



'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

AMENDED

MINUTES

For The
Ordinary Meeting of Council
Held At

Thursday 18 June 2020

At 5:00pm

Council Chambers
39 Bannister Rd, Boddington

DISCLAIMER

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1. **DECLARATION OF OPENING:**

Cr Ventris, Shire President, declared the meeting open at 5:01pm.

I acknowledge that this meeting is being held on the traditional lands of the Noongar people.

2. **ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:**

2.1.1 Attendance

Cr G Ventris Shire President
Cr E Schreiber Deputy Shire President
Cr C Erasmus
Cr J Hoffman Arrived: 5:22pm
Cr E Smalberger

Mr G Stanley Acting Chief Executive Officer
Mr P Haas Principal Environmental Health Officer/Building Surveyor

Ms T Hodder Executive Officer (minutes)

15 Visitors

2.1.2 Apologies

Nil.

2.1.3 Leave of Absence

Nil.

3. **DISCLOSURE OF FINANCIAL INTEREST:**

Nil.

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Response to Charlotte Miles to her question from the 28 May 2020 Ordinary Council meeting:

Charlotte Miles: Regarding the Boddington Riding Club – we pay a yearly lease but don't have a lease contract. We don't have exclusive use of the ground as other entities use it such as the Rodeo and Newmont (for shutdown). Newmont cannot give us donations for the use as we don't have exclusive rights. Therefore may we have more assistance with the Shire regarding the maintaining the grounds/fencing.

Comment: The fee charged to the Riding Club for the usage of the facility has been misnamed in the fees and charges schedule. It should have been called a usage fee as the Riding Club does not have exclusive use of the area. If it were to have exclusive use a much higher charge would apply. However the Council will be looking at making a greater contribution to the maintenance of the grounds and fencing in the new financial year.

Charlotte Miles thanked the Council for the response.

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Mrs Nadia Diodato-day:

We would like to know where the shire is at with the sealing of Days Road?

Mr Graham Stanley, Acting CEO:

The sealing of Days Rd has not been included in the Draft Budget 2020-2021. This will be reviewed by Council re vehicle counts. All or part of the road may be sealed.

Mrs Nadia Diodato-day: Could there be a plaque, telling a story about the BOBO artwork on the oval?

Mr Graham Stanley, Acting CEO: Council will discuss. More interpretive signage will be put up as part of the foreshore project. The new ECDO is working on this at the moment.

Mrs Nadia Diodato-day: Could the rooster sculpture be relocated?

Mr Graham Stanley, Acting CEO: Council will discuss.

Mrs Nadia Diodato-day: Could some of the art remaining have a plaque with information about the designer and the story behind the piece created?

Mr Graham Stanley, Acting CEO: Council is in discussion on this matter. It is planned to develop interpretive signage for the foreshore and this may be extended to the sculptures and other points of interest around the Shire.

Mrs Nadia Diodato-day: Is there a possibility of an Equipment Gym to be set up in Boddington, possibly at the Rec Centre?

Mr Graham Stanley: Council has recently discussed this and more investigation is forthcoming. Perhaps a committee with community representation on it will be established.

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

Mr Geoff Beaton: Requested to suspend standing orders.

Cr Garry Ventris, Shire President: Discussion has not commenced, so your request is denied.

Ms Toni Collins: Regarding the from Bannister road to Skate Park – can street lights be erected near the BCRC?

Regarding the timers in the town carpark – may we get them changed to turn off at 7am as they time out too early at the moment.

Mr Peter Haas, PEHO – will arrange to reset the timers to seasonal conditions.

Cr Garry Ventris, Shire President: are there plans to put lights there?

Mr Graham Stanley, Acting CEO: this has not been considered yet; application can be made to Western Power for additional street lighting.

Mrs Charlotte Miles: Glyphosate spraying has commenced recently. Can something else be used such as heat/steam treatment? Can people choose if verges sprayed or not?

Mr Graham Stanley, Acting CEO: Yes, you can opt not to have verge sprayed. Please give your request to us and this will be forwarded on to our operator.

Cr Garry Ventris, Shire President: this has been raised once before; 'slasher' is organic and this can be raised with the new works manager.

Cr Erasmus: The heat treatment is very expensive, this was looked at in the past.

Mr Rod McSwain: Mr Chairman did you vote against the differential rating with the potential to raise \$700,000 for Council each and every year?

Cr Garry Ventris, Shire President: Yes, I did.

Mr Rod McSwain: Has Newmont responded to Council's proposal to implement differential rating for 2020/21?

Cr Garry Ventris, Shire President: I believe they have but we won't be disclosing that right now.

Mr Rod McSwain: When will that be disclosed because obviously it means \$700,000 in the shire's pockets each year?

Mr Graham Stanley, Acting CEO: Council will be considering all submissions that were made in relation to differential rating.

Mr Rod McSwain: Why is there a confidential item about the resignation of myself and Mr McGrath as there was no such precedent when Mr Glynn resigned on tonight's agenda?

Mr Graham Stanley: It's not a confidential item; the confidential matter is that document is the quote from the department of the WA electoral commission. In fact, the agenda item for Cr Glynn's resignation the whole report was a confidential item. I have done the item without it being confidential and have just kept the copy of WA electoral commission quote as a confidential document.

Mr Rod McSwain: Mr President, will the Acting Shire President confirm that he didn't stand for Council in the best interest of the rate payers but rather the agenda to remove the CEO?

Cr Garry Ventris, Shire President: I am not even going to answer that Rod.

Mr Rod Mcswain: (to the Shire President) Did you say immediately following the meeting to extend the CEO's contract in 2018, 'you will all regret this?'

Cr Garry Ventris, Shire President: Yes

Mr Rod McSwain: (to the Shire President) Did you state online you will resign if the CEO stays?

Cr Garry Ventris, Shire President: I did not post that online.

Mr Rod McSwain: (to the Shire President) Did you read the Bodd News about what he did for town?

Cr Garry Ventris, Shire President: saw his 3 page speil his spiel.

Mr Rod McSwain: (to the Shire President) If this Council is convinced it has the support of the community, then why don't you all resign and stand for re-election?

Cr Garry Ventris, Shire President: I'm not going to answer that question.

Mr David Smart: If the CEO has resigned/retired, did he choose to do it?

Cr Garry Ventris, Shire President: This is a confidential information as the CEO sitting over there understands and we can't comment.

Mr David Smart: So why has the Council come to the decision to pay him a sum of money.

Cr Garry Ventris, Shire President: Same answer David. You were Deputy President David and you know how Council works. It is a confidential matter and we can't discuss it?

Mr David Smart: Did he retire, did he resign or was he immediately removed from his position?

Cr Garry Ventris, Shire President: This is a confidential staff matter and we can't comment.

Mr David Smart: Was his comment regarding the oval the only reason?

Cr Garry Ventris, Shire President: That is confidential staff and we can't comment.

Mr David Smart: What will the costs be to the ratepayers?

This is a confidential staff matter and we can't comment.

Resolution:

Moved: Cr Hoffman

Move to suspend standing orders

Seconded: Cr Ventris

Lost: 2/3

Motion was lost.

Mr David Smart: Some councillors thought the oval incident was a 'storm in a teacup'

Cr Garry Ventris, Shire President: It is a confidential matter. I have told you a number of times that it is a confidential matter. You can go and ask the CEO after what happened but we are bound by confidentiality.

Mr Chris Littlemore: Will Cr Ventris retract his statement for suggesting Mr Smart ask the CEO, thereby implying that I would breach confidentiality?

Cr Garry Ventris, Shire President: I apologise.

Mr Neville Crilly: Why was the CEO pushed to resign, as there was no one else waiting to step-in?

Cr Garry Ventris, Shire President: You will be provided with an answers in writing to your questions.

Mr Neville Crilly: There are rumours regarding the relocation of the kangaroo and mosaic; aren't you disregarding the community input?

Cr Smalberger: The structure the kangaroo will stand on is unsafe. The mosaic was moved because the wall not strong enough to carry it. All the people involved with the mosaic people are happy with this.

Mr Neville Crilly: It was to beautify the toilet.

Cr Smalberger: Professionals advised that the structure is unsafe.

Mr Neville Crilly: Where are the documents for the kangaroo footings?

Mr Chris Littlemore: Mr Haas has the engineering certificates for the footings of the kangaroo.

Mr Peter Haas: I have the footing details,

Mr Neville Crilly: Why is the kangaroo being held up if specifications are available?

Mr Graham Stanley, Acting CEO: None of the designs of the footings or the kangaroo had been referred to our risk insurers for assessment to make sure that they will be happy to insure the Kangaroo so we cannot progress at this stage. The footing was poured but no

inspection was done. The CEO issued purchase orders to have the Kangaroo design certified on the day he left. We are waiting to receive these certified plans. Once we have them we can have them assessed but we won't proceed until we are sure that the structure will be safe and does not present a risk to either the Council or the community and that they will be insured.

Mrs Gabe Roberts: Have you any word regarding when the markets can start up as an outdoor facility again?

Mr Peter Haas: I will follow up on this.

Mrs. Gabe Roberts: What is status on the Aged Care project? I am interested in going on a committee.

Cr G. Ventris, Shire President: This is still in discussion.

Cr Erasmus: We are looking for nominations for committee members.

Mrs Gabe Roberts: Has council got a site in mind for the Aged care?

Mr Chris Littlemore: You will find this in the March council minutes.

Mrs Kathy Littlemore: I respectfully ask will the Acting CEO to cover his mouth when he yawns?

Cr McGrath: (addressing Cr Hoffman) Did you mislead me?

Cr Hoffman: I don't believe so.

Cr Garry Ventris, Shire President: If you are going to accuse councillors, please get your facts right.

Mr William McGrath: (addressing the Shire President) Where is the BCRC money?

Cr G. Ventris, Shire President: I am not involved. Ask the CRC committee.

Mrs T. Churchman: May I submit something from Jarradale as there are some great ideas on walks, tracks and trails; perhaps this could be a possibility to have adventure walks?

The request was noted.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:

Nil.

6. CONFIRMATION OF MINUTES:

6.1.1	Ordinary Meeting of Council held on Thursday 28 May 2020
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COUNCIL DECISION – ITEM 6.1.1

COUNCIL RESOLUTION: 58/20

Moved: Cr Smalberger

That the minutes of the Ordinary Meeting of Council held on Thursday 28 May 2020 be confirmed as a true record of proceedings.

Seconded:

Cr Erasmus

Carried: 5 /0

6.1.2 Special Meeting of Council held on Thursday 28 May 2020

COUNCIL DECISION – ITEM 6.1.2

COUNCIL RESOLUTION: 59/20

Moved: Cr Smalberger

That the minutes of the Special Meeting of Council held on Thursday 28 May 2020 be confirmed as a true record of proceedings.

Seconded:

Cr Erasmus

Carried: 5/0

6.1.3 Special Meeting of Council held on Tuesday 2 June 2020

COUNCIL DECISION – ITEM 6.1.3

COUNCIL RESOLUTION: 60/20

Moved: Cr Hoffman

That the minutes of the Special Meeting of Council held on Tuesday 2 June 2020 be confirmed as a true record of proceedings.

Seconded:

Cr Erasmus

Carried: 5/0

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil.

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil.

8.2 MANAGER FINANCIAL SERVICES:

Nil.

8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/
BUILDING SURVEYOR:

Nil.

8.4 MANAGER WORKS & SERVICES:

Nil.

8.5 DIRECTOR CORPORATE & COMMUNITY SERVICES:

Nil.

8.6 ACTING CHIEF EXECUTIVE OFFICER:

8.6.1 Action Sheet

Disclosure of Interest: Nil
 Date: 11 June 2020
 Author: Graham Stanley – Acting CEO

Purpose of Report

To bring forward Councillors information the Action Report with actions taken on previous Council resolutions.

Meeting Date	Resolution Number	Responsible Officer	Subject	Date Completed	Comments Current Status
Ordinary Meeting 28 May 2020					
28/5/20	48/20	DCCS	National Redress Scheme- Participation of WA Local Governments	pending	
28/5/20	49/20	DCCS	Elected Member and CEO Attendance at Events Policy	5/6/20	Placed on website
28/5/20	50/20	DCCS	Elected Member Continuing Professional Development Policy	5/6/20	Placed on website.
28/5/20	51/20	CEO	Review of Local Laws	5/6/20	Acting CEO amended closing date to 28/7/20 to allow for advertising period to occur. Advertised Locally 5/6/20; Snippets (12/6/20) & Narrogin Observer (11/6/20)
28/5/20	53/20	CEO	Request for rent relief- lease of shire building	15/06/20	Completed
Special Meeting 28 May 2020					
28/5/20	56/20		Staff Matter	29/5/20	Completed
Special Meeting 2 June 2020					
2/6/20	None	Acting CEO	Election of Shire President	2/6/20	Sworn in 4 June prior to Councillor Information session.

For information only.

8.6.2 Actions Performed Under Delegated Authority for the Month of May 2020

File Ref. No: GOVN000
 Disclosure of Interest: Nil
 Date: 11 June 2020
 Author: Acting Chief Executive Officer

Attachments: Nil

Summary

To report back to Council actions performed under delegated authority for the month of May 2020.

Background

There is no specific requirement to report on actions performed under delegated authority. But to increase transparency this report has been prepared for Council and includes all actions performed under delegated authority for the month of May 2020.

Affixing of Common Seal

One off delegations by CEO

Authorisation to call Tenders

Building Approvals issued

Health

Development Approvals issued

Subdivision Approvals issued

Land Administration

Comment

The following tables outline the action performed within the organization relative to delegated authority for the month of May and are submitted to Council for information.

Common Seal - Nil	
Date Affixed	Documentation

One off Delegations by CEO - Nil	
Date	Action

Authorisation to call Tenders - Nil	
Date	Action

Peter Haas - PEHO			
Building Applications			
Application No.	Applicant	Lot & Street	Type of Building Work
3287	T & G Salmeri PO Box 56 Boddington	Lot 7615 No 99 Ashcroft Road Marradong	Dwelling
Health - Nil			

Steve Thompson - Town Planning Consultant			
Development Approvals			
Application No.	Applicant	Lot & Street	Type of Approval
A1189	Shire of Boddington	Lot 36 Bannister Road	PUMA signage
Subdivision Applications - Nil			
Application No.	Applicant	Lot & Street	Action
Land Administration - Nil			
Application No.	Applicant	Lot & Street	Action

Strategic Implications – Nil

Statutory Environment

Regulation 19 of the *Local Government (Administration) Regulations 1996* requires delegates to keep a record of each occasion on which they exercise the powers or discharge the duties delegated to them.

Policy Implications - Nil

Financial Implications - Nil

Economic Implications – Nil

Social Implications - Nil

Environmental Considerations – Nil

Consultation - Nil

Voting Requirements – Simple Majority

COUNCIL DECISION – ITEM 8.6.2

COUNCIL RESOLUTION: 61/20

Moved: Cr Hoffman

That Council accept the report outlining the actions performed under delegated authority for the month of May 2020.

Seconded:

Cr Erasmus

Carried: 5 /0

8.6.3 Resignation Councillors McSwain and McGrath

File Ref. No: GOVN004
Disclosure of Interest: Nil
Date: 17 August 2020
Author: Graham Stanley, Acting CEO
Attachments: 8.6.3A Quote from Western Australian Electoral Commission (CONFIDENTIAL ATTACHMENT)

Council is to consider holding a postal vote by-election.

Background

Councillor McSwain and McGrath both resigned from Council on 2nd of June 2020.

Due to the fact that less than 80% of positions on Council are currently filled Council is required to hold an extraordinary election no later than 2nd October 2020

Comment

Council has three options in holding the extraordinary election. It could choose to hold an in-person election itself, utilising Shire staff, or engage the WA Electoral Commission (WAEC) to conduct either an in-person or postal election.

For a number of years now the Shire of Boddington has utilised the services of the WAEC and held postal ballots. History shows that postal ballots generally achieve a higher voter turn-out than in-person elections. They are also more inclusive as they enable people, who aren't mobile or are absentee landholders, to vote from the comfort of their own homes.

Council has received a cost estimate from the WAEC for the extraordinary election at a cost which is in line with the quote that they provided for the previous extraordinary election that filled the vacancy created by the resignation of Councillor Martin Glynn. The quotation which is included in the agenda as a confidential attachment, has been based on the following assumptions:

- 1,200 electors
- Response rate of approximately 50%
- Count to be conducted at the offices of the Shire of Boddington
- Appointment of a local Returning Officer
- Standard Australian Post delivery service to apply

Costs not incorporated in the estimate include:

- non-statutory advertising (i.e. any additional advertisements in community newspapers and promotional advertising); and
- any legal expenses other than those that are determined to be borne by the WAEC in a Court of Disputed Returns

The Commission is required by the *Local Government Act 1995* to conduct local government elections on a full cost recovery basis and Council should note that this is an estimate only and may vary depending on a range of factors including the cost of materials or number of replies received. The basis for charges is all materials at cost and a margin on staff time only. Should a significant change in this figure become evident prior to or during the election, Council will be advised as early as possible.

The current procedure required by the *Local Government Act 1995* is that the WA Electoral Commissioner's written agreement has to be obtained before the vote by Council is taken to undertake a postal election. In providing the cost estimate to Council, the WA Electoral Commissioner has advised that, to facilitate the process, Council can take this letter, including the cost estimate, as the WA Electoral Commissioner's agreement to be responsible for the conduct of the ordinary elections in 2017 for the Shire of Boddington, in accordance with section 4.20(4) of the *Local Government Act 1995*, together with any other elections or polls that may also be required. This agreement is subject to the proviso that the Shire of Boddington also wishes to have the election undertaken by the Western Australian Electoral Commission as a postal election.

The electoral commission has indicated that a decision to conduct the election as a **voting in person** election, as opposed to a **postal vote** election, would generate some savings, but this would be offset by a significantly poorer voter turnout. The same can be said if the Shire chooses to run the election utilizing Shire staff. Additionally, at the moment, with a number of senior staff positions vacant, it would place an unreasonable burden on the existing staff at this time to run an election.

Strategic Implications – Nil

Statutory Environment

Local Government Act 1995

2.32. How extraordinary vacancies occur in offices elected by electors

The office of a member of a council as an elector mayor or president or as a Councillor becomes vacant if the member —

- (a) dies; or
- (b) resigns from the office;

4.8. Extraordinary elections

(1) If the office of a councillor or of an elector mayor or president becomes vacant under section 2.32 an election to fill the office is to be held.

4.17. Cases in which vacant offices can remain unfilled

(1) If a member's office becomes vacant under section 2.32 on or after the third Saturday in July in the election year in which the term of the office would have ended under the Table to section 2.28, the vacancy is to remain unfilled and the term of the member who

held the office is to be regarded in section 4.6 as ending on the day on which it would have ended if the vacancy had not occurred.

(2) If a member's office becomes vacant under section 2.32 —

(a) after the third Saturday in January in the election year in which the term of the office would have ended under the Table to section 2.28; but

(b) before the third Saturday in July in that election year,

the council may, with the approval of the Electoral Commissioner, allow the vacancy to remain unfilled and, in that case, the term of the member who held the office is to be regarded in section 4.6 as ending on the day on which it would have ended if the vacancy had not occurred.

(3) If a councillor's office becomes vacant under section 2.32 and under subsection (4A) this subsection applies, the council may, with the approval of the Electoral Commissioner, allow* the vacancy to remain unfilled and, subject to subsection (4), in that case, the term of the member who held the office is to be regarded in section 4.6 as ending on the day on which it would have ended if the vacancy had not occurred.

** Absolute majority required.*

(4A) Subsection (3) applies —

(a) if —

(i) the office is for a district that has no wards; and

(ii) at least 80% of the number of offices of member of the council in the district are still filled;

or

(b) if —

(i) the office is for a ward for which there are 5 or more offices of councillor; and

(ii) at least 80% of the number of offices of councillor for the ward are still filled.

(4) If an ordinary or an extraordinary election is to be held in a district then an election to fill any vacancy in the office of councillor in that district that was allowed to remain unfilled under subsection (3) is to be held on the same election day and Division 9 applies to those elections as if they were one election to fill all the offices of councillor for the district or ward that need to be filled.

4.20. CEO to be returning officer unless other arrangements are made

(1) Subject to this section the CEO is the returning officer of a local government for each election.

(2) A local government may, having first obtained the written agreement of the person concerned and the written approval of the Electoral Commissioner, appoint* a person other than the CEO to be the returning officer of the local government for —

(a) an election; or

(b) all elections held while the appointment of the person subsists.

** Absolute majority required.*

(3) An appointment under subsection (2) —

(a) is to specify the term of the person's appointment; and

(b) has no effect if it is made after the 80th day before an election day.

(4) A local government may, having first obtained the written agreement of the Electoral Commissioner, declare* the Electoral Commissioner to be responsible for the conduct of an election, or all elections conducted within a particular period of time, and, if such a declaration is made, the Electoral Commissioner is to appoint a person to be the returning officer of the local government for the election or elections.

** Absolute majority required.*

(5) A declaration under subsection (4) has no effect if it is made after the 80th day before election day unless a declaration has already been made in respect of an election for

the local government and the declaration is in respect of an additional election for the same local government.

- (6) A declaration made under subsection (4) on or before the 80th day before election day cannot be rescinded after that 80th day.

[Section 4.20 amended by No. 64 of 1998 s. 19(1); No. 49 of 2004 s. 16(4) and 32(1)-(4).]

4.61. Choice of methods of conducting election

- (1) The election can be conducted as a –
postal election which is an election at which the method of casting votes is by posting or delivering them to an electoral officer on or before election day; or
voting in person election which is an election at which the principal method of casting votes is by voting in person on election day but at which votes can also be cast in person before election day, or posted or delivered, in accordance with regulations.
- (2) The local government may decide* to conduct the election as a postal election.

* Absolute majority required.

- (3) A decision under subsection (2) has no effect if it is made after the 80th day before election day unless a declaration has already been made in respect of an election for the local government and the declaration is in respect of an additional election for the same local government.
- (4) A decision under subsection (2) has no effect unless it is made after a declaration is made under section 4.20(4) that the Electoral Commissioner is to be responsible for the conduct of the election or in conjunction with such a declaration.
- (5) A decision made under subsection (2) on or before the 80th day before election day cannot be rescinded after that 80th day.
- (6) For the purposes of this Act, the poll for an election is to be regarded as having been held on election day even though the election is conducted as a postal election.
- (7) Unless a resolution under subsection (2) has effect, the election is to be conducted as a voting in person election.

[Section 4.61 amended by No. 64 of 1998 s. 25; No. 49 of 2004 s. 16(4) and 32(5).]

Policy Implications - Nil

Financial Implications

Conducting a postal voting election is more costly to the Shire of Boddington than conducting a voting in-person election, however as a voting in-person election is usually held on a Saturday staffing costs are increased due to overtime penalty rates.

The cost of the previous postal election actually came in under the estimate quoted by WAEC and whilst two vacancies may attract more voter interest the WAEC is also conducting a postal election for another Local Government on the same timeline so savings in shared advertising will be able to be achieved.

Economic Implications – Nil

Social Implications

Postal voting could be anticipated to be more convenient for both local residents and absentee owners. This form of voting will provide all registered voters with a postal voting package and not require the voter to make contact or visit the Shire Office.

Environmental Considerations – Nil

Consultation

West Australian Electoral Commissioner

Options

Council can:

1. adopt the recommendation/s;
2. adopt the recommendation/s with further amendments; or
3. not accept the recommendation/s, giving reasons..

Voting Requirements - Absolute Majority

COUNCIL DECISION – ITEM 8.6.3

COUNCIL RESOLUTION: 62/20

Moved: Cr Hoffman

That Council declares that,

1. In accordance with section 4.20(4) of the *Local Government Act 1995*, the Electoral Commissioner to be responsible for the conduct of the 2020 Shire of Boddington extra ordinary election together with any other elections or polls which may be required.
2. In accordance with section 4.61(2) of the *Local Government Act 1995*, the method of conducting the 2020 Shire of Boddington election will be as a postal election.
3. The election timeline as indicated by the Western Australian Electoral Commission with the Election Day being Friday 11 September 2020 be agreed to.

Seconded:

Cr Erasmus

Carried: 5/0

9. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN:

Nil.

10. URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING:

Nil.

11. CONFIDENTIAL ITEM:

8.6.3	Attachment A - Resignation Councillors McSwain and McGrath (CONFIDENTIAL ATTACHMENT)
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12. CLOSURE OF MEETING:

There being no further business, Garry Ventriss, Shire President declared the meeting closed at: 5:50pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 16 July 2020

GARRY VENTRIS
(Shire President)