



## SHIRE OF BODDINGTON

*'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'*

## SUMMARY MINUTES

For the

ORDINARY MEETING OF COUNCIL

Held at

5PM, TUESDAY 18 NOVEMBER 2014

Shire of Boddington Council Chambers  
Bannister Road Boddington

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## 1. DECLARATION OF OPENING:

The Shire President, Cr Allert declared the meeting open at 5:00pm.

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

### 2.1.1 Attendance

Cr JR Allert	President
Cr J Hewton	Deputy President
Cr EK Hoek	
Cr N Crilly	
Cr J Goodgame	
Cr T Collins	

Mr C Littlemore	Chief Executive Officer
Mr G Bartle	Director of Corporate Services
Ms T Bryant	Executive Assistant

5 members of the public attended the meeting.

### 2.1.2 Apologies

Nil

### 2.1.3 Leave of Absence

Cr Nelson is on Leave of Absence.

## 3. DISCLOSURE OF INTEREST:

Cr Hoek declared an Impartiality Interest in Item 8.7.3 – the nature of the interest being Fire Break Exemption for family property on Harvey-Quindanning Road Boddington.

## 4. PUBLIC QUESTION TIME:

### 4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil

### 4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Nil

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

Nil

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/  
SUBMISSIONS:

Nil

6. CONFIRMATION OF MINUTES:

6.1.1 Ordinary Meeting of Council Held on Tuesday 21 October 2014

OFFICER'S RECOMMENDATION – 6.1.1

COUNCIL RESOLUTION                      140/14                      Moved Cr Goodgame

That the minutes of the Ordinary Meeting of Council held on Tuesday 21 October 2014 be confirmed as a true record of proceedings.

Seconded                                      Cr Collins                                      Carried                      6/0

6.1.2 Special Meeting of Council for the Appointment of the Chief Executive Officer held on Tuesday 4 November 2014

OFFICER'S RECOMMENDATION – 6.1.2

COUNCIL RESOLUTION                      141/14                      Moved Cr Goodgame

That the minutes of the Special Meeting for the appointment of the Chief Executive Officer of Council held on Tuesday 4 November 2014 be confirmed as a true record of proceedings.

Seconded                                      Cr Hewton                                      Carried                      6/0

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT  
DISCUSSION:

Nil

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil

8.2 MANAGER COMMUNITY SERVICES:

Nil

8.3 DIRECTOR SPECIAL PROJECTS:

Nil

8.4 DIRECTOR ECONOMIC DEVELOPMENT:

Nil

8.5 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/  
BUILDING SURVEYOR:

Nil

8.6 MANAGER WORKS & SERVICES:

Nil

8.7 DIRECTOR CORPORATE SERVICES:

8.7.1	List of Payments – September & October 2014
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OFFICER'S RECOMMENDATION – 8.7.1
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COUNCIL RESOLUTION	142/14	Moved Cr Goodgame
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That Council adopts the list of payments for the period ending September and October 2014; at Attachments 8.7.1A and 8.7.1B.

Seconded	Cr Collins	Carried	6/0
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8.7.2 Monthly Financial Statements – September 2014

OFFICER'S RECOMMENDATION – 8.7.2

COUNCIL RESOLUTION 143/14 Moved Cr Goodgame

That Council adopt the:

1. monthly financial statements for the period ending September 2014; and
2. summary of reconciliations for the period ending September 2014.

Seconded Cr Hewton Carried 6/0

8.7.3 Fire Access Track Exemptions

Cr Hoek declared an Impartiality Interest in Item 8.7.3 – the nature of the interest being Fire Break Exemption for family property on Harvey-Quindanning Road Boddington.

OFFICER'S RECOMMENDATION – 8.7.3

COUNCIL RESOLUTION 144/14 Moved Cr Crilly

That Council grant exemption from Council's 2014/15 Fire Access Track Order to the following properties:

Property Owner	Description of Land	Exemption Requested
RG & EK Hoek	Lot 3, 4 and 6 Harvey-Quindanning Road, Quindanning	Exemption from implementing Fire Access Tracks around each of these lots.
Wildara Pty Ltd	Lot 2 Harvey-Quindanning Road, Quindanning	Exemption from implementing Fire Access Tracks around this lot.
BHP Billiton Worsley Alumina Pty Ltd	Lot 5 Harvey Quindanning Road, Quindanning	Exemption from implementing Fire Access Tracks around this lot.
BHP Billiton Worsley Alumina Pty Ltd	Lot 591 & 633 Lower Hotham Road	Exemption from implementing Fire Access Tracks around each of these lots.
JA Nelson	Lot 11 Crossman Road, Crossman	Exemption from implementing Fire Access Tracks around this lot.
R Mead	578 (Lot 63) Crossman-Dwarda Road, Crossman	Exemption from implementing Fire Access Tracks around this lot.
J Morgan	Wellington locations 1899, 2293 & 1355 at 366 Quindanning-Darkan Road, Quindanning.	Exemption from implementing Fire Access Tracks fully around these lots.
Newmont Boddington Gold	Lot 421 on DP 50652 & Lot 500 on DP 59054 (previously Sotico)	Exemption from implementing Fire Access Tracks around these lots.
Newmont Boddington Gold	Lots as per attached Map Plan	Exemption from implementing Fire Access Tracks around each of these lots.

Seconded Cr Hewton Carried 6/0

8.7.4 Auditor Appointment

OFFICER'S RECOMMENDATION – 8.7.4

COUNCIL RESOLUTION 145/14 Moved Cr Hewton

That Council approves AMD Chartered Accountants Contract proposal for the four (4) financial years ending 30<sup>th</sup> June 2018.

Seconded Cr Crilly Carried 6/0

8.8 CHIEF EXECUTIVE OFFICER

Nil

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

Nil

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

Shire President Cr Allert called for Item 10.1.1 to be moved and voted on after Items 10.1.2 and 10.1.3.

10.1.2 Late Item – Approval to Consider

OFFICER'S RECOMMENDATION – 10.1.2

COUNCIL RESOLUTION 147/14 Moved Cr Hewton

That the Late Agenda Item to consider:

Boddington Indoor Multi-purpose Recreation and Community Centre – Design and Quantity Survey Stage 1 at Item 10.1.3.

Seconded Cr Goodgame Carried 6/0



10.1.3 Boddington Indoor Multi-purpose Recreation & Community Centre – Design and Quantity Survey Stage 1

OFFICER'S RECOMMENDATION – 10.1.3

COUNCIL RESOLUTION    148/14    Moved Cr Hewton

That Council:

1. Council seek from Dept of Sports & Recreation a 3 – 4 month extension on the expenditure of the Boddington Indoor Recreation and Community Centre.

Seconded    Cr Collins    Carried    6/0

10.1.1 Late Item – Approval to Consider

OFFICER'S RECOMMENDATION – 10.1.1

COUNCIL RESOLUTION    146/14    Moved Cr Hewton

That the Late Agenda Item to consider:

Sale of Transportable Office Building – Offer from Mr W Boyd.

Seconded    Cr Collins    Carried    5/1

(This is a Confidential Item and will be tabled under Item 11. Confidential Items.)

11. CONFIDENTIAL ITEMS:

11.1.1 Sale of Transportable Office Building – Offer from Mr W Boyd

OFFICER'S RECOMMENDATION – 11.1.1

COUNCIL RESOLUTION

149/14

Moved Cr Crilly

That Council disposes of the transportable office building known as "Donga #1" pursuant to sec. 3.58(3) of the Local Government Act to Mr W Boyd for \$20,000 plus GST (if applicable) and before agreeing to do so –

gives local public notice of the proposed disposition –

- (i) describing the property concerned; and
- (ii) giving details of the proposed disposition; and
- (iii) inviting submissions to be made to Council before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given; and

Council considers any submissions made to it before the date specified in the notice and the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.

Seconded

Cr Hewton

Carried

4/2

12. CLOSURE OF MEETING:

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 5:32pm.

These minutes to be confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday 16 December 2014.

.....  
J R ALLERT  
(President)