



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 18TH DECEMBER 2012

at the

**Shire of Boddington Community Club
Club Drive 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 FINANCIAL INTEREST:	2
4.	PUBLIC QUESTION TIME:	3
4.1	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE	3
4.1.1	PURCHASE OF STAFF HOUSING.....	3
4.2	WRITTEN QUESTIONS PROVIDED IN ADVANCE:	4
4.2.1	PLANNING APPLICATION – PROPOSED FIXED WIRELESS NBN TELECOMMUNICATIONS FACILITY – 37 FARMERS AVENUE BODDINGTON.....	4
4.2.2	PLANNING APPLICATION – PROPOSED FIXED WIRELESS NBN TELECOMMUNICATIONS FACILITY – 37 FARMERS AVENUE BODDINGTON.....	5
4.3	PUBLIC QUESTIONS FROM THE GALLERY:	6
4.3.1	BODDINGTON COMMUNITY RESOURCE CENTRE – LEASE OF ROOM.....	6
5.	PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:	6
5.1.1	ASSISTING LOCAL SPORTSMEN AND WOMEN – NICOLE SALMERI.....	6
6.	CONFIRMATION OF MINUTES:	6
6.1.1	ORDINARY MEETING OF COUNCIL HELD ON 20 TH NOVEMBER 2012	6
7.	ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:	6
8.	REPORTS OF OFFICERS AND COMMITTEES:	7
8.1	PLANNING CONSULTANT:	7
8.2	DIRECTOR SPECIAL PROJECTS:	7
8.2.1	RANFORD WATER CAPACITY - VARIATION TO FINANCIAL ASSISTANCE AGREEMENT	7
8.3	PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR:	8
8.4	MANAGER COMMUNITY SERVICES:	8
8.4.1	DONATION REQUEST – LIONS CLUB AUSTRALIA DAY 2013	8
8.4.2	ASSISTING LOCAL SPORTSMEN AND WOMEN – NICOLE SALMERI	8
8.4.3	HIRE AND SALE OF POOL INFLATABLE	9
8.5	MANAGER WORKS & SERVICES:	9
8.6	DIRECTOR CORPORATE SERVICES:	9
8.6.1	MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2012	9
8.6.2	MONTHLY FINANCIAL STATEMENTS – OCTOBER 2012	10
8.6.3	POLICY 11.31 USE OF SHIRE INFORMATION TECHNOLOGY (IT) FACILITIES FOR STAFF	10
8.7	CHIEF EXECUTIVE OFFICER:	10
8.7.1	TEMPORARY USE OF ROOM 13 AT THE BODDINGTON OLD SCHOOL FOR COMMUNITY RELATIONS OFFICE: RESERVE 17428 WURAMING AVENUE, BODDINGTON.....	10
9.	ELECTED MEMBERS’ MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN: ..	11
10.	URGENT BUSINESS WITHOUT NOTICE (WITH THE APPROVAL OF THE PRESIDENT OR MEETING):	11
10.1.1	LATE ITEM – APPROVAL TO CONSIDER	11
10.1.2	2012/2013 COUNCIL MEETING SCHEDULE UPDATE.....	11
11.	CONFIDENTIAL ITEMS:	13
11.1.1	DRAFT EMPLOYMENT CONTRACT – DIRECTOR CORPORATE SERVICES.....	13
12.	CLOSURE OF MEETING:	13

1. **DECLARATION OF OPENING:**

The Shire President, Cr Allert declared the meeting open at 5:09pm.

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

2.1.1 Attendance

Cr JR Allert	President
Cr DN Veitch	Deputy President
Cr PR Carrotts	
Cr GJ Day	
Cr J Goodgame	
Cr N Crilly	
Mr G Sherry	Chief Executive Officer
Mrs C Martin	Director of Corporate Services
Mr S Thompson	Planning Consultant
Mr T Pearson	Director Special Projects
Mrs Anthea Patten	Manager Community Services
Ms T Bryant	Executive Assistant
Mr & Mrs F & M Waite	
Mr & Mrs C & L Yugovich	
Ms T Collins	
Mr M Gordon	
Mrs C Crilly	
Mr & Mrs F & E Noonan	
Ms M Taylor	
Mr R Josland	
Mrs H Salmeri	
Miss N Salmeri	
Mr I Harrison	
Mr R Laidlaw	

2.1.2 Apologies

Cr EK Hoek

2.1.3 Leave of Absence

Nil

3. **DISCLOSURE OF FINANCIAL INTEREST:**

Cr Goodgame declared an Interest Affecting Impartiality in Item 8.7.1 in that she is a casual employee at the Boddington Community Resource Centre.

Cr Goodgame declared an Interest Affecting Impartiality in Item 10.1.2 in that she is a casual employee at the Boddington Community Resource Centre.

Cr Carrotts declared a Financial Interest in Item 8.2.1 in that he is owner of land on Crossman Road.

Cr Carrotts declared an Interest Affecting Impartiality in Item 10.1.2 as he is the President of Boddington Community Club.

Cr Allert advised that Ms Nicole Salmeri had been invited to make a presentation to Council and because she had left her employment to make the presentation, the order of proceedings would be altered to allow her to make her presentation and return to work in a timely manner.

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

4.1.1 Purchase of Staff Housing

Question

Mrs Collins asked how Council came to the conclusion of purchasing the property at 72A Hotham Avenue Boddington.

The Shire President took the question on notice.

Response

As part of the formal process of Council in preparing and adopting their 2012/13 Budget Council considered and adopted at 3 meetings the proposal to purchase an existing residential property to accommodate staff.

The \$330,000 allocated by Council to the purchase in the 2012/13 Budget, presumed the purchase of a smaller residence, by the amount allocated. This standard of house was in keeping with the recent leasing decisions of Council where smaller properties have proved to be more appropriate. Council currently owns larger residences.

Council has leased a number of properties to accommodate staff for several years now and the option to purchase an existing property was included to invest in a residence rather than continue to make ongoing lease payments.

After formal adoption of the 2012/13 Budget by Council, staff advertised locally for owners and real estate agents to offer properties that Council could consider.

Council inspected nearly all the properties nominated by residents or local real estate agents. One house offered to Council for purchase was not inspected, as staff believed the standard of the house and the potential cost to Council was too high in comparison to Council's budget and the balance of the properties.

On all inspections at least two staff attended with at least one officer having building maintenance experience.

At the time of inspection some owners or agents advised of their requirements, offered inclusions or advised of conditions of sale. These matters were not invited but were considered on their merits.

The basis of the staff assessment of the residences and the commendation to Council was made on:

- the suitability of the design of the residence. The size, amenity and practicality of the residence design were considered;
- the condition of the residence. Current and future maintenance issues were considered; and
- the features available in each residence. The inclusion of built in wardrobes, reticulated and low maintenance of gardens were also considered.

Prior to presenting the assessment to Council, it was apparent to staff that Council was reconsidering the previous decisions to include the purchase an established house in their 2012/13 Budget. While staff presented a recommendation to Council consistent with the previous decisions of Council, it was anticipated by staff that Council would not continue with the purchase of any property and that Council would choose an alternative course of action.

Since this question was asked, Council has decided to:

1. lease another residence in the immediate future; and
2. create a plan for Council housing including constructing a new residential premise.

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

4.2.1	Planning Application – Proposed Fixed Wireless NBN Telecommunications Facility – 37 Farmers Avenue Boddington
--------------	--

Mr Chad Yugovich, 13 Shepherds Turn Boddington asked the following questions:

1. Why did my household at 13 Shepherds Turn in Boddington not receive a letter advising of the Planning Application for the Proposed Fixed Wireless NBN Telecommunications Facility at 37 Farmers Avenue in Boddington when we are located within approximately 400m from the proposed site?

Mr Sherry advised that Council provided written advice and requests for comment to 40 property owners including all the properties in and around the industrial area, some residential properties on Farmers Avenue and Hakea Road and residential properties south of Greenstone Way including properties on Shepherds Turn and Adam Street south of Greenstone Way.

The selection of properties impacted by a planning application is a subjective assessment and the selection of 40 properties is a very large selection by Shire of Boddington standards. Given that the planning application information is available on the Shire of Boddington website and the wide spread discussion in the community of the planning application Mr Sherry was confident that residents were aware and could be informed of the planning application.

2. What are the health impacts of living near such a facility? Is there any evidence to suggest there are no health impacts in future years?

Mr Sherry advised that the information provided by the proponent stated that the highest electromagnetic energy levels emitted by the proposed wireless broadband facility would be 0.012% of the public exposure limit.

3. Why can't this facility be placed on the outskirts of our town site where nobody resides nearby?

Mr Sherry advised that this planning application had been provided to Council and that Council had not selected this site in any way. Should NBNC wish to consider a different site, further out from the town centre it would be a matter for them and a suitable property owner to agree in

the first instance. The planning application provided to Council included a review of 11 sites and this site was determined by NBNC Co to be the best.

4. Is there going to be compensation payouts if houses are devalued by the facility?

Mr Sherry advised that there would be no compensation pay outs.

5. How many of the Fixed Wireless NBN Telecommunications Facility towers will be placed in the Shire of Boddington?

Mr Sherry advised that it was his understanding, following a telephone conversation today with a representative of Daly International who are acting for NBNC Co, that three sites were being considered by NBNC Co. These sites included:

- 37 Farmers Avenue, that was the subject of this planning application;
 - A site, yet to be determined on the hill north of the Hotham River, either on the existing Telstra mobile phone tower, the shire television rebroadcast tower or on a new tower adjacent to the others. It is Mr Sherry's understanding that this site would be the subject of a future planning application; and
 - A site on Mount Saddleback. This site may not be used for broadcasting wireless broadband but may be a link in the chain of connection of wireless broadband.
6. Will the proposed facility only be used for NBN Telecommunications to provide faster internet?

Mr Sherry said the proposed facility would only be used for NBN telecommunications without a subsequent planning application being submitted to Council.

4.2.2 Planning Application – Proposed Fixed Wireless NBN Telecommunications Facility – 37 Farmers Avenue Boddington
--

Ms Melissa Taylor asked the following written questions:

1. Why weren't all the residents and rate payers of Boddington Shire notified of the NBN Co. Planning Application, and exactly how many received the letter?

Mr Sherry reiterated that 40 property owners had been advised and that level of notification was large for a planning application in the Shire of Boddington.

2. I have asked the CEO for an extension of 6 weeks for the residents of Boddington to respond to the Planning Application of the NBN tower and I would like him to acknowledge if this is correct.

Mr Sherry acknowledged that Ms Taylor had submitted such a request. Mr Sherry advised that Council was attempting to complete a timely, yet full review of the planning application. Mr Sherry advised he would consider an extension if there was justification to do so.

Mr Sherry also advised in that while some extension of the time to lodge comments and consider was possible, Council did have to consider the application in a timely fashion. Council's decision over the planning application, whatever that was, would be appealable by the proponent to the State Administrative Tribunal (SAT). The grounds for appeal by the proponent could include if Council delayed greater than 90 days in considering the planning application.

3. In regard to the NBN Co. tower, considering the significant impact on residents and employees in the area, is it normal to have very little public consultation in a rushed time frame for community response?

Mr Sherry reiterated that while a timely review was required, there was the opportunity for a short extension of time to allow greater public consultation. Mr Sherry was confident that the public were aware of the issue and Council had already received seven submissions.

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

4.3.1 Boddington Community Resource Centre – Lease of Room

Mr Mark Gordon asked about the status of a new Lease Agreement for the Boddington Community Resource Centre.

Mr Sherry advised that an Asset Management Plan for the Boddington Old School was very near to completion and would be considered by Council early in the new year. This Plan would set out the requirements for Council to ensure that the Boddington Old School, Council's largest building asset, would be well maintained into the future. This planning would form the basis of discussions with the Boddington Community Resource Centre over a new lease.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:

5.1.1 Assisting Local Sportsmen and Women – Nicole Salmeri

Miss Nicole Salmeri provided Council a short presentation on her proposed Penrhos College Cross Country Team tour of Canada and USA. Ms Salmeri, who grew up in Boddington and is now a Penrhos College student, has been selected as a member of the Penrhos College Cross Country Team who will travel to Canada and USA to represent the school in 3 cross country running events. In addition the team members will be balloted out to host families to experience the lifestyle of the regions they visit.

6. CONFIRMATION OF MINUTES:

6.1.1 Ordinary Meeting of Council Held on 20th November 2012

OFFICER'S RECOMMENDATION – 6.1.1

Council Resolution	183/12	Moved	Cr Veitch
---------------------------	---------------	--------------	------------------

That the minutes of the Ordinary Meeting of Council held on Tuesday 20th November 2012 be confirmed as a true record of proceedings.

Seconded	Cr Crilly	Carried	6/0
-----------------	------------------	----------------	------------

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil.

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil

Cr Carrotts declared a Financial Interest in Item 8.2.1 in that he is owner of land on Crossman Road and left the room at 5:25pm.

8.2 DIRECTOR SPECIAL PROJECTS:

8.2.1 Ranford Water Capacity - Variation to Financial Assistance Agreement

OFFICER'S RECOMMENDATION – 8.2.1

That Council authorises the President and Chief Executive Officer to sign and seal a Financial Assistance Agreement Variation to the "Financial Assistance Agreement – Royalties for Regions Project SuperTowns Development Project Fund 2011-12 – Ranford Water Capacity" that provides for:

1. Special Condition no. 8 to be amended to read as follows (or words to that effect):
 - (i) The Recipient shall provide to the Department written evidence to the satisfaction of the Department that the private developer of the Lots has entered into a legal agreement with the Recipient. The legal agreement will provide that the private developer of the Lots will:
 - (a) Pay to the Recipient the cost of designing and constructing the reticulation pipe from River Road, Crossman to a location east thereof, as required by Water Corporation for the servicing of the proposed subdivision at lots 1,2 and 3 Crossman Road, Ranford.

This payment is to be paid on the earlier of:

 - (A) the date of the execution of the contract by the Recipient to construct the water main from Farmer's Avenue, Boddington to the location in Crossman Road, Ranford, as determined by the Water Corporation; or
 - (B) the 30 April 2013.
 - (b) Deliver the residential lots to the market at market value;
 - (c) Not be entitled to repayment to it of the sum paid pursuant to clause 8(i)(a) if, for any reason whatsoever, the Lots are not, or are not able to be, subdivided."
2. any consequential minor amendments to be made, including to paragraph 5.4 of Schedule 4.

The Director Special Projects advised the meeting that since this report to Council was prepared, the acceptance of the variation to the agreement by the various parties was no

longer certain and it was probably best that this matter was not considered in this form at this time by Council.

Council Resolution 184/12 Moved Cr Day

That Council not consider this matter at this time.

Seconded Cr Crilly Carried 5/0

Cr Carrotts entered in at 5:29pm.

8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR:

Nil

8.4 MANAGER COMMUNITY SERVICES:

Cr Allert declared an Interest Affecting Impartiality in Item 8.4.1 as he is a member of the Boddington Lions Club.

Cr Carrotts declared an Interest Affecting Impartiality in Item 8.4.1 as he is a member of the Boddington Lions Club.

8.4.1 Donation Request – Lions Club Australia Day 2013

OFFICER'S RECOMMENDATION – 8.4.1

Council Resolution 185/12 Moved Cr Day

That Council contribute a total donation of \$1,000, increased from \$500, to the Lions Club of Boddington to assist them with costs associated with running their annual Australia Day Celebrations.

Seconded Cr Goodgame Carried 6/0

8.4.2 Assisting Local Sportsmen And Women – Nicole Salmeri

OFFICER'S RECOMMENDATION – 8.4.2

Council Resolution 186/12 Moved Cr Veitch

That Council:

1. contribute an amount of \$1,500 towards travel and accommodation expenses for Miss Nicole Salmeri's trip to Canada and the USA as a member of the Penrhos College Cross Country Team in 2013; and
2. seek to have Ms Salmeri make a short presentation to Council on the outcomes of her trip to Canada at a suitable occasion in 2013.

Seconded Cr Goodgame Carried 6/0

8.4.3 Hire and Sale of Pool Inflatable

OFFICER'S RECOMMENDATION – 8.4.3

Council Resolution 187/12 Moved Cr Carrotts

That Council:

- 1. impose a hire charge for the pool inflatable of \$250 per day with a \$300 bond from 1st January 2013;**
- 2. give local public notice of the imposition of the fee to hire the pool inflatable as required under section 6.19 of the Local Government Act;**
- 3. move to sell the pool inflatable as it is no longer suitable for use at the Boddington Swimming pool; and**
- 4. delegate to the CEO the authority to accept an offer in relation to the purchase of the pool inflatable that is at least \$4,000;**
- 5. allocate any funds received from selling the inflatable towards the purchase of a more suitable inflatable for the Boddington Swimming Pool.**

Seconded Cr Veitch Carried 6/0

8.5 MANAGER WORKS & SERVICES:

Nil

8.6 DIRECTOR CORPORATE SERVICES:

8.6.1 Monthly Financial Statements – September 2012

OFFICER'S RECOMMENDATION – 8.6.1

Council Resolution 188/12 Moved Cr Veitch

That Council adopt the:

- 1. monthly financial statements for the period ending September 2012;**
- 2. list of payments for the period ending September 2012; and**
- 3. summary of reconciliations for the period ending September 2012.**

Seconded Cr Goodgame Carried 6/0

8.6.2 Monthly Financial Statements – October 2012

OFFICER'S RECOMMENDATION – 8.6.2

Council Resolution 189/12 Moved Cr Goodgame

That Council adopt the:

- 1. monthly financial statements for the period ending October 2012;**
- 2. list of payments for the period ending October 2012; and**
- 3. summary of reconciliations for the period ending October 2012.**

Seconded Cr Carrotts Carried 6/0

8.6.3 Policy 11.31 Use of Shire Information Technology (IT) Facilities for Staff

OFFICER'S RECOMMENDATION – 8.6.3

Council Resolution 190/12 Moved Cr Carrotts

That Council adopt the draft Policy at Attachment 8.6.3A, Use of Shire Information Technology (IT) Facilities for Staff.

Seconded Cr Goodgame Carried 6/0

Cr Goodgame declared an Interest Affecting Impartiality in Item 8.7.1 as she is a casual employee at the Boddington Community Resource Centre and left the room at 5:39pm.

8.7 CHIEF EXECUTIVE OFFICER:

8.7.1 Temporary use of Room 13 at the Boddington Old School for Community Relations Office: Reserve 17428 Wuraming Avenue, Boddington

OFFICER'S RECOMMENDATION – 8.7.1

Council Resolution 191/12 Moved Cr Veitch

That Council:

- 1. seek clarification from the Department of Regional Development and Lands with regard to:
 - a. any requirement for approval by the Minister for subleases of the Boddington Old School; and**
 - b. the nature and extent of commercial activities possible on a reserve vested for community purposes;****
- 2. subject to a satisfactory outcome to Point 1 to approve a sub-lease or subleases to BHP Billiton WAPL for the use of Room 13 on Reserve 17428 Wuraming Avenue, Boddington until 31st December 2013;**
- 3. delegate to the Chief Executive Officer to prepare and execute a compliant sublease or subleases with Boddington Community Resource Centre and BHP Billiton Worsley**

Alumina PL for the use of Room 13 on Reserve 17428 Wuraming Avenue, Boddington until 31st December 2013;

4. request that BHP Billiton Worsley Alumina PL commit to establishing an office located in the Boddington town centre; and
5. develop a draft policy for Council consideration that sets out Council's position over the use of reserves vested for community purposes, including the site of the Boddington Old School, for commercial purposes.

Seconded Cr Crilly Carried 5/0

Cr Goodgame entered the room at 5:45pm.

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):

10.1.1	Late Item – Approval to Consider
--------	----------------------------------

OFFICER'S RECOMMENDATION – 10.1.1

Council Resolution 192/12 Moved Cr Veitch

That the Late Agenda Item to approve a meeting schedule until June 2013 be considered.

Seconded Cr Carrotts Carried 6/0

Cr Goodgame declared an Interest Affecting Impartiality in Item 10.1.2 as she is a casual employee at the Boddington Community Resource Centre.

10.1.2	2012/2013 Council Meeting Schedule Update
--------	---

OFFICER'S RECOMMENDATION – 10.1.2

MOTION Moved Cr Veitch

That Council adopt the following Schedule of Council Meetings for the period to end of June 2013:

Date	Meeting	Time	Venue
Tuesday 22 nd January 2013	Ordinary Meeting	5:00 PM	Gallery, Boddington Old School
Tuesday 19 th February 2013	Ordinary Meeting	5:00 PM	Gallery, Boddington Old School
Tuesday 19 th March 2013	Ordinary Meeting	5:00 PM	Gallery, Boddington Old School

Tuesday 16 th April 2013	Ordinary Meeting	5:00 PM	Gallery, Boddington Old School
Tuesday 14 th May 2013	Ordinary Meeting	5:00 PM	Gallery, Boddington Old School
Tuesday 18 th June 2013	Special Meeting to consider Draft Budget	1:00 PM	Gallery, Boddington Old School
Tuesday 18 th June 2013	Ordinary Meeting	5:00 PM	Gallery, Boddington Old School

Seconded Cr P Carrotts

Cr Carrotts declared an Interest Affecting Impartiality in Item 10.1.2 as he is the President of Boddington Community Club.

Cr Allert declared an Interest Affecting Impartiality in Item 10.1.2 as he is a member of the Boddington Community Club.

Mr Sherry declared an Interest Affecting Impartiality in item 10.1.2 in that he is a member of the Boddington Community Club.

Cr Veitch declared an Interest Affecting Impartiality in Item 10.1.2 as he is a member of the Boddington Community Club.

Cr Day declared an Interest Affecting Impartiality in Item 10.1.2 as he is a member of the Boddington Community Club.

AMENDMENT Moved Cr Day

That the motion read that the venue for meetings to be changed from the “Gallery, Boddington Old School” to the “Boddington Community Club”.

Seconded Cr Carrotts Carried 5/1

Council Resolution 193/12 Moved Cr Veitch

That Council adopt the following Schedule of Council Meetings for the period to end of June 2013:

Date	Meeting	Time	Venue
Tuesday 22 nd January 2013	Ordinary Meeting	5:00 PM	Boddington Community Club
Tuesday 19 th February 2013	Ordinary Meeting	5:00 PM	Boddington Community Club
Tuesday 19 th March 2013	Ordinary Meeting	5:00 PM	Boddington Community Club
Tuesday 16 th April 2013	Ordinary Meeting	5:00 PM	Boddington Community Club
Tuesday 14 th May 2013	Ordinary Meeting	5:00 PM	Boddington Community Club
Tuesday 18 th June 2013	Special Meeting to consider Draft Budget	1:00 PM	Boddington Community Club
Tuesday 18 th June 2013	Ordinary Meeting	5:00 PM	Boddington Community Club

Seconded Cr P Carrotts Carried 5/1

The public gallery left the meeting at 6:00pm.

Mrs Martin, Mr Thompson, Mr Pearson, Mrs Patten and Ms Bryant left the meeting at 6:00pm.

11. CONFIDENTIAL ITEMS:

11.1.1 Draft Employment Contract – Director Corporate Services

OFFICER'S RECOMMENDATION – 11.1.1

Council Resolution 194/12 Moved Cr Carrotts

That Council endorse:

- 1. the contract of employment with Ms Carmel Martin included at Attachment 11.1.1A including:
 - a. a total salary package of \$151,150; and**
 - b. an annual salary of \$104,000; and****
- 2. the President and CEO to sign and seal the contract of employment contract included at Attachment 11.1.1A.**

Seconded Cr Goodgame Carried 5/1

12. CLOSURE OF MEETING:

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 6:33pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday 22nd January 2013.

.....
J R ALLERT

President