



## 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'*

FOR THE  
ANNUAL ELECTORS MEETING

HELD AT

7:30PM TUESDAY 24<sup>TH</sup> JUNE 2014

Shire of Boddington Council Chambers  
39 Bannister Road, Boddington

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# Minutes

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## 1. DECLARATION OF OPENING:

The Shire President, Cr Allert, declared the meeting open at 7:30pm.

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

### 2.1.1 Attendance

Cr JR Allert	President
Cr J Hewton	Deputy President
Cr EK Hoek	
Cr N Crilly	
Cr T Collins	
Cr M Nelson	
Mr G Simpson	Acting Chief Executive Officer
Mr G Bartle	Director of Corporate Services
Mr T Pearson	Director Special Projects
Mr A Koeppen	Director Economic Development
Ms K Fisher	Finance Manager
Mrs A Patten	Manager Community Services
Mr P Haas	Principal Environmental Health Officer/Building Surveyor
Ms T Bryant	Executive Assistant
Ms J Caldwell	Records Officer
Mr & Mrs K & E Noonan	
Mr & Mrs F & M Waite	
Mrs S Cornish	
Ms J Fisher	
Ms A Blunt	

### 2.1.2 Apologies

Cr Goodgame

Mr & Mrs Greg & Maxine Marston sent their apologies.

## 2. DISCLOSURE OF FINANCIAL INTEREST:

Nil

3. ANNUAL REPORT FOR THE PERIOD 1<sup>ST</sup> JULY 2012 – 30<sup>TH</sup> JUNE 2013:

Cr Allert read his Presidents' Report and invited comment from the meeting.

4. GENERAL BUSINESS:

4.1.1 Removal of Sand from the Golf Course

Mr K Noonan asked about the removal of sand from the Golf Course

Director Special Projects Mr Pearson replied that the suggestion of sourcing filling sand for the proposed Recreation & Community Centre from the golf course has not been the subject of a Council decision, and the letter written to Bodd News by Geoff Stevens is incorrect in saying that it was. Councillors will probably further discuss the suggestion in due course.

4.1.1 Removal of Sand from Lot 28 Twin Bridges

Mr K Noonan also asked about the removal of sand from Lot 28 Twin Bridges.

Previous Shire investigations revealed that Mr Ostigh is excavating a dam on his property. Mr Ostigh is entitled to construct a dam on his property and no planning application is required.

5. CLOSURE OF MEETING:

There being no further business Cr Allert thanked those present for attending and closed the meeting at 7:43pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday, 15 July 2014.

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J. R. Allert  
President