



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'

MINUTES (Confirmed) For The Special Meeting of Council Held At

6:00PM

TUESDAY 4 JULY 2017

At The
Council Chambers
39 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 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 that application, and any conditions attaching to the decision made by the Shire of Boddington in respect of the application.

Confidential Minutes

1.	DECLARATION OF OPENING:	1
2.	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:	1
2.1.1	Attendance.....	1
2.1.2	Apologies.....	1
2.1.3	Leave of Absence.....	1
3.	DISCLOSURE OF FINANCIAL INTEREST:	1
4.	PUBLIC QUESTION TIME:	1
4.1	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:.....	1
4.2	WRITTEN QUESTIONS PROVIDED IN ADVANCE:	1
4.3	PUBLIC QUESTIONS FROM THE GALLERY:	1
5.	PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:.....	2
6.	CONFIRMATION OF MINUTES:	2
7.	ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:	2
8.	REPORTS OF OFFICERS AND COMMITTEES:	2
8.1	PLANNING CONSULTANT:	2
8.2	PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/ BUILDING SUPERVISOR:	2
8.3	MANAGER WORKS & SERVICES:	2
8.4	DIRECTOR CORPORATE & COMMUNITY SERVICES:.....	2
8.5	CHIEF EXECUTIVE OFFICER:.....	2
9.	ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN:	2
10.	URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING:	3
11.	CONFIDENTIAL ITEM:	3
11.1.1	Community Hub Contribution Agreement	3
12.	CLOSURE OF MEETING:.....	3

1. DECLARATION OF OPENING:

Shire President, John Allert, declared the meeting open at 6:00pm

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr J. Allert	Shire President
Cr T Collins	
Cr N Crilly	
Cr M Glynn	
Cr E Hoek	
Cr S Manez	
Cr D Smart	
Mr C Littlemore	Chief Executive Officer

2.1.2 Apologies

Nil.

2.1.3 Leave of Absence

Nil.

3. DISCLOSURE OF FINANCIAL INTEREST:

Cr Martin Glynn declared an Interest Affecting Impartiality as he wife, Nicola Glynn, has a friendship with Eugene Smalberger.

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:

Nil.

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT
DISCUSSION:

Nil.

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil.

8.2 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/
BUILDING SUPERVISOR:

Nil.

8.3 MANAGER WORKS & SERVICES:

Nil.

8.4 DIRECTOR CORPORATE & COMMUNITY SERVICES:

Nil.

8.5 CHIEF EXECUTIVE OFFICER:

Nil.

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

Nil.

