

2017



MINUTES

Shire of Koorda

18/10/2017

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SHIRE OF KOORDA MINUTES

FOR THE ORDINARY MEETING OF COUNCIL
Held in the Council Chambers, Allenby Street,
Koorda, Wednesday 18th October 2017 at 4.37pm

1 DECLARATION OF OPENING

The Chairman declared the meeting open at 4.37pm and welcomed all present.

2 ANNOUNCEMENT OF VISITORS

3 RECORD OF ATTENDANCE

3.1 *Record of Attendance:*

Cr FJ Storer	President
Cr GW Greaves	Deputy President
Cr SE Boyd	Councillor
Cr AD Clarke	Councillor
Cr PL McWha	Councillor
Cr LC Smith	Councillor
Cr BG Cooper	Councillor
D Burton	CEO
L Foote	Manager of Finance & Admin

Council Nominees
Mr G Brooks
Mrs J Stratford

3.2 *Apologies:*

3.3 *Approved Leave of Absence:*

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 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Cr Greaves – CWA Meeting regarding building. The retention of the building would be favoured for historical purposes. Passed on thanks to CEO and staff for the support with the recent passing of his father.

Cr Boyd – Football AGM. The club is financially strong.

7 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

7.1 ORDINARY MEETING HELD 20 September 2017

**COUNCIL DECISION
Officer Recommendation**

Moved Cr GW Greaves

Seconded Cr LC Smith

That the Minutes of the Koorda Shire Council Ordinary Meeting held on the 20 September 2017, as circulated be confirmed and certified as a true and accurate record.

**PUT AND CARRIED: 7/0
RESOLUTION NO: 011017**

8 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Condolences were given to Cooke & Greaves family on behalf of the Council and Community. Recognition for Beth & Neville's years of contribution to the Council and Community of Koorda.

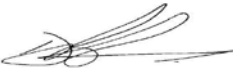
9 REPORTS OF COMMITTEES

10 CHIEF EXECUTIVE OFFICERS REPORT

10.1 Governance and Administration

10.1.1 **NEWROC EXECUTIVE COUNCIL MEETING** 26 September 2017 at Bencubbin

Section 5.23 – Applicability

Location:	NEWROC Regions
Portfolio:	Governance, Administration and Finance Cr BG Cooper
File Reference:	ADM 0105
Disclosure of Interest:	No Interest declared by CEO
Author:	David N Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Minutes

Background:

Minutes of the NEWROC Council Meeting held on 26 September 2017 at Bencubbin.

Comment:

The following issues were discussed:

- Item 6.1 Income and Expenditure
- Item 6.2 NEWROC Budget 2017-18 Reserves
- Item 7.1 NEWArts Literary Luncheon – Information
- Item 7.2 NEWTravel Update – Update on recent activities
- Item 7.3 Wheatbelt Development Commission – Tourism Strategy – Consideration of Report and input from individual Shires to WDC.
- Item 7.4 Telecommunications – Update on Tender and for consideration for Nungarin October Meeting.
- Item 7.5 NEWROC – Health Strategy – Information Received, phone meeting to discuss report.
- Item 7.6 NEWROC – Strategic Projects – Governance – Regional Subsidiary draft plan adopted subject to legislation.
- Item 8.1 Shire of Mukinbudin Letter – Requesting Shires consider where they can work together to get benefits of ‘economy of scale’ spending
- Item 8.2 Pool Funding – Confirmation that Royalties for Regions funding has been stopped.
- Item 8.3 Future of Community Resource Centres – A collective Response to the importance of CRC’s be submitted.

Consultation

Nil

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Shire of Koorda Strategic Community Plan

C 1.6 - Develop successful and collaborative partnerships

C 2.3 - Facilitate resource sharing on a regional basis

Voting Requirement:

Simple majority

COUNCIL DECISION

Officer Recommendation

Moved Cr AD Clarke

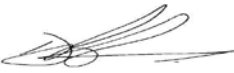
Seconded Cr BG Cooper

That Council note and endorse the recommendations of the NEWROC Executive meeting held at Bencubbin on 26th September 2017.

**PUT & CARRIED: 7/0
RESOLUTION NO: 021017**

10.1.2 MURAL AT KOORDA CRC

Section 5.23 – Applicability

Location:	KOORDA
Portfolio:	Governance, Administration and Finance Cr BG Cooper
File Reference:	ADM 0118
Disclosure of Interest:	
Author:	David N Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Application

Background:

The Koorda CRC is considering lodging a request for a grant for a mural at the CRC for Road Safety.

Comment:

Road safety is always a concern for the Shire which is why we support the Roadwise program and other safety initiatives throughout the year.

The “Elephant in the Wheatbelt Mural Project” would be another opportunity to remind motorists to take care on country roads while also providing an opportunity or brightening up a wall space in town. Being that the CRC is the first major building when entering Koorda from the south, it would be an ideal location for a mural.

The CRC is requesting support from the Shire for the mural

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Strategic Community Plan

E 6.1 - Plan for the provision and delivery of transport services and infrastructure in the Shire in close consultation with the State and Federal governments and the local community (ongoing)

E 6.2 - Maintain an efficient, safe and quality local road network (ongoing)

E 6.3 - Support the provision of appropriate regional transportation links, including rail, air and bus services (ongoing)

C 1.6 - Develop successful and collaborative partnerships (ongoing)

Voting Requirement:

Simple majority

COUNCIL DECISION
Officer Recommendation

Moved Cr PL McWha

Seconded Cr AD Clarke

That the Shire of Koorda supports the CRC application for an “Elephant in the Wheatbelt Mural” as it will pass on a vital message while also improving the aesthetics of town.

PUT & CARRIED: 7/0
RESOLUTION NO: 031017

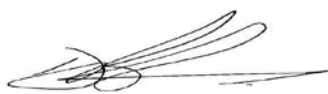
10.2 Finance

**10.2.1 MONTHLY FINANCIAL STATEMENTS
As at 30 September 2017**

Section 5.23 – Applicability

Location: Shire of Koorda
Portfolio: **Governance, Administration and Finance**
Cr BG Cooper
File Reference: ADM 0448
Disclosure Of Interest: No interest declared by CEO
Author: David Burton, Chief Executive Officer

Signature of CEO



Attachment: Monthly Financial Statement

Background:

Submission of monthly Financial Statements for period ended 30 September 2017.

Comment:

Monthly Financial Statements for the period ended 30 September 2017 for Council's information and acceptance. The explanations for variances of \$10,000 and 10% more are in Note 12, the Material Variance Report.

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

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

Voting Requirement:

Simple majority

COUNCIL DECISION
Officer Recommendation

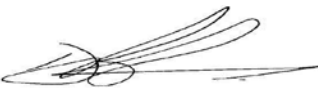
Moved Cr SE Boyd

Seconded Cr GW Greaves

That the monthly Financial Statements for the period ended 30 September 2017, as presented, be received and adopted.

PUT & CARRIED: 7/0
RESOLUTION NO: 041017

10.2.2 **ACCOUNTS PAID AS LISTED**
As at 11 October 2017

Section 5.23 – Applicability	
Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance
	Cr BG Cooper
File Reference:	ADM 0448
Disclosure Of Interest:	No interest declared by CEO
Author:	David Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Monthly Report List

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 15 September 2017 to 11 October 2017 and are generally within budget guidelines and are of an operational nature.

V180	Brooks Equipment Hire	\$1,971.20
V212	5 Rivers Plumbing & Gas	\$2,060.42
V219	Grants Empire	\$1,980.00
V225	Loadex Hire	\$19,607.50
V226	Marty Grant Bulldozing	\$11,495.00
V243	Northam Holden	\$8,357.11

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

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

Voting Requirement:

Simple majority

COUNCIL DECISION

Officer Recommendation

Moved Cr BG Cooper

Seconded Cr PL McWha

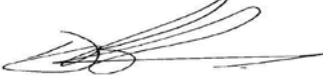
That accounts as listed being for period 15 September 2017 to 11 October 2017.

Municipal Vouchers No's V180 to V248	Totalling	\$245,041.63
Bendigo Bank Card (Included in Total)		\$ 604.55
	Total	\$245,041.63

To be endorsed or passed for payment

**PUT & CARRIED: 7/0
RESOLUTION NO: 051017**

10.2.3 **MONTHLY FINANCIAL POSITION**
As at 11 October 2017

Section 5.23 – Applicability	
Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance Cr BG Cooper
File Reference:	ADM 0448
Disclosure Of Interest:	No interest declared by the CEO
Author:	David Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Financial Position

Background:

Current Monthly Financial position as at 11 October 2017 on the various accounts.

Comment:

The Municipal Account's financial position as at 11 October 2017 indicated at this time.

Monthly Financial Position	Municipal Account	\$2,154,763.95
	Reserve Account	\$4,857,870.82
	Trust Account	\$41,709.81

Our monthly financial position is approximately \$1,050,000.00 better than at this time last year.

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

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

Voting Requirement:

Simple majority

**COUNCIL DECISION
Officer Recommendation**

Moved Cr AD Clarke


Seconded Cr GW Greaves

That the Financial Position, as at 11 October 2017, as presented, be noted, received and adopted.

**PUT & CARRIED: 7/0
RESOLUTION NO: 061017**

10.2.4 INVESTMENT OF COUNCIL FUNDS

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance Cr BG Cooper
File Reference:	ADM 0448
Disclosure Of Interest:	
Author:	David Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Quarterly Report

Background:

Quarterly Report for the period ended 30 September 2017.

The Quarterly Report to Council gives details of all current investments showing place of investment, term of investment, interest rate, name of funds invested and transactions for the period.

Comment:

Nil

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:

Finance Policy No. 1

Financial Implications:

Budgetary considerations, amendments and cash flow requirements.

Strategic Implications:

Shire of Koorda Strategic Community Plan

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

Voting Requirement

Simple majority

COUNCIL DECISION
Officer Recommendation

Moved Cr GW Greaves


Seconded Cr PL McWha

That the Quarterly Report to Council on all current investments to 30 September 2017, as presented, be received and adopted.

PUT & CARRIED: 7/0
RESOLUTION NO: 071017

10.2.5 IMPOSITION OF NEW FEE FOR SWIMMING POOL

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance Cr BG Cooper
File Reference:	ADM 0448
Disclosure Of Interest:	
Author:	David Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Nil

Background:

In previous years, the Swimming Pool Supervisor has offered Aqua Aerobics and Aqua Pole Classes which has been charged by the Supervisor. This creates some difficulties in that it splits the fees between entry and class costs which is difficult to manage given the small amounts involved.

To ease this situation, it is considered that the class costs be considered as a pool fee and included in the Fees and Charges of the Shire of Koorda.

Comment:

Entry Fees for the Aqua Aerobics and Aqua Pole Classes are:

Ordinary Fee (including pool entry)	\$8.50
Season Ticket Holders (no entry fee)	\$5.00
Concession Card Holders (includes entry fee)	\$3.50

Consultation:

Nil

Statutory Environment:

Local Government Act 1995, Section 6.16

6.16. Imposition of fees and charges

- (1) A local government may impose* and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed.

* *Absolute majority required.*

- (2) A fee or charge may be imposed for the following —
 - (a) providing the use of, or allowing admission to, any property or facility wholly or partly owned, controlled, managed or maintained by the local government;
 - (b) supplying a service or carrying out work at the request of a person;

- (c) subject to section 5.94, providing information from local government records;
 - (d) receiving an application for approval, granting an approval, making an inspection and issuing a licence, permit, authorisation or certificate;
 - (e) supplying goods;
 - (f) such other service as may be prescribed.
- (3) Fees and charges are to be imposed when adopting the annual budget but may be —
- (a) imposed* during a financial year; and
 - (b) amended* from time to time during a financial year.

* *Absolute majority required.*

Policy Implications:

Nil

Financial Implications:

The imposition of this fee will increase the revenue of the pool but not to any significant amount.

Strategic Implications:

Shire of Koorda Strategic Community Plan

S 1.2 - Partner with the community to support the creation of community driven activity centres (short term, ongoing)

S 4.2 - Develop, maintain and support appropriate recreation facilities throughout the Shire (ongoing)

Voting Requirement

Absolute majority

COUNCIL DECISION

Officer Recommendation

Moved Cr LC Smith

Seconded Cr BG Cooper

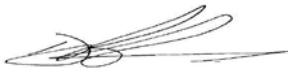
That the following charges be implemented for additional classes for the Koorda Swimming Pool:

Aqua Pole Classes Ordinary Fee (including pool entry)	\$8.50
Aqua Pole Classes Season Ticket Holders (no entry fee)	\$5.00
Aqua Pole Classes Concession Card Holders (includes entry fee)	\$3.50

**PUT & CARRIED ABSOLUTE MAJORITY: 7/0
RESOLUTION NO: 081017**

10.2.6 BUDGET ALTERATION – SEWERAGE ASSET MAINTENANCE

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance Cr BG Cooper
File Reference:	ADM 0448
Disclosure Of Interest:	
Author:	David Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Nil

Background:

In recent times, it has been noted that a couple of sections of the sewerage system is the main source of blockages due to tree roots or other issues.

Staff have recently been in contact with a provider to look at getting a service on these sections which will provide:

- CCTV Inspection of pipe
- Roots cut
- Root Treatment

The cost of this service is approximately \$10,000 (GST Inclusive) per kilometre of sewerage.

Comment:

With the age of the terracotta pipes, it is suggested that the problem sections be fully serviced which will give staff a better indication of the issues with the sewerage system rather than having to dig up the pipe to visually inspect. From this report, we will have a better indication of the condition of the pipe and if any further work is required.

This work will be factored into future budget to keep a regular check on the sewerage system to ensure the continued service and condition of the systems before we have any major issues. If we find a problem section, it can be identified easily and a remedy sought to keep costs of maintaining the system to a minimum.

The Sewerage System is a self funding operation for the Shire as any excess funds from the sewerage rates received is allocated to the Sewerage Reserve. The fees and the reserve funds are all part of the system management which is closely monitored by the Economic Regulation Authority. Currently the Sewerage Reserve has approximately \$800,000 which is for the maintenance of the system and asset renewal as required. Funding for the works would come from the Reserve.

Consultation:

Nil

Statutory Environment:

Local Government Act 1995, Section 6.8

6.8. Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
 - (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
 - (b) is authorised in advance by resolution*; or
 - (c) is authorised in advance by the mayor or president in an emergency.

* *Absolute majority required.*

Policy Implications:

Nil

Financial Implications:

The sewerage reserve was established for this type of work therefore the only financial impact is a slight reduction in the sewerage reserve.

Strategic Implications:

Shire of Koorda Strategic Community Plan

B 1.5 - Develop and maintain sustainable assets and infrastructure (ongoing)

Voting Requirement

Absolute majority

COUNCIL DECISION Officer Recommendation

Moved Cr SE Boyd

Seconded Cr GW Greaves

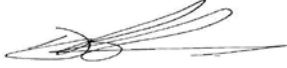
That the Chief Executive Officer be authorised to expend funds on the maintenance of the sewerage service to the value of \$10,000 with funds being transferred from the Sewerage Reserve.

**PUT & CARRIED ABSOLUTE MAJORITY: 7/0
RESOLUTION NO: 091017**

5.00pm Cr Clarke declared a financial interest as it relates to his property.

10.2.7 CONTRIBUTION TO DIVIDING FENCE

Section 5.23 – Applicability

Location: Shire of Koorda
Portfolio: Governance, Administration and Finance
Cr BG Cooper
File Reference: ADM 0448
Disclosure Of Interest:
Author: David Burton, Chief Executive Officer
Signature of CEO

Attachment: Nil

Background:

A request has been received from the owner of the Koorda Motor Museum and Military Collection to share the cost of installing a dividing fence between his property and the old CWA / Girl Guides building. Currently there is only a dilapidated fence on part of the property and old logs for the rest of the dividing line.

A quote for the work has been received and the total cost is \$2,509 (GST exclusive) of which the cost to the Shire would be \$1,254.50 (GST exclusive).

Comment:

The fencing request is for a 6' Chainmesh fence with a barb at the top to act as security for the Museum. Staff will check to ensure that this does not breach any safety concerns as the property does border with a playground. If safety is a concern, the owner of the Museum is willing to not have the bard wire.

Under the Dividing Fences Act, owners can come to an agreement to share the cost of a fence as long as it is established before the construction of the fence. Being that the properties do not have an adequate fence, it is reasonable for the Shire to share in the cost of the dividing fence.

Consultation:

Cr Anthony Clarke – Owner – Koorda Motor Museum and Military Collection.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

There is minimal funding in the budget to cover maintenance for the property. This should cover the fencing requirements.

Strategic Implications:

Shire of Koorda Strategic Community Plan

B 1.5 - Develop and maintain sustainable assets and infrastructure (ongoing)

Voting Requirement

Absolute majority

COUNCIL DECISION
Officer Recommendation

Moved Cr GW Greaves

Seconded Cr LC Smith

That the Shire of Koorda agree to cover half of the cost of the installation of a dividing fence between the Koorda Motor Museum and Military Collection and the Shires property of the Pioneer Women's Park and Old CWA Rest Rooms to a maximum value of \$1,254.50 (GST exclusive).

PUT & CARRIED ABSOLUTE MAJORITY: 6/0
RESOLUTION NO: 101017

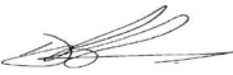
5.02pm

Cr Clarke re-entered the chambers and the presiding person advised Cr Clarke of the resolution

5.03 pm Cr McWha & CEO declared financial interest as they have children that will attend the event and left the room

10.2.8 REQUEST FOR HALL HIRE FEES WAIVED

Section 5.23 – Applicability

Location:	KOORDA
Portfolio:	Governance, Administration and Finance Cr BG Cooper
File Reference:	ADM 0480
Disclosure of Interest:	CEO declared a financial interest as he has children that will be attending the function.
Author:	David N Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Letter

Background:

A request has been received from the Koorda P&C Inc for the waiving of the hall hire fees for the Annual Halloween Ball to be held on the 4th November 2017.

Comment:

This is a public event for the youth of Koorda which is quite well attended. The activities are centred on the youth of the town and do provide entertainment. Initially this event was done so that the children would not be wandering the streets “trick or treating” however this still does happen to some extent.

One of the advantages of the Halloween Ball is that it does provide some entertainment for the youth of the area to keep them from creating other issues such as vandalism and graffiti.

The P&C would also need the use of the facility for the week leading up to the ball to decorate the facility and then a few days after to remove all the decorations. This should not be an issue as the facility receives minimal use at this time of the year.

Council has previously supported this event in the past by waiving the fees for the hall hire. This would reduce the income for the hall by the hire fee of \$126.00, but will make the event more accessible for participants.

The Shire of Koorda Finance Policy F7 allows for the waiving of fees and charges for the Koorda Primary School during school hours, but does not include the P&C activities after school hours. Therefore the decision to waive the fees is at the discretion of Council.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Reduction of the income for the hall by \$126.00

Strategic Implications:

Strategic Community Plan

S 1.2 - Partner with the community to support the creation of community driven activity centres (short term, ongoing)

S 2.3 - Provide an environment that enhances the growth, development and retention of youth (ongoing)

S 4.3 - Partner with stakeholders to achieve greater community participation in recreational facilities and services (medium term, in progress 4-15 years)

Voting Requirement:

Simple majority

COUNCIL DECISION
Officer Recommendation

Moved Cr AD Clarke

Seconded Cr LC Smith

That the Hall Fees be waived for the holding of the Annual Halloween Ball for 4th November 2017

PUT & CARRIED: 6/0
RESOLUTION NO: 111017

5.05pm

Cr McWha & CEO returned to the room and the presiding person advised them of the recommendation

10.3	Law, Order & Public Safety
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No items this month

10.4	Health and Building
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No items this month

10.5	Education & Welfare
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No items this month

10.6	Housing
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No items this month

10.7	Community Amenities
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No items this month

10.8	Recreation and Culture
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No items this month

10.9	Transport
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No items this month

10.10	Economic Services
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No items this month

10.11	Other Property & Services
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No items this month

10.12	Reserves
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No items this month

11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12 NEW BUSINESS OF AN URGENT NATURE INTRODUCED

COUNCIL DECISION

Moved Cr Clarke


Seconded Cr Greaves

That Late Item 12.1.1 be accepted

**PUT & CARRIED: 7/0
RESOLUTION NO: 121017**

12.1.1 PURCHASE OF ROLLER

Section 5.23 – Applicability

Location:	KOORDA
Portfolio:	TRANSPORT AND COMMUNICATION Cr GW Greaves
File Reference:	
Disclosure of Interest:	Nil
Author:	David N Burton, Chief Executive Officer
Signature of CEO	
Attachment:	Quote

Background:

In the 2017/2018 Budget we have an allocation for the purchase of a second hand roller.

The Works Supervisor and Shire Mechanic have been looking at various machines and have not been able to locate something locally, but have located a suitable roller in Victoria.

Comment:

The roller being considered is a Cat CS54 smooth drum roller with only 230 hours on the machine.

The budget allocation for the changeover of the roller is an allowance of \$130,000 for the purchase of the roller and \$50,000 for a trade in with a change over amount of \$80,000. As per Policy, the purchase of a large item requires a Council resolution.

The Roller that has been located is for sale at a cost of \$92,000, but will require about \$4,000 to transport to Koorda and replacement of lights about \$3,000 to \$4,000 to make it roadworthy. This gives the roller a total cost of \$100,000.

Our mechanic believes that we should be able to get about \$40,000 for the sale of our current roller.

With these costing, we are expecting a changeover of about \$60,000 which is well within the budget limits.

Statutory Environment:

Nil

Policy Implications:

Restrictions on purchasing limits for vehicles as per delegations.

Financial Implications:

The purchase of this item fits well within the current budget

Strategic Implications:

Strategic Community Plan

E 6.2 - Maintain an efficient, safe and quality local road network (ongoing)

C 2.4 - Use resources efficiently and effectively (ongoing)

C 2.5 - Operate in a financially sustainable manner (ongoing)

Voting Requirement:

Simple majority

COUNCIL DECISION

Officer Recommendation

Moved Cr GW Greaves

Seconded Cr BG Cooper

That the Chief Executive Officer be authorised to purchase the recommended Cat CSA54 Roller and sell the Shires current roller as per the 2017/2018 Plant Replacement program subject to inspection.

**PUT & CARRIED: 7/0
RESOLUTION NO: 131017**

13 MATTERS FOR WHICH MEETING MAY BE CLOSED

14 DATE OF NEXT MEETING

Wednesday 15 November 2017 @ 6.00pm

15 CLOSURE

The President thanked Councillors for the participation and closed the meeting at 5.11pm

Signed

Presiding person at the meeting at which the minutes were confirmed

Date: 15th November, 2017