

2021

MINUTES

Shire of Koorda

28/10/2021

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CONFIDENTIAL



SHIRE OF KOORDA MINUTES

FOR THE SPECIAL MEETING OF COUNCIL
Held in the Council Chambers, 10 Haig Street,
Koorda, on Thursday 28 October at 6.00pm

1 DECLARATION OF OPENING

The Presiding Person declared the meeting open at 6.00pm.

2 RECORD OF ATTENDANCE

2.1 Record of Attendance:

CR JM Stratford	President
CR BG Cooper	Deputy President
CR GL Boyne	Councillor
CR LC Smith	Councillor
CR NJ Chandler	Councillor

Mr Darren Simmons	CEO
Miss Lana Foote	DCEO

2.2 Apologies:

CR GW Greaves	Councillor
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2.3 Approved Leave of Absence:

PRESIDENT TO DRAW THE DISCLAIMER TO THE PUBLIC'S ATTENTION
(If members of the public present)

3 QUESTION TIME FOR THE PUBLIC

(Please note: Being a special meeting of Council, any questions must relate to the purpose of the meeting being consideration of Monthly Financial Statements).

3.1 Public Question Time Open

3.2 Public Question Time Closed


4 DECLARATIONS OF INTEREST

5 CHIEF EXECUTIVE OFFICERS REPORT

5.1 Finance

5.1.1 MONTHLY FINANCIAL STATEMENTS As at 31 July 2021

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance
	Cr JM Stratford
File Reference:	ADM 0448
Disclosure Of Interest:	No interest declared by CEO
Author:	Lana Foote, Deputy Chief Executive Officer
Signature of CEO	
Attachment:	Monthly Financial Statement

Background:

Submission of monthly Financial Statements for period ended 31 July 2021.

Comment:

Monthly Financial Statements for the period ended 31 July 2021 for Council's information and acceptance. The variances are mentioned on Note 13 of Statement of Financial Activity.

Consultation:

Nil

Statutory Environment:

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996 34.1(2) as amended 2005

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Shire of Koorda Strategic Community Plan

4.2.4 – Operate in a financially sustainable manner

4.3.3 – Provide reporting processes in a transparent accountable and timely manner

Voting Requirement:

Simple majority

COUNCIL DECISION
Officer Recommendation

Moved CR LC Smith


Seconded CR GL Boyne

That the monthly Financial Statements for the period ended 31 July 2021, as presented, be received and adopted.

PUT & CARRIED: 5/0
RESOLUTION NO: 111021

CONFIRMED

5.1.2 **MONTHLY FINANCIAL STATEMENTS** As at 31 August 2021

Section 5.23 – Applicability	
Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance
	Cr JM Stratford
File Reference:	ADM 0448
Disclosure Of Interest:	No interest declared by CEO
Author:	Lana Foote, Deputy Chief Executive Officer
Signature of CEO	
Attachment:	Monthly Financial Statement

Background:

Submission of monthly Financial Statements for period ended 31 August 2021.

Comment:

Monthly Financial Statements for the period ended 31 August 2021 for Council's information and acceptance. The variances are mentioned on Note 13 of Statement of Financial Activity.

Consultation:

Nil

Statutory Environment:

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996 34.1(2) as amended 2005

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Shire of Koorda Strategic Community Plan

4.2.4 – Operate in a financially sustainable manner

4.3.3 – Provide reporting processes in a transparent accountable and timely manner

Voting Requirement:

Simple majority

COUNCIL DECISION
Officer Recommendation

Moved CR NJ Chandler

Seconded CR BG Cooper

That the monthly Financial Statements for the period ended 31 August 2021, as presented, be received and adopted.

PUT & CARRIED: 5/0
RESOLUTION NO: 121021

6 CLOSURE

Congratulations to Lana and the Office Team on the transition period.

The Presiding Person thanked Councillors and Staff for their attendance and declared the meeting closed at 6.10pm

Signed

Presiding Person at the meeting at which the minutes were confirmed

Date: 17 November 2021