

**MINUTES FOR
SPECIAL MEETING OF COUNCIL**

Wednesday, 3 December 2014

Council Chambers
6177 Great Northern Highway
Bindoon

Commencement: 4.30pm

Closure: 4.50pm



These minutes will be confirmed at the Ordinary Meeting of Council to be held on Wednesday, 17 December 2014.

SIGNED BY

 Person presiding at meeting which minutes were confirmed

DATE

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the *Local Government Act 1995* (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Chittering 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 resolution of Council, or any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the Council meeting.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING OF MEETING / ANNOUNCEMENTS OF VISITORS	1
2.	RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	1
	2.1 Attendance	1
	2.2 Apologies.....	1
	2.3 Approved leave of absence	1
3.	DISCLOSURE OF INTEREST	1
4.	PUBLIC QUESTION TIME.....	2
	4.1 Public question time.....	2
5.	PRESENTATIONS / PETITIONS / DEPUTATIONS	2
	5.1 Petitions.....	2
	5.2 Presentations.....	2
	5.3 Deputations	2
6.	PURPOSE OF MEETING.....	2
	6.1 Matters for which the meeting may be closed	2
	6.1.1 Premier's Australia Day Active Citizenship Awards 2015 (Confidential report)	3
	6.1.2 Shire of Chittering Educational Scholarship Awards 2015 (Confidential report)	4
	6.2 Public reading of resolution that may be made public	4
	6.2.1 Premier's Australia Day Active Citizenship Awards 2015	4
	6.2.2 Shire of Chittering Educational Scholarship Awards 2015.....	4
7.	CLOSURE	4

* indicates separate attachments

1. DECLARATION OF OPENING OF MEETING / ANNOUNCEMENTS OF VISITORS

The Presiding Member declared the meeting open at 4.35pm

2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

2.1 Attendance

The following elected members were in attendance:

Cr Robert Hawes President
Cr Don Gibson
Cr Barni Norton
Cr Sandra Clarke
Cr Doreen Mackie

The following staff were in attendance:

Mr Gary Tuffin Chief Executive Officer
Ms Jean Sutherland Executive Manager Corporate Services

2.2 Apologies

Cr Rossouw Deputy President
Cr Alex Douglas

2.3 Approved leave of absence

Nil

3. DISCLOSURE OF INTEREST

Cr Hawes – Shire President:

Cr Hawes declared an impartiality interest in item 6.1 1 as Alan Barnes is a friend of his son.

Cr Norton declared an impartiality interest in item 6.1 1 as she knows numerous people involved with the nominations, or nominees.

Cr Gibson declared an impartiality interest in item 6.1 1 as he is a member of the Men's Shed (Chair of Committee).

Cr Clarke declared an impartiality interest in item 6.1 1 as she knows the nominees.

Cr Mackie declared an impartiality interest in item 6.1 1 & 2 as she has knowledge of the nominees.

Cr Mackie declared an impartiality interest in item 6.1.2 as she has knowledge of the nominees.

4. PUBLIC QUESTION TIME

4.1 Public question time

Nil

5. PRESENTATIONS / PETITIONS / DEPUTATIONS

5.1 Petitions

Nil

5.2 Presentations

Nil

5.3 Deputations

Nil

6. PURPOSE OF MEETING

6.1 Matters for which the meeting may be closed

6.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION - 011214

Moved Cr Norton/ Seconded Cr Gibson

That Council moves into a confidential session to discuss items 6.1.1 and 6.1.2 under the terms of the *Local Government Act 1995, Section 5.23(2)*:

(b) the personal affairs of any person

THE MOTION WAS PUT AND DECLARED CARRIED 5/0

6.1.1 Premier's Australia Day Active Citizenship Awards 2015 (Confidential report)

Applicant	Shire of Chittering
File ref	02/01/2
Prepared by	Natasha Mossman, Executive Support Officer
Supervised by	Gary Tuffin, Chief Executive Officer
Voting requirements	Simple majority
Documents tabled	Nil
Attachments	<ol style="list-style-type: none">1. Minutes from the Chittering Australia Day Advisory Group meeting held on 11 November 20142. Scoring matrixes

6.1.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION - 021214

Moved Cr Gibson/ Seconded Cr Norton

That Council endorse the Chittering Australia Day Advisory Group recommendations as outlined in the report.

THE MOTION WAS PUT AND DECLARED CARRIED 5/0

6.1.2 Shire of Chittering Educational Scholarship Awards 2015 (Confidential report)

Applicant	Shire of Chittering
File ref	15/01/4
Prepared by	Arlene Carter, Club and Community Development/Grants Officer
Supervised by	Jean Sutherland, Executive Manager Corporate Services
Voting requirements	Simple majority
Documents tabled	Nil
Attachments	1. Revised Educational Scholarship form 2. Revised Assessment form

6.1.2 OFFICER RECOMMENDATION / COUNCIL RESOLUTION - 031214

Moved Cr Gibson/ Seconded Cr Clarke

That Council endorse the Chittering Education Scholarship Advisory Group recommendations as outlined in the report.

THE MOTION WAS PUT AND DECLARED CARRIED 5/0

6.2 Public reading of resolution that may be made public

6.2.1 Premier's Australia Day Active Citizenship Awards 2015

6.1.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION - 031214

Moved Cr Gibson/ Seconded Cr Norton

That Council endorse the Chittering Australia Day Advisory Group recommendations as outlined in the report.

THE MOTION WAS PUT AND DECLARED CARRIED 5/0

6.2.2 Shire of Chittering Educational Scholarship Awards 2015

6.1.2 OFFICER RECOMMENDATION / COUNCIL RESOLUTION - 041214

Moved Cr Gibson/ Seconded Cr Clarke

That Council endorse the Chittering Education Scholarship Advisory Group recommendation's as outlined in the report.

THE MOTION WAS PUT AND DECLARED CARRIED 5/0

7. CLOSURE

The Presiding Member declared the meeting closed at 4.50pm.



6177 Great Northern Highway
PO Box 70 Bindoon WA 6502
T: 08 9576 4600 F: 08 9576 1250
E: chitter@chittering.wa.gov.au
www.chittering.wa.gov.au

Office hours: Monday to Friday
8:30am - 4:30pm