



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 20TH MARCH 2012

at the

**Shire of Boddington Council Chambers
at 39 Bannister Road Boddington**

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Summary Minutes

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1. DECLARATION OF OPENING:

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

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

Cr J R Allert	President
Cr DN Veitch	Deputy President
Cr PR Carrotts	(entered 5:02pm)
Cr EK Hoek	
Cr GJ Day	
Cr J Goodgame	
Cr N Crilly	

Mr G Sherry	Chief Executive Officer
Mr T Pearson	Director Special Projects
Mrs C Vandenberg	Acting Director of Corporate Services
Mr P Haas	Principal Environmental Health Officer/Building Surveyor
Mrs Anthea Patten	Manager Community Services
Ms T Bryant	Executive Assistant

APOLOGIES:

Nil

VISITORS:

Mr F Waite
Mrs M Waite
Mr K Noonan
Mrs E Noonan

3. DISCLOSURE OF FINANCIAL INTEREST:

Cr Goodgame declared a Financial Interest in Item 11.1.1 in that she owns property on Stagbouer Trail Marradong.

4. PUBLIC QUESTION TIME:

Nil

Cr Carrotts Entered the Chamber at 5:02pm.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:

Nil

6. CONFIRMATION OF MINUTES:

6.1.1 Ordinary Meeting of Council Held on 21st February 2012

OFFICER'S RECOMMENDATION – 6.1.1

Council Resolution 35/12 Moved Cr Veitch

That the minutes of the Ordinary Meeting of Council held on Tuesday 21st February 2012 be confirmed as a true record of proceedings.

Seconded Cr Crilly Carried 7/0

6.1.2 Special Council Meeting Held on 1st March 2012

OFFICER'S RECOMMENDATION – 6.1.2

Council Resolution 36/12 Moved Cr Hoek

That the minutes of the Special Meeting of Council held on Thurs 1st March 2012 be confirmed as a true record of proceedings.

Seconded Cr Crilly Carried 7/0

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil

8.2 DIRECTOR SPECIAL PROJECTS:

Nil

8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR:

Nil

8.4 MANAGER COMMUNITY SERVICES:

8.4.1 Centenary Celebrations – Funding applications

OFFICER'S RECOMMENDATION – 8.4.1

Council Resolution 37/12 Moved Cr Veitch

That Council apply to Newmont Boddington Gold and BHP Billiton Worsley Alumina for sponsorship to assist with funding part of the Family Fun Day on the 8th September 2012.

Seconded Cr Hoek Carried 7/0

8.5 MANAGER WORKS & SERVICES:

Nil

8.6 DIRECTOR CORPORATE SERVICES:

8.6.1 Monthly Financials - January 2012

OFFICER'S RECOMMENDATION – 8.6.1

Council Resolution 38/12 Moved Cr Veitch

That Council adopt the:

- 1. monthly Financial Statements for the period ending of January 2012;**
- 2. list of Payments for the period ending of January 2012; and**
- 3. summary of Reconciliations for the period ending of January 2012.**

Seconded Cr Carrotts Carried 7/0

8.6.2 Workforce Plan

OFFICER'S RECOMMENDATION – 8.6.2

Council Resolution 39/12 Moved Cr Carrotts

That, in regard to quote “Shire of Boddington – Workforce Plan, Council selects Miles Morgan Pty Ltd as the chosen quoter for the preparation fee of a fixed price of \$28,527 (GST Exclusive), and authorises the President and Chief Executive Officer to sign and seal a contract to that effect with Miles Morgan Pty Ltd.

Seconded Cr Veitch Carried 7/0

8.7 CHIEF EXECUTIVE OFFICER:

8.7.1 Compliance Audit Return 2011

AUDIT COMMITTEE RECOMMENDATION – 8.7.1
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Council Resolution	40/12	Moved	Cr Veitch
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That the Compliance Audit Return, included at Attachment 8.7.1A Compliance Audit Return 2011, for the period 1st January 2011 to 31st December 2011, as completed by the President and Chief Executive Officer, be endorsed and duly signed accordingly.

Seconded	Cr Carrotts	Carried	7/0
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9. ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

Nil

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

Nil

Cr Goodgame declared a Financial Interest in Item 11.1.1 as she owns property on Stagbouer Trail Marradong and left Chambers at 5:15pm.

Members of the gallery left Chambers at 5:15pm.

Council Resolution	41/12	Moved	Cr Hoek
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That Council go behind closed doors.

Seconded	Cr Veitch	Carried	6/0
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11. CONFIDENTIAL ITEMS:

12. CLOSURE OF MEETING:

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 6:24 pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday 17th April 2012.

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J R ALLERT

President