

**MINUTES**  
**August 2020**  
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**MINUTES  
ORDINARY MEETING OF COUNCIL  
19 AUGUST 2020**

**1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The Chair Person, Shire President Cr Scott Crosby, declared the meeting opened at 5.30pm.

**2 RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE**

**Members**

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

**Staff**

RJ Miller	Chief Executive Officer
M Bamess	Deputy Chief Executive Officer
GD Mathewson	Works Manager

**Members of the Public**

Nil

**Apologies**

Nil

**3 DECLARATION OF INTERESTS:**

- **Financial Interest:**  
Nil
- **Members Impartiality Interest**  
Nil
- **Proximity Interest:**  
Nil

**4 PUBLIC QUESTION TIME**

Nil

**5 APPLICATION FOR MEMBERS FOR LEAVE OF ABSENCE**

Nil

**6 CONFIRMATION AND RECEIVING OF MINUTES/BUSINESS ARISING**

**6.1 Ordinary Meeting of Council held on Wednesday 22 July, 2020**

That the minutes of the Ordinary Meeting of the Shire of Kent held on Wednesday 22 July, 2020 in the Shire of Kent Council Chambers be confirmed as a true and accurate record of proceedings and duly signed.

<b>OCM2021/013 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr JN Germain / Cr BC Bamess**

**That the minutes of the Ordinary Meeting of the Shire of Kent held on Wednesday 22 July, 2020 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**

**6.2 Bushfire Advisory Committee Annual General Meeting held 30 July 2020**

That the unconfirmed minutes of the Bushfire Advisory Committee Annual general Meeting held 30 July 2020 be noted.

<b>OCM2021/014 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr KR Stephens / Cr TD Borgward**

**That the minutes of Bushfire Advisory Committee Annual General Meeting held 30 July 2020 be noted.**

**CARRIED 8/0  
By Simple Majority**

**7 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil

**8 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

**9 OFFICERS REPORTS**

**9.1.1 SCHEDULE OF ACCOUNTS PAID TO 31 JULY 2020**

<b>PROPOSED MEETING DATE:</b>	19 August 2020
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Michelle Bamess –Deputy Chief Executive Officer
<b>REPORTING OFFICER:</b>	Michelle Bamess –Deputy Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	Schedule of Accounts as at 31 July 2020

**PURPOSE**

Council endorsement of payment to Creditors under CEO Delegated Authority 2.1.2.

**BACKGROUND**

Details payments made to creditors since last Council Meeting.

**COMMENT**

The Schedule of Accounts Reports as presented, indicate that Council continues to be in a sound financial position.

**STATUTORY IMPLICATIONS**

Local Government Act 1995 – Section 6.4

Local Government (Financial Management) Regulations 1996 – Part 2 – Regulation 11 & 12

**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**

Community Strategic Plan 2017-2027

Civic Leadership Objective - Continually enhance the Shire's organisational capacity to service the needs our community

Outcome 4.1 An efficient and effective organisation

4.1.1 Continually improve operational efficiencies and provide effective services.

4.1.2 Continue to enhance communication and transparency.

**RISK IMPLICATIONS**

N/A

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

That the Council endorse the payments from the Municipal Fund and Trust Fund:

Municipal Fund	\$ 465,956.99
Trust Fund	\$ 572.00
Direct Debits	<u>\$ 106,286.88</u>
TOTAL	\$ 572,815.87

**OCM2021/015 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr RA Jury / Cr TD Borgward**

**That the Council endorse the payments from the Municipal Fund and Trust Fund:**

<b>Municipal Fund</b>	<b>\$ 465,956.99</b>
<b>Trust Fund</b>	<b>\$ 572.00</b>
<b>Direct Debits</b>	<b><u>\$ 106,286.88</u></b>
<b>TOTAL</b>	<b>\$ 572,815.87</b>

**CARRIED 8/0  
By Simple Majority**

### 9.1.2 STATUS OF COUNCIL DECISIONS – JULY 2020

<b>PROPOSED MEETING DATE:</b>	19 August 2020
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Rick Miller – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Rick Miller – Chief Executive Officer
<b>FILE NO:</b>	041.1.1
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	1. Council Resolution Register

#### **PURPOSE**

To inform Council of the actions taken in relation to Council decisions.

#### **BACKGROUND**

By providing this report to Council as an agenda item on a monthly basis will keep Council informed on the progress of decisions made.

#### **COMMENT**

The status of Council decisions/resolutions is included as an attachment and updated monthly.

It is requested that action items be reviewed at each Council meeting.

#### **STATUTORY IMPLICATIONS**

Local Government Act (1995), Section 5.41

The CEO's functions are to:-

c) Cause Council decisions to be implemented

#### **POLICY IMPLICATIONS**

Nil

#### **FINANCIAL IMPLICATIONS**

Nil

#### **STRATEGIC IMPLICATIONS**

##### **Community Strategic Plan 2017-2027**

**Civic Leadership Objective - Continually enhance the Shire's organisational capacity to service the needs our community**

Outcome 4.1 An efficient and effective organisation

4.1.1 Continually improve operational efficiencies and provide effective services.

4.1.2 Continue to enhance communication and transparency.

#### **RISK IMPLICATIONS**

N/A

#### **VOTING REQUIREMENT**

Simple Majority

#### **RECOMMENDATION**

That the Council receive the Council Resolutions Register for the month of July 2020.

<b>OCM2021/016 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr AL Smith / Cr RA Jury**

**That the Council receive the Council Resolutions Register for the month of July 2020.**

**CARRIED 8/0  
By Simple Majority**

### **9.1.3 LOCAL GOVERNMENT HOUSE TRUST – DEED OF VARIATION**

<b>PROPOSED MEETING DATE:</b>	19 August 2020
<b>PROPONENT:</b>	Shire of Kent
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Michelle Bamess, Deputy Chief Executive Officer
<b>REPORTING OFFICER:</b>	Rick Miller, Chief Executive Officer
<b>FILE NO:</b>	043.3.2
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	1. Email from WALGA CEO Nick Sloan 2. Deed of Variation (Draft) 3. Clause 12 of Trust Deed 1994

#### **PURPOSE**

Council's consent is sought, to a variation to the Trust Deed for the Local Government House Trust (The Trust) as the Shire of Kent is a unit holder and beneficiary to the Local Government House Trust, holding 4 unit/s as advised in WALGA's Quarterly Report, Q4 2019.

The Trust's Board of Management is seeking to vary the Trust Deed in order to assist the Trust's income tax exempt status. As stipulated by the Deed, the Trust requires consent of at least 75 per cent of all beneficiaries in order to execute this variation.

As a beneficiary, the Shire of Kent is requested to consent to the enclosed Deed of Variation supported by a resolution of Council; and to communicate this consent in writing, to consent for the Trustee to formally execute the Deed of Variation (Attachment 2).

#### **BACKGROUND**

The Local Government House Trust ("The Trust") exists primarily to provide building accommodation for the Western Australian Local Government Association. Since January 2014, the Trust has provided WALGA with accommodation at 170 Railway Parade West Leederville.

The current trust deed commenced in 1993 and was amended in 2002 to reflect the merger of the metropolitan and country associations into WALGA. The current Trust Deed pronounces WALGA as Trustee and unit holders as Beneficiaries, with the Trustee holding property and associated monies "upon Trust" and in proportion to the units provided.

Commencement date of the current deed is 17 February 1993, with a vesting date 79 years from commencement - which means that the Trust ends in 2072.

The Trust is exempt from income tax on the basis of being a State / Territory Body (STB) pursuant to *Division 1AB of the Income Tax Assessment Act 1936*.

#### **Trust Deed Variation**

1. removing the existing Trustee's power to retire and appoint a new Trustee (Clause 2.1 and 2.2 (22.3) of the Deed of Variation)

2. enabling the beneficiaries to appoint and remove a Trustee (Clause 2.2 (22.4) of the Deed of Variation), and
3. ensuring that the Board of Management is the 'governing body' of the Trust (Clause 2.3 of the Deed of Variation)

The three proposed amendments when applied to the relevant clauses inserted by the Deed of Variation dated 5 June 2002 will subsequently read as follows (proposed amendments shown in red text):

1. Variation 2.1 amends clause 22.1 to point to additional clause:

22.1 Any Trustee of the Trust may retire as Trustee of the Trust: ~~The~~ **Subject to clause 22.3, the right to appoint any new or additional trustee or trustees of the Trust is hereby vested in the retiring or continuing trustee. A corporation or incorporated association may be appointed as Trustee of the Trust.**

2. Variation 2.2 inserts two new clauses:

**22.3 The retiring or continuing trustee shall only be entitled to appoint any new or additional trustee of the Trust with the consent of not less than 75% of the Beneficiaries.**

**22.4 The Beneficiaries may at any time by Special Resolution:**

- (a) remove a Trustee from the office as Trustee of the Trust; and
- (b) appoint such new or additional Trustee.

3. Variation 2.3 insert a new clause 13A

**13A Delegation to the Board of Management**

**Unless the Beneficiaries otherwise direct (such direction to be given by not less than 75% of the Beneficiaries), the Trustees shall delegate all of the powers authorities and discretions contained in subclauses (a) to (x) of clause 12 to the Board of Management. The Trustees shall, at the direction of the Board of Management, do such things as may be necessary to give effect to the exercise of a power, authority or discretion by the Board of Management.**

## **COMMENT**

The first two amendments outlined above remove powers granted to the Trustee in the 2002 Deed Variation resulting from the merger to a single Association representing WA Local Governments. These amendments which previously facilitated the transfer of trusteeship to the then new Western Australian Local Government Association are removed, but with the clarification that any appointment must be with the consent of the beneficiaries.

The final amendment intends to confirm that power rests with the Board of Management. As the Board of Management comprises Local Governments, this satisfies the requirements of a STB for tax purposes. This amendment reflects the actual operation of the Trustee in implementing the decisions of the Board of Management whilst retaining sufficient operational discretion to place and renew investments and pay suppliers.

These amendments provide greater power to beneficiaries through the Board of Management, and as such it is anticipated they will be considered acceptable.

## **STATUTORY IMPLICATIONS**

There are no relevant statutory provisions.

## **POLICY IMPLICATIONS**

There are no relevant policy implications

## **FINANCIAL IMPLICATIONS**

There are no relevant financial implications upon the Council's Budget or Long Term Financial Plan.

One Seventy (170) Railway Parade, (local government house), where WALGA is located, is owned by the Association. The Shire of Kent owns four (4) units in the Trust that owns the 'local government house', which were valued at \$17,517.11 each (as at 30/6/18 as advised by WALGA).

Supporting the Deed of Variation will only strengthen WALGA's financial position. Of which the Shire of Kent is a financial member.

### **STRATEGIC IMPLICATIONS**

#### **Community Strategic Plan 2017-2027**

**Civic Leadership Objective - Continually enhance the Shire's organisational capacity to service the needs of our community**

Outcome 4.1 An efficient and effective organisation

4.1.1 Continually improve operational efficiencies and provide effective services.

4.1.2 Continue to enhance communication and transparency.

### **RISK IMPLICATIONS**

N/A

### **VOTING REQUIREMENT**

Simple Majority

### **RECOMMENDATION**

That, with respect to the Local Government House Trust – Deed of Variation, the Council:

1. Consent to a variation to the Trust Deed for the Local Government House Trust (The Trust) as detailed in attachment 1; and
2. Communicate this consent in writing to the Local Government House Trust's Board of Management.

<b>OCM2021/017 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr RA Jury / Cr BC Bamess**

**That the Council:**

- 1. Consent to a variation to the Trust Deed for the Local Government House Trust (The Trust) as detailed in attachment 1; and**
- 2. Communicate this consent in writing to the Local Government House Trust's Board of Management.**

**CARRIED 8/0  
By Simple Majority**



#### 9.1.4 APPOINTMENT OF BUSH FIRE CONTROL OFFICERS AND AUTHORISED OFFICERS FOR 2020/2021

<b>PROPOSED MEETING DATE:</b>	19 August 2020
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	Whole of Shire
<b>AUTHOR:</b>	Suzan Lees – Community Emergency Service Manager
<b>REPORTING OFFICER:</b>	Rick Miller – Chief Executive Officer
<b>FILE NO:</b>	051.1.9
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	N/A

#### **PURPOSE**

Council is to appoint Bush Fire Control Officers to the Shire of Kent for the 2020/2021 season.

#### **BACKGROUND**

FCOs have been nominated by the Bushfire Advisory Committee (BFAC) and the Committee recommends that Council appoint the persons listed in this report as Fire Control Officers for the Shire of Kent.

The BFAC also recommends that Council appoint the persons listed in this report as Authorised Officers under the Act.

#### **COMMENT**

The names of the Shire's FCOs for 2020/2021 are to be published at least once in a newspaper circulating in the district after appointment by Council.

#### **STATUTORY IMPLICATIONS**

- A local government may appoint Bush Fire Control Officers under Section 38(1) of the *Bush Fires Act 1954*.
- officers authorised to issue a permit to burn bush on land growing subterranean clover;
- officers authorised to issue a permit to burn declared plants; and
- FCOs authorised to issue harvest & vehicle movement bans on behalf of the Shire of Kent;
- Under s. 24. Of the *Act*, an authorised officer may issue a permit to burn bush on land growing subterranean clover during prohibited burning times
- Under r.26 of the *Bush Fire Regulations 1954*, an authorised officer may issue a permit to burn any plant or the refuse of a plant that has been proclaimed by the Governor under s.26 of the *Act*.
- Under s.38(1) of the *Act*, where a bush fire control officer is of the opinion that the use or operation of any engines, vehicles, plant or machinery during the prohibited burning times or restricted burning times, or both, is likely to cause a bush fire, or would be conducive to the spread of a bush fire, the bush fire control officer may by notice or direction prohibit or regulate the carrying out of any activity or operation in a specified area either absolutely or except in accordance with conditions specified in the notice or direction or without the consent of the local government or bush fire control officer.

#### **POLICY IMPLICATIONS**

Nil

#### **FINANCIAL IMPLICATIONS**

Provision for advertising costs for FCO appointments in local newspapers has been included in the 2020/2021 budget.

#### **STRATEGIC IMPLICATIONS**

Shire of Kent Strategic Community Plan 2017 – 2027:

#### **Social Objective**

To provide community facilities and promote social interaction.

Outcome 2.2 - Build a healthier and safer community

- 2.2.1 Support the continuing provision of community services and facilities

Outcome 2.3 - Existing strong community spirit and pride is fostered, promoted and encouraged

- 2.3.1 Engage and support community groups and volunteers

### **Civic Leadership Objective**

Outcome 4.1 - An efficient and effective organisation

- 4.1.1 Continually improve operational efficiencies and provide effective services
- 4.1.2 Continue to enhance communication and transparency.

### **VOTING REQUIREMENTS**

Simple majority

### **RECOMMENDATIONS (Bushfire Advisory Committee)**

1. That the Council appoints for the 2020/2021 bush fire season the persons nominated in this report for the positions of:

- Fire Control Officers
- Chief Bush Fire Control Officer
- Deputy Chief Bush Fire Control Officer
- Senior Bush Fire Control Officers
- Dual Fire Control Officers

#### Nominations for Fire Control Officers

Brigade	Nominated FCO
Boongadoo Brigade	Scott Crosby Brad Harris
Mindarabin Brigade	Grant Collins Warrick Browne – permit issuing FCO John Jolley Ashley Stephens – permit issuing FCO
Nyabing Town Brigade	Darren Gray Greg Hobley Justin Germain – permit issuing FCO
Holland Rock Brigade	Kelvin Holmes Doug Smith Brad Maher
Pingarnup Brigade	Wayne Tapscott – permit issuing FCO Ross Nichols
Pingrup Town Brigade	Tim Borgward – permit issuing FCO Darren Hawley – permit issuing FCO Stephen Hawley
Shire of Kent	Rick Miller Suzan Lees

#### Nominations for Chief Fire Control Officer & Deputy Chief Fire Control Officer

Chief Bush Fire Control Officer	Wayne Tapscott
Deputy Chief Bush Fire Control Officer	Grant Collins

#### Nominations for Senior Fire Control Officers

Senior Fire Control Officer West:	Ashley Stephens
Senior Fire Control Officer– Central	Warrick Brown
Senior Fire Control Officer - East	Darren Hawley

## Nominations for Dual Fire Control Officers for the Shire of Kent

Lake Grace	Kelvin Holmes
Jerramungup	Wayne Tapscott
Gnowangerup	Ashley Stephens
Katanning	Warrick Browne
Dumbleyung	Scott Crosby

and

2. That the Council appoints for the 2020/2021 bush fire season of the persons listed in this report, to the positions of:
- Clover Burning and Proclaimed Plant Burning Permits Authorised Officers;
  - Harvest Ban authorised officers for specific areas;

## Nomination Of Officers Authorised To Issue Clover Burning And Proclaimed Plant Burning Permits

Chief Bush Fire Control Officer:	W Tapscott
Deputy Chief Bush Fire Control Officer:	G Collins
Chief Executive Officer:	R Miller
Community Emergency Services Manager:	S Lees

## Nomination of FCOs With Authority To Issue Harvest &amp; Vehicle Movement Bans

Nominate the Fire Control Officers listed below to issue a Harvest & Vehicle Movement Ban on behalf of the Shire of Kent pursuant to s.38A of the Act for the 2019/2020 fire season:

Chief Bush Fire Control Officer:	W Tapscott
Deputy Chief Bush Fire Control Officer:	G Collins
Chief Executive Officer:	R Miller
Community Emergency Services Manager:	S Lees

**OCM2021/018 - COUNCIL RESOLUTION (Bushfire Advisory Committee Recommendation)****MOVED Cr KR Stephens / Cr TD Borgward**

1. That the Council appoints for the 2020/2021 bush fire season the persons nominated in this report for the positions of:
- Fire Control Officers
  - Chief Bush Fire Control Officer
  - Deputy Chief Bush Fire Control Officer
  - Senior Bush Fire Control Officers
  - Dual Fire Control Officers

## Nominations for Fire Control Officers

Brigade	Nominated FCO
Boongadoo Brigade	Scott Crosby Brad Harris
Mindarabin Brigade	Grant Collins Warrick Browne – permit issuing FCO John Jolley Ashley Stephens – permit issuing FCO
Nyabing Town Brigade	Darren Gray Greg Hobley Justin Germain – permit issuing FCO
Holland Rock Brigade	Kelvin Holmes Doug Smith Brad Maher
Pingarnup Brigade	Wayne Tapscott – permit issuing FCO Ross Nichols
Pingrup Town Brigade	Tim Borgward – permit issuing FCO

	<b>Darren Hawley – permit issuing FCO Stephen Hawley</b>
<b>Shire of Kent</b>	<b>Rick Miller Suzan Lees</b>

**Nominations for Chief Fire Control Officer & Deputy Chief Fire Control Officer**

<b>Chief Bush Fire Control Officer</b>	<b>Wayne Tapscott</b>
<b>Deputy Chief Bush Fire Control Officer</b>	<b>Grant Collins</b>

**Nominations for Senior Fire Control Officers**

<b>Senior Fire Control Officer West:</b>	<b>Ashley Stephens</b>
<b>Senior Fire Control Officer– Central</b>	<b>Warrick Brown</b>
<b>Senior Fire Control Officer - East</b>	<b>Darren Hawley</b>

**Nominations for Dual Fire Control Officers for the Shire of Kent**

<b>Lake Grace</b>	<b>Kelvin Holmes</b>
<b>Jerramungup</b>	<b>Wayne Tapscott</b>
<b>Gnowangerup</b>	<b>Ashley Stephens</b>
<b>Katanning</b>	<b>Warrick Browne</b>
<b>Dumbleyung</b>	<b>Scott Crosby</b>

and

2. That the Council appoints for the 2020/2021 bush fire season of the persons listed in this report, to the positions of:
- Clover Burning and Proclaimed Plant Burning Permits Authorised Officers;
  - Harvest Ban authorised officers for specific areas;

**Nomination of Officers Authorised of Issue Clover Burning and Proclaimed Plant Burning Permits**

<b>Chief Bush Fire Control Officer:</b>	<b>W Tapscott</b>
<b>Deputy Chief Bush Fire Control Officer:</b>	<b>G Collins</b>
<b>Chief Executive Officer:</b>	<b>R Miller</b>
<b>Community Emergency Services Manager:</b>	<b>S Lees</b>

**Nomination of FCOs with Authority to Issue Harvest & Vehicle Movement Bans**

Nominate the Fire Control Officers listed below to issue a Harvest & Vehicle Movement Ban on behalf of the Shire of Kent pursuant to s.38A of the Act for the 2019/2020 fire season:

<b>Chief Bush Fire Control Officer:</b>	<b>W Tapscott</b>
<b>Deputy Chief Bush Fire Control Officer:</b>	<b>G Collins</b>
<b>Chief Executive Officer:</b>	<b>R Miller</b>
<b>Community Emergency Services Manager:</b>	<b>S Lees</b>

**CARRIED 8/0  
By Simple Majority**

10. **ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**  
Nil

11. **NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL**

**MOVED Cr KR Stephens / Cr TD Borgward**

**That the council:**

**Consider the new business of urgent nature as presented.**

**CARRIED 8/0**

**11.1.1 SHIRE SEEKING JV WITH RELEVANT STATE AGENCIES (DEPARTMENT OF EDUCATION AND DEPARTMENT OF COMMUNITIES) TO DELIVER GROH HOUSING FOR TEACHING STAFF IN NYABING AND PINGRUP**

Verbal report to the Council by Shire President and CEO

**2021/019 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr JN Germain / Cr KV Johnston**

**That the Council:**

1. **Direct and authorise the CEO to negotiate with relevant state agencies to seek a partnership to deliver additional teacher housing in Nyabing and Pingrup subject to a long term lease/rental agreement in accordance with GROH arrangements;**

**and**

2. **Offer to supply land and upfront funding to build agreed dwelling/s as soon as practical.**

**CARRIED 8/0  
By Simple Majority**

12. **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.

**2021/020 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr RA Jury / Cr BC Bamess**

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

**CARRIED 8/0  
By Simple Majority**

**RJ Miller, M Bamess, GD Mathewson left the room at 5.40pm**

<b>2021/021 - COUNCIL RESOLUTION (Officer Recommendation)</b>
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**MOVED Cr KR Stephens / Cr TD Borgward**

**That the Council re-open the meeting to the general public**

**CARRIED 8/0**

Noted that no motions or resolutions were recommended.

**RJ Miller, M Bamess, GD Mathewson returned to the room at 6.20pm**

**13. MEETING CLOSED**

There being no further business the Shire President Cr Scott Crosby, closed the meeting at 6.21pm.