



MINUTES

Ordinary Council Meeting

Thursday 22nd August 2024
Commencing at 1.00PM

Held in the Council Chambers, Hack St Sandstone

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**ORDINARY COUNCIL MEETING HELD ON
THURSDAY 22nd AUGUST 2024
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MINUTES and STAFF REPORTS

ORDINARY COUNCIL MEETING HELD IN COUNCIL CHAMBERS, SANDSTONE ON THURSDAY 22nd AUGUST 2024

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) declared the Meeting open at 1.00pm.

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND/OR COUNCILLORS

Without discussion unless otherwise determined.

3 ATTENDANCES

3.1 Present

Elected Members

Cr B (Bethel) Walton	Shire President (and Presiding member of this Meeting)
Cr C (Carol) Hodshon	
Cr D (David) Lefroy	
Cr J (James) Allison	
Cr M (Mark) Kevill	

Staff Members

Mr Peter Money	Chief Executive Officer
Ms Tracey Weiss	Acting Deputy Chief Executive Officer
Mr Patrick O'Brien	Works Manager

Visitors

Nil

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Cr V (Vicki) McQuie	Deputy Shire President
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4 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 DECLARATIONS OF INTEREST

6.1 Declarations of Financial Interest

Nil

6.2 Declarations of Proximity Interest

Nil

6.3 Declarations of Indirect Financial Interest

Nil

6.4 Declarations of Impartiality Interest

Nil

7 PUBLIC QUESTION TIME

Nil

8 CONFIRMATIONS OF MINUTES FROM PREVIOUS MEETINGS

8.1 Ordinary Meeting of Council held on the 27th June 2024

76/24

Officer Recommendation

That the Minutes of the Ordinary Meeting of Council held on 27th June 2024 be confirmed as a true and accurate record of proceedings.

Resolution No. 76/24

That the Minutes of the Ordinary Meeting of Council held on 27th June 2024 be confirmed as a true and accurate record of proceedings.

MOVED: Cr Allison

SECONDED: Cr Hodshon

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

8.2 Special Meeting of Council held on the 11th July 2024

77/24

Officer Recommendation

That the Minutes of the Special Meeting of Council held on 11 July 2024 be confirmed as a true and accurate record of proceedings.

Resolution No. 77/24

That the Minutes of the Special Meeting of Council held on 11 July 2024 be confirmed as a true and accurate record of proceedings.

MOVED: Cr Lefroy

SECONDED: Cr Kevill

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

8.3 Ordinary Meeting of Council held on the 25th July 2024

78/24

Officer Recommendation

That the Minutes of the Ordinary Meeting of Council held on 25 July 2024 be confirmed as a true and accurate record of proceedings.

Resolution No. 78/24

That the Minutes of the Ordinary Meeting of Council held on 25 July 2024 be confirmed as a true and accurate record of proceedings.

MOVED: Cr Allison

SECONDED: Cr Lefroy

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

9 PRESENTATIONS

9.1 Petitions

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

Cr Lefroy presented a brief report on the MRVC meeting held on 14 August 2024.

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.1.1 Status Report Update – July 2024

79/24

Agenda Reference:	CEO 08/24 - 01
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	14 August 2024
Previous References:	Various
Author:	Peter Money, Chief Executive Officer

Summary

The purpose of this report is to advise Council on the status of its decisions from previous Council meetings.

Attachments

Nil

Background

It is important that Council receives an update on the outcome of its resolutions on a regular basis.

Comment

Document has been updated to include Progress made on Council decisions.

Status Update

Resolution No 31/17

Item No 10.1.7

Action That the plaque recognizing George Dent at Hacks Mine is reinstated and his family is offered the opportunity for a plaque to be placed in the new heritage park.

Responses/ Updates

03/05/2017 Letter sent to the family of George Dent advising Council decision.

19/03/2018 Ceramic photo of George Dent received from family for inclusion on plaque at Heritage Park.

07/10/2020 Article in Midwest Times re lack of recognition of George Dent
Busy Bee to be arranged.

Wall in Memorial Park Constructed. Information to be displayed on Wall to be determined.

Need to Determine the Setout of Plaques to be attached to the Wall in Memorial Park. Policy to be created so all plaques are the same.

Currently looking at what other Councils may have.

10/01/2024 The family has been contacted and been asked to forward a proposed script for the plaques to be placed at Memorial Park and outside of Hacks Mine. The family has also been advised that the Council does not support the change in the name of Hack Street in Sandstone townsite and no further comment will be made on that matter.

31/01/2024 No further correspondence since this date.

17/04/2024 This is an item for discussion in the Briefing Session of 24/04/2024.

10/05/2024 The applicants have been advised of the Council decision. Shire staff are pursuing suppliers who will make these plaques.

15/07/2024 Plaques have been designed and the size of the plaques and the locations need to be confirmed.

Resolution No 91/21

Item No 10.1.5

Action Reserves Change of Purpose

That Council

1. advise the Department of Planning, Lands and Heritage, that they have no objection to the proposed change of purpose.
2. request that all "Commons" within the Shire, except for the Sandstone Town Common, be relinquished and amalgamated into the adjoining pastoral stations.

Reserve Number	Original Gaz	Original 1	Reserve Class	Reserve Area
9959	3448	24/11/1905	C	15535.8820000000
10022	133	26/01/1906	C	6581.5152000000
14645	4504	4/12/1914	C	1926.3037000000
17984	662	13/04/1922	C	1957.6643000000
17011	1174	16/08/1918	C	5034.3713000000

Responses/ Updates

- 29/11/2021** Letter to Department of Planning, Lands and Heritage advising Council resolution as above.
- 31/03/2023** Sought comments again regarding item two.
- 15/07/2023** Followed up this email.
- 15/07/2023** Made enquiries regarding excising part of Reserve 11714 for Industrial/commercial purposes, or having the reserve amended to include PTL.
- 26/07/2023** Discussion with Contract Town Planner regarding Reserve 11714.
- 02/02/2024** There is no further update on this matter.
- 27/02/2024** I contacted Planning Consultant Marc Halsall to ask if he knew at what stage this matter was at. He doesn't know about this matter; it must have been sent direct to the DLPH. However, he advised the Council should reconsider the proposed disposal of this land as he said it is the only land the Council owns around these former townsites. If development should ever happen in the future the Council has no land with which to negotiate with any mining or other developments that might arise. He advised against disposing of these parcels.
- 21/03/2024** Resolution No. 20/24 subsequent to Resolution No. 91/21
Council resolved to advise the DPLH that all Commons within the Shire are to be retained and not relinquished and amalgamated into adjoining pastoral stations.
- 02/04/2024** Request sent advising of the reversal of the Council decision and asking to cancel any proposed actions. No response received yet.

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Resolution No 91/21
Item No 10.1.5
Action Adoption of Rates for 2024/2025

That Council:

- 1 Notes that no submissions were received regarding the proposed 2024/2025 Differential Rates and Minimum Payments; and
- 2 Endorses the 2024/2025 Differential General Rate and Minimum Payments as follows, with a view of striking the rates as part of the 2024/2025 Budget adoption:

<i>Land Category</i>	<i>Rate in the \$</i>	<i>Minimum Payment</i>
GRV - SANDSTONE	7.0812	200.00
GRV - MINING / TWF	40.006	200.00
UV - PASTORAL	6.560	400.00
UV - MINING	28.958	400.00

- 3 Pursuant to Section 6.32, 6.33, 6.34, and 6.35 of the *Local Government Act 1995*, impose the above differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget in the Rate Setting Statement, on approval of the Minister for Local Government, Sport and Cultural Industries

- 02/06/2024** Information sent to DLGSC seeking approval for the rates
- 10/06/2024** DLGSC advise that further information is required. They provided a list of 24 requirements needed for consideration of approving differential rates. Further advertising is required closing on 5th July 2024.
- 16/07/2024** The approval of the Rates by the Minister is yet to be received.
- 24/07/2024** Approval for the differential rates was received. The rates were issued on 5th August 2024. This Item is now finalised.
-

Resolution No 53/24
Item No 13.1
Action Land Acquisition/Allocation Application

That Council approves an application to the Department of Lands, Planning and Heritage to seek acquisition / allocation of the following properties as identified in the mapping at attachment 1 :

- Portions of Reserve for Town Common (Lot 302) including:
- the old Main Roads site (3km east of town),
- other land to the west of town (reserve 11714 – includes old borrow pit area),
- Portion of the Town Common on the western side of the entry to the Tip Site,
- Portion of Town Common zoned for Rural Townsite SCA2 east of town.
- Portion reserve 12100 (lot 300), Portion reserve 13902, and Portion of Vacant Crown Land zoned industrial west of town
- Reserve for Explosives Magazine (Reserve 11441) currently vested Dept Mines Industry Regulation and Safety
- Lot 405 Mt Magnet-Leinster Road (UCL) (south of caravan park
- Old Hospital Site (Reserve 10897) – currently vested with Dept of Health
- Portion Lot 402 UCL southeast of the Mt Magnet Leinster Road and telephone tower

Responses/ Updates

- 01/06/2024** Contacted Town Planner Marc Halsall to advise Council’s decision and asked for him to arrange a meeting with DPLH
- 17/06/2024** Marc Halsall advised he is arranging a meeting with DPLH for October 2024 to coincide with the WALGA AGM.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

That Council accepts the Status Update for the month of July 2024.

Resolution No. 79/24

That Council accepts the Status Update for the month of July 2024.

MOVED: Cr Kevill

SECONDED: Cr Allison

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

Agenda Reference: CEO 08/24 – 02
Location/Address: None
Name of Applicant: None
Disclosure of Interest: None
Date of Report: 22nd August 2024
Author: Peter Money, Chief Executive Officer

Summary

To report on actions performed under delegated authority for the month of July 2024.

Attachments

Nil

Background

To increase transparency this report has been prepared for Council and includes all actions performed under delegated authority.

Comment

The following table outlining the actions performed within the organisation, relative to delegated authority for the month of July 2024, is submitted to Council for information.

Date	Delegation Ref	Person / Classes Affected
3/07/2024	F1 - D11 Payment Procedure Municipal Fund	PAY CREDITORS
9/07/2024	F1 - D11 Payment Procedure Municipal Fund	09.07.24 CREDITORS
15/07/2024	F1 - D11 Payment Procedure Municipal Fund	15.07.24
17/07/2024	F1 - D11 Payment Procedure Municipal Fund	PAY CREDITORS
19/07/2024	F1 - D11 Payment Procedure Municipal Fund	19.07.24 CREDITORS
19/07/2024	F1 - D11 Payment Procedure Municipal Fund	19.07.24
31/07/2024	F1 - D11 Payment Procedure Municipal Fund	PAY

Consultation

Nil

Statutory Environment

Local Government Act 1995 Section 9.49A

Policy Implications

Nil

Financial Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

That Council, in accordance with section 5.46 of the *Local Government Act 1995*, accept the report outlining the actions performed under delegated authority for the month of July 2024.

Resolution No. 80/24

That Council, in accordance with section 5.46 of the *Local Government Act 1995*, accept the report outlining the actions performed under delegated authority for the month of July 2024.

MOVED: Cr Lefroy

SECONDED: Cr Allison

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

Agenda Reference:	CEO 08/24 - 03
Location/Address:	Shire of Sandstone
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	14 th August 2024
Author:	Peter Money, Chief Executive Officer

Summary

This item recommends Council adopts a policy governing the provision of rubbish bins and rubbish collections.

Attachments

Draft Policy

Background

Currently Council has no policy governing the provision and ownership of 240 litre rubbish nor a policy on the collection of rubbish bins.

Comment

This Policy is to formalise the ownership of the rubbish bins used in the Sandstone townsite. It will also create a policy for the replacement of damaged, lost or stolen bins. The Policy will also formalise collection days for the towns rubbish.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Strategic Community Plan

Voting Requirements

Simple Majority

Staff Recommendation

That Council adopts Policy 5.8 Rubbish Bins and Rubbish Collections as attached.

Resolution No. 81/24

That Council adopts Policy 5.8 Rubbish Bins and Rubbish Collections as attached with the following additions / amendments:

Point 9. Failure to tie up the bin liner may result in your bin not being picked up.

Point 12. The Shire of Sandstone will provide stickers with instructions that will be stuck onto all bins.

MOVED: Cr Allison

SECONDED: Cr Kevill

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

10.2 FINANCIAL REPORTS

10.2.1 Financial Statement for the month of July 2024

82/24

Agenda Reference:	F 08/24 – 01
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	15 th August 2024
Author:	Debby Barndon, Accountant

Summary

The Statement of Financial Activity report for the month ending 31st July 2024 is presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

10.2.1 (1) Financial Statements July

10.2.1 (2) Detailed Statements July

Comments

Total Income reports a 50.18% variance on anticipated budget expectations.
Total Expenditure shows a 18.18% variance.

Capital Expenditure

A detailed look at capital expenditure can be found in note 8 in the financial statements.

Summary of Cash on Hand – Shire of Sandstone on 31st July 2024

Municipal Cheque Account - On-line (BWA)	\$2,543,391
Municipal Investment Account - On-line (BWA)	\$360
Trust Bank Term Deposit	\$251,903
Cash on Hand	\$1,450
Reserve Term Deposits (Bankwest)	\$5,355,223

Consultation

Chief Executive Officer

Statutory Environment

Local Government (Financial Management) Regulations 1996 - Regulations 34 (1A) and 17. The Regulations require a Local Government to prepare each month a statement of financial activity, accompanied by relevant documents and that this information must be presented to Council at an Ordinary Meeting within 2 months after the end of the month.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Risk Implications

The Financial Activity report is presented monthly and provides a retrospective picture of the activities at the Shire. Contained within the report is information pertaining to the financial cost and delivery of strategic initiatives and key projects.

To mitigate the risk of budget over-runs or non-delivery of projects, the Chief Executive Officer has implemented internal control measures such as regular Council and management reporting and a quarterly process to monitor financial performance against budget estimates. Materiality reporting thresholds have been established at half the adopted Council levels, which equate to \$10,000 for operating budget line items and \$10,000 for capital items, to alert management prior to there being irreversible impacts.

It should also be noted that there is an inherent level of risk of misrepresentation of the financials through either human error or potential fraud. The establishment of control measures through a series of efficient systems, policies, and procedures, which fall under the responsibility of the Chief Executive Officer as laid out in the **Local Government (Financial Management Regulations) 1996** regulation 5, seek to mitigate the possibility of this occurring. These controls are set in place to provide daily, weekly, and monthly checks to ensure that the integrity of the data provided is reasonably assured.

Voting Requirements

Simple Majority

Officer Recommendation

That in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, the Statement of Financial Activity and the Investment Report for the period ending 31st July 2024 be received, and all other statements noted.

Resolution No. 82/24

That in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, the Statement of Financial Activity and the Investment Report for the period ending 31st July 2024 be received, and all other statements noted.

MOVED: Cr Lefroy

SECONDED: Cr Hodshon

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

Agenda Reference:	F 08/24 – 02
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	15 th August 2024
Author:	Debby Barndon, Accountant
Senior Officer:	Peter Money, Chief Executive Officer

Summary

Presented for Council's information is the list of accounts paid in July 2024 from the Municipal Fund and Trust Fund in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*. Payments made through the corporate credit cards as well as income from the Caravan Park and Fuel Sales are included as attachments.

Attachments

- 10.2.2 (A) List of Accounts paid via EFT July
- 10.2.2 (B) List of Accounts paid via Direct Debit July
- 10.2.2 (C) List of Accounts paid via Cheque N/A
- 10.2.2 (D) Corporate Credit Card Payments July
- 10.2.2 (E) Caravan Park Takings July
- 10.2.2 (F) Town Fuel Sales July
- 10.2.2 (G) Rates Reconciliation July

Background

Council has delegated to the CEO the exercise of its power under Financial Management Regulation 12 to make payments from Municipal Fund and Trust Fund.

The *Financial Management Regulations (Regulation 13 (3))* requires a schedule of payments made through the Shire's bank accounts to be presented to Council.

The lists include details for each payment made incorporating the payee's name, amount of payment, date of payment and a brief transaction description.

Comment

Invoices supporting all payments are available for inspection. Queries regarding any payment should be made through the Chief Executive Officer to the staff member who handles the financial transactions prior to this meeting.

All invoices and vouchers presented to Council have been certified as to receipt of the goods or services and that the amounts shown were due for payment.

Month	Cheque	EFT's	Direct Debits	Credit Card	Payroll	Total Payments
July	\$ -	\$ 222,009.02	\$ 61,547.84	\$ 3,287.28	\$ 205,649.08	\$ 492,493.22
August						\$ -
September						\$ -
October						\$ -
November						\$ -
December						\$ -
January						\$ -
February						\$ -
March						\$ -
April						\$ -
May						\$ -
June						\$ -
Totals	\$ -	\$ 222,009.02	\$ 61,547.84	\$ 3,287.28	\$ 205,649.08	\$ 492,493.22

Consultation

Nil

Statutory Environment

Local Government Act 1995

Financial Management (Local Government) Regulations 1996 – Regulation 12

Policy Implications

Payments have been made under Council delegation.

Financial Implications

None, funds were available to meet the expenditure.

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

That the schedule of accounts paid during July 2024 as listed, covering Cheques, EFTs, Bank Charges, directly debited payments and wages as numbered from Councils Municipal Fund Bank and Council's Trust Fund Bank be endorsed by Council.

Resolution No. 83/24

That the schedule of accounts paid during July 2024 as listed, covering Cheques, EFTs, Bank Charges, directly debited payments and wages as numbered from Councils Municipal Fund Bank and Council's Trust Fund Bank be endorsed by Council.

MOVED: Cr Lefroy

SECONDED: Cr Allison

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

10.3 WORKS AND SERVICES

10.3.1 Works Manager's Report July 2024

84/24

Agenda Reference:	WM 08/24 - 01
Location/Address:	Various - Shire of Sandstone
Name of Applicant:	Shire of Sandstone
File Reference:	Nil
Disclosure of Interest:	Nil
Date of Report:	14 th August 2024
Previous References:	Nil
Author:	Patrick O'Brien, Works Manager

Summary

To provide Council with an Activity Report on the operations of Council's Infrastructure Division since the last meeting.

Attachments

None

Background

Below comprises a summarised activity progress report relating to outside staff and road works construction and Maintenance crew, within council's operation since last meeting.

Comment

Construction

Road works crew on Sandstone-Yeelirrie Road - RN 7010010 - are progressing. Works are primarily between SLK 42.70 and 88.30, consisting of improvements to address water flow and crossing points, installation of numerous whoa boys, 5 levee banks (SLK 74.50 to 81.70) and additional flood ways. Gravel sheeting works in two priority areas (approximately 3 kms) are also included as well as pulling in and reforming of road formation. There was some sheeting material laid out previously that didn't go down well - this will be re-mixed and incorporate calcrete material.

The two previous projects have had Guide-posts / signage installed – require additional chevron signs for grids on the Meekatharra Road – these are on order.

Gravel pushing of calcrete - Yeelirrie Road (SLK 66.12), install a turkey nest at council bores (SLK 64.25 / 36.50). Pushing a new trench at the Rubbish tip has been completed.

Clean sand is also being sourced (Kaluwiri Access Road) and trucked into Town Stockpile laydown area for backfill of trenching / septic etc.

Maintenance Grading

Contract maintenance grader is working on Southern end of Paynes Find Road, working from Shire Boundary northwards, including Pindabunna Access Road. Council's Maintenance Grader is also on the Sandstone-Paynes Find Road at approximately SLK 80 / 90 progressing Southwards.

Town works/Gardens / Council projects

Pioneer Park - lower pool style fencing for around the displays is to be retro fitted - has been ordered.

Caravan Park new units – steel material for Veranda's and carport have been picked up whilst truck was in Geraldton. Electrical installation works are nearing completion. Sourcing of septic / plumbing works quotes is ongoing.

Quantifying of concrete (various projects) is ongoing. These include Veranda pads, footpaths, shed floor pad in depot and caravan park bays. We are also following up with quotes for re-mesh for concrete works.

Peter Denny look-out – has had 4 new 240 L bins with secured posts / handles installed. This provides an extra bin and allows for ease of emptying / loading rubbish into rubbish truck.

Clean up of rubbish and mowing of grass in Truck bay at rear of Caravan Park – ongoing.

Post Office Café - residence kitchen sink water has a sub-standard drainage system. This requires further investigation and repair work.

Rubbish tip – new signage ordered.

Youanmi Road condition sign for intersection - awaiting order.

Plant Maintenance/ workshop

Cat Smooth Drum roller – S010, has been to Westrac Geraldton for repair works – due to an oil leak on vibrating drum drive.

Service whiteboard has been installed / implemented to assist with service schedules in a timely manner.

Electrical testing / tagging has been carried out around councils' various locations.

Semi Water Tanker (S793) is having the brake shoes replaced.

Some follow up is being carried out with replacement of Hino Service truck – looking at possible replacement of truck on a Cab chassis basis – effectively reducing the overall cost without replacing all the required gear on the tray.

Additional information

Annual servicing of Shire air conditioners is being arranged and the community will be advised if they wish to have their air conditioners done at the same time.

Servicing of the Water Park has been planned for mid-September.

A bitumen contractor has been contacted to quote on the bitumen at the Café and to address voids in the main street. He will also quote on rumble strips at the Eastern end of the town.

The Shire will source Dog Bait signs to attach to the Shire border signs.

Consultation

Not applicable

Statutory Environment

Not applicable

Policy Implications

Not applicable

Financial Implications

No financial impost is associated with the activity report as it is retrospective

Strategic Implications

Long-term objectives may be developed from time to time

Voting Requirements

Not required

Officer Recommendation

That the contents of the Works Manager's Report be accepted by Council.

Resolution No. 84/24

That the contents of the Works Manager's Report be accepted by Council.

MOVED: Cr Lefroy

SECONDED: Cr Hodshon

CARRIED (5/0)

FOR: Cr Walton, Cr Lefroy, Cr Hodshon, Cr Allison, Cr Kevill

AGAINST:

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil

14 MEETING ITEMS CLOSED TO THE PUBLIC

Nil

15 CONFIDENTIAL ITEMS

Nil

16 TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 26th September 2024.

17 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at 2:00pm.

18 CERTIFICATIONS

I, _____, certify that the Minutes of the Ordinary Council Meeting held on 27th June 2024, the Special Council Meeting held on 11th July and the Minutes of the Ordinary Council Meeting held on 25th July 2024, as shown, were confirmed as a true and accurate record at the Meeting held on 22nd August 2024.

(Presiding Member)