



*'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 AUGUST 2015

Shire of Boddington Council Chambers
Bannister Road Boddington

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Boddington for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Boddington disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Boddington during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Boddington. The Shire of Boddington warns that anyone who has an application lodged with the Shire of Boddington must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Boddington in respect of the application.

Summary Minutes

1.	DECLARATION OF OPENING:	2
2.	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:	2
2.1.1	Attendance.....	2
2.1.2	Apologies.....	2
2.1.3	Leave of Absence.....	2
3.	DISCLOSURE OF INTEREST:	2
4.	PUBLIC QUESTION TIME:	2
4.1	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:.....	2
4.2	WRITTEN QUESTIONS PROVIDED IN ADVANCE:	2
4.3	PUBLIC QUESTIONS FROM THE GALLERY:.....	2
5.	PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:	3
6.	CONFIRMATION OF MINUTES:	3
6.1.1	Ordinary Meeting of Council Held on Tuesday 21 July 2015	3
6.1.1	Special Meeting of Council to consider the Boddington Recreation Centre – Location held on Tuesday 11 August 2015.....	3
7.	ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:	3
8.	REPORTS OF OFFICERS AND COMMITTEES:	4
8.1	PLANNING CONSULTANT:	4
8.2	MANAGER COMMUNITY SERVICES:	4
8.2.1	LOAF – Boddington Bowling Club	4
8.2.2	LOAF – Boddington District High School P & C	4
8.2.3	LOAF – Boddington Family Support Group.....	4
8.2.4	LOAF – Boddington Playgroup	5
8.2.5	LOAF – Boddington Soccer Club	5
8.2.6	LOAF – Boddington Swimming Club.....	5
8.3	PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/	5
8.4	MANAGER WORKS & SERVICES:.....	5
8.5	DIRECTOR CORPORATE SERVICES:	6
8.5.1	List of Payments – 31 July 2015.....	6
8.6	CHIEF EXECUTIVE OFFICER	6
8.6.1	Marquee Hire Waiver of Fees for Boddington Police	6
9.	ELECTED MEMBERS’ MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:	6
10.	URGENT BUSINESS WITHOUT NOTICE (WITH THE APPROVAL OF THE PRESIDENT OF MEETING):	6
11.	CONFIDENTIAL ITEMS:	6
12.	CLOSURE OF MEETING:	7

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 EK Hoek	Deputy Shire President
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

2.1.2 Apologies

Nil

2.1.3 Leave of Absence

Nil

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:

4.3.1 Audio System

Mrs Maureen Waite asked Council how much the new audio system cost?

Director Corporate Services Mr Grant Bartle replied that the new audio system cost \$33,918.

Mrs Waite replied that at times the system is hopeless as the audience have trouble hearing what is being said.

Mr Bartle stated that it wasn't the cost of the system that is deemed hopeless, in fact it was possibly operator error that the system was not being used correctly.

**5. PETITIONS/DEPUTATIONS/PRESENTATIONS/
SUBMISSIONS:**

Nil at this time.

6. CONFIRMATION OF MINUTES:

6.1.1 Ordinary Meeting of Council Held on Tuesday 21 July 2015

OFFICER'S RECOMMENDATION – 6.1.1

COUNCIL RESOLUTION 81/15 Moved Cr Collins

That the minutes of the Ordinary Meeting of Council held on Tuesday 21 July 2015 be confirmed as a true record of proceedings.

Seconded Cr Crilly Carried 5/0

6.1.1 Special Meeting of Council to consider the Boddington Recreation Centre – Location held on Tuesday 11 August 2015

OFFICER'S RECOMMENDATION – 6.1.1

COUNCIL RESOLUTION 82/15 Moved Cr Hoek

That the minutes of the Special Meeting of Council to consider the Boddington Recreation Centre – Location held on Tuesday 11 August 2015 be confirmed as a true record of proceedings.

Seconded Cr Crilly Carried 5/0

**7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT
DISCUSSION:**

Nil at this time.

8.2.4 LOAF – Boddington Playgroup

OFFICER'S RECOMMENDATION – 8.2.4

COUNCIL RESOLUTION 86/15 Moved Cr Hoek

Council approve funding in the amount of \$548 from LOAF to assist Boddington Playgroup in the removal of their smaller sandpit and replacement of it with artificial turf.

Seconded Cr Goodgame Carried 5/0

8.2.5 LOAF – Boddington Soccer Club

OFFICER'S RECOMMENDATION – 8.2.5

COUNCIL RESOLUTION 87/15 Moved Cr Goodgame

That Council support the funding application for \$353 from LOAF which will allow the Boddington Soccer Club purchase new goals and training bibs.

Seconded Cr Collins Carried 5/0

8.2.6 LOAF – Boddington Swimming Club

OFFICER'S RECOMMENDATION – 8.2.6

COUNCIL RESOLUTION 88/15 Moved Cr Hoek

That Council supports the Boddington Swimming Club's application for funding of \$1500 from LOAF towards the purchase of new equipment for their Junior Dolphins program.

Seconded Cr Crilly Carried 5/0

8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/
BUILDING SURVEYOR:

Nil

8.4 MANAGER WORKS & SERVICES:

Nil

12. CLOSURE OF MEETING:

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 5:16pm.

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

.....
J R ALLERT
(President)