the Council decision made on 20th April 2006 to approve

‘Tall Man with sheep and guitar’ – Donnybrook Road

be changed to

‘Tall Man with Sheep and Dog’

MOVED: Cr Broadhurst

SECONDED: Cr Marshall

That the Council move into a committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1. to allow members free discussion on the matter.

CARRIED 8/0

MOVED: Cr Oversby

SECONDED: Cr Piper

That the Council moves out of committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1.

CARRIED 8/0

COUNCIL DECISION – ITEM 7.1.1

MOVED: Cr Oversby

SECONDED: Cr Piper

That Council allocate up to \$3000.00 of unbudgeted funds to the Entry Statement project and commission Mr Len Zuks to manufacture the “Tall man with Sheep and Dog” at the Donnybrook Road. The reason for the action at this time being that the services of the preferred Artist may not be available at a later date resulting in delaying the project and or losing his services entirely.

CARRIED BY AN ABSOLUTE MAJORITY 7/1

The President sought an indication of support from at least 3 Councillors for the revocation to be considered at the meeting. Cr Downing, Cr Broadhurst and Cr Marshall indicated they were prepared to support the revocation motion being considered.

**COUNCIL DECISION
AND OFFICER RECOMMENDATION – ITEM 7.1.1**

MOVED: Cr Broadhurst

SECONDED: Cr Downing

That the Council decision made on 20th April 2006 to approve

‘Tall Man with sheep and guitar’ – Donnybrook Road

be changed to

‘Tall Man with Sheep and Dog’

CARRIED BY AN ABSOLUTE MAJORITY 6/2

7.1.2 Re-Naming Section of Abels Road

<i>Location:</i>	<i>Abels Road, Boyup Brook</i>
<i>Applicant:</i>	<i>I & J Duncan</i>
<i>File:</i>	
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>11 December 2006</i>
<i>Author:</i>	<i>John Eddy – Manager of Works and Services</i>
<i>Appendices:</i>	<i>1.2 Locality Plan</i>

SUMMARY

This report is presented for the Council to consider a request from J & I Duncan of Lot 22 Abels Road to rename the section of Abels Road between the Boyup Brook/Bridgetown Road and Nelson Loc 8400. (Section marked “A” on locality plan.)

BACKGROUND

Abels Road road reserve extends from the Boyup Brook / Donnybrook Road to the Boyup Brook / Bridgetown Road.

The section from the Boyup Brook / Donnybrook Road to Asplins Road is a constructed gravel road.

The section of Abels Road from the Boyup Brook / Bridgetown Road to Location 8400 is a formed road (marked "A" on locality map) and from Location 8400 to Asplins Road is unconstructed. (Marked "B" on locality map.)

COMMENT

Mr Duncan has requested the re-naming of Abels Road between the Boyup Brook / Bridgetown Road and Location 8400 to alleviate the confusion of non – local people locating properties on this section of the Road which is not accessible from Asplins Road.

The location of properties on the section of Abels Road from the Boyup Brook / Bridgetown Road is potentially a problem for emergency services.

The Geographic Names Committee have advised the Manager of Works and Services that the re-naming of a section of existing road reserve is an acceptable practice.

CONSULTATION

Geographic Names Committee

STATUTORY ENVIRONMENT

Land Administration Act 1999.

Notify existing landholders on Abels Road of proposed name changes.

POLICY IMPLICATIONS

Council does not have a policy on the renaming of roads, however the principles of the "Naming New Roads" policy would apply.

The Councils "Naming New Roads" policy states:-

- *Name duplication with local governments or adjoining local governments shall be avoided. If possible, it should also be avoided within the State.*
- *Names of living individuals shall not be used.*
- *Names characterised as follows are to be avoided:-
Incongruous; given/first names*; given/first and surname combinations; double names; qualified names; corrupted, unduly cumbersome or difficult to pronounce names; obscene, derogatory, racist or discriminating names; company names; or, commercialised names.*
- *Preferred sources of names include:
Aboriginal names; pioneers of the State or area; war casualty list; thematic names e.g. fauna, ships etc.*
- *Road names shall not be approved unless the origin of the name is clearly stated.*

**Use of given/first names may be acceptable in special circumstances, e.g. when to people with the same name are valid sources for a road name, or a surname is not appropriate for some reason.*

But: Use of the surname will normally have priority.

Particular attention will be paid to explanation of origins.

Honouring the same person more than once will be avoided.

Further research into local history and identities has resulted in the following suggestions as an initial schedule of suggestions:-

Hales	<i>The 'Hales' name has been synonymous with the district for 100 years. Mr Wally Hales was a major contributor to promoting Boyup Brook as a tourist destination for many decades. (Name added in November 2005)</i>
Fuller	<i>Harry Fuller took up 700 acres in the district in 1902. He was an excellent teamster and carted regularly by contract. His team of horses was commented on favourably for many years. He and his wife raised ten children.</i>
Gregory	<i>After AC Gregory – first white man to the District and Famous Explorer.</i>
Lloyd	<i>After JR Lloyd – Councillor 1961-67, 68-89, 91-93, Shire President 1976-1982</i>
Moore	<i>After CL Moore – Councillor 1974 – 1988 Shire President 1982-1987</i>
Moulton	<i>Matt Moulton took a position of Land Guide in the Scott's Brook area of the Upper Blackwood District in 1892. He took up land there and developed it. He was an excellent horseman and expert bushman and is credited with providing sound advice to new settlers.</i>
Smith	<i>Harry Smith and his family arrived in the district in 1909 and took up land at Scotts Brook. Before the land became productive he earned a living carting and dam sinking with a bullock team. His daughter Amy married Charles Jennings and the family remain in the district today.</i>
Sinnott	<i>William Sinnott came to the Upper Blackwood district in 1896 and settled near Mayanup. He was a public minded person, involved in sport, business associations and a member of the Roads Board from 1918-1934.</i>
Wade	<i>After Thomas Wade – 1919-20 Road Board Chairman</i>
Wauchope	<i>Mr Wauchope was one of the best known teachers at the Boyup Brook School in the early days. He taught there from 1903-1912 and again 1917-1925. He assisted Mr Proctor put down the first tennis courts in town in 1904. Mrs Wauchope ran the first unofficial post office in Boyup Brook from the school house.</i>

FINANCIAL IMPLICATIONS

The Geographic Names Committee (GNC) charges a \$200.00 fee for Local Authorities requesting an unnecessary road name change.

The Manager of Works and Services has been advised by the GNC that because of the assistance to emergency services locating properties the road name change may be deemed necessary and the \$200.00 fee waived.

The amount of \$25,512 has been allocated in the 2006/07 budget for pruning and re-sheeting works to Abels Road between the Boyup Brook/ Bridgetown Road and Location 8400.

STRATEGIC IMPLICATIONS

The re-naming of the western section of Abels Road is a progressive step in the effective management and maintenance of the Shire's infrastructure assets.

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATIONS

That the Council:-

- 1. Approve the re-naming of the section of Abels Road between the Boyup Brook / Bridgetown Road and Location 8400;
- 2. The road be named in accordance with the Council’s adopted policy.

AMENDMENT

MOVED: Cr Marshall

SECONDED: Cr Downing

That the above recommendation be separated into 2 separate motions

VOTE EQUAL 4/4

Casting Vote – In accordance with Section 5.21(3) of the Local Government Act, the President cast a second vote with the result the Motion was CARRIED.

MOVED: Cr Marshall

SECONDED: Cr Downing

That the Amendment be put as the motion

CARRIED 6/2

**COUNCIL DECISION
AND OFFICER RECOMMENDATION – ITEM 7.1.2**

MOVED: Cr Marshall

SECONDED: Cr Broadhurst

Approve the re-naming of the section of Abels Road between the Boyup Brook / Bridgetown Road and Location 8400.

CARRIED 8/0

MOVED: Cr Oversby

SECONDED: Cr Piper

The road be named West Abels Road.

AMENDMENT

MOVED: Cr Downing

SECONDED:

The road be named Moulton Road in accordance with the Council’s adopted policy.

LAPSED DUE TO NO SECONDER

AMENDMENT

MOVED: Cr Florey

SECONDED: Cr Broadhurst

The road be named Wade Road in accordance with the Council’s adopted policy.

CARRIED 8/0

MOVED: Cr Florey

SECONDED: Cr Broadhurst

That the Amendment be put as the motion

CARRIED 7/1

7.2 DEVELOPMENT AND COMMUNITY SERVICES

7.2.1 Subdivision Application – Lot 200 Bridgetown Boyup Brook Road, Boyup Brook

<i>Location:</i>	<i>Lot 200 Bridgetown Boyup Brook Road</i>
<i>Applicant:</i>	<i>RAS Machin (Owner RJ Brown)</i>
<i>File:</i>	<i>Ass 3360</i>
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>5 December 2006</i>
<i>Author:</i>	<i>Tony Doust – Acting Chief Executive Officer</i>
<i>Appendices:</i>	<i>1.3 Plan</i>

SUMMARY

This report recommends approval to subdivide Lot 200 Boyup Brook Bridgetown Road Boyup Brook to create two lots.

BACKGROUND

The above lot is within the Shire of Boyup Brook Town Planning Scheme No 2 Special Rural Zone No 2 and is 8.291Ha in area. The scheme allows the subdivision of land within the Special Rural Zone to a minimum lot size of 2ha. The proposed two new lots will be lot A 2.062ha and lot B 6.171ha. Lot A includes the existing house. Access to the lots is proposed from Hands Close. The use stated on the application is to remain as Special Rural.

COMMENT

As the proposal is in accordance with the Shire of Boyup Brook Town Planning Scheme No 2, the application is supported. Specific matters the Council will need to consider are the existing access to the house on proposed lot A and the need to upgrade Hands Close to a standard that is acceptable

With regards to the existing access from the Bridgetown Boyup Brook Road it is recommended that this be closed permanently and future access to this Lot be from Hands Close via the "Battle Axe" shown on the attached Plan. Council may include this as a condition when supporting the application. Council Policy also requires the subdivider to construct "Battle Axe" access legs to the satisfaction of the Shire. The estimated cost of upgrading the existing Hands Close Road access and proposed additional cul de sac to a bitumen standard is approximately \$20,000. The majority of this cost relates to the existing road survey and at this road was not constructed at the time of the original subdivision, it is not appropriate to request the owner to make any significant contribution to the upgrade of this section at this time.

Given the above it is suggested that Council when supporting of the application request a condition that the subdivider make suitable arrangements with the Shire for the upgrade and extension of Hands Close.

CONSULTATION

Manager of Works and Services re road costing estimate

STATUTORY ENVIRONMENT

Planning & Development Act 2005
Town Planning Development (Subdivision) Regulations 2000
Shire of Boyup Brook Town Planning Scheme No 2

POLICY IMPLICATIONS

Policy – Subdivision – Drain & Fill Conditions (TP 01)
Policy – Subdivision - Amalgamation

FINANCIAL IMPLICATIONS

There are no specific requirements in relation to this proposal other than Councils decision in regard to the upgrading of Hands Close and the extent of the commitment to be made by the subdivider. The Council is not required by legislation to upgrade the existing road, however an improvement is desirable. The upgrade can be included in future budgets.

STRATEGIC IMPLICATIONS

The proposal is in accordance with the Shire of Boyup Brook Town Planning Scheme No 2 and this means the specific objectives are being met.

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION AND OFFICER RECOMMENDATION – ITEM 7.2.1

MOVED: Cr Florey

SECONDED: Cr Martin

That the Council supports the proposal to subdivide Lot 200 Bridgetown Boyup Brook Road to create two lots in excess of 2 ha in area subject to the following conditions:-

- 1. The subdivider arrange to close the existing access to proposed lot A from the Bridgetown Boyup Brook Road permanently.**
- 2. The subdivider constructing the Battleaxe access way to the property to a standard acceptable to the Shire.**
- 3. The subdivider making satisfactory arrangements with the Shire of Boyup Brook for the extension and upgrading of Hands Close**

CARRIED 8/0

Disclosure of Financial Interest Item 7.2.2 – Cr Martin

Prior to any consideration of item 7.2.2 Cr Martin disclosed a financial interest in this matter. The nature of his interest is that he frequently works for the applicant (KJ Moir).

4.35pm – Cr Martin left the meeting

7.2.2 Subdivision Lot 11233 Blechynden Road, Dinninup

<i>Location:</i>	<i>Lot 11233 Blechynden Road, Dinninup</i>
<i>Applicant:</i>	<i>KJ Moir (Owner GGB & JN Blechynden)</i>
<i>File:</i>	<i>Ass 5100</i>
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>6 December 2006</i>
<i>Author:</i>	<i>Tony Doust – Acting Chief Executive Officer</i>
<i>Appendices:</i>	<i>1.4 Plan</i>

SUMMARY

This report is presented to consider an application to subdivide Lot 11233 into two lots.

BACKGROUND

The above lot adjoins the Boyup Brook Arthur River Road and is transected by Blechynden Road (See Attached Map). The total area of the lot is 149.9684ha. The proposal is to create to new lots on either side of the Blechynden Road that will be 33.344ha and 116.6578ha in area.

The applicant advises that the purpose of the subdivision is to create an agricultural and homestead lot. The applicant provided the following information in support of the proposed subdivision:-

“In support of this application I would like to draw the Commissions attention to WAPC Policy DC 3.4, the proposed Shire of Boyup Brook Draft Local Rural Strategy, which is currently under discussion and some issues, which are particularly, pertinent to the Shire of Boyup Brook.

This application is based on creating a Homestead Lot, south of Blechynden Road. The parcel of land in question has a power line running through the property and telephone lines in the road reserve. The section of land is timbered and therefore of limited value in terms of agricultural production. There are several sites that could be developed for housing with minimal work. The Blechynden family is in the process of transferring the ownership and running of the family enterprise to their daughter and son in law.

The senior Blechynden’s while retiring are still desperately keen to be involved with the lifestyle and assist with labour during peak periods, both on an agricultural and domestic basis. Child minding facilities while heavily subsidized to city and urban families are just not practical or economically viable for the farming family, due to the tyranny of distance and the unpredictable nature of women’s work in agriculture.

Under WAPC Policy DC 3.4 section 4.3 Subdivision for Homestead Lots.

- a) The Shire of Boyup Brook has had a declining population over the past two – intercensal periods, particularly in the rural areas. With the progress of the timber plantation industry the rural component of the Shires population has been severely reduced. Depriving the Shire of both labour and community, not to mention the loss of history and experience that is being exported to the coastal strip due to the unavailability of building blocks in the town sites.
- b) The Shire of Boyup Brook’s Draft Local Rural Strategy under section 6.1 Generic Guidelines for Local Government Action. Subdivision of Rural Land allows for the creation of Homestead Lots with a minimum area of 10 hectares. The area of the proposed lot is 33 hectares, this is a consequence of the existing road formation and the area of bush which has limited agricultural significance. While the Local Strategy refers to existing dwellings, this was a consequence of the denudation of rural communities by the plantation timber industry. In considering this application, I believe that the Shire would be supportive of retaining not only the wealth of experience but also the history of families that have been synonymous with the Shire for around one hundred years.

- c) The creation of homestead lots of this nature will not generate any additional needs for the provision of government and community services. To the contrary this type of development will support the continuation of some of the services still available.

While the current Local Rural Strategy, is only in the draft form, it does however indicate the Shires willingness to support this type of development”

COMMENT

Whilst the applicant refers to the Draft “Shire of Boyup Brook Local Rural Strategy” this document has not received certification by the Planning Commission and has not been advertised for public consideration and comment. Until this has occurred the document whilst important is not recognized as basis for decision making. This position has previously been made to the Council by the Commission on a number of occasions.

The Draft Local Rural Strategy Section 6.1 includes the following:-

- *Support subdivision of rural land where it is for the purpose of Creating a “Homestead Lot”. This is to be a means of encouraging retention of existing houses, and hence population, within rural areas where tree plantations have been established or where a farm amalgamation process has occurred. It is subject to the following criteria.*
 - *the land contains an existing habitable dwelling*
 - *legal road frontage to a constructed road*
 - *of sufficient size and configuration to provide an appropriate buffer from any adjacent existing intensive land use activities including chemical spraying, but also subject to minimum size of 10ha.*
 - *have existing access to power, and a water supply sufficient for domestic and garden uses.*
 - *encompass, as far as practical, any existing farm sheds and shed infrastructure.*
- *Support subdivision of rural land where, in accordance with WAPC Policy DC3.4 it is for the following specific purposes;*
 - *the property is already physically divided by a significant natural or man-made feature.*
 - *to accommodate specific existing or proposed non-rural land uses such as recreation facilities, public utilities or uses ancillary to the rural use of land.*
 - *to excise a conservation lot (minimum 40 ha)*
 - *to facilitate conservation of a heritage building or place.*
 - *for relocation of boundaries to reflect good environmental and land management practices, and no additional dwelling entitlements are created (or they are removed) and where the proposal is intended to facilitate ongoing agricultural use of all lots.*

The existing property has a residence on the larger proposed lot and it is proposed to create a “Homestead” on the smaller lot south of Blechynden Road.

The section of the Draft Policy ‘Creating a Homestead Lot’ specifically refers to rural areas where tree plantation have been established or where amalgamation process has occurred. The second dot point refers to WAPC policy DC3.4 raises a number of issues however the only aspect of this section that would apply to the lot is that the property is physically divided by the road.

The Shire of Boyup Brook Town Planning Scheme No 2 Amendment 10 (Clause 5.2.6) provides the opportunity for a landowner of "Rural Zoned Land" with the following:-

"The Council will permit erection of a maximum of two (2) single dwellings per location or lot in the "Rural" zone a minimum of 10 hectares for private residential purposes. Alternatively, the Council will permit one (1) duplex per location or lot.

Where the Council is satisfied that justification for agricultural or management purposes exist, the Council may permit more than two (2) dwellings on any single "Rural" zone property."

Under the above provision this option is available to the owner to construct a 2nd residence on the existing lot.

Given the above, it is difficult to justify support for the application particularly as the lot being created is less than 40ha and the need for a second residence can be accommodated under the existing Town Planning Scheme.

The Acting CEO advised Council that subsequent to the agenda being prepared and distributed the Town Planning Scheme Amendment No 10, whilst adopted by Council, has not been approved by the State Planning Commission. On this basis any reference to the 2nd residence in the report is not applicable and should not be considered, however the removal of this does not impact on the recommendation.

CONSULTATION

Department of Planning and Infrastructure

STATUTORY ENVIRONMENT

This is covered within the background and comment section of this report

POLICY IMPLICATIONS

Draft Shire of Boyup Brook Local Rural Strategy
Policy Subdivision - Amalgamation

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This is covered within the background and comment section of this report.

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATIONS

That the proposal to subdivide Lot 11233 into two lots of 33.344ha and 116.6578ha not be supported by Council as the subdivision does not meet the requirements of the Shire of Boyup Brook Town Planning Scheme No 2 and the provisions within the draft Shire of Boyup Brook Local Rural Strategy.

MOVED: Cr Florey

SECONDED: Cr Broadhurst

That the Council move into a committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1.to allow members free discussion on the matter.

CARRIED 7/0

MOVED: Cr Oversby

SECONDED: Cr Piper

That the Council moves out of committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1.

CARRIED 7/0

**COUNCIL DECISION
AND OFFICER RECOMMENDATION – ITEM 7.2.2**

MOVED: Cr Downing

SECONDED: Cr Ginnane

That the proposal to subdivide Lot 11233 into two lots of 33.344ha and 116.6578ha not be supported by Council as the subdivision does not meet the requirements of the Shire of Boyup Brook Town Planning Scheme No 2 and the provisions within the draft Shire of Boyup Brook Local Rural Strategy.

CARRIED 5/2

Cr Ginnane requested that the vote of all members present be recorded

For	Against
Cr Ginnane	Cr Florey
Cr Downing	Cr Broadhurst
Cr Marshall	
Cr Oversby	
Cr Piper	

4.53pm – Cr Martin returned to the meeting.

7.3 CORPORATE SERVICES

7.3.1 Accounts for Payment

<i>Location:</i>	<i>NA</i>
<i>Applicant:</i>	<i>Shire of Boyup Brook</i>
<i>File:</i>	<i>NA</i>
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>15 December 2006</i>
<i>Author:</i>	<i>Keith Jones – Manager of Finance & Administration</i>
<i>Appendices:</i>	<i>1.5 List of Cheques</i>

SUMMARY

Report recommends the acceptance and approval of the Schedule of Accounts for Payment.

BACKGROUND

A list of invoices paid for the month of November 2006 from the Municipal Account, to the sum of \$467,938.82 is attached, together with a list of Electronic Fund Transfers (Bank Fees) and Direct Debit Payments. In addition any payments from the Trust Account have been listed for Council's ratification.

COMMENT

In accordance with the requirements of the Local Government Act 1995 a list of accounts paid, by approval of the Chief Executive Officer under the Council's delegated authority, is to be completed for each month showing:

- a) The payees names
- b) The amount of the payments
- c) Sufficient information to identify the payment
- d) The date of the payment

The attached list meets the requirements of the Financial Regulations.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations Act 1009, Regulation 12; and Regulations 13(3)(a)(b); 13(1); and 13(4).

POLICY IMPLICATIONS

Accounts are presented for consideration or where paid by direct debit pursuant to the Council's "Authorisation to Incur Debts and Make Payments" policy.

FINANCIAL IMPLICATIONS

Account payments are in accordance with the adopted budget for 2006/07 or authorized by separate resolution.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION AND OFFICER RECOMMENDATION – ITEM 7.3.1

MOVED: Cr Oversby

SECONDED: Cr Downing

That the accounts as presented totaling \$467,938.82 as-

- 1. cheque voucher numbers 15532 - 15638 be approved for payment;**

2. paid by-

- a. direct electronic payments through the Municipal Account;
- b. cheque voucher number 2090 – 2093 paid through the Chief Executive Officer's Advance Account;

be endorsed.

CARRIED 8/0

7.3.2 October 2006 Monthly Statement of Financial Activity

<i>Location:</i>	<i>NA</i>
<i>Applicant:</i>	<i>Shire of Boyup Brook</i>
<i>File:</i>	<i>NA</i>
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>15 December 2006</i>
<i>Author:</i>	<i>Keith Jones – Manager of Finance & Administration</i>
<i>Appendices:</i>	<i>1.6 Statement of Financial Activity</i>

SUMMARY

Report recommends Council receive the Balance Sheet and Operating Statement for the month ended 31 October 2006, and Investment Schedule for the month end 30 November 2006.

BACKGROUND

There is a statutory requirement that Financial Reports be recorded in the Minutes of the meeting to which they are presented.

COMMENT

Balance Sheet (Statement of Position) and an Operating Statement as at last day of business of the month of October 2006 and with an Investment Schedule with a balance at the end of November 2006 are appended.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996, s34(1)(a)
Local Government (Financial Management) Regulations 1996, s19(1)(2)(a)(b)
Local Government (Financial Management) Regulations 1996, s34(2)(a)(b)

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

**COUNCIL DECISION
AND OFFICER RECOMMENDATION – ITEM 7.3.2**

MOVED: Cr Downing

SECONDED: Cr Oversby

That the October 2006 Monthly Statement of Financial Activity as presented, be received.

CARRIED 8/0

7.3.3 Constable Care Child Safety Programme - Participation

<i>Location:</i>	<i>NA</i>
<i>Applicant:</i>	<i>Constable Care Child Safety Foundation Inc</i>
<i>File:</i>	<i>IM/20/005</i>
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>05 December 2006</i>
<i>Author:</i>	<i>Tony Doust – Acting Chief Executive Officer</i>

SUMMARY

To consider a request from the Foundation's Co-ordinator to be a supporting Constable Care Merchandising Partner. This report recommends that Council makes a financial contribution.

BACKGROUND

Constable Care delivers its programs to more than 136,000 children (5 to 12 years) through local primary schools each year. Programs cover Respect, Personal Safety, Road Safety, Bullying, Drug Awareness, Child Protection and Crime Prevention. Council support can help reduce juvenile crime, improve community safety and encourage respect among young people.

Messages are delivered through puppet shows and drama plays, where sponsored merchandise is awarded to children and watched by the wider community.

Merchandise branded with the Shire name and/or logo.

COMMENT

The Shire has in previous years provided funding to participate in this programme. In the year 2005/06 Council provided \$425.00 to provide 20 "T" Shirts.

The Foundation will be visiting Boyup Brook in March 2007 and conducting presentations to the school children at the Boyup Brook District High School and St Mary's School. The "T" Shirts will be given to the children during these presentations.

Unfortunately the funding was omitted from the 2006/07 budget and Council will need to consider this request if they wish to participate as a partner.

CONSULTATION

Rod Cooling Foundation Co-Ordinator, Shire President.

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.8 – Expenditure from Municipal Fund not included in the Annual Budget.

POLICY IMPLICATIONS

Council adopted policy "Donations" Fin 04 outlines the procedure to obtain funding for community based initiatives. Whilst the application is not within the normal time frame the objectives of the policy are met.

FINANCIAL IMPLICATIONS

As the funding required \$425.00 is not within the adopted Budget Council will need to authorize the expenditure in accordance with the requirements of Section 6.8 of the Local Government Act 1995.

STRATEGIC IMPLICATIONS

The programme Council involvement provides the Children of the Shire with important information assisting in their development.

VOTING REQUIREMENTS

Absolute Majority

COUNCIL DECISION AND OFFICER RECOMMENDATION – ITEM 7.3.3

MOVED: Cr Piper

SECONDED: Cr Oversby

That Council authorizes the payment of \$425.00 for the "Constable Care Child Safety Foundation Inc" as a contribution towards this program to be delivered to the schools in Boyup Brook in 2007, from unbudgeted expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 5/3

7.3.4 Railway Carriage – Boyup Brook Railway Station Area

<i>Location:</i>	<i>Boyup Brook Railway Station Area</i>
<i>Applicant:</i>	<i>Blackwood Valley Wine Industry Association Inc</i>
<i>File:</i>	<i>IM/20/005</i>
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>06 December 2006</i>
<i>Author:</i>	<i>Tony Doust – Acting Chief Executive Officer</i>

SUMMARY

To consider a request from the Blackwood Valley Wine Industry Association to use the vacant Railway Carriage as a part time office and storage facility.

The report recommends the facility be leased to the organisation.

BACKGROUND

The Boyup Brook Country Music Club (BBCMC) occupied the Railway carriage at the Boyup Brook Railway Station area for approximately 3 years and vacated the facilities during 2005. The rental charged was a "peppercorn" \$1 per annum.

The facilities are now vacant and have been subject to vandalism and damage during the past 12 months. Utilization of the carriages will help to minimize damage of this nature.

COMMENT

The proposal received from the Blackwood Valley Wine Industry Association will not impact on the other users of the facilities and will promote the Shire as a wine producing area. The association will be required to pay for electricity and telephone use, as per the previous arrangement with the BBCMC. The association has advised that they will be happy to continue with the gardening etc previously undertaken by the BBCMC. The association has also offered to maintain the railway gardens to enhance the attractiveness of the area.

Its proposed to open the office on a once a week basis (average) and during festivals and events to maximize the community awareness and events.

CONSULTATION

Shire President, Manager of Finance and Administration

STATUTORY ENVIRONMENT

Although it is proposed to lease the facilities to the association on a peppercorn basis the provisions of the Local Government Act 1995 Section 3.58 and Local Government (Functions & General) Regulations 1996, Section 30 do not provide exemption and therefore the lease of the Railway Carriage by private treaty and will need to advertise.

POLICY IMPLICATIONS

No special policy has been adopted in regards to leasing/rental of these facilities.

FINANCIAL IMPLICATIONS

Given the rental is only a "peppercorn" the lease proposal will not impact on the revenue of the Shire. No outlays are proposed with regard to the operation of the use of the Railway carriage.

STRATEGIC IMPLICATIONS

The establishment of the Blackwood Valley Wine Association office at the Boyup Brook Railway Station area will contribute to the development and promotion of Boyup Brook.

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION AND OFFICER RECOMMENDATION – ITEM 7.3.4

MOVED: Cr Oversby

SECONDED: Cr Broadhurst

That the Chief Executive Officer be authorized to negotiate and complete a "peppercorn" lease arrangement for one of the vacant railway carriages at the Boyup Brook Railway Station area, with the Blackwood Valley Wine Industry Association Inc and advertise the proposal in accordance with the provisions of the Local Government Act 1995.

CARRIED 8/0

ADJOURNMENT

MOVED: Cr Florey

SECONDED: Cr Martin

That the meeting be adjourned for 10 minutes from 5.00pm.

CARRIED 6/0

5.10pm – The meeting reconvened with all those being present before the adjournment returning to the meeting with the exception of Cr Marshall.

5.11pm – Cr Marshall returned to the meeting.

8. PETITIONS AND MEMORIALS

9. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

9.1 Motion from Cr Ginanne – Revocation “Shire Boundary Signs”

Cr Ginanne has given notice of his intention to move the following three motions.

1. That motion 1 “the Council approve four boundary signs (1500mm x 900mm) as per attached sketch for consideration in the 2007/2008 budget” on page 6 of Minutes of Ordinary Meeting held on Thursday 16 November 2006, be rescinded.
2. That four boundary signs (1500mm x 900mm) as per sketch supplied previously be purchased and erected prior to the 900mm x 300mm “Country Music Capital of WA” being permanently fixed to the “Community” sign framework at each Town entrance.
3. Boundary signs to be funded from Townscape budget.

OFFICER REPORT ON THE SHIRE BOUNDARY SIGNS

<i>Location:</i>	<i>Four Boundary Signs of Boyup Brook</i>
<i>Applicant:</i>	<i>Cr Ginnane</i>
<i>File:</i>	<i>-</i>
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>5 December 2006</i>
<i>Author:</i>	<i>Tony Doust - Acting Chief Executive Officer</i>

SUMMARY

This report is presented as a result of a notice of motion from Cr Ginanne in relation to a previous decision that Council approved the design of Boundary signs for placement on the four major entrance roads to the Shire. The supply and erection of the signs were to be considered in the 2007/08 budget.

BACKGROUND

Council at its meeting on the 16th November 2006, considered a report dated 6th November 2006 from the Shire of Boyup Brook Townscape Committee which included the following recommendations:

Item 6.2 Country Music Club – Entry Statement Recognition

“That the Council approve:-

1. Provision of transitional “Boyup Brook” signs to be in place when community signs are not erected.
2. A 900mm x 300mm “Country Music Capital of WA” sign with green lettering on a beige background be permanently fixed to the “Community” sign framework at each town entrance”

Item 6.6 Shire Boundary Entrance Signs

“That the Council approve four boundary signs (1500mm x 900mm) as per attached sketch for consideration in the 2007/08 budget”

Council adopted both recommendations.

A Notice of motion submitted by Cr Ginnane and dealt with under Section 9.1 of the Council Meeting 16th November 2006 also relates to the placement of boundary signs and entrance statements:-

“Item 7.1.1 of the minutes of the Ordinary Meeting of Council held on 19 October 2006 stating:

“That item 2 (a) the use of “Country Music Capital of WA” as an attachment or addition to Boyup Brook entrance signage” be held off until the:-

- 1) “stick men” figures proposed as entry statements are installed;
- 2) design and costings of the intended “Country Music Capital” signs are submitted to the Council for further consideration. “

Cr Ginnane submitted the following comments with this notice of motion, considered and adopted by Council on 16th November 2006:-

“Council has adopted “Country Choice” as the theme for our Shire and it would be improper to have conflicting statements at each of the entrances to the Town prior to the installation of the agreed Stick Men Figures in their various poses and the adopted theme prominently displayed.

Council has recognised the work that the Country Music Club does in bringing our Town to the notice of a wide part of the population of WA by carrying the above motion. However, Country Music is only one of the many attractions of Boyup Brook and this was recognised when the “Country Choice” theme was adopted and it should always be the predominant statement.”

COMMENT

Other than the financial implications that are addressed under this section of the report, the matter is one that Councillors need to determine to ensure the objectives of the community are achieved and implemented.

CONSULTATION

No specific consultation has been conducted with any persons or group by Shire Officers

STATUTORY ENVIRONMENT

Rescission of previous motions is permitted under Section 5.25(1) (e) of the Local Government Act 1995 and Local Government (Administration) Regulations 1996 Section (10)

POLICY IMPLICATIONS

Whilst the comment provided in the information included in this report, from past minutes, would indicate that Council has adopted a policy relating to the use of the theme "Country Choice" is not included in the current policy manual.

FINANCIAL IMPLICATIONS

The 2006/07 budget for Townscape is \$16,783, which consists of \$10450 for Shire staff wages, overheads and plant costs. \$6333 is available for contractors and materials. This funding was provided for entry statements and to remove Iris plants in Abel Street. Whilst the funding is available for this purpose the funds allocated for fixed costs wages, overheads and plant costs will need to be replaced from an alternative source if the funding is to be used to engage contractors or for materials. The estimated cost of the signs proposed is \$240 plus the labor, overheads and plant costs to erect them.

STRATEGIC IMPLICATIONS

The provision of the theme/entry signs and statements will ensure the strategic direction and promotion of the Shire in accordance with the Council direction and community aspirations.

VOTING REQUIREMENTS

Because this decision involves a revocation of an earlier decision it is necessary for at least one third of the offices (whether vacant or not) of members of the council to support consideration of the matter before the motion can be moved (Administration Regulation 10). This means the support of three elected members is necessary before the next stage of the process – consideration of the revocation motion. To be successful, the revocation motion must be carried by an absolute majority vote.

NOTICE OF MOTIONS

Record the support of three Councillors for the consideration of the Notice Of Motion No 1.

Motion 1

That motion 1 "the Council approve four boundary signs (1500mm x 900mm) as per attached sketch for consideration in the 2007/2008 budget" on page 6 of Minutes of Ordinary Meeting held on Thursday 16 November 2006, be rescinded.

Motion 2

That four boundary signs (1500mm x 900mm) as per sketch supplied previously be purchased and erected prior to 900mm x 300mm "Country Music Capital of WA" being permanently fixed to the "Community" sign framework at each Town entrance.

Motion 3

Boundary signs to be funded from Townscape budget.

COUNCIL DECISION – ITEM 9.1

MOVED: Cr Ginnane

SECONDED: Cr Downing

That Item 9.1 lay on the table.

CARRIED 6/2

9.2 Motion from Cr Broadhurst – Revocation – “Country Music Capital of WA Signs”

Cr Broadhurst has given notice of her intention to move the following three motions.

- 1) That the motion adopted by Council under item 9.1 at the Council Meeting 16/11/06 and recorded in the Minutes of the Ordinary Meeting of the Council held 16 November 2006 being:-

““That Item 2 (a) the use of “Country Music Capital of WA” as an attachment or addition to Boyup Brook entrance signage” be held off until the:-

1. “stick men” figures be proposed as entry statements are installed;
2. design and costings of the intended “Country Music Capital” signs are submitted to the Council for further considerations”;

be rescinded.

- 2) Under the item 7.1.1 motion (part b) on the 16th November 2006, which was carried 7/2, being:-

“That a 900mm x 300mm ‘Country Music Capital of WA’ with green lettering on a beige background be permanently fixed to the ‘Community’ sign framework at each town entrance”

be acted upon before the Country Music Festival to be held 16 – 18 February 2007.

- 3) That the signs be funded from the Shire’s 2006/07 signs budget account.

Cr Broadhurst has provided the following comments with the notice of motion.

“Delaying the action on this motion until the “Stick men” entry statement figures are all in place could mean a wait of four years. Little point seems to be gained by this and it could make Council appear petty-minded in the eyes of the community to pursue this line of action.

Despite the perception of some that the intent of the motion put by Cr Winter and seconded by Cr Parker at the Ordinary Meeting of the Council of the Shire of Boyup Brook held on Thursday, 21 May 1998 which stated

“That the Council of the Shire of Boyup Brook accept the theme of the town being the “Country Music Capital of Western Australia.” And Carried 5/4

was not a commitment to acknowledge and recognize the claim, it is hard to argue against those who believed that this was an undertaking which would be enacted in due course.

It is now 8 years since that motion was passed and there is no record of it being rescinded since then.

However a precedent and recognition of the theme has been set by the positioning of one such sign at the North West Entrance to town.

The signs which were accepted by Council on 16 November (Item 7.1.1) will replicate the one currently in place at the corner of Abel Street and Hayes Road and it is recommended that, that particular signboard be relocated to the "Community" sign frame situated at the same entrance to town.

OFFICER REPORT ON THE COUNTRY MUSIC CAPITAL OF WA SIGNS

<i>Location:</i>	<i>Entrances to Boyup Brook Townsite</i>
<i>Applicant:</i>	<i>Cr Broadhurst</i>
<i>File:</i>	
<i>Disclosure of Interest:</i>	<i>Nil</i>
<i>Date:</i>	<i>6 December 2006</i>
<i>Author:</i>	<i>Tony Doust – Acting Chief Executive Officer</i>

SUMMARY

This report is presented as a result of a motion from Cr Broadhurst in relation to a previous Council decision to delay the placement of "Country Music Capital of WA" signs at the entrances to Boyup Brook. The purpose of the notice of motion is to have the signs erected prior to the next Country Music Festival in February 2007.

BACKGROUND

Council at its meeting on 16th November considered a report date 6th November 2006 from the Shire of Boyup Brook Townscape Committee which included the following recommendation:-

Item 6.2 Country Music Club – Entry Statement Recognition

"That Council approve:-

1. Provisional of transitional "Boyup Brook" signs to be in place when community signs are not erected.
2. A 900mm x 300mm "Country Music Capital of WA" sign with green lettering on a beige background be permanently fixed to the "Community" sign framework at each town entrance.

The Council adopted the motion.

Under Section 9 of the Council meeting held on 16th November 2006 Cr Ginnane put forward the following Notice of Motion:-

"That Item 7.1.1 of the Ordinary Meeting of Council held on 19th October 2006 stating:-

That Item 2(a) the use of "Country Music Capital of WA" as and attachment or addition to the Boyup Brook entrance signs, be held off until the:-

- (1) "Stickman figures as proposed as entry statements are installed;
- (2) Design and costings of the intended "Country Music Capital" signs are submitted to the Council for further consideration.

The motion was carried on the casting vote of the President.

COMMENT

Other than the financial implications that are addressed under this section of the report, the matter is one that Councillors need to determine to ensure the objectives of the community are achieved and implemented.

CONSULTATION

No specific consultation has been conducted with any persons or group by Shire Officers.

STATUTORY ENVIRONMENT

Rescission of previous motions is permitted under Section 5.25(1)(e) of the Local Government Act 1995 and Local Government (Administration) Regulations 1996 Section (10).

POLICY IMPLICATIONS

No specific policy has been included in the current policy manual in relation to “entry statements” or a “theme”.

FINANCIAL IMPLICATIONS

The proposal is to fund the signs from the 2006/07 signs budget of \$9000. Funding is available.

STRATEGIC IMPLICATIONS

The provision of the theme/entry signs and statements will ensure the strategic direction and promotion of the Shire in accordance with the Council direction and community aspirations.

VOTING REQUIREMENTS

Because this decision involves a revocation of an earlier decision it is necessary for at least one third of the offices (whether vacant or not) of members of the council to support consideration of the matter before the motion can be moved (Administration Regulation 10). This means the support of three elected members is necessary before the next stage of the process – consideration of the revocation motion. To be successful, the revocation motion must be carried by an absolute majority vote.

The President sought an indication of support from at least 3 Councillors for the revocation to be considered at the meeting. Cr Downing, Cr Broadhurst and Cr Marshall indicated they were prepared to support the revocation motion being considered.

COUNCIL DECISION – ITEM 9.2

MOVED: Cr Broadhurst

SECONDED: Cr Oversby

“That the motion adopted by Council under item 9.1 at the Council Meeting 16/11/06 and recorded in the Minutes of the Ordinary Meeting of the Council held 16 November 2006 being:-

““That Item 2 (a) the use of “Country Music Capital of WA” as an attachment or addition to Boyup Brook entrance signage” be held off until the:-

- 1. “stick men” figures be proposed as entry statements are installed;**
- 2. design and costings of the intended “Country Music Capital” signs are submitted to the Council for further considerations,”**

be rescinded.

CARRIED BY AN ABSOLUTE MAJORITY 6/2

MOVED: Cr Broadhurst

SECONDED: Cr Florey

Under the item 7.1.1 motion (part b) on the 16th November 2006, which was carried 7/2, being:-

“That a 900mm x 300mm ‘Country Music Capital of WA’ with green lettering on a beige background be permanently fixed to the ‘Community’ sign framework at each town entrance”

be acted upon before the Country Music Festival to be held 16 – 18 February 2007.

CARRIED 6/2

MOVED: Cr Broadhurst

SECONDED: Cr Florey

That the signs be funded from the Shire’s 2006/07 signs budget account.

CARRIED 7/1

10. URGENT BUSINESS – BY APPROVAL OF THE PRESIDENT OR A MAJORITY OF COUNCILLORS PRESENT

MOVED: Cr Ginnane

SECONDED: Cr Martin

That Item 9.1 be raised from the table.

LOST 3/5

11. CLOSURE OF MEETING

There being no further business the Chairman declared the meeting closed at 5.31pm.