

SHIRE OF KOJONUP



Council Minutes

18th May 2010

SHIRE OF KOJONUP**MINUTES FOR THE COUNCIL MEETING HELD ON 18th May 2010****TABLE OF CONTENTS**

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SHIRE OF KOJONUP**MINUTES****1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS**

The Shire President declared the meeting open at 3:03pm and alerted the meeting of the procedures for emergencies including evacuation, designated exits and muster points and draw the meetings attention to the disclaimer below:

Disclaimer

No person should rely on or act on the basis of any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

The Shire of Kojonup expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the meeting.

Where an application for an approval, a license or the like is discussed or determined during the meeting, the Shire warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the Shire.

2 ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

Cr Jill Mathwin
Cr Jane Trethowan
Cr Ian Pedler
Cr Michael Baulch
Cr Rosemary Hewson
Cr Frank Pritchard
Cr Greg Marsh

Mr Stephen Gash	Chief Executive Officer
Mr Kim Dolzadelli	Manager of Corporate Services
Mrs Heather Marland	Senior Finance Officer

APOLOGIES

Cr Benn applying for a Leave of Absence for the Council meeting.

3 PUBLIC QUESTION TIME

Nil

4 SUMMARY OF RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE**COUNCIL DECISION**

25/10 MOVED Cr Pritchard seconded Cr Hewson that Cr Benn be granted Leave of Absence for the Council meeting held 18th May 2010.

CARRIED 7/0

6 CONFIRMATION OF MINUTESORDINARY MEETING 20th April 2010

Corrections:

COUNCIL DECISION

26/10 MOVED Cr Hewson seconded Cr Pritchard that the Minutes of the Ordinary Meeting of Council held on 20th April 2010 be confirmed as a true record.

CARRIED 7/0

7 ANNOUNCEMENTS by the Presiding Member without discussion

Nil

8 PETITIONS, DEPUTATIONS & PRESENTATIONS

Nil

9 DECLARATIONS OF INTEREST

Nil

10 FINANCE REPORTS**10.1 FINANCIAL MANAGEMENT – MONTHLY STATEMENT OF FINANCIAL ACTIVITY**

AUTHOR: Kim Dolzadelli – Manager Corporate Services
 DATE: Tuesday, May 11, 2010
 FILE NO: FM.FNR.2
 ATTACHMENT: 10.1 Monthly Statement of Financial Activity 1st July to 30th April 2010

DECLARATION OF INTEREST

Nil

SUMMARY

To accept the Monthly Statement's of Financial Activity for the period of 1st July to 30th April 2010.

BACKGROUND

Preparation and presentation to Council of monthly reports are a statutory requirement, with these to be presented to the next ordinary meeting following the close of a month, or it may be presented to the ordinary meeting in the following month after that.

The reporting requirements, as per Financial Management Regulation 34, for the Statement of Financial Activity came into force from 1st July 2005.

COMMENTS

The attached Statements of Financial Activity for the period 1st July to 30th April 2010 show a solid position with 93.94% of rates collected to 30th April 2010 and a total amount of cash holdings of \$4,164,708 of which \$2,135,844 is held in fully cash backed Reserves.

CONSULTATION

None necessary.

STATUTORY ENVIRONMENT

Financial Management Regulation 34 sets out the basic information which must now be included in the monthly reports to Council.

POLICY IMPLICATIONS

None applicable.

FINANCIAL IMPLICATIONS

Occasionally Council may be asked to authorise certain budget amendments/variations by way of separate Senior Officer Reports, but those proposed variations will be taken into account in the monthly Statements of Financial Activity when a full budget review is put before Council.

Amendments are not being sought from Council in the attached reports.

STRATEGIC IMPLICATIONS

This will only occur where it involves variations to the multiple year proposals previously put forward. Impacts to the “Closing Balance” position will also occur or where a Budget Review highlights the requirement for amendments to occur.

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION

That the Monthly Statement of Financial Activity, as attached, be accepted.

COUNCIL DECISION

27/10 MOVED Cr Marsh seconded Cr Pedler that the Monthly Statement of Financial Activity, as attached, be accepted.

CARRIED

7/0

10.2 MONTHLY PAYMENTS LISTING

AUTHOR: Kim Dolzadelli – Manager Corporate Services
 DATE: Tuesday, May 11, 2010
 FILE NO: FM.AUT.1
 ATTACHMENT: 10.2 Monthly Payment Listing

DECLARATION OF INTEREST

Nil

SUMMARY

To receive a list of payments made since the last similar list was received.

BACKGROUND

Not applicable.

COMMENT

The attached list of payments is submitted for receipt by the Council.

CONSULTATION

No consultation was required.

STATUTORY ENVIRONMENT

Regulations 13 (2) of the Local Government (Financial Management Regulations) 1996 requires such a list to be “presented” whenever payments have been made under a delegated authority. (Reference Delegation #18).

POLICY IMPLICATIONS

Council’s Policy F3 provides authorities and restrictions relative to purchasing commitments.

FINANCIAL IMPLICATIONS

All payments made are for items where Council has provided a budget authority.

STRATEGIC IMPLICATIONS

There are no strategic implications involved with presentation of the list of payments.

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION

That the Payment Listing from 01/04/2010 to 30/04/2010 comprising of Municipal Cheques 11035 to 11083, EFT's 5507 to 5585 and Internal Payment Vouchers 2213 to 2246 totaling \$677,604.17 and as attached to this agenda, be received.

COUNCIL DECISION

28/10 MOVED Cr Pedler seconded Cr Hewson that the Payment Listing from 01/04/2010 to 30/04/2010 comprising of Municipal Cheques 11035 to 11083, EFT's 5507 to 5585 and Internal Payment Vouchers 2213 to 2246 totaling \$677,604.17 and as attached to this agenda, be received.

CARRIED

7/0

3:22pm Mrs Heather Marland left the Chamber.

11 ENGINEERING & WORKS REPORTS

Nil

12 ECONOMIC & ENVIRONMENTAL DEVELOPMENT REPORTS

Nil

13 CORPORATE & COMMUNITY SERVICES REPORTS

Nil

14 COMMITTEES OF COUNCIL

Nil

15 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

16 NEW BUSINESS

of an urgent nature, introduced by a decision of the meeting

COUNCIL DECISION

29/10 MOVED Cr Pritchard seconded Cr Marsh that Council consider the Southern Link VROC Strategic Plan.

CARRIED

7/0

The Chief Executive Officer advised Council of the attendance of Cr Hewson and himself at the Southern Link VROC (Voluntary Regional Organisation of Councils) Meeting held on the 28th April 2010 and tabled the Southern Link VROC Strategic Plan. The Chief Executive Officer then gave an overview of the plan and the process undertaken to complete the plan.

Cr Hewson then gave an overview of the Southern Link VROC meeting held on 28th April 2010 where members of the VROC endorsed the plan.

COUNCIL DECISION

30/10 MOVED Cr Trethowan seconded Cr Marsh that Council endorse the Southern Link VROC Strategic Plan as tabled.

CARRIED 7/0

17 CONFIDENTIAL REPORTS

Nil

18 NEXT MEETING

Tuesday, 15th June 2010 commencing at 3:00pm.

19 CLOSURE

There being no further business to discuss, the President thanked the members for their attendance and declared the meeting closed at 3:37pm.

20 APPENDICES AND TABLED DOCUMENTS

Southern Link VROC Strategic Plan

21 ATTACHMENTS

Item 10.1 Monthly Statement of Financial Activity 1st July 2009 to 30th April 2010
Item 10.2 Monthly Payment Listing 1 April 2010 to 30 April 2010

Presiding Member

Date