



**UNCONFIRMED MINUTES
OF THE SPECIAL MEETING
OF COUNCIL
HELD ON
TUESDAY 3 FEBRUARY 2015
AT 11:00AM**

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Minutes of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Tuesday 3 February 2015, commencing at 11:00am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President Neil Grinham declared the Ordinary Meeting open at 11:18am.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Neil A Grinham, Shire President Cr M Raul Valenzuela, Deputy Shire President Cr Robert W Grinham Cr Stanley K Willock
STAFF	Dr Ross Theedom, Chief Executive Officer (CEO) Karen Malloch, Executive Assistant (EA)
GUESTS	
OBSERVERS	
LEAVE OF ABSENCE	
APOLOGIES	Cr Percy J Lawson Cr Adam B Fawkes Heather Boyd, Executive Manager Corporate (EMCC) Silvio Brenzi, Executive Manager Works & Infrastructure (DCEO)

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting
Nil

4. PUBLIC QUESTION TIME

4.0 RESPONSE TO QUESTIONS TAKEN ON NOTICE

4.1 QUESTIONS WITHOUT NOTICE

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

6. BUSINESS AS NOTIFIED

6.0 Purpose of Meeting

The purpose of the Special Meeting is to:

- a/. To seek approval for Councillors to attend several events;
 - 1. The Community Meeting;
 - 2. The opening of Vince Catania’s Office: two Ministers attending;
 - 3. The Bank of IDEAS Conference;
 - 4. The Rangelands National Conference;
 - 5. DAP nominations as it did not come to the table on 23.1.2015; and
- b/. To sign off on the \$20,000 grant funding (dependent on the form arriving prior to the meeting).

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

8. BUSINESS AS NOTIFIED

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- a/. To seek approval for Councillors to attend several events;
 - 1. The Community Meeting;
 - 2. The opening of Vince Catania’s Office: two Ministers attending;
 - 3. The Bank of IDEAS Conference;
 - 4. The Rangelands National Conference;
 - 5. DAP nominations as it did not come to the table on 23.1.2015; and
- b/. To sign off on the \$20,000 grant funding (dependent on the form arriving prior to the meeting).

8.1 To Seek Approval for Councillors to Attend Several Events:

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL DECISION

S2015-0101 Attendance at the Community Meeting.

That Council approves the attendance of Cr's Neil Grinham and Robert Grinham to attend the Community Meeting to be held in the Yalgoo Shire Hall on Wednesday 4 February 2015 at 5:30pm.

Moved: Cr MR Valenzuela Seconded: Cr PJ Lawson Motion put and carried 5/0

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL DECISION

S2015-0102 Attendance at the Official Opening of Vince Catania's Office in Carnarvon.

That Council That Council approves the attendance of Cr's Neil Grinham, Robert Grinham, Raul Valenzuela, Stanley Willock, Percy Lawson to attend the Official Opening of the Office of Vince Catania to be held in Carnarvon on Tuesday 10 February 2015 at 5:30pm.

Moved: Cr MR Valenzuela Seconded: Cr SK Willock Motion put and carried 5/0

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL DECISION

S2015-0103 Attendance at the Bank of I.D.E.A.S. Workshop.

That Council approves the attendance of Cr's Neil Grinham and Raul Valenzuela to attend the Bank of I.D.E.A.S. Workshop to be held in Perth on Wednesday 25 February 2015.

Moved: Cr MR Valenzuela Seconded: Cr RW Grinham Motion put and carried 5/0

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL DECISION

S2015-0104 Attendance at the Australian Rangeland Society 18th Biennial Conference.

That Council That Council approves the attendance of Cr Neil Grinham to attend the Australian Rangeland Society 18th Biennial Conference to be held in Alice Springs on 12 – 16 April 2015.

Moved: Cr MR Valenzuela Seconded: Cr SK Willock Motion put and carried 5/0

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL DECISION

S2015-0105 Development Assessment Panel (DAP) Local Government Nominations.

That Council approves the nomination of Cr’s Neil Grinham and Raul Valenzuela as the Local DAP Members and Cr’s Stanley Willock and Robert Grinham as the DAP Alternate Local Members.

Moved: Cr MR Valenzuela

Seconded: Cr SK Willock

Motion put and carried 5/0

9. MEETING CLOSURE

There being no further business, President Neil Grinham declared the meeting closed at 11:56am.

DECLARATION

These minutes were confirmed by Council at the Ordinary Meeting held on _____.

Signed: _____
Person presiding at the meeting at which these minutes were confirmed