



*'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

5PM, TUESDAY 17 NOVEMBER 2015

Shire of Boddington Council Chambers
Bannister Road Boddington

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1. DECLARATION OF OPENING:

The Deputy Shire President, Cr Glynn declared the meeting open at 4:58pm.

Cr Glynn welcomed Mr David Smart who was elected as a Councillor but wasn't able to be sworn in at the last meeting. Cr Toni Collins, JP conducted the official swearing in.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr M Glynn	Deputy Shire President
Cr N Crilly	
Cr E Hoek	
Cr T Collins	
Cr S Manez	
Cr D Smart	

Mr C Littlemore	Chief Executive Officer
Mr G Bartle	Director of Corporate & Community Services
Mr J Rendell	Manager Finance
Ms T Bryant	Executive Assistant

2.1.2 Apologies

Cr Allert

2.1.3 Leave of Absence

Nil

3. DISCLOSURE OF INTEREST:

Cr Hoek declared an Financial Interest in Item 8.4.3 in the she is an owner with husband of property located at Lots 3, 4, & 6 Harvey Quindanning Road Boddington and adjoins Lot 5 owned by Worsley Alumina.

Cr Glynn stated that he would like to address the Councillors and attending members of the public to note that the Shire of Boddington have adopted the Choose Respect ethos which was created by Gary Butcher, in the hope that everyone will be mindful at all times when we interact with each other that we hopefully choose respect, and respect ourselves in our conduct in all manners.

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Cr Glynn stated that there was a response to a previous question which was taken on notice, and there was an addendum provided regarding this.

CEO Mr Littlemore believed that the addendum was provided to the gallery and that the person who asked for this to be provided was not present, so he didn't think it was necessary to read this out.

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 20 October 2015
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OFFICER'S RECOMMENDATION – 6.1.1

COUNCIL RESOLUTION	110/15	Moved Cr Collins
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That the minutes of the Ordinary Meeting of Council held on Tuesday 20 October 2015 be confirmed as a true record of proceedings.

Seconded	Cr Crilly	Carried	5/0
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7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT
DISCUSSION:

Nil at this time.

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil

8.2 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/
BUILDING SURVEYOR:

Nil

8.3 MANAGER WORKS & SERVICES:

Nil

8.4 DIRECTOR CORPORATE & COMMUNITY SERVICES:

8.4.1 List of Payments

OFFICER'S RECOMMENDATION – 8.4.1

COUNCIL RESOLUTION 111/15 Moved Cr Hoek

That Council adopts the list of payments for the period ending 31 October 2015; at Attachment 8.4.1A.

Seconded Cr Glynn Carried 6/0

8.4.2 Monthly Financial Statement – October 2015

OFFICER'S RECOMMENDATION – 8.4.2

COUNCIL RESOLUTION 112/15 Moved Cr Collins

That Council adopt the:

1. monthly financial statements for the period ending 31 October 2015; and
2. summary of reconciliations for the period ending 31 October 2015.

Seconded Cr Glynn Carried 6/0

Cr Hoek declared an Financial Interest in Item 8.4.3 in the she is an owner with husband of property located at Lots 3, 4, & 6 Harvey Quindanning Road Boddington and adjoins Lot 5 owned by Worsley Alumina and left Chambers at 5:07pm.

8.4.3 Fire Access Track Exemptions

OFFICER'S RECOMMENDATION – 8.4.3

COUNCIL RESOLUTION

113/15

Moved Cr Collins

That Council grant exemption from Council's 2015/16 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.

Property Owner	Description of Land	Exemption Requested
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	Lots 420 on DP50652, 421 on DP 50652, 500 on DP 59054, (Saddleback Treefarms), 501 on DP 5909 &, 530 on DP 228490 (Eastern Acquired lands), Lot 10 on DP18197 (Operational/Mining Envelope and Lot 703 on DP 228588 (Hotham Farm)	Exemption from implementing Fire Access Tracks around these lots.

Seconded

Cr Manez

Carried

5/0

Cr Hoek returned to Chambers at 5:09pm.

12. CLOSURE OF MEETING:

With no further business to discuss the Deputy Shire President, Cr Glynn, 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 15 December 2015.

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M S GLYNN
(Deputy Shire President)