



Shire of Cunderdin

Minutes of an Ordinary Council Meeting

Dear Council Member,

The Ordinary Meeting of the Cunderdin Shire Council was held on **Thursday 17th June 2021** in the Council Chambers, Lundy Avenue, Cunderdin WA, 6407 **commencing at 5.00pm**

Stuart Hobley
Chief Executive Officer
17th June 2021

1.	Declaration of Opening	3
2.	Record of Attendance, Apologies and Approved Leave of Absence	3
3.	Public Question Time	4
4.	Petitions, Deputations & Presentations	4
5.	Applications for Leave of Absence	4
6.	Confirmation of the Minutes of Previous Meetings	4
6.1	Ordinary Meeting of Council held on 20 th May 2021	4
7.	Declaration of Members and Officers Interests	4
8.	Announcements by President without Discussion	4
9	Finance & Administration	5
9.1	Financial Reports for May 2021.....	5
9.2	Accounts Paid – May 2021	6
9.3	Council Investments – As at 31st May 2021.....	8
9.4	Shire of Cunderdin – Strategic Community Plan	10
9.5	Deed of Termination – Building Grant Agreement	13
9.6	Equal Employment Opportunity Plan.....	15
9.7	Delegations Register 2021 – Adoption	18
9.8	Chief Executive Officers Report.....	20
10.	Environmental Health and Building	22
11.	Planning & Development.....	22
12.	Works & Services	22
13.	Urgent Items.....	22
14.	Scheduling of Meeting.....	22
14.1	July 2021 Ordinary Meeting	22
15.	Closure of meeting	22
16.	Certification	22

MINUTES

1. Declaration of Opening

The President declared the meeting open at 5:01 pm

The Shire of Cunderdin disclaimer was read aloud by Cr W (Sam) Stewart

The *Local Government Act 1995* Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13

“No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council’s decisions, which will be provided within ten working days of this meeting”.

2. Record of Attendance, Apologies and Approved Leave of Absence

2.1 Record of attendances

Councillors

Cr DA (Dennis) Whisson	Shire President
Cr AE (Alison) Harris	Deputy President
Cr NW (Norm) Jenzen	
Cr W (Sam) Stewart	
Cr A (Tony) Smith	
Cr B (Bernie) Daly	

In Attendance

Stuart Hobley	Chief Executive Officer
Hayley Byrnes	Deputy Chief Executive Officer
Lauren Cole	Governance and Compliance Office

Guests of Council

Nil

Members of the Public

Nil

2.2 Apologies

Cr TE (Todd) Harris

2.3 Leave of Absence Previously Granted

Nil

3. Public Question Time

Nil.

4. Petitions, Deputations & Presentations

Nil.

5. Applications for Leave of Absence

Nil.

Recommendation 5.1

That Council approve Leave of Absence for Cr A (Tony) Smith from the 22nd July 2021 Ordinary Council Meeting.

Moved: Cr AE (Alison) Harris

Seconded: Cr B (Bernie) Daly

Vote – Simple Majority

Carried: 6/0

6. Confirmation of the Minutes of Previous Meetings

6.1 Ordinary Meeting of Council held on 20th May 2021

Resolution 6.1 OCM June 2021

That the Minutes of the Ordinary Council Meeting held on Thursday 20th May 2021 be confirmed as a true and correct record.

Moved: Cr A (Sam) Stewart

Seconded: Cr AE (Alison) Harris

Vote – Simple Majority

Carried: 6/0

Note to this item:

The President will sign the minute declaration on the previous minutes.

7. Declaration of Members and Officers Interests

Nil

8. Announcements by President without Discussion

Nil

9 Finance & Administration

9.1 Financial Reports for May 2021

Location:	Cunderdin
Applicant:	Manager of Corporate Services and Finance
Date:	9 th June 2021
Author:	Hayley Byrnes
Item Approved by:	Stuart Hobley, Chief Executive Officer
File Reference:	Nil
Attachment/s:	2 attachments – Monthly Report May 2021 and Rates Report

Proposal/Summary

The financial reports as at 31st May 2021 are presented for Councils consideration.

Background

The financial reports have been circulated to all Councillors.

Comment

Nil.

Consultation

Nil.

Statutory Environment

The *Local Government Act 1995* Part 6 Division 3 requires that a monthly financial report be presented to Council.

Policy Implications

Nil.

Financial Implications

All financial implications are contained within the reports.

Strategic Implications

Nil.

Resolution 9.1 OCM June 2021

That Council receives the monthly financial reports for the periods ending 31st May 2021.

Moved: Cr NW (Norm) Jenzen

Seconded: Cr B (Bernie) Daly

Vote – Simple Majority

Carried: 6/0

9.2 Accounts Paid – May 2021

Location:	Cunderdin
Applicant:	Manager of Corporate Service and Finance
Author:	Hayley Byrnes
Report Date:	9 th June 2021
Item Approved By:	Stuart Hobley, Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	2 attachments – Creditors list of payments May 2021 Credit Card Statement May 2021

Proposal/Summary

Council is requested to confirm the payment of Accounts totalling:

Total for Municipal -	\$386,126.67
Total for Trust -	\$0.00
TOTAL -	\$386,126.67'

For May 2020 as listed in the Warrant of Payments for the period 1st to 31st May 2021.

Background

Nil.

Comment

Nil.

Consultation

Nil.

Statutory Environment

In accordance with Financial Management Regulations 12 & 13, a List of all accounts paid or payable shall be presented to Council (Refer Warrant of Payments attached).

Financial Management Regulations 12 & 13.

Policy Implications

Nil.

Financial Implications

All financial implications are contained within the reports.

Strategic Implications

Nil.

Resolution 9.2 OCM June 2021

1. That Council's payment of accounts amounting to \$386,126.67 being from Municipal Account for May 2021, as follows:

Municipal Account	\$	Total
Electronic Funds Transfer: EFT 5089 – 5151	\$333,763.47	
Direct Debit (Inc Bank Charges): DD2148.1-DD2181.11	\$18,534.10	
Cheques: 11722-11727	\$33,829.10	
TOTAL		\$386,126.67

be confirmed and noted; and,

2. That the Payments List as presented be incorporated in the Minutes of the Meeting.

Moved: Cr W (Sam) Stewart

Seconded: Cr AE (Alison) Harris

Vote – Simple Majority

Carried: 6/0

9.3 Council Investments – As at 31st May 2021

Location:	Cunderdin
Applicant:	Manager of Corporate Services
Author:	Hayley Byrnes
Report Date:	9 th June 2021
Item Approved By:	Stuart Hobley, Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	1 Attachment- Bank Statements May 2021

Proposal/Summary

To inform Council of its investments as at 31st May 2021.

Background

The authority to invest money held in any Council Fund is delegated to the Chief Executive Officer. Council Funds may be invested in one or more of the following:

- Fixed Deposits;
- Commercial Bills;
- Government bonds; and
- Other Short-term Authorised Investments.

Council funds are to be invested with the following financial institutions:

- Major Banks & Bonds Issued by Government and/ or Government Authorities.

Comment

In addition to the Shire's Municipal Operating Accounts, the below investment accounts are held as at 31st May 2021.

COUNCIL ACCOUNTS					
Institution	Amount	Investment type/ Account details	Municipal Funds	Reserve Funds	Trust Funds
Westpac Bank	\$666,945.24	Municipal- 0000030	\$666,945.24		
Bendigo Bank	\$1,957,826.76	Municipal- 155971377	\$1,099,527.75	\$858,299.01	
Westpac Bank	\$146.78	Business Cash Reserve 22-3647 0.50%		\$146.78	
Bendigo Bank	\$992.00	Bendigo Trust Account 164 488 686			\$992.00
Westpac Bank	\$1.00	Trust Working Account 12-2981			\$1.00
Bendigo Bank	\$252,248.27	Bendigo Term Deposit 0.20% Expires:28/06/2021	\$252,248.27		
Westpac Bank	\$252,246.54	Westpac Term Deposit 0.10% Expires:28/06/2021	\$252,246.54		
TOTAL INVESTMENTS	\$505,634.59		\$504,494.81	\$146.78	\$993.00

In addition to the above Shire funds, the Shire administers the Cunderdin Community Centre Trust Account being Westpac Account 000 073 - \$ 86,974.42 and Bendigo Account Ref: 3030072 – \$ 451,547.58.

CUNDERDIN COMMUNITY TRUST DETAILS		
31st May 2021		
Opening Balance as per Bank Statement & Term Deposits	INVESTMENT ACC	96,974.42
	TERM DEPOSIT	451,547.58
	TOTAL	548,522.00
Credits		0.00
Debits		10,000.00
Closing Balance as Per Bank Statements & Term Deposits	TOTAL	538,522.00
INCOMING		
<i>Interest (Investment account)</i>		0.00
		0.00
OUTGOING		
		0.00
Balance as at end of month	TOTAL	538,522.00

Consultation

Nil.

Statutory Implications

Financial Management Regulation 19.

Policy Implications

Nil.

Financial Implications

There are no financial implications in considering this item.

Strategic Implications

This item related to the Integrated Planning and Reporting Framework, which feeds into the Long Term Financial Plan when determining annual Council Budgets.

Resolution 9.3 OCM June 2021

That the report on Council investments as at 31st May 2021 be received and noted.

Moved: Cr W (Sam) Stewart

Seconded: Cr A (Tony) Smith

Vote – Simple Majority

Carried: 6/0

9.4 Shire of Cunderdin – Strategic Community Plan

Location:	Shire of Cunderdin
Applicant:	Governance and Compliance Officer
Date:	28 th May 2021
Author:	Lauren Cole
Item Approved by:	Stuart Hobley, Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	2 x Attachments

Proposal/Summary

For Council to consider the two quotes supplied to complete a major review of the Strategic Community Plan.

Background

Council reviewed the proposal to engage a consultant to complete a major review at the 20th May 2021 Ordinary Council meeting, with the following resolution;

That Council approves commencing the process to complete a major review of the Strategic Community Plan.

Comments

Council requested quotes from three different consulting agencies, there being from;

- 150 Square Strategic Solutions for Rural Australia
- Catalyse
- Localise

To date Council has received two responses back, these being from;

- 150 Square Strategic Solutions for Rural Australia
- Catalyse

It was requested that at a minimum the Shire of Cunderdin required at least two onsite meetings with Council and two community consultations (One being held in Meckering and one in Cunderdin).

These quotations have been included as attachments for Council to review with a summary of the quotes provided below;

150 Square Strategic Solutions for Rural Australia;

- Have previous experience with the requirements required for completing Integrated Planning and Reporting, with references to previous Strategic Community Plans provided.
- Have completed regional councils with recently completing Integrated Planning and Reporting for the Shires of Gnowangerup, Corrigin and Quairading in 2021.
- Have advised that they have included Face to Face session with staff, Council and Community Consultations within the provided quote.
- The expected time frame is to commence the project in August 2021 and finalise by October 2021.
- The quotes price is \$5,500 plus GST
- The Shire of Cunderdin has not previously engaged 150 Square to complete any consulting works, however have previously engaged Rebekah Burges to complete consulting work.

Catalyse;

- Have extensive experience with the requirements of completing Integrated Planning and Reporting, with references to previous Strategic Community Plans provided.
- Have some previous experience with regional Councils, most recent projects being for Shire of Broome, Shire of Bridgetown Greenbushes and City of Albany.

- Have advised that they have included Face to Face session with staff, Council and Community Consultations for Workshop 1 with remainder of meetings held via Teleconference.
- The cost to cover travel, meals and accommodation is not included within the provided quote and advised it will be at cost plus 20%.
- The expected time frame is that the project will be completed within 7 months of commencement.
- The quotes price is \$43,500 plus disbursements.
- Options provided are:
 - Articulation – CBP, with desktop publishing (additional \$12,000)
 - Council Meeting Via Teleconference (additional \$500)

Consultation

Stuart Hobley, Chief Executive Officer

Liezl De Beer, Community Development Officer

Statutory Implications

Local Government Act 1995 :-

Section 5.56 Planning for the future

- (1) A local government is to plan for the future of the district.
- (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district

Policy Implications

Shire of Cunderdin - Purchasing Policy

Financial Implications

Council has requested quotes back from multiple consulting agencies to ensure compliance with the purchasing policy.

Strategic Implications

Cunderdin Community Strategic Plan

The Cunderdin Community Strategic Plan aims to manage growth sustainably through governance, leadership, and targeted service and economic growth. The goals to achieve the aim are:

Social

- Grow and build the population base.
- Improve community spirit, collectively caring for each other.
- Build an active community, increasing participation and ownership.

Environmental

- Maintain and enhance the natural environment and resources.
- Maintain and enhance the area's infrastructure.

Economic

- Strengthen local business and employment capacity.
- Support and encourage sustainable business growth.
- Position the area as a regional strategic location and transport hub.

Resolution 9.4 OCM June 2021

That Council accepts the quote received from 150 Square Strategic Solutions for Rural Australia to complete a major review of the Strategic Community Plan.

Moved: Cr B (Bernie) Daly

Seconded: Cr NW (Norm) Jenzen

Vote – Simple Majority

Carried:6/0

9.5 Deed of Termination – Building Grant Agreement

Location:	Cunderdin
Applicant:	Finance Officer
Date:	10 th June 2021
Author:	Brooke Davidson
Item Approved by:	Chief Executive Officer, Stuart Hobley
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Deed of Termination – Building Grant Agreement

Proposal/Summary

For Council to review the Deed of Termination – Building Grant Agreement between the Shire of Cunderdin and Lotteries Commission, for the Cunderdin Sport and Recreation Centre.

Background

In 2012 Lotterywest contributed an amount of \$800,000 towards the construction of the Cunderdin Community Centre at the corner of Lundy Avenue and Baxter Road, Cunderdin. In doing so, a building grant agreement was signed and a caveat was put over the property until 13 February 2032. After reviewing the building grant agreement, Lotterywest have now decided to relinquish their interest over the property early.

Comment

Lotterywest has recently reviewed its policy towards retaining a beneficial interest in buildings purchased or renovated using grant funds. As an outcome of that review, Lotterywest has decided to relinquish its beneficial interest over corner of Lundy Avenue and Baxter Road, Cunderdin.

Following the completion of some due diligence, Lotterywest have prepared a Deed of Termination for co-signing.

Consultation

Lotterywest

Statutory Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

Strategic Implications

Cunderdin Community Strategic Plan

The Cunderdin Community Strategic Plan aims to manage growth sustainably through governance, leadership, and targeted service and economic growth. The goals to achieve the aim are:

Social

- Grow and build the population base.
- Improve community spirit, collectively caring for each other.
- Build an active community, increasing participation and ownership.

Environmental

- Maintain and enhance the natural environment and resources.
- Maintain and enhance the area's infrastructure.

Economic

- Strengthen local business and employment capacity.
- Support and encourage sustainable business growth.
- Position the area as a regional strategic location and transport hub

Resolution 9.5 OCM June 2021

That Council authorises the Chief Executive Officer:

1. Execute the Deed of Termination – Building Grant Agreement; and,
2. That the President and Chief Executive Officer be authorised to sign and affix the Common Seal to the documents.

Moved: Cr W (Sam) Stewart

Seconded: Cr NW (Norm) Jenzen

Vote – Simple majority

Carried: 6/0

9.6 Equal Employment Opportunity Plan

Location:	Shire of Cunderdin
Applicant:	Administration
Date:	19 th May 2021
Author:	Lauren Cole
Item Approved by:	Stuart Hobley, Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Equal Employment Opportunity Management Plan EEOMP 2021 - 2023

Proposal/Summary

For Council to review and adopt the Equal Employment Opportunity Management Plan for the period of July 2021 – July 2023 as presented.

Background

Council at its March 2020 Ordinary Council Meeting resolved the following;

Resolution 9.5 OCM March 2020

That Council,

- 1. Adopt the Equal Employment Opportunity Management Plan for the period July 2019 – July 2021 as prepared.*
- 2. That a copy be sent to the Director of Equal Opportunity in Public Employment.*

Council is required to adopt an Equal Employment Opportunity Plan in accordance with Section 145(1) of the Equal Employment Opportunity Act 1984 (EEO Act).

Council also currently have an Equal Employment Opportunity Policy and an Equal Employment Opportunity Management Plan

Comments

Section 145(1) of the Equal Opportunity Act 1984 (EO Act) requires public authorities to prepare and implement an Equal Employment Opportunity (EEO) Management Plan.

Council has been in discussion with Workforce Planning regarding our Equal Employment Opportunity Management Plan.

In accordance with the EO Act plans must include the following provisions:

- a process for the development of EEO policies and programs [section 145(2)(a)]
- strategies to communicate the EEO policies and programs [section 145(2)(b)]
- methods for the collection and recording of workforce diversity data [section 145(2)(c)]
- processes for the review of personnel practices to identify possible discriminatory practices [section 145(2)(d)]
- the inclusion of goals and targets to determine the success of the EEO management plan [section 145(2)(e)]
- strategies to evaluate the EEO policies and programs [section 145(2)(f)]

- a process to review and amend the EEO management plan [section 145(2)(g)]
- the delegation of implementation, monitoring and review responsibilities. [section 145(2)(h)].

To meet the requirements under the EO Act public authorities must submit their EEO management plan and any further amendments of the Plan to the Director of Equal Opportunity in Public Employment (DEOPE) as soon as practicable once it has been prepared and endorsed.

Currently the Council has an adopted an Equal Employment Opportunity Management Plan for the period of July 2019 to July 2021 for adoption.

As out current plan is due to expire in July 2021, the proposed Equal Employment Opportunity Management Plan for July 2021 to July 2023 to ensure we remain compliant.

Consultation

Nil

Statutory Implications

Equal Opportunity Act 1984, Section 146

Policy Implications

Existing Policy and Implementation if an Associated Management Plan.

Financial Implications

Nil

Strategic Implications

Cunderdin Community Strategic Plan

The Cunderdin Community Strategic Plan aims to manage growth sustainably through governance, leadership, and targeted service and economic growth. The goals to achieve the aim are:

Social

- Grow and build the population base.
- Improve community spirit, collectively caring for each other.
- Build an active community, increasing participation and ownership.

Environmental

- Maintain and enhance the natural environment and resources.
- Maintain and enhance the area's infrastructure.

Economic

- Strengthen local business and employment capacity.
- Support and encourage sustainable business growth.
- Position the area as a regional strategic location and transport hub.

Resolution 9.6 OCM June 2021

That Council,

1. Adopt the Equal Employment Opportunity Management Plan for the period July 2021 – July 2023 as prepared.
2. That a copy be sent to the Director of Equal Opportunity in Public Employment.

Moved: Cr AE (Alison) Harris

Seconded: Cr NW (Norm) Jenzen

Vote – Simple Majority

Carried: 6/0

9.7 Delegations Register 2021 – Adoption

Location:	Shire of Cunderdin
Applicant:	Administration
Date:	10 th June 2021
Author:	Lauren Cole
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Delegations Register 2021

Proposal/Summary

For Council to adopt the Delegations Register revised as revised in June 2021.

Background

Council's Delegations Register has been reviewed for relevance to current circumstances and operational effectiveness.

The Delegations Register fit into a hierarchy of requirements, which are noted within the Appendix to the draft document. Accordingly, it is necessary that it integrates with legislative requirements and the local laws, planning policy and general policy as made by Council.

Comments

Delegations may be made, amended or revoked at any time by absolute majority.

The general hierarch of authority is –

1. legislation – including regulations and local planning scheme
2. local laws
3. delegations – being under direct authority of legislation or local laws, ad being made by absolute majority
4. policy – as it outlines how the above three authorities are to be implemented and being made by simple majority

Although every delegation is at Council's discretion, they are essential for the effective and efficient operation of the Shire. In keeping with the principle of the Local Government Act 1995 s.5.42, wherever possible the delegation is made to the CEO, even those where the actual exercise of the duty must be by a qualified or registered person. In these cases the CEO has the duty to see that the task is carried out, even if not a qualified person.

Several delegations are not to the CEO. These are where the delegations –

- can only be to a qualified or registered person, as required by legislative head of power,
- are to persons who are not considered employees, as permitted by legislative head of power, or
- can only be to specified positions, as required by legislative head of power.

Council's attention is drawn to the following delegations which have monetary aspects, or other limits, for consideration and confirmation –

- 3.1(3) – Maximum value of total credit card limits and store card account value
- 3.6 – Value of individual debt that may be written off
- 3.7(1)(d)(ii) – amount of % that a tender contract may be varied
- 3.8(1)(b) – amount of % that a general contract may be varied
- 3.9(c) – disposal of property other than land (maximum value for exempt transaction as per Regulations)
- 3.10(1) – disposal of property being land and buildings (maximum value for exempt transactions as per Regulations, but less time than permitted)
- 3.11(1)(b) and (2)(a) – maximum value of donations or works that may be approved at a single time or cumulative annual total.
- 11.1(1)(c) – maximum value of discounted facility hire fees per event.
- 13.7(1)(e) – maximum value of private infrastructure on public land that may be approved.

Council at the March 2021 Ordinary Council Meeting adopted to Repeal Delegation 1.2 – Acting CEO – Appointment and replace it with Council Policy 2.2 Appointing an Acting Chief Executive Officer.

The Delegations are structured so that Council may place limits on each delegation, including who a secondary delegations is permitted to be made to. This does not require the CEO to further delegate, except in some instances as outlined. The CEO may impose further restrictions on any secondary delegations, so that the recipient of the delegation is required to comply not only with the limits as placed by Council, but also the restriction place by the CEO.

Consultation

Stuart Hobley, Chief Executive Officer

Statutory Implications

Compliance with various Local Government Act requirements, and the provisions of other legislation relating to delegations.

Policy Implications

A review of the Delegations Register for Council's consideration

Financial Implications

Nil

Strategic Implications

Delegations Register is to enable the effective and efficient implementation of Council's instructions, adopted annual budget, and legislative and local law obligations.

Resolution 9.7 OCM June 2021

That the attached Delegations Register 2021 be adopted.

Moved: Cr NW (Norm) Jenzen

Seconded: Cr B (Bernie) Daly

Vote – Absolute Majority

Carried: 6/0

9.8 Chief Executive Officers Report

Location:	Cunderdin
Applicant:	Chief Executive Officer
Date:	7 th April 2021
Author:	Stuart Hobley
Item Approved by:	Stuart Hobley, Chief Executive Officer
File Reference:	Nil
Attachment/s:	2 x attachments

Proposal/Summary

To provide an update on the matters the Chief Executive Officer has been addressing over the past month.

Background

30 Mitchell Street

The demolition of 30 Mitchell Street has been completed. Quotes are being obtained to subdivide the lot and this will be completed in the near future. The housing project on this lot will be commenced as soon as the 2021/22 budget is approved.

Local Roads and Community Infrastructure Program Projects

Round 1 Projects

Basketball Courts – Retaining Wall and Fencing \$30,000

The construction of the retaining wall and fencing at the basketball courts has been completed.

AAA Garden - \$160,000

Oasis Outdoor Structures have commenced the garden at the Sandalwood Village and the project will take approximately 4 weeks. Oasis met with Councillors and staff to discuss the type of plants and the design of the area. The project has come in on budget and will be completed before 30 June 2021.

Oval Lights - \$270,000 (\$180,000 LRCIP)

The lights on the oval have been completed and are being used. Greenlight have advised that they still need to install the dimmer control on the lights.

The basketball courts lights have not yet been installed however this will be completed before the end of the financial year. This project will be completed before the 30 June 2021 and is on budget.

Round 2 Projects

Cunderdin Swimming Pool

An update on the swimming pool will be provided at the meeting.

Budget

The proposed capital items for the 2021-22 budget were discussed at the Council Information Session held on the 3rd June 2021.

It is proposed to discuss the budget at the during the information session before the Council Meeting.

If any Councillors have any requested to be included in the budget could they please forward them in as soon as possible.

Local Government Week

Information regarding Local Government Week has been forwarded to all Councillors. If you wish to attend could you please advise the office as soon as possible to the bookings can be arranged.

Comment

Nil.

Consultation

Nil.

Statutory Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

Strategic Implications

Nil.

Resolution 9.8 OCM June 2021

That the Chief Executives Officers Report be received.

Moved: Cr A (Tony) Smith

Seconded: Cr AE (Alison) Harris

Vote – Simple majority

Carried: 6/0

10. Environmental Health and Building

Nil.

11. Planning & Development

Nil.

12. Works & Services

Nil.

13. Urgent Items

Nil.

14. Scheduling of Meeting

14.1 July 2021 Ordinary Meeting

The next ordinary meeting of council is scheduled to take place on Thursday 22nd July 2021 commencing at 5pm at the Cunderdin Shire Council Chambers, Cunderdin, WA 6407

15. Closure of meeting

There being no further business the Shire President will declare the meeting closed at 5:50 pm.

16. Certification

DECLARATION

I, Dennis Whisson, certify that the minutes of the Ordinary Council Meeting held on 17th June 2021 as shown were confirmed at the ordinary meeting of Council held on 22nd July 2021.

Signed: _____

Date: _____