



*'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

### SPECIAL MEETING OF COUNCIL

1. To Consider Adoption of Annual Report
2. Recommendation of Audit Committee
3. Annual Budget Review
4. Occupational Safety, Health & Environmental

Held at

5PM, WEDNESDAY 29 APRIL 2015

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 5:03pm.

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

**2.1.1 Attendance**

Cr JR Allert  
Cr EK Hoek  
Cr N Crilly  
Cr J Goodgame

President  
Deputy Shire President

Mr C Littlemore  
Mr G Bartle  
Ms T Bryant

Chief Executive Officer  
Director of Corporate Services  
Executive Assistant

1 Member of the public

**2.1.2 Apologies**

Cr Collins

**2.1.3 Leave of Absence**

**3. DISCLOSURE OF INTEREST:**

Nil

**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





## 8.2 CHIEF EXECUTIVE OFFICER

### 8.2.1 Audit Report 2013-2014

#### OFFICER'S RECOMMENDATION – 8.2.1

COUNCIL RESOLUTION                      54/15                      Moved Cr Goodgame

That the Audit Committee recommends that Council:

1. accept the 2013/14 Audit Report included at Attachment 8.2.1A;
2. receive and note the 2013/14 Management Report included at Attachment 8.2.1B;
3. accept the 2013/14 Annual Report included as separate Attachment 8.2.1C; and
4. conduct the Annual Electors Meeting on Tuesday 26th May 2015 at the Council Chambers, Shire of Boddington Administration Building at 7.30pm.

Seconded                                      Cr Crilly                                      Carried                      4/0

### 8.2.2 Annual Budget Review for Period Ending 31 March 2015

#### OFFICER'S RECOMMENDATION – 8.2.2

COUNCIL RESOLUTION                      55/15                      Moved Cr Goodgame

That Council adopt the Review of the Budget for the period ended 31<sup>st</sup> March 2015.

Seconded                                      Cr Hoek                                      Carried                      4/0

## 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):

Nil

## 11. CONFIDENTIAL ITEMS:

Nil

## 12. CLOSURE OF MEETING:

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 5.10pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday 19 May 2015

.....  
J R ALLERT  
(President)