

2020

MINUTES

Shire of Koorda

17/06/2020

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SHIRE OF KOORDA MINUTES

FOR THE ORDINARY MEETING OF COUNCIL

Held in the Council Chambers, 10 Haig Street,
Koorda, on Wednesday 17 June at 5.01 pm

1 DECLARATION OF OPENING

The presiding person declared the meeting open at 5.01 pm

2 ANNOUNCEMENT OF VISITORS

3 RECORD OF ATTENDANCE

3.1 Record of Attendance:

CR JM Stratford	President
CR PL McWha	Deputy President
CR GL Boyne	Councillor
CR LC Smith	Councillor
CR RDG Storer	Councillor
Mr Darren Simmons	CEO
Miss Lana Foote	DCEO

3.2 Apologies: CR BG Cooper

3.3 Approved Leave of Absence:

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

4 QUESTION TIME FOR THE PUBLIC

- 4.1 Response to Previous Public Questions Taken on Notice
- 4.2 Public Question Time Open
- 4.3 Public Question Time Closed

5 APPLICATIONS FOR LEAVE OF ABSENCE

6 DECLARATIONS OF INTEREST

7 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

8 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

8.1 ORDINARY MEETING HELD 20 May 2020

COUNCIL DECISION Officer Recommendation

Moved Cr GL Boyne

Seconded Cr LC Smith

That the Minutes of the Koorda Shire Council Ordinary Meeting held on 20 May 2020, as circulated, be confirmed and certified as a true and accurate record.

**PUT & CARRIED: 5/0
RESOLUTION NO: 010620**

9 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

On behalf of Council, I wish to express our sincere sympathy to Steph Russell and Neil Luelf on the tragic passing of Kayne.

Following the Central Wheatbelt sports league notifying that all 3 codes (football, hockey and netball) had decided to cancel the 2020 Winter Sports Season, I recognise this would have been a difficult decision and I wish to acknowledge the efforts, as volunteers, each board put in, in reaching the decision as Koorda has representatives on each of the three boards.

10 REPORTS OF COMMITTEES

Nil.

11 CHIEF EXECUTIVE OFFICERS REPORT

11.1 Governance and Administration

11.2 Finance

11.2.1 **MONTHLY FINANCIAL STATEMENTS** As at 31 May 2020

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 (Attachments page 2 - 26)

Background:

Submission of monthly Financial Statements for period ended 31 May 2020.

Comment:

Monthly Financial Statements for the period ended 31 May 2020 for Council's information and acceptance. The variances are mentioned on Note 15 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 G Storer


Seconded Cr PL McWha

That the monthly Financial Statements for the period ended 31 May 2020, as presented, be received and adopted.

PUT & CARRIED: 5/0
RESOLUTION NO: 020620

CONFIRMED

11.2.2 **ACCOUNTS PAID AS LISTED**
As at 10 June 2020

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 Report List (Attachments page 27 - 28)

Background:

Regulatory requirement to advise Council of payments made, since the previous meeting.

Comment:

The payments on the attached schedule have been made for the period to 10 June 2020 and are generally within budget guidelines and are of an operational nature. Payments for capital assets expenditure are:

V772	Steve's Transportable	\$17,435.00
V786	Colas WA	\$49,105.18
V804	Western Rural Earthmoving	\$5,940.00
V818	Koorda Ag Parts	\$14,103.10
V821	KTY Electrical Services	\$3,861.41

Consultation:

Nil

Statutory Environment:

Local Government Act 1995, Section 5.42

Local Government (Financial Management) Regulations 1996 12(1) (a), 13(1), 13(3).

Policy Implications:

Nil

Financial Implications:

Budget guidelines and constraints

Need to authorise unbudgeted expenditure (if any)

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 G Storer

Seconded Cr LC Smith

That accounts as listed being for period 14th May 2019 to 10th June 2020.

Municipal Vouchers No's V746 to V833

Totalling \$ 370,929.65

Credit Card Transactions

Totalling \$ 2,065.40


Total \$ 372,995.05

To be endorsed or passed for payment

**PUT & CARRIED: 5/0
RESOLUTION NO: 030620**

CONFIDENTIAL

11.2.3 **MONTHLY FINANCIAL POSITION**
As at 10th June 2020

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 the CEO
Author:	Lana Foote, Deputy Chief Executive Officer
Signature of CEO	
Attachment:	Financial Position (Attachments page 29)

Background:

Current Monthly Financial position as at 10th June 2020 on various accounts.

Comment:

The Municipal Account's financial position as at 10th June 2020 indicated at this time.

Monthly Financial Position	Municipal Account	\$ 1,198,893.90
	Reserve Account	\$ 5,697,191.15
	Trust Account	\$ 5,604.46

Consultation:

Monthly advice

Statutory Environment:

Local Government Act 1995, Section 6.4

Policy Implications:

Regulation

Financial Implications:

Shows current financial position

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 PL McWha

Seconded Cr GL Boyne

That the Financial Position as at 10th June 2020 as presented, be noted, received and adopted.

PUT & CARRIED: 5/0
RESOLUTION NO: 040620

CONFIRMED

5.19pm SUSPEND STANDING ORDERS

Moved CR G Storer

Seconded CR PL McWha

That standing orders be suspended to discuss item 11.2.4 Budget Adoption 2020/2021 Financial Year.

**PUT AND CARRIED: 5/0
RESOLUTION NO: 050620**

11.2.4 BUDGET ADOPTION 2020/2021 FINANCIAL YEAR

Section 5.23 – Applicability

Location:

Portfolio:

Governance, Administration and Finance
Cr JM Stratford

File Reference:

ADM 0044

Disclosure Of Interest:

No interest declared by the CEO

No interest declared by Councillors

Author:

Lana Foote, Deputy Chief Executive Officer

Signature of CEO



Attachment:

Final Draft 2020/2021 Budget (Also circulated separately to Councillors prior to the meeting)

Background:

The draft 2020/2021 budget has been compiled based on the principles contained in the Strategic Community Plan and Plan for the Future. The 2020/2021 draft budget has been prepared in accordance with the presentations made to Councillors in the budget workshop in May.

Comment:

The draft 2020/2021 budget continues to deliver on other strategies adopted by the council and maintains a high level of service across all programs while ensuring an increased focus on road and associated infrastructure as well as on renewing all assets at sustainable levels.

The budget has been prepared to include information required by the Local Government Act 1995, Local Government (Financial Management) Regulations 1996 and Australia Accounting Standards. The main features of the draft budget are included below, and the Statutory budget and detailed information is attached for Council's consideration, endorsement and acceptance;

- ❖ The budget has been prepared with no increase in overall rates revenue from 2019-20 in accord with Council's COVID-19 pandemic response. Similarly, State Government regulatory changes sees non-payment penalties on overdue rates and charges being reduced from 11% to 8% pa.
- ❖ Fees and charges have remained the same as previous. Council, as part of its COVID-19 pandemic response, has agreed to waive admission fees to the Swimming Pool for the

2020/2021 summer pool season. In addition, the TV/Radio rebroadcasting fee imposed on GRV properties has been abolished.

- ❖ The recurrent operating budget has been comprised from an expenditure and income review which looks over the past three years to gauge financial trends. Any significant changes were explained to councillors in the budget work shop.
- ❖ A Capital works program totalling of \$2.9 million for investment in infrastructure, land and buildings, plant and equipment and furniture and equipment is planned. Expenditure on road infrastructure is the major component of this at \$1.5 million in line with Council's strategy to maintain an efficient, safe and quality road network. The major plant replacement item up for trade this year is the 2014 Isuzu Giga Prime Mover Tip Truck (P35) which brings the plant replacement program up to \$690,000. The House and Building Program capital expenditure is budgeted at \$631,000. This incorporates the provision for an upgrade of the accounting software (not completed in 2019/2020 due to the COVID-19 pandemic), upgrades to the Yalambee Units, a refurbishment of the ablution facilities at the Caravan Park and funds for Townscape upgrade/revitalisation.
- ❖ An estimated surplus of \$1,347,137 is anticipated to be bought forward from 30 June 2020, this is unaudited and may change. Any change will be addressed as part of the future budget review. Note: Prepayment of the 2020/2021 Federal Assistance Grant was received in May 2020 (\$1,027,500)
- ❖ Principal additional grant funding for the year is estimated from;
 - Grants Commission (untied) (pre-paid May 2020) \$1,263,350
 - Grants Commission (roads) (pre-paid May 2020) \$650,000
 - Local Roads and Community Infrastructure Fund \$440,000
 - Roads to Recovery \$402,000
 - Regional Road Group \$300,000
 - Main Roads – Direct Grant \$162,000

Consultation:

While no specific public consultation has occurred on the 2020/2021 budget, community consultation and engagement has previously occurred during the development of the Strategic Community Plan from which the Corporate Business Plan was developed. Extensive internal consultation has occurred between the below parties through briefings and workshops.

Darren Simmons – Chief Executive Officer
Darren West – Works Supervisor
Moore Stephens – Accounting Services
Councillors

Statutory Environment:

Local Government Act 1995 - Section 6.2 requires that not later than 31 August in each financial year, or such extended time as the Minister allows, each local government is to prepare and adopt (Absolute Majority required) in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the next following 30 June.

Divisions 5 and 6 of Part 6 of the *Local Government Act 1995* refer to the setting of the budgets and raising of rates and charges. The *Local Government (Financial Management) Regulations 1996* details the form and content of the budget. The draft 2020/2021 budget as presented is considered to meet statutory requirements.

Policy Implications:

The budget is based on the principles contained in the Plan for the Future and Corporate Business Plan.

The annual budget has an effect on the majority of Council's current policies.

Financial Implications:

Specific financial implications are as outlined in the Detail section of this report and as itemised in the draft 2020/2021 budget attached for adoption.

Strategic Implications:

Shire of Koorda Strategic Community Plan

3.2.5 - Develop and maintain sustainable assets and infrastructure

4.2.4 - Operate in a financially sustainable manner

4.3.3 - Provide reporting processes in a transparent, accountable and timely manner

Council's Strategic Community Plan and the draft Strategic Resourcing Plan (being the Shire's long-term financial plan) has been used as a baseline for the budget document.

5.47pm RESUMPTION OF STANDING ORDERS

Moved CR PL McWha

Seconded CR G Storer

That standing orders be resumed with attendance as per attendance register.

**PUT AND CARRIED: 5/0
RESOLUTION NO: 060620**

Voting Requirement:

Absolute majority (4)

COUNCIL DECISION

Officer Recommendation

Moved Cr GL Boyne

Seconded Cr PL McWha

That:

Part A – Municipal Fund Budget for 2020/2021

Pursuant to the provisions of Section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, that Council adopt the Municipal Fund Budget as contained in the Attachment of this agenda and the minutes, for the Shire of Koorda for the 2020/2021 financial year which includes the following;

- Statement of Comprehensive Income by Nature and Type on page 5 showing a net result for that year of (\$560,168)**

- **Statement of Comprehensive Income by Program on page 7 showing a net result for that year of (\$560,168)**
- **Statement of Cash Flows on page 9**
- **Rate Setting Statement on page 10 showing an amount required to be raised by rates of \$1,106,804**
- **Notes to and forming Part of the Budget on pages 11 to 29**
- **Detailed operating budget on pages 30 to 71**
- **Budget Program Schedules as detailed in pages 72 to 80**
- **Transfers to/from Reserve Accounts as detailed in page 24 (Note 7)**

Part B – General and Minimum Rates, Instalment Payment Arrangements

- 1. For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted as Part A above, council pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the *Local Government Act 1995* impose the following general rates and minimum payments on Gross Rental and Unimproved Values.**

1.1. General Rates

- | | |
|-----------------------|----------------------------|
| • Residential (GRV) | 11.350 cents in the dollar |
| • Industrial (GRV) | 11.350 cents in the dollar |
| • Commercial (GRV) | 11.350 cents in the dollar |
| • Special Rural (GRV) | 11.350 cents in the dollar |
| • Rural (UV) | 1.9190 cents in the dollar |
| • Mining (UV) | 1.9190 cents in the dollar |

1.2. Minimum Payments

- | | |
|-----------------------|----------|
| • Residential (GRV) | \$400.00 |
| • Industrial (GRV) | \$400.00 |
| • Commercial (GRV) | \$400.00 |
| • Special Rural (GRV) | \$400.00 |
| • Vacant (GRV) | \$400.00 |
| • Rural (UV) | \$400.00 |
| • Mining (UV) | \$400.00 |

- 2. Pursuant to Section 6.45 of the *Local Government Act 1995 and Regulation 64(2) of the Local Government (Financial Management) Regulations 1996*, Council nominates the following due dates for the payment in full and in full by instalments**

Option 1 (Pay in full by due date) 3rd September 2020

Option 2 (Pay in full by instalments)

Instalment One	3rd September 2020
Instalment Two	12th November 2020
Instalment Three	14th January 2021
Instalment Four	18th March 2021

3. Pursuant to Section 6.46 of the *Local Government Act 1995*, Council offers a discount of 5% (on rates charge only) who have paid their rates in full, including arrears, waste and service charges, on or before 20th August 2020.
4. Pursuant to Section 6.45 of the *Local Government Act 1995* and regulation 68 of the *Local Government (Financial Management) Regulations 1996*, Council adopts a 0% interest rate where an owner has elected to pay the rates and service charges through an instalment option.
5. Pursuant to Section 6.51(1) and subject to Section 6.51(4) of the *Local Government Act 1995* and Regulation 70 of the *Local Government (Financial Management) Regulations 1996*, Council adopts an interest rate of 8% for rates (and service charges) and costs of proceedings to recover such charges that remains unpaid after becoming due and payable.

Part C – General Fees and Charges for 2020/2021

Pursuant to Section 6.16 of the *Local Government Act 1995*, council adopts the Fees and Charges included at pages 31 to 71 inclusive of the draft 2020/2021 budget included as an attachment of this agenda and minutes.

Sewerage Charges as shown in the schedule of fees and charges; on page 46 of the draft 2020/2021 budget. That Council impose the following sewerage charges and minimum payments on Gross Rental Values where applicable.

- GRV Properties 10.180 cents in the dollar
- Minimum GRVs \$350.00

Part D – Statutory Fees 2020/2021

1. Pursuant to Section 53 of the *Cemeteries Act 1995*, council adopts the Fees and Charges for the Koorda and Cowcoving Cemeteries included on pages 48 and 49 of the draft 2020/2021 budget included as an attachment of this agenda and minutes.
2. Pursuant to Section 67 of the *Waste Avoidance and Resources Recovery Act 2007*, council adopts the following charges for the removal and deposit of domestic and commercial waste included on page 45 of the draft 2020/2021 budget included as an attachment of this agenda and minutes:
 - Refuse Collection, per bin \$180.00pa
 - Refuse Collection, per bin (aged pensioner) \$90.00pa
 - Recycling Collection, per bin \$150.00pa
 - Recycling Collection, per bin (aged pensioner) \$90.00pa

Part E – Elected Members' Fees and Allowances 2020/2021

1. Pursuant to Section 5.99 of the *Local Government Act 1995* and regulation 34 of the *Local Government (Administration) Regulations 1996*, council adopts the following annual fees for payment of elected members in lieu of individual meeting attendance fees:

- **President** **\$4,500.00**
 - **Councillors** **\$3,600.00**
- 2. Pursuant to Section 5.99A of the *Local Government Act 1995* and regulations 34A and 34AA of the *Local Government (Administration) Regulations 1996*, council adopts the following annual allowance for elected members:**
- **IT & Telecommunications Allowance** **\$900.00**
- 3. Pursuant to Section 5.98 (5) of the *Local Government Act 1995* and regulation 33A of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:**
- **President** **\$7,500.00**
- 4. Pursuant to Section 5.98A of the *Local Government Act 1995* and regulation 33A of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:**
- **Deputy President** **\$1,650.00**

Part F – Material Variance Reporting for 2020/2021

In accordance with regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *AASB 1031 Materiality*, the level to be used in statements of financial activity in 2020/2021 for reposting material variance shall be \$10,000 and 10%.

**PUT & CARRIED ABSOLUTE MAJORITY: 5/0
RESOLUTION NO: 070620**

Following consideration of item 11.2.4, the Shire President acknowledged the contribution of all involved in the preparation of and timely adoption of the Shire's 2020/21 Budget with special mention of the efforts of the DCEO and CEO in what has been challenging COVID19-related circumstances.

11.2.5

STRATEGIC RESOURCING PLAN 2020-2030

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 the CEO

Author:

Lana Foote, Deputy Chief Executive Officer

Signature of CEO



Attachment:

Draft Strategic Resourcing Plan 2020-2030 (To be circulated separately to Councillors and published to the Shire's website prior to the meeting on receipt from the Shire's consultant)

Background:

The Strategic Resourcing Plan forms a component of the Plan for the Future as required by section 5.56 of the *Local Government Act 1995*.

Comment:

The purpose of the plan is to reflect and provide financial future guidance after considering the currently known requirements, such as asset acquisitions, renewals and disposals. The Capital programs are based off the current 5 to 10-year programs already in place with the budget, and forecasts anticipated operating income, expenditure and grants.

Being a 2019/20 audit issue, and like all budgetary processes, this plan is a living document and can be changed as circumstances require. It also provides a starting point for development of forthcoming annual budgets and an important element in calculating the Shire's statutory ratios under the integrated planning and reporting framework.

Consultation:

Darren Simmons, Chief Executive Officer
Darren West, Works Supervisor
Moore Stephens, Contracted Consultants

Statutory Environment:

Local Government Act 1995, Section 5.6

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.

Local Government (*Financial Management*) Regulations

Policy Implications:

Nil

Financial Implications:

Guidance for the 2020/21 budget and beyond.

Strategic Implications:

Shire of Koorda Strategic Community Plan

Outcome 4.1 – To provide accountable and transparent leadership

Outcome 4.2 – Improve the Shire’s capability and capacity

Outcome 4.3 – To be a local government that is respected, professional, trustworthy and accountable

Voting Requirement:

Simple majority

COUNCIL DECISION

Officer Recommendation

Moved Cr PL McWha

Seconded Cr LC Smith

That, in view of the unavailability of the Strategic Resourcing Plan, Council defer consideration until a Special Meeting of Council, to be held Monday 29th June 2020 commencing at 5.00pm.

**PUT & CARRIED: 5/0
RESOLUTION NO: 080620**

11.3 Law, Order & Public Safety

No items this month

11.4 Health and Building

No items this month

11.5 Education & Welfare

No items this month

11.6 Housing

No items this month

11.7 Community Amenities

No items this month

11.8 Recreation and Culture

No items this month

11.9 Transport

No items this month


11.10 Economic Services

No items this month

11.11 Other Property & Services

11.1.1 TRANSFER OF PROPERTY TO CEACA – CLAIM FOR EXPENSES

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Other Property & Services & Reserves Cr PL McWha
File Reference:	ADM 0237
Disclosure Of Interest:	No interest declared by CEO
Author:	Darren Simmons, Chief Executive Officer
Signature of CEO	
Attachment:	CEACA Invoice and Supporting Documents (Attachments page 30 - 37)

Background:

The Shire, as one of eleven member Shires, has been working with the Central East Aged Care Alliance Inc (CEACA) to establish 71 independent living units (ILUs) within the CEACA-member area of the Wheatbelt, including 4 at 6 Greenham Street, Koorda.

Whilst initially an aged accommodation project, a successful finding application with the State Government moved the project to a broader-based social housing arrangement.

In addition to an annual cash contribution (\$20,000) to CEACA's operations, Council resolved at its meeting held on 21 December 2016 as follows:

That the Chief Executive Officer ensure the transfer of Lots 119, 120, 121 and 122 Greenham Street are transferred to CEACA Inc. for the cost of \$1 per property.

Amalgamation of the properties into one lot and subsequent transfer of ownership from the Shire to CEACA occurred during 2019 with the four Koorda units tenanted by the end of 2019.

To assist in these land transfer processes, the Shire engaged a settlement agent at a cost of approximately \$2,000.

On 10 June 2020, the Shire received an invoice for \$2,321.71 (including GST) from CEACA seeking reimbursement of its Koorda land transfer expenses including lawyers' fees of \$1,606.40.

Comment:

As Council's resolution agreeing to transfer the affected properties to CEACA to allow development of the 4 ILUs is nearly 4 years old, it has been difficult for current Shire staff to ascertain the agreed position in respect to the responsibility for land transfer costs for the CEACA units in Koorda.

However, as CEACA is a charity-based organisation undertaking important community development work on behalf of the 11-member Shires (a demonstrated regional collaboration) and as the wording of the resolution is, in effect, an instruction to the CEO to facilitate the transfer

including the incurring of costs so involved, it is suggested that there is a case for the Shire to meet CEACA's costs in this regard.

The CEO is also aware that other member Shires have paid CEACA invoices raised for the same purpose.

However, as CEACA's claim for reimbursement was unexpected so approval of payment is being referred to Council for consideration.

Consultation

Deputy CEO

Statutory Environment:

Local Government Act 1995

Policy Implications:

Nil

Financial Implications:

CEACA's claim is for \$2,321.74 which could be funded from the Shire legal expenses account.

Strategic Implications:

Shire of Koorda Strategic Community Plan 2018

3.2.1 – Facilitate and integrate housing options, local services, employment and recreational spaces

4.2.2 – Facilitate resource sharing on a regional basis

Voting Requirement:

Simple majority

COUNCIL DECISION

Officer Recommendation

Moved Cr LC Smith

Seconded Cr PL McWha

That Council approves the payment of \$2,321.74 (GST inclusive) to the Central East Aged Care Alliance Inc (CEACA) from its legal expenses account as reimbursement for land transfer costs associated with its four independent living units at 6 Greenham Street, Koorda.

**PUT & CARRIED: 4/1
RESOLUTION NO: 090620
Cr G Storer voted against the motion**

11.12 Reserves

No items this month

12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

No items this month

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

14 MATTERS FOR WHICH MEETING MAY BE CLOSED

15 DATE OF NEXT MEETING

Wednesday 22 July 2020 @ 5.00pm

**COUNCIL DECISION
Officer Recommendation**

Moved Cr GL Boyne

Seconded Cr G Storer

That, due to Shire staff workload capacity and capability limitations, the Koorda Shire Council Ordinary Meeting scheduled for Wednesday 15 July 2020 be re-scheduled to Wednesday 22 July 2020 commencing at 5.00pm.

**PUT & CARRIED: 5/0
RESOLUTION NO: 100620**

16 CLOSURE

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