



Shire of Cunderdin

Notice of an Ordinary Council Meeting

Dear Council Member,

The next Ordinary Meeting of the Cunderdin Shire Council will be held on **Thursday 17 October 2019** in the Cunderdin Shire Council Chambers, WA, 6407 **commencing at 5.00pm**

Stuart Hobley
Chief Executive Officer
11 October 2019

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AGENDA

1. Declaration of Opening

The President declared the meeting open at ____pm

The Shire of Cunderdin disclaimer will be read aloud.

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 DB (Doug) Kelly	
Cr TE (Todd) Harris	
Cr NW (Norm) Jenzen	
Cr D (Di) Kelly	
Cr B (Bernie) Daly	
Cr J (Jayson) Goldson	

In Attendance

Stuart Hobley	Chief Executive Officer
Hayley Byrnes	Manager of Corporate Services and Finance

Guests of Council

Members of the Public

2.2 Apologies

Lauren Cole	Governance and Compliance Officer
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2.3 Leave of Absence Previously Granted

3. Public Question Time

Declaration of public question time opened at:

Declaration of public question time closed at:

4. Petitions, Deputations & Presentations

5. Applications for Leave of Absence

Recommendation 5.1

That Council approve Leave of Absence for Cr _____ from _____ to _____ inclusive

Moved: Cr _____

Seconded: Cr _____

Vote – Simple Majority

Carried/Lost: __/__

6. Confirmation of the Minutes of Previous Meetings

6.1 Ordinary Meeting of Council held on 19 September 2019

Recommendation 6.1

That the Minutes of the Ordinary Council Meeting held on Thursday 19 September 2019 be confirmed as a true and correct record.

Moved: Cr _____

Seconded: Cr _____

Vote – Simple Majority

Carried/Lost: __/__

Note to this item:

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

7. Declaration of Members and Officers Interests

8. Announcements by President without Discussion

9.1 Finance & Administration

9.1 Financial Reports for September 2019

Location:	Cunderdin
Applicant:	Manager of Corporate Services and Finance
Date:	8 October 2019
Author:	Hayley Byrnes
Item Approved by:	Chief Executive Officer
File Reference:	Nil
Attachment/s:	1 attachment – Monthly Report

Proposal/Summary

The financial reports as at 30 September 2019 are presented for 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.

<u>Recommendation 9.1</u>	
That Council receives the monthly financial reports for the period ending 30 September 2019.	
Moved: Cr _____	Seconded: Cr _____
Vote – Simple Majority	Carried/Lost: __/__

9.2 Accounts Paid – September 2019

Location:	Cunderdin
Applicant:	Manager of Corporate Service and Finance
Author:	Hayley Byrnes
Report Date:	8 October 2019
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	1 attachment – Creditors list of payments September 2019

Proposal/Summary

Council is requested to confirm the payment of Accounts totalling:

Total for Municipal -	\$178,346.94
Total for Trust -	\$56.65
TOTAL -	\$178,403.59

For September 2019 as listed in the Warrant of Payments for the period 1st to 30th September 2019.

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.

Recommendation 9.2.1

1. That Council's payment of accounts amounting to \$178,346.94 being from Municipal Account and \$56.65 being from the Trust account for September 2019, as follows:

Municipal Account	\$	Total
Electronic Funds Transfer: EFT 3458 - 3536	\$160,368.63	
Direct Debit (Inc Bank Charges): DD1612.1-DD1612.10	\$5,626.44	
Cheques: 11541-11547	\$12,351.87	
		\$178,346.94
Trust Account		\$56.65
TOTAL		\$178,403.59

be confirmed and noted; and,

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

Moved: Cr _____

Seconded: Cr _____

Vote – Simple Majority

Carried/Lost: __ / __

9.3 Council Investments – As at 31st September 2019

Location:	Cunderdin
Applicant:	Manager of Corporate Services
Author:	Hayley Byrnes
Report Date:	8 October 2019
Item Approved By:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	1 Attachment- Bank Statements

Proposal/Summary

To inform Council of its investments as at 30th September 2019.

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 September 2019.

COUNCIL ACCOUNTS					
Institution	Amount	Investment type/ Account details	Municipal Funds	Reserve Funds	Trust Funds
Westpac Bank	\$860,095.78	Municipal- 0000030	\$860,095.78		
Bendigo Bank	\$179,442.10	Municipal- 155971377	\$179,442.10		
Bendigo Bank	\$981,500.13	Reserves Term Deposit 1.9% Expires : 23/12/2019		\$981,500.13	
Westpac Bank	\$146.78	Business Cash Reserve 22-3647 0.50%	\$146.78		
Bendigo Bank	\$1,098.37	Bendigo Trust Account 164 488 686			\$1,098.37
Westpac Bank	\$61,186.89	Trust Working Account 12-2981			\$61,186.89
Bendigo Bank	\$500,000.00	Bendigo Term Deposit 1.65% Expires:09/12/2019	\$500,000.00		
Westpac Bank	\$1,000,000.00	Westpac Term Deposit 1.75% Expires:09/02/2020	\$1,000,000.00		
TOTAL INVESTMENTS	\$3,583,470.05		\$2,539,684.66	\$981,500.13	\$62,285.26

In addition to the above Shire funds, the Shire administers the Cunderdin Community Centre Trust Account being Westpac Account 000 073 - \$ 91,393.80 and Bendigo Term Deposit Ref: 3030072 – \$ 443,948.97.

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.

Recommendation 9.3

That the report on Council investments as at 30th September 2019 be received and noted.

Moved: Cr _____

Seconded: Cr _____

Vote – Simple Majority

Carried/Lost: __/ __

9.4 Freedom of Information Statement 2019-2020

Location:	Cunderdin Shire Office
Applicant:	Governance and Compliance Officer
Date:	24 th September 2019
Author:	Lauren Cole
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	1 Attachment - Freedom of Information Statement

Summary

For Council to approve the Shire of Cunderdin Freedom of Information Statement 2019 – 2020.

Background

Under the Government of Western Australia, *Freedom of Information Act (FOI Act) 1992* Section 96(1) requires each government agency, including local governments, to prepare and publish annually an Information Statement. The Shire of Cunderdin Freedom of Information Statement has been developed in accordance with the *FOI Act 1992* Section 94 that details the requirements of an information statement, in relation to an agency.

Currently our Freedom of Information Statement is overdue and require publishing to keep in line with the *Freedom of Information Act (FOI Act) 1992* Section 96(1).

Previous resolution:

Resolution 9.4 August 2018

That Council:

1. *adopt the Shire of Cunderdin Freedom of Information Statement 2018 – 2019; and,*
2. *publish the Information Statement as per the requirements of Freedom of Information Act 1992.*

Comment:

Freedom of Information gives the public a right to access government documents, subject to some limitations. In Western Australia, under the *FOI Act 1992*, the right applies to documents held by most State government agencies (such as departments, public hospitals, public universities and State government authorities), Ministers and local government. Together, these bodies are referred to as “agencies”.

Documents accessible under the *FOI Act 1992* include paper records, plans and drawings, photographs, tape recordings, films, videotapes or information stored in a computerised form. Agencies are required to assist applicants to obtain access to documents at the lowest reasonable cost. Anyone can also apply to have personal information about themselves in government documents amended if that information is inaccurate, incomplete, and out of date or misleading.

The Information Commissioner is an independent officer who reports directly to Parliament. The position is established by the *FOI Act* and is supported by staff of the Office of the Information Commissioner.

Consultation:

Nil.

Statutory Implications:

Freedom of Information Act (1992)

Part 5 Publication of information about agencies

96. Information statement, each agency to publish annually

- (1) An agency (other than a Minister or an exempt agency) has to cause an up to date information statement about the agency to be published in a manner approved by the Minister administering this Act —
- (a) within 12 months after the commencement of this Act; and
 - (b) at subsequent intervals of not more than 12 months.

A reference in this Act to an information statement, in relation to an agency, is a reference to a statement that contains —

- (a) a statement of the structure and functions of the agency;
- (b) a description of the ways in which the functions (including, in particular, the decision making functions) of the agency affect members of the public;
- (c) a description of any arrangements that exist to enable members of the public to participate in the formulation of the agency's policy and the performance of the agency's functions;
- (d) a description of the kinds of documents that are usually held by the agency including
 - (i) which kinds of documents can be inspected at the agency under a written law other than this Act (whether or not inspection is subject to a fee or charge); and
 - (ii) which kinds of documents can be purchased; and
 - (iii) which kinds of documents can be obtained free of charge;
- (e) a description of the agency's arrangements for giving members of the public access to documents mentioned in paragraph (d)(i), (ii) or (iii) including details of library facilities of the agency that are available for use by members of the public;
- (f) a description of the agency's procedures for giving members of the public access to the documents of the agency under Part 2 including —
 - (i) the designation of the officer or officers to whom initial inquiries as to access to documents can be made; and
 - (ii) the address or addresses at which access applications can be lodged;
- (g) a description of the agency's procedures for amending personal information in the documents of the agency under Part 3 including —
 - (i) the designation of the officer or officers to whom initial inquiries as to amendment of personal information can be made; and
 - (ii) the address or addresses at which applications for amendment of personal information can be lodged.

Policy Implications:

Nil.

Financial Implications:

Nil.

Strategic Implications:

6. Civic Leadership

Our Councillors and community leaders have vision, are accessible, act with transparency and integrity, and act in good faith on behalf of their constituents.

Recommendation 9.4

That Council:

1. Adopt the Shire of Cunderdin Freedom of Information Statement 2019 – 2020; and,
2. Publish the Information Statement as per the requirements of Freedom of Information Act 1992.

Moved: Cr

Seconded: Cr

Vote – Simple majority

Carried/Lost: _ / _

9.5 Special Council Meeting – Date

Location:	Cunderdin Shire Office
Applicant:	Governance and Compliance Officer
Date:	11 th October 2019
Author:	Lauren Cole
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Nil

Proposal/Summary

For Council to endorse the date for the Special Council Meeting on the 7th November 2019

Background

The Local Government elections for will be held on the 19th October. The Shire of Cunderdin advertised four vacancies and was fortunate enough to have four people nominate therefore there will be no contested election.

The newly appointed councillors will need to be sworn in and complete the declaration of office that states the council member will faithfully perform their duties and will adhere to the principles and rules established by the *Local Government (Rules of Conduct) Regulations 2007*.

This swearing in ceremony is often held as a separate Council Meeting in order for the new Councillors to meet the existing Councillors and staff and obtain an understanding of the meeting process in a comfortable environment. This meeting cannot be held earlier than the 19th October 2019.

Comment

We are proposing to hold a Special Council meeting on the 7th November 2019 for the purpose of;

- Holding the swearing in ceremony for new councillors
- Election of Shire President
- Election of Deputy Shire President
- Review of Appointments to Committees, Working Groups and Portfolios

Consultation

Shire Staff.

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.

Recommendation

That Council adopts and provides Local Public Notice for a Special Council Meeting on the Thursday 7th November 2019. Commencing at 5:00pm and being hold in the Council Chambers, Lundy Avenue, Cunderdin.

Moved: Cr

Seconded: Cr

Vote – Simple majority

Carried/Lost: _____

9.6 Shire of Cunderdin Administration Christmas Closing Period

Location:	Shire of Cunderdin
Applicant:	Chief Executive Officer
Date:	10 th October 2019
Author:	Stuart Hobley
Item Approved by:	Chief Executive Officer
File Reference:	Nil
Attachment/s:	Nil

Proposal/Summary

For Council to consider the closure of the Shire Administration Office over the Christmas / New Year period.

This report recommends Council endorsement of the proposal as in recent years.

Background

In the past five (5) years Council has authorised the closure of the Administration Office as follows:

2014/15	24 th December 2014, returning on Monday 5 th January 2015
2015/16	24 th December 2015, returning on Tuesday 5 th January 2016
2016/17	24 th December 2016, returning on Tuesday 3 rd January 2017
2017/18	22 nd December 2017, returning on Tuesday 2 nd January 2018
2018/19	21 st December 2018, returning on Wednesday 2 nd January 2019

No complaints and / or adverse comments have been received in relation to the office closure over the periods mentioned.

Comment

As a general rule no significant business is conducted between the Christmas and New Year period, therefore it is considered an ideal time to close the office and allow staff to clear some of their accrued leave entitlements, and enjoy a relaxed festive period with their families.

It is proposed the office be closed from the close of business on Tuesday 24th December 2019 to Thursday 2nd January 2020 inclusive, reopening on Thursday 2nd January 2020.

During the proposed six (6) business day closure period staff time will be allocated to public holidays (3 days) and annual leave entitlements (3 days).

Notification of the office closure will be displayed in the Avon Advocate, Bandicoot, on local notice boards and the Shire website.

Consultation

Shire Staff.

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.

Recommendation 9.9

That Council resolves to:

1. Approve the closure of the Shire of Cunderdin Administration Office during the Christmas / New Year period from close of business on Wednesday 24th December 2019 to Thursday 2nd January 2020 inclusive, reopening on Thursday 2nd January 2020 at 8.30am.
2. Advertises the Administration Office closure in the Avon Advocate, Bandicoot, on local notice boards and the Shire website.

Moved: Cr _____

Seconded: Cr _____

Vote – Simple majority

Carried/Lost: __/__

9.7 Adoption of the Agreement between the Shire of Cunderdin and WA Contract Ranger Services

Location:	Shire of Cunderdin
Applicant:	Governance and Compliance Officer
Date:	1 October 2019
Author:	Lauren Cole
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	1 Attachment – Draft Agreement

Proposal/Summary

For Council to consider the adoption of the WA Contract Ranger Services Agreement.

Background

Council has been utilising the WA Contract Ranger Services since March 2015. Initially a contract was not put in place as the arrangement was for a trial period and it was not common practise to hold service agreements with contactors such as rangers for such a short period. The relationship with WA Contract Ranger Services has been ongoing and both parties are willing to enter the agreement into the future.

It has been brought to our attention that for legal purposes it is recommended that we have a Ranger Service agreement in place. This agreement is a standard document that has been adopted recently by a number of Wheatbelt Councils who utilise WA Contract Ranger Services.

This agreement outlines the responsibilities of each party such as liability, insurance and confidentiality. It does not go into job specifics and just refers to the acts a Local Government Rangers must abide by.

No change to the service provided or fees paid will change with the adoption of this agreement.

Comment

The service provided by WA Contract Ranger Service has been more than satisfactory since the agreement began in 2015. They provide one day a fortnight service and will attend emergencies or callouts as required.

The rangers used are local and know the area and community well. Over the past few years Council has had very few complaints with the respect to the level of service or professionalism. It would be difficult for Council to find another range service provider in this area.

Consultation

WA Contract Ranger Services

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

Recommendation

That Council:

1. Enter into a new Ranger Service Agreement with WA Contract Ranger Services Pty Ltd for the purpose of completing contractor to provide the services to and on behalf of the shire.

Moved: Cr

Seconded: Cr

Vote – Simply Majority

Carried/Lost: _____

9.8 Appointments – Bush Fire Act 1954

Location:	Shire of Cunderdin
Applicant:	Simon Bell
Date:	14 th October 2019
Author:	Governance and Compliance Officer
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	1 Attachment – BFACM Meeting

Proposal/Summary

This report is provided to Council to consider and endorse appointments in accordance with the Bush Fire Act 1954.

Background

In accordance with legislative requirements the Council is required to formally appoint its Bush Fire Control Officers. This is done to ensure compliance and lawfully legitimise their authorisation under the Bush Fires Act 1954, in fulfilling their duty. The Annual General meeting of the Cunderdin Bushfire Brigade was held on the 7th October 2019 and included the appointments of officers. Council is required to endorse the appointments in order to meet requirements as an appointed Bush Fire Control Officer under the Bush Fire Act 1954.

The Resolutions from the Bush Fire Advisory Committee Meeting Minutes are;

RESOLUTION: BFAC1– 19/20

MOVED Mervyn Burges SECONDED Todd Harris

That the minutes of the Bush Fire Advisory Committee held on the 3rd April 2019 be confirmed as a true and correct record of that Meeting.

CARRIED

RESOLUTION: BFAC2– 19/20

MOVED Todd Harris SECONDED Mervyn Burges

That the Meeting recommend to Council that Mr Ashley Burges be appointed as Chief Bush Fire Control Officer for the forthcoming year.

CARRIED

RESOLUTION: BFAC3– 19/20

MOVED Todd Harris SECONDED Norm Jenzen

That the Meeting recommend to Council that Mr Ashley Teakle be appointed as Deputy Chief Bush Fire Control Officer for the forthcoming year.

CARRIED

RESOLUTION: FCO4– 19/20

MOVED Ashley Teakle SECONDED Mervyn Burges

That the Meeting recommend to Council that the following persons, subject to their acceptance be elected as Fire Control Officers for the Shire of Cunderdin for the forthcoming year:-

Mr A Burges, Mr A Teakle, Mr T Harris, Mr M Burges, Mr D Wilmott, Mr N Jenzen, Mr J Snooke, Mr S Mussared, Mr D Kelly, Mr D Beard, Mr D Fisher, Mr S Bell, and Mr S Hobley

CARRIED

RESOLUTION: FCO5– 19/20

MOVED Digby Wilmott SECONDED Ashley Teakle

That the Meeting recommend to Council that the following Fire Control Officers be elected as Dual Fire Control Officers with the surrounding Shires: -

York	Mr D Fisher
Dowerin	Mr D Beard and Mr D Wilmott
Tammin	Mr S Mussared
Goomalling	Mr A Burges and Mr M Burges
Northam	Mr A Burges, Mr M Burges and Mr J Snooke
Quairading	Mr D Fisher
Wyalkatchem	Mr D Wilmott and Mr A Teakle

CARRIED

RECOMMENDATION: FCO6– 19/20

MOVED Digby Wilmott SECONDED Ashley Teakle

That the Meeting recommend to Council that the Council infringe any landowner within the Shire of Cunderdin that is not adhering to the Fire Break Order.

CARRIED

Comment

It was recommended from the meeting that:

Council infringe any landowner within the Shire of Cunderdin that is not adhering to the Fire Break Order.

The CESM will inspect the properties that are subject to the Fire Break Order and the Shire will send out warning notices and then infringements. If the works are not completed the Shire may complete the fire break and charge the costs to the land owner. There are a number of properties both in Cunderdin and Meckering who will receive notices and this will impact the administrations resources.

Consultation

Cunderdin Bushfire Brigade Committee
Chief Executive Officer – Stuart Hobley
Community Emergency Services Manager – Simon Bell

Manager of Works & Services – Craig Robertson

Statutory Implications

Bush Fire Act 1954

Policy Implications

Shire of Cunderdin Policy Manual – Section 5, Fire Control

Financial Implications

There are no financial implications in relation to this item.

Strategic Implications

Outcome 1.2 A growing, healthy and safe community

- 1.2.1 Maintain and enhance sport and recreation facilities
- 1.2.2 Improve recreation for all ages
- 1.2.3 Support provision of emergency services and encourage community volunteers

Recommendation 9.5.1

That Council makes the following appointments under section 38 of the Bush Fire Act 1954:

1. That Ashley Burges be appointed as the Shire of Cunderdin Chief Bush Fire Control Officer.
2. That Ashley Teakle be appointed as the Shire of Cunderdin Deputy Chief Bush Fire Control Officer.

Moved: Cr _____

Seconded: Cr _____

Vote: Simple Majority

Carried/Lost ___/___

Recommendation 9.5.2

That Council adopts the following recommendation, subject to their acceptance be elected as Fire Control Officers for the Shire of Cunderdin for the forthcoming year:-

Mr. A Burges, Mr A Teakle, Mr T Harris, Mr M Burges, Mr D Wilmott, Mr N Jenzen, Mr J Snooke, Mr S Mussared, Mr D Kelly, Mr D Beard, Mr D Fisher, Mr S Bell and Mr S Hobley.

Moved: Cr _____

Seconded: Cr _____

Vote: Simple Majority

Carried/Lost ___/___

Recommendation 9.5.3

That Council adopts the following recommendation that the Fire Control Officer be elected as Dual Fire Control Officer with the surrounding Shires:-

York	Mr D Fisher
Dowerin	Mr D Beard and Mr D Wilmott
Tammin	Mr S Mussared
Goomalling	Mr A Burges and Mr M Burges
Northam	Mr A Burges, Mr M Burges and Mr J Snooke
Quairading	Mr D Fisher
Wyalkatchem	Mr D Wilmott and Mr A Teakle

Moved: Cr _____

Seconded: Cr _____

Vote: Simple Majority

Carried/Lost ___/___

Recommendation 9.5.1

That Council Adopts the following;

Council Infringe any landowner within the Shire of Cunderdin that is not adhering to the Fire Break Order.

Moved: Cr _____

Seconded: Cr _____

Vote: Simple Majority

Carried/Lost ___/___

10. Environmental Health and Building

Nil

11. Planning & Development

Nil

12. Works & Services

Nil

13. Urgent Items

Nil

14. Scheduling of Meeting

14.1 November 2019 Ordinary Meeting

The next ordinary meeting of council is scheduled to take place on Thursday 21 November 2019 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 __: __pm.

16. Certification

DECLARATION

I, Dennis Whisson, certify that the minutes of the Ordinary Council Meeting held on 19 September 2019 as shown were confirmed at the ordinary meeting of Council held on 17 October 2019.

Signed: _____

Date: _____