

## APRIL 2018 MINUTES

### 1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Chair Person, Shire President Cr Alan Smith, declared the meeting opened at 6.10pm

### 2. RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE

#### Members

Cr AL Smith	Shire President
Cr GM Collins	Deputy Shire President
Cr TD Borgward	Member
Cr SR Crosby	Member
Cr JN Germain	Member
Cr BC Bamess	Member
Cr KV Johnston	Member
Cr KR Stephens	Member

#### Staff

JP Bentley	Chief Executive Officer
M Bamess	Deputy Chief Executive Officer
DW Long	Works Manager

#### Members of the Public

#### Apologies

#### Members on Leave of Absence

### 3. DECLARATION OF INTERESTS:

- **Financial Interest:**  
13.1.2 JP Bentley - CONFIDENTIAL – CEO PERFORMANCE REVIEW
- **Members Impartiality Interest**  
Nil
- **Proximity Interest:**  
Nil

### 4. PUBLIC QUESTION TIME:

### 5. CONFIRMATION and RECEIVING OF MINUTES/BUSINESS ARISING:

#### 6.1 Ordinary Meeting of Council held on Wednesday 21 March, 2018

That the minutes of the Ordinary Meeting of the Shire of Kent held on Wednesday 21 March, 2018 in the Shire of Kent Council Chambers be confirmed as a true and accurate record of proceedings and duly signed.

<b>4891 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr C Bamess / Cr S Crosby**

**That the minutes of the Ordinary Meeting of the Shire of Kent held on Wednesday 21 March, 2018 in the Shire of Kent Council Chambers be confirmed as a true and accurate record of proceedings and duly signed.**

**CARRIED 8/0  
By Simple Majority**

**6. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION:**

**7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS:**

**8. OFFICERS REPORTS:**

**9.1.1 MONTHLY FINANCIAL REPORTS TO 31 MARCH 2018**

DATE:	5 April 2018
SUBJECT:	Monthly Financial Reports to 31 March 2018
PROPONENT:	N/A
LOCATION:	Whole of the Shire
AUTHOR:	Michelle Bamess –Deputy Chief Executive Officer
REPORTING OFFICER:	Michelle Bamess –Deputy Chief Executive Officer
FILE NO:	FIN30.20
ASSESSMENT NO:	N/A

**PURPOSE**

In accordance with the Local Government (Financial Management) Regulations 1996, to follow is the presentation of the Monthly Financial Reports to Council.

**BACKGROUND**

Monthly Financial Reports are to be presented to Council and are to be received by Council resolution.

**STATUTORY IMPLICATIONS**

Local Government Act 1995 – Section 6.4

Local Government (Financial Management) Regulations 1996 – Clause 34 and 35

**POLICY IMPLICATIONS**

Policy 4.1 Accounting Policies

Objective: To provide the basis for Council's accounting concepts and reporting guidelines.

To maintain accounting reporting procedures which comply with Statutory Requirements and to demonstrate Council's financial position.

**FINANCIAL IMPLICATIONS**

Ongoing management of Council funds

**STRATEGIC IMPLICATIONS**

This matter is not dealt with in the Shire of Kent Community Strategic Plan.

**COMMENT**

The Monthly Financial Reports as presented indicate that Council continues to be in a sound financial position.

**ATTACHMENTS**

- Monthly Financial Reports to 31 March 2018 (including Statement of Financial Activities, Notes 3-11 and Budget Variances to 31 March 2018)

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

That the following Monthly Financial Reports be received by Council:

- Monthly Financial Reports to 31 March 2018

<b>4892 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr T Borgward / Cr K Johnston**

**That the following Monthly Financial Reports be received by Council:**

- **Monthly Financial Reports to 31 March 2018**

**CARRIED 8/0  
By Simple Majority**

**9.1.2 SCHEDULE OF ACCOUNTS PAID TO 31 MARCH 2017**

<p><b>DATE:</b> <b>SUBJECT:</b> <b>PROONENT:</b> <b>LOCATION:</b> <b>AUTHOR:</b> <b>REPORTING OFFICER:</b> <b>FILE NO:</b> <b>ASSESSMENT NO:</b></p>	<p>5 April 2018 Schedule of Accounts Paid N/A Whole of the Shire Michelle Bamess – Deputy Chief Executive Officer Michelle Bamess – Deputy Chief Executive Officer N/A N/A</p>
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**FUND VOUCHERS AMOUNT**

Municipal Fund

\$229,412.00

Trust Fund	\$1,459.67
Direct Debits	\$151,761.12
Spoiled Cheques	
Cancelled Cheques	

**ATTACHMENTS**

Schedule of Accounts submitted 18 April 2018.

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

That vouchers from the Municipal Fund and Trust Fund as detailed, be approved by Council:

Municipal Fund	\$229,412.00
Trust Fund	\$1,459.67
Direct Debits	\$151,761.12
<b>TOTAL</b>	<b>\$382,632.79</b>

**4893 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr KR Stephens / Cr J Germain**

**That vouchers from the Municipal Fund and Trust Fund as detailed, be approved by Council:**

<b>Municipal Fund</b>	<b>\$229,412.00</b>
<b>Trust Fund</b>	<b>\$1,459.67</b>
<b>Direct Debits</b>	<b>\$151,761.12</b>
<b>TOTAL</b>	<b>\$382,632.79</b>

**CARRIED 8/0**  
**By Simple Majority**

**9.1.3 CONCESSIONAL USE OF THE PINGRUP HALL – LEONIE NICHOLS**

<b>DATE:</b>	10 April 2018
<b>PROPONENT:</b>	Leonie Nichols
<b>LOCATION:</b>	Shire of Kent
<b>SUBJECT:</b>	Concessional Hire Rate Pingrup Hall
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	N/A

**PURPOSE**

Council to consider a request from Leonie Nichols for concessional use of the Pingrup Hall to hold Friday Night Gospel Services.

**BACKGROUND**

The request is consistent with other requests that have been granted concessional use over recent years.

**STATUTORY IMPLICATIONS**

Local Government Act (1995)

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

This matter is not dealt with in the Shire of Kent Community Strategic Plan

**COMMENT**

Council has previously agreed to similar requests for such concessional hire for similar purposes.

**ATTACHMENTS**

Email – Leonie Nichols

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

**That the Council :**

**Agree to concessional hire of the Pingrup Hall for Gospel Services for Leonie Nichols and her group.**

**4894 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr C Bamess / Cr K Johnston**

**That the Council :**

**Agree to concessional hire of the Pingrup Hall for Gospel Services for Leonie Nichols and her group.**

**CARRIED 8/0  
By Simple Majority**

**9.1.4 REVITALISING AGRICULTURAL REGION FREIGHT STRATEGY**

<b>DATE:</b>	10 April 2018
<b>PROPONENT:</b>	Department of Transport
<b>LOCATION:</b>	Shire of Kent
<b>SUBJECT:</b>	Revitalising Agricultural Region Freight Strategy
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	N/A

**PURPOSE**

Council to consider a request from Steve Beyer the Acting Managing Director of Policy, Planning and Investment for the Department of Transport for responses to a questionnaire canvassing input into the abovementioned strategy.

**BACKGROUND**

"The Revitalising Agricultural Region Freight (RARF) strategy will define the transport network requirements for the next one to two decades, and short-to medium-term project priorities. The strategy will identify and prioritise specific infrastructure upgrades, technological solutions, and policy measures that will help to make freight transport more productive, more efficient, and safer. A draft strategy is expected to be completed in the second half of 2018 for consideration by the Government."

**STATUTORY IMPLICATIONS**

Local Government Act (1995)

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

This matter is not dealt with in the Shire of Kent Community Strategic Plan

**COMMENT**

Council has the opportunity to make comment regarding the strategy and the specific questions are attached to this agenda item. Council may wish to make comment with regard to long term freight policy outside of these questions either through this process or through the Regional Road Group process. The Road Group will be consulted as part of the engagement strategy.

**ATTACHMENTS**

Letter from Steve Beyer

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

**That the Council :**

**Formulate responses either personally or as a Council for the Revitalising Agricultural Region Freight Strategy.**

<b>4895 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr J Germain / Cr KR Stephens**

**That the Council :**

**Formulate responses either personally or as a Council for the Revitalising Agricultural Region Freight Strategy.**

**CARRIED 8/0  
By Simple Majority**

**9.1.5 SENATE ECONOMICS REFERENCE COMMITTEE**

<b>DATE:</b>	10 April 2018
<b>PROPONENT:</b>	Senate Economic Reference Committee
<b>LOCATION:</b>	Shire of Kent
<b>SUBJECT:</b>	Regional Inequality
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	N/A

**PURPOSE**

Council to consider a request from Mr Mark Flitt, Committee Secretary, for comment regarding regional inequality.

**BACKGROUND.**

On 14 February 2018 the Economics References Committee for inquiry was asked to investigate regional inequality across regional Australia and report by the **last day of sitting in June 2019.**

The indicators of, and impact of, regional inequality in Australia, with particular reference to government policies and programs in the following areas:

- a) fiscal policies at federal, state and local government levels;
- b) improved co-ordination of federal, state and local government policies;
- c) regional development policies;
- d) infrastructure;
- e) education;
- f) building human capital;

- g) enhancing local workforce skills;
- h) employment arrangements;
- i) decentralisation policies;
- j) innovation;
- k) manufacturing; and
- l) any other related matters.

**STATUTORY IMPLICATIONS**

Local Government Act (1995)

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

This matter is not dealt with in the Shire of Kent Community Strategic Plan

**COMMENT**

The Committee Secretary has requested comment by the 30<sup>th</sup> April 2018

**ATTACHMENTS**

Email – Mark Flitt

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

**That the Council :**

**Provide the CEO with feedback and comment regarding the issues it sees as disadvantaging economically regional Australia at this meeting.**

**4896 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr J Germain / Cr G Collins**

**That the Council :**

**Provide the CEO with feedback and comment regarding the issues it sees as disadvantaging economically regional Australia at this meeting.**

**CARRIED 8/0  
By Simple Majority**



### 9.1.6 BUSHFIRE MODEL SUBDIVISION CONDITIONS

<b>DATE:</b>	10 April 2018
<b>PROPONENT:</b>	Department of Planning, Lands and Heritage
<b>LOCATION:</b>	Shire of Kent
<b>SUBJECT:</b>	Proposed Changes Bushfire Model Subdivision Conditions
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	N/A

#### **PURPOSE**

Council to consider a request from the Department of Planning, Lands and Heritage for comment on the proposed changes to the bushfire model subdivision conditions.

#### **BACKGROUND.**

An update to the *Model Subdivision Conditions Schedule: Part 7 – Fire and emergency conditions* is proposed to respond to recent implementation improvements as a result of the ongoing review of the *Guidelines for Planning in Bushfire Prone Areas*, to streamline current work practices and to address known inconsistencies. The model conditions are also proposed to be re-numbered to group similar issues together, being bushfire and unexploded ordnance (UXO).

The proposed changes have been developed by Department of Planning Lands and Heritage (DPLH) in conjunction with Department of Fire and Emergency Services (DFES). As a referral agency, DFES may be requested to provide advice to the Western Australian Planning Commission (WAPC) on subdivision applications in bushfire prone areas, where certain referral criteria are met. The WAPC, as the decision maker, balances this advice with input from other referral agencies, including local government and service providers, and proper and orderly planning considerations prior to making a determination.

Feedback on the proposed changes to the model subdivision conditions is now being sought from local government and interested stakeholders (from the bushfire policy subscriber list) as part of this consultation process.

The attached table shows the proposed changes. Text proposed to be deleted is shown with a ~~strike-out~~. Proposed new/additional text is shown in red. The reasoning and justification for the change is highlighted yellow.

Feedback or additional suggestions on the proposed changes is sought by Friday 11 May 2018. Comments can be directed to [bushfirereview@dplh.wa.gov.au](mailto:bushfirereview@dplh.wa.gov.au). If Councillors would like to speak with an officer from the DPLH Bushfire Policy team regarding this review, please call Sam Stokes in the first instance on 6551 9776.

#### **STATUTORY IMPLICATIONS**

Local Government Act (1995)

#### **POLICY IMPLICATIONS**

Nil

#### **FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

This matter is not dealt with in the Shire of Kent Community Strategic Plan

**COMMENT****Proposed changes relating to bushfire**

At a Joint Interagency Working Party meeting with the State's water authorities in September 2017 it was confirmed that the provision of fire hydrants is met by the reticulated water condition W1 in areas serviced by Water Corporation, Busselton Water and Aqwest. It is recommended condition F1 be deleted. Amendments to W1 are also recommended to reflect this and to adopt language consistent with other similar conditions.

The introduction of new bushfire management plan (BMP) templates, with inbuilt implementation responsibilities and compliance requirements, presents an opportunity to streamline subdivision approvals. Several of the proposed changes reflect this new approach.

The clearing agency responsibilities for the condition relating to the implementation of a BMP has traditionally been attributed to DFES and/or the local government for clearing; however some local governments have indicated they want to be involved in ensuring compliance with the BMP for actions including provision of roads, emergency access ways, strategic water tanks and provision of asset protection zones. In addition local government is considered, in most instances, to be best suited to determining the completion of on ground works. To this end it is proposed to attribute the new conditions to the local government only. The reference to the implementation table and the certification component of the BMP in new condition will assist Local Government with 'clearance' of the subdivision condition. Under this arrangement it is the responsibility of a bushfire consultant to provide the certification to local government.

Other changes, including proposed new conditions, reflect current implementation practices.

**Proposed changes relating to unexploded ordnance (UXO)**

A review of the UXO services provided by DFES was undertaken in 2017. The review identified opportunities to improve how land use planning advice for UXO contamination is provided to landowners in Western Australia. As a result, the UXO data for WA was aligned to the national Department of Defence UXO categories. The UXO model subdivision conditions have been revised to align to these UXO categories of 'substantial', 'slight' and 'other'. Internal administrative procedures will be updated to support these changes.

**ATTACHMENTS**

Email – Mark Flitt

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

**That the Council :**

**Provide the CEO with comment regarding the proposed changes.**

<b>4897 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr T Borgward / Cr S Crosby**

**That the Council :**

**Provide the CEO with comment regarding the proposed changes.**

**CARRIED 8/0  
By Simple Majority**

<b>4898 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr T Borgward / Cr S Crosby**

**That the Council :**

**Make no recommendation**

**CARRIED 8/0  
By Simple Majority**

#### **9.1.7 TRAFFIC APPROVAL – RABBIT PROOF FENCE ROAD, NYABING**

<b>DATE:</b>	10 April 2018
<b>SUBJECT:</b>	Traffic Approval Required
<b>PROPONENT:</b>	Cabling WA Pty Ltd
<b>LOCATION:</b>	Lot 6771 Rabbit Proof Fence Road
<b>AUTHOR:</b>	Christie Smith – Executive Assistant
<b>REPORTING OFFICER:</b>	Peter Bentley - Chief Executive Officer
<b>FILE NO:</b>	ROAD022
<b>ASSESSMENT NO:</b>	N/A

#### **PURPOSE**

Council to consider a request from Cabling WA Pty Ltd for traffic approval for works being undertaken on Rabbit Proof Fence Road, Nyabing.

#### **BACKGROUND**

Notification has been received from Cabling WA Pty Ltd that they have upcoming underground power works on behalf of Western Power.

The proposed works details are as follows:

- Works to be undertaken 23 – 24 April 2018
- Location of works is Lot 6771 Rabbit Proof Fence Road, Nyabing
- Works include underground excavation/drilling (verge only) and also pole replacement.
- Advanced Traffic Management is the traffic management provider.

Cabling WA has provided a Traffic Management Plant.

**STATUTORY IMPLICATIONS**

The notice has been issued to Council pursuant to the requirements of the Energy Operators (Powers) Act 1979. This Act entitles Western Power and its agents and contractors to enter both private and public land to carry out electrical and related works.

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

Nil

**COMMENT**

Cabling WA Pty Ltd requires approval from Council for the proposed works. Verge/road reinstatement, if required, will be carried out on completion of works by Cabling WA Pty Ltd.

Cabling WA Pty Ltd has provided a Traffic Management Plan which is attached for Council perusal. I have Asked Councils Works Manager to review the Traffic Management Plan and it was suggested that advance warning signs are used at a minimum distance of 220 m on Rabbit proof fence of 80 km reducing down to 40 as per TCD as This road gets a bit of heavy haulage traffic and this would be a more safe set up.

Attached is the TCD that Council Staff use for Shire of Kent roadworks.

**ATTACHMENTS**

- Drawing identifying where works are to be carried out
- Traffic Management Plan
- Shire of Kent TCD

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

**That Council approves works to be carried out at Lot 6771 rabbit Proof Fence Road, Nyabing by Cabling WA Pty Ltd on behalf of Western Power. Traffic management is to be carried out in accordance with the Traffic Management Plan provided by Cabling WA Pty Ltd dated 10 April 2018 with the use of the Shire of Kent TCD as attached.**

<b>4899 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr G Collins / Cr KR Stephens**

**That Council approves works to be carried out at Lot 6771 rabbit Proof Fence Road, Nyabing by Cabling WA Pty Ltd on behalf of Western Power. Traffic management is to be carried out in accordance with the Traffic Management**

Plan provided by Cabling WA Pty Ltd dated 10 April 2018 with the use of the Shire of Kent TCD as attached.

**CARRIED 8/0**  
By Simple Majority

10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL

<b>4900 - COUNCIL RESOLUTION</b>
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MOVED Cr T Borgward /Cr J Germain

That the council:

Consider the new business of urgent nature as presented.

**CARRIED 8/0**

**11.1.1 LGMA PARTNERSHIP REQUEST FOR 2018 STATE COMMUNITY DEVELOPMENT CONFERENCE**

<b>DATE:</b>	17 April 2018
<b>PROPONENT:</b>	LGMA WA
<b>LOCATION:</b>	N/A
<b>SUBJECT:</b>	Request for Sponsorship
<b>AUTHOR:</b>	Michelle Bamess – Deputy Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	COU10.30
<b>ASSESSMENT NO:</b>	

**PURPOSE**

To consider a partnership request from the State office of the Local Government Professionals Australia (LGPro) for the 2018 State Community Development Conference to be held in September.

**BACKGROUND**

Council has received a written request from the LGMA for consideration of a partnership request for its 2018 State Community Development Conference. The conference, being held at the Crown Hotel Perth on 6 - 7 September, will be a high calibre event with approximately 100 delegates attending, including senior decision makers and local government officers, key community organisations and the service sector.

To become a Local Government Support Partner, LGMA are requesting a contribution of \$1,600, including GST, and in return Council will receive two full conference registrations for two officers to attend the conference and all networking functions. In addition Council will also be acknowledged as a support partner throughout the conference and on all conference promotional material.

The full conference registration fees for 2018 are \$835 for LGPro members and \$1,000 for non members. It is requested that confirmation of Partnership is received by Friday 3 August 2018.

**STATUTORY IMPLICATIONS**

Local Government Act (1995)

**POLICY IMPLICATIONS**

The Council has no specific policy regarding this matter.

**FINANCIAL IMPLICATIONS**

Council will need to make provision in the 2018/2019 Budget for these fees.

**STRATEGIC IMPLICATIONS**

This matter is not dealt with in the Shire of Kent Community Strategic Plan.

**COMMENT**

The LGMA has written to Council for a number of years requesting support prior to each of its events – Council has not provided support for any of the past events.

**ATTACHMENTS**

Letter from LGPro

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

**That the Council:**

**Will not provide partnership support for the 2018 State Community Development Conference.**

<b>4901 - COUNCIL RESOLUTION</b>
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**MOVED Cr G Collins /Cr S Crosby**

**That the Council:**

**Will not provide partnership support for the 2018 State Community Development Conference.**

**CARRIED 8/0  
By Simple Majority**

**11.1.2 BUSHFIRE ADVISORY COMMITTEE AGM**

<b>DATE:</b>	18 <sup>th</sup> April 2018
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>SUBJECT:</b>	Minutes – Bushfires Advisory Committee
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	FIR5.5 / ASS10.5
<b>ASSESSMENT NO:</b>	

**PURPOSE**

Receive the minutes of the Bushfires Advisory Committee and to adopt the recommendations from that meeting.

**BACKGROUND**

The Bushfires Advisory Committee has met to discuss a variety of issues and to make recommendation to the Council regarding the appointment of Fire Control Officers and Permit Issuing Officers.

Two recommendations came from the meeting which are listed below for Council Consideration.

**STATUTORY IMPLICATIONS**

Emergency Management Act 2005  
Bushfires Act

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

Nil

**COMMENT**

Nil

**ATTACHMENTS**

Minutes of the Bushfires Advisory Committee Meeting held 30/06/2015

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

**That The Council:**

Receive the minutes of the Bushfires Advisory Committee meeting held on 12<sup>th</sup> June 2018 and adopt the recommendations of that meeting.

**4902 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr G Collins /Cr J Germain**

**That the Council:**

**Receive the minutes of the Bushfires Advisory Committee meeting held on 12<sup>th</sup> June 2018 and adopt the recommendations of that meeting.**

**CARRIED 8/0  
By Simple Majority**

**12. INFORMATION BULLETIN**

**4903 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr K Johnston / Cr C Bamess**

**That the Information Bulletin be received by Council.**

**CARRIED 8/0**

**13. MATTERS BEHIND CLOSED DOORS**

That the meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23(2))

- Matters affecting employee(s)
- Personal affairs of any person(s), including financial and/or commercial Contracts
- Commercial Confidentiality
- Legal advice/matters
- Public safety/security matters where public knowledge may be prejudicial.

**4904 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr T Borgward / Cr KR Stephens**

**That Council closes the meeting to the public to consider matters of a confidential nature behind closed doors.**

**CARRIED 8/0**



<b>4907 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr G Collins / Cr T Borgward**

**That Council:**

**Re-open the meeting to the general public**

**CARRIED**

**14. MEETING CLOSED**

There being no further business the Shire President Cr Alan Smith, closed the meeting at 7.40pm