

## ORDER OF BUSINESS

### 1. Declaration of Opening/Announcement of Visitors

1:34pm – The President welcomed all present to new Council Chambers and declared the meeting open.

### 2. Record of Attendance/Apologies/Leave of Absence

---

**Attendance:**

GG Kerr	President
BE Dowsett	Deputy President
JC Schorer	Councillor
KJ Barge	Councillor
JR McNeil	Councillor
J Price	Councillor
C Ferguson	Councillor
M Whitely	CEO (1:34pm – 7:03pm)

**Apologies:**

J Hobson	Works Supervisor (5:00pm – 6.55pm)
J Trail	Consultant (5:00pm – 6.55pm)

### 3. Public Question Time

---

Nil

### 4. Applications for Leave of Absence

---

Nil

### 5. Confirmation of Minutes of Previous Meetings

Shire of Wandering Ordinary Meeting held 17 January 2013

722:2012/13

Moved Cr McNeil, Seconded Cr Price that the minutes of the Shire of Wandering Ordinary Meeting held 17 January 2013 be confirmed as a true and correct record.

CARRIED 7-0

## 6. COUNCILLOR REPORTS

### **President Kerr**

#### Meetings Attended

SAT – Hotham Ridge

Australia Day

### **Deputy President Dowsett**

#### Meetings Attended

Australia Day

#### Questions Without Notice

Commented that the Australia Day breakfast went well

### **Councillor Ferguson**

#### Meetings Attended

Oil Recycling at Refuse Site

### **Councillor McNeil**

#### Meetings Attended

Australia Day

#### Questions Without Notice

Crossing at Cornish's

Drip trays for machinery shed

### **Councillor Barge**

#### Meetings Attended

Australia Day

#### Questions Without Notice

Wandering Pingelly Rd - Tree pruning

### **Councillor Price**

#### Meetings Attended

Australia Day

CBH Forum

#### Questions Without Notice

Fire Plan – Requested copies of the fire notice templates from Williams and Boddington in order to revamp the current fire control notice for the Shire of Wandering

Dryandra Visitors Centre – What are Council's thoughts on the future of Visitor Centre

Wandering Community Centre – Sign needs repairing

### **Councillor Schorer**

#### Meetings Attended

Worsley Community Liaison Committee

## **7. MATTERS REQUIRING COUNCIL DECISION**

### **7.1 Boddington Junior Football Club**

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** 10.1.7  
**AUTHOR:** CEO

**SUMMARY:**

A letter has been received from the Boddington Junior Football Club seeking contributions of \$500 from local businesses for the 2013 football season. Sponsorship will go towards a variety of areas including sporting equipment, player awards and club activities. Sponsors will also receive recognition at club functions and player presentations. Details of the letter are included in **Attachment 2**.

**COMMENT:**

There is no provision in the budget however there are limited funds available for community and sporting groups should Council wish to contribute towards the Boddington Junior Football Club.

**RECOMMENDATION:**

For Council consideration.

[Attachment 2](#)

**723:2012/13**

**Moved Cr Schorer, Seconded Cr Dowsett that Council offer the Boddington Junior Football Club \$500 on the basis the club performs a litter drive for a distance of 6km's.**

**CARRIED 5-2**

### **7.2 LGIS Regional Risk Co-ordinator Report**

---

**NAME OF APPLICANT:** LGIS  
**FILE REFERENCE:** 14.1.6  
**AUTHOR:** Mark Southgate, LGIS Regional Risk Co-ordinator

**SUMMARY:**

Mark Southgate, LGIS Regional Risk Co-ordinator has forwarded a copy of his Annual Report for 2012. Details of the report are shown at **Attachment 3**.

**COMMENT:**

Staff and management of the Shire of Wandering will look to implement the recommended changes in the next 12 months.

**RECOMMENDATION:**

For Council information.

[Attachment 3](#)

***Resolved that the information be received by Council***

### 7.3 Notice to Remove Unauthorised Structures

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** A306  
**AUTHOR:** CEO

**SUMMARY:**

A letter was issued to Mr Marc Conway on 12 November 2012 instructing the owner to remove a number of unauthorised structures within 60 days of receipt of the letter. The letter was sent by register mail and was collected only a couple days later as I discussed the matter at great length with Mr Conway on Thursday 15 November 2012.

**COMMENT:**

The 60 day period has now well passed and I have requested Mr David Nicholson from McLeods Barristers & Solicitors to prepare the appropriate notices and paperwork to allow the Shire to remove the unauthorised structures.

**RECOMMENDATION:**

For Council information.

*Resolved that the information be received by Council*

### 7.4 Telstra Lease Agreement – Lot 12 Watts St, Wandering

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** A144.2  
**AUTHOR:** CEO

**SUMMARY:**

The Telstra Corporation signed an agreement in May 2003 to lease the Telstra Telephone Exchange located on Lot 12 Watts St, Wandering for a period of 10 years, meaning the current lease is due to expire in May 2013. Jones Lang LaSelle, agents acting on behalf of the Telstra Corporation forwarded a proposed lease agreement for the Telstra Telephone exchange in 2011 (**Attachment 4C**). The proposed lease was for an annual rental payment of \$480 + GST which was consistent with the original lease agreement signed back in May 2003 where the agreed rent was set at \$356 (GST Inclusive) to be indexed by 4% per annum (**Attachment 4C**).

Council resolved at the June 2011 Meeting to seek further advice on the matter and at the August 2011 Meeting resolved to inform Telstra that Council would not be looking to renew the lease period under the proposed arrangement. Copies of Letters including the most recent letter from Telstra, proposed lease agreement and Council's response are all tabled at **Attachment 4A**.

**COMMENT**

In Telstra's most recent letter they have indicated that their preference is to continue negotiations with the aim of reaching an amicable agreement in respect of a new lease. Telstra's revised offer is for a new lease of 10 years with 2 x 5 year auto option terms at a commencing rent of \$1,000 per annum with a 3% annual review. There is also mention in the letter that Telstra would remove the 15m steel lattice tower and look at beautification works at the premises.

**RECOMMENDATION:**

For Council discussion.

[Attachment 4](#)

724:2012/13

Moved Cr Dowsett, Seconded Cr McNeil that Council seek further legal advice with regards to having the telephone exchange relocated to the rear of the existing block.

**CARRIED 7-0**

## **7.5 Temporary Accommodation – 14 Cheetaning St, Wandering**

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** A1  
**AUTHOR:** CEO

**SUMMARY:**

The extension for three (3) months to K&L Barge to use the shed located on Lot 102 Cheetaning Street for residential purposes granted by Council at the November 2012 Ordinary Meeting expires Friday 15 February 2013. No further extensions have been requested by K&L Barge nor has a site inspection been conducted as at Thursday 14 February 2012.

**COMMENT:**

Following an inspection of the residence being constructed at 14 Cheetaning Street, Council will be provided with additional information.

**RECOMMENDATION:**

For Council discussion.

*Resolved that the information be received by Council*

## **7.6 Road Inspection**

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** 33.1.21  
**AUTHOR:** CEO

**SUMMARY:**

Last year the Road Inspection was conducted prior to the March Ordinary Meeting commencing at 9am with the Ordinary Council Meeting commencing after a break for lunch. Previous years the Road Inspection has been undertaken prior to the April Ordinary Meeting. Following the road inspection it will be timely to have discussions from the road inspection to identify the priority roads for the 2013/14 Draft Budget.

**COMMENT:**

Prior to the road inspection the CEO and Works Supervisor will conduct an extensive review of the road network in order to prepare a report for Council which will tabled at the April 2013 Meeting.

**RECOMMENDATION:**

That Council conduct the Road Inspection at 7.00am on Thursday 14 March 2013.

**725:2012/13**

**Moved Cr McNeil, Seconded Cr Barge that Council conduct the Road Inspection at 7.00am on Thursday 14 March 2013.**

**CARRIED 7-0**

*Council thought it would be best to have the road inspection prior to the March meeting and allocate a full day for the road inspection*

## **7.7 Boddington Tourism Strategy**

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** 18.1.11  
**AUTHOR:** CEO

**SUMMARY:**

Under the SuperTowns funding arrangement the Shire of Boddington received funding for the development of a tourism strategy encompassing the Shires of Boddington, Wandering and Williams. The first draft of this report has been circulated and is available for comment. A copy of the Boddington Tourism Strategy is included at **Attachment 5**.

**COMMENT:**

In summary the Tourism Strategy report identified 8 areas and/or ideas to develop, these being;

- Golden Opportunity Tours
- Lions Park Redevelopment
- 4WD Park and Training Centre
- Agritourism
- Hotham River Foreshore Redevelopment
- Caravan Park Redevelopment
- Walking on the Bibbulmun Track
- Mountain Bike Trails

The Boddington Tourism Strategy will be discussed in more detail with members of the Hotham Williams Economic Development Alliance of which Wandering have 3 representatives.

**RECOMMENDATION:**

For Council information.

[Attachment 5](#)

***Resolved that the information be received by Council***

## **7.8 Delegations Register**

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** 4.1.1  
**AUTHOR:** CEO

**SUMMARY:**

The Local Government Act 1995 (Section 5.46) requires a local authority to review all delegations made under the Act on an annual basis. The Delegation Register was last presented to Council at the September 2012 meeting and is currently under review.

**COMMENT:**

A copy of the draft Delegations Register will be distributed to Council at the February meeting with the view to adopting the Delegations Register at the March 2013 Meeting.

**RECOMMENDATION:**

For Council information.

***Resolved that the information be received by Council***

## **7.9 2012/13 Budget Review**

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** 10.1.4  
**AUTHOR:** CEO

**SUMMARY:**

Part 33A of the Local Government (Financial Management) Regulations 1996A requires a review of each Local Governments annual budget to take place between 1 January and 31 March, with details of the review to be submitted to Council within 30 days of completion of the review.

**COMMENT:**

The Budget Review will now be completed following a meeting scheduled with the Department of Fire and Emergency Services and CEO's from the Shires of Kulin, Williams and Wandering on Monday 18 February 2013. The meeting is to discuss the current Western Australian Natural Disaster Relief and Recovery Arrangements (WANDRRA) which contribute to the majority of all material variances in the current financial year.

**RECOMMENDATION:**

For Council information.

*Resolved that the information be received by Council*

**7.10 Department of Sport and Recreation – CSRFF Grant Application**

---

**NAME OF APPLICANT:** Cr Jim McNeil  
**FILE REFERENCE:** 18.1.6  
**AUTHOR:** CEO

**SUMMARY:**

Cr Jim McNeil has requested that a copy of the grant application submitted to the Department of Sport and Recreation for the Bowling Green / Multi-Purpose Courts be tabled for Council information.

**COMMENT:**

Due to the size of the grant application the document has been tabled as **Attachment 6** but has been provided as a separate document to the Agenda.

**RECOMMENDATION:**

For Council information.

[Attachment 6](#)

*Resolved that the information be received by Council*

**Council adjourned for afternoon tea at 3:41pm**

**Council returned from afternoon tea at 4:11pm**

**7.11 Staff Housing**

---

**NAME OF APPLICANT:** Cr Jim McNeil  
**FILE REFERENCE:** 2.1.2  
**AUTHOR:** CEO

**SUMMARY:**

Cr Jim McNeil has requested 3 copies of rental agreements for staff employees from surrounding local governments and/or real estate agents for viewing clauses relating to garden maintenance. Three surrounding Shires have been sourced. These are the Shires of Williams, Dowerin and Kulin and all three documents are shown at **Attachment 6**.

**COMMENT:**

I have also included a copy of the current Shire of Wandering agreement which is the standard tenancy agreement downloaded from the REIWA site.

**RECOMMENDATION:**

For Council discussion.

[Attachment 7](#)

**726:2012/13**

**Moved Cr McNeil, Seconded Cr Barge that Council adopt a housing policy similar to that of the Shire of Williams with an additional condition that in the event the staff employee does not satisfactorily meet the conditions, with a three strike policy to be implemented, the staff subsidy will be revoked and the market rental value be imposed with Council to carry out the future garden maintenance on the property.**

**CARRIED 7-0**

## 7.12 Small Business Centre Wheatbelt South

---

**NAME OF APPLICANT:** Neil Butterworth, Small Business Centre Wheatbelt South  
**FILE REFERENCE:** 18.1.21  
**AUTHOR:** CEO

**SUMMARY:**

A letter was received from the Small Business Centre Wheatbelt South seeking a \$200 donation to contribute towards the Regional Local Government Authority Award which will be presented at the joint Wheatbelt South Small Business and Narrogin Chamber of Commerce Awards held in May 2013. Details of the letter are table in **Attachment 7**.

**COMMENT**

No provision was made in the budget for such a donation however there are limited funds available within the Tourism and Area Promotion budget should Council wish to contribute towards the award.

**RECOMMENDATION:**

For Council consideration.

[Attachment 8](#)

**727:2012/13**

**Moved Cr Dowsett, Seconded Cr Ferguson Council do not support the Small Business Centre Wheatbelt South's request for funding.**

**CARRIED 7-0**

## 7.13 Bushfire Risk Management Assurance Program

---

**NAME OF APPLICANT:** Department of Fire & Emergency Services  
**FILE REFERENCE:** 4.1.6  
**AUTHOR:** CEO

**SUMMARY:**

A letter has been received from the Department of Fire and Emergency Services (DFES) seeking expressions of interest from Local Governments to trial a new system for bushfire risk management assurance program and permit system focused on the regulation of prescribed burning. The Office of Bushfire Risk Management (OBRM) was established in 2012 as an independent unit reporting directly to DFES. A copy of the OBRM charter is included at **Attachment 9**.

**COMMENT:**

It should be noted that if Council are keen to participate in the trial of the new system that there are only limited numbers for the trial period so not all Local Governments will be able to participate in the event of high demand to trial the new system.

**RECOMMENDATION:**

For Council discussion.

[Attachment 9](#)

**728:2012/13**

**Moved Cr Dowsett, Seconded Cr Price that Council do not participate in the new trial system for bushfire management.**

**CARRIED 7-0**

**7.14 Temporary Accommodation – Lot 20 O’Connell Road Blackboy Springs**

---

**NAME OF APPLICANT:** Mark and Pamela Flint  
**FILE REFERENCE:** A240  
**AUTHOR:** CEO

**SUMMARY:**

Mr Mark Flint and Mrs Pamela Flint have written to Council requesting permission to live in their shed at Lot 20 O’Connell Road, Blackboy Springs. The applicants make mention in their application that a building license for the new residence will be submitted in March 2013, or shortly afterwards, and Redink Homes will be constructing the dwelling.

**COMMENT:**

This is covered by Regulation 11 of the Caravan parks and Camping Grounds Regulations 1997. Council can approve camping on land for up to three months in any 12 month period under Regulation 11 (2) (a). Anything over this time will need to be approved by the Minister 11 (2) (b). Council can approve camping on land up to 12 months if the building is a dwelling as an owner builder on the land 11 (2) (c). Any longer time frames need to be approved by the Minister.

From a health view point, from what the applicant has stated, everything seems to in order with the septic and leach drains already approved as well as provision being made for a shower, toilet, laundry trough and washing machine.

Below is the full wording of Regulation 11 of the Caravan parks and Camping Grounds Regulations 1997;

***11. Camping other than at a caravan park or camping ground***

*(1) A person may camp —*

*(a) for up to 3 nights in any period of 28 consecutive days on land which he or she owns or has a legal right to occupy, and may camp for longer than 3 nights on such land if he or she has written approval under subregulation (2) and is complying with that approval;*

*(b) for up to 24 consecutive hours in a caravan or other vehicle on a road side rest area;*

*(c) for up to 24 consecutive hours in a caravan or other vehicle on a road reserve in an emergency, unless to do so would cause a hazard to other road users or contravene any other written law with respect to the use of the road reserve;*

*(d) on any land which is —*

*(i) held by a State instrumentality in freehold or leasehold; or*

*(ii) dedicated, reserved, or set apart under the Land Administration Act 1997 or any other written law, and placed under the care, control or management of a State instrumentality, in accordance with the permission of that instrumentality; or (e) on any unallocated Crown land or unmanaged reserve, in accordance with the permission of the Minister within the meaning of the Land Administration Act 1997, or a person authorised by the Minister to give permission under this paragraph.*

***(2) Written approval may be given for a person to camp on land referred to in subregulation***

***(1)(a) for a period specified in the approval which is longer than 3 nights —***

***(a) by the local government of the district where the land is situated, if such approval will not result in the land being camped on for longer than 3 months in any period of 12 months;***

***(b) by the Minister, if such approval will result in the land being camped on for longer than 3 months in any period of 12 months; or***

- (c) despite paragraph (b), by the local government of the district where the land is situated*  
*(i) if such approval will not result in the land being camped on for longer than 12 consecutive months; and*  
*(ii) if the person owns or has a legal right to occupy the land and is to camp in a caravan on the land while a building licence issued to that person in respect of the land is in force.*

*(3) In this regulation —*

*“building licence” means a building licence under section 374 of the Local Government (Miscellaneous Provisions) Act 1960; “emergency” means a situation where to move the caravan or other vehicle to a more suitable area would constitute an immediate and serious hazard due to the condition of the caravan or other vehicle, or a vehicle towing the caravan, or of the driver, or passengers, of any such vehicle; “road side rest area” means an area designated by a traffic sign erected in accordance with a written law, as an area which may be used for 24 hours for —*

- (a) resting;*  
*(b) stopping; or*  
*(c) camping,*  
*in a vehicle;*

*“State instrumentality” has the same meaning as it has for the purposes of the Land Administration Act 1997;*

*“unallocated Crown land” has the same meaning as it has for the purposes of the Land Administration Act 1997;*

*“unmanaged reserve” has the same meaning as it has for the purposes of the Land Administration Act 1997.*

**RECOMMENDATION:**

That Council approves the request for temporary accommodation for a period of 12 months on the basis that the following requirements are met;

1. Approve the shed to be used as a dwelling subject to an inspection by the Shire’s Building Surveyor and Environmental Health Officer and compliance with any conditions imposed with regards to the shed being utilised as a dwelling
2. Permits the shed to be used as a dwelling once the conditions imposed by the Building Surveyor and/or Environmental Health Officer have been satisfied
3. The applicant applies to the Minister under Regulation 11 of the Caravan Parks and Camping Grounds Regulations 1997 for approval to reside in the shed for a period of 12 months
4. An application for construction of a new residence is received as part of Council approval for temporary accommodation
5. All other Building, Health and Statutory requirements are fulfilled

[Attachment 10](#)

**729:2012/13**

**Moved Cr McNeil, Seconded Cr Schorer Council approves the request for temporary accommodation for a period of 12 months on the basis that the following requirements are met;**

- 1. Approve the shed to be used as a dwelling subject to an inspection by the Shire’s Building Surveyor and Environmental Health Officer and compliance with any conditions imposed with regards to the shed being utilised as a dwelling**
- 2. Permits the shed to be used as a dwelling once the conditions imposed by the Building Surveyor and/or Environmental Health Officer have been satisfied**
- 3. The applicant applies to the Minister under Regulation 11 of the Caravan Parks and Camping Grounds Regulations 1997 for approval to reside in the shed for a period of 12 months**
- 4. An application for construction of a new residence is received as part of Council approval for temporary accommodation**
- 5. All other Building, Health and Statutory requirements are fulfilled**

**CARRIED 7-0**

## 7.15 Permission to Access Fire Break Easement

---

**NAME OF APPLICANT:** Carly Steinbeck and Benjamin Bickley  
**FILE REFERENCE:** A459  
**AUTHOR:** CEO

**SUMMARY:**

I have received a letter from Carly Steinbeck and Benjamin Bickley, the owners of 100 Echidna Close, Blackboy Springs seeking Council permission to access the fire break easement located adjacent their property to access their building envelop.

**COMMENT:**

The Shire's TPS No.3 requires all development on land classified 'Rural Residential' zone to be formally approved by Council (i.e. a planning application is required for the development of a single house including access arrangements thereto). As such it is important to point out that Council is only able to provide in-principle support now and that formal approval to the access proposal can only be granted following the preparation and lodgement of a planning application with the Shire.

Any planning application submitted will need to show the location of the proposed new dwelling within the designated building envelope area and access arrangements thereto. Following receipt of the required planning application and assuming the development proposal complies with the provisions and standards applicable under TPS No.3 (i.e. clause 5.16 & Schedule 11), Council may then grant **formal planning approval** to the proposed development including the proposed access arrangements.

**RECOMMENDATION:**

That Council give in principle support for the owners of 100 Echidna Close to access the fire break easement, noting that formal planning approval can only be granted by Council at such time when the planning application for the new dwelling is submitted.

[Attachment 11](#)

**730:2012/13**

**Moved Cr Dowsett, Seconded Cr Schorer that further clarification is required before Council can make an informed decision.**

**CARRIED 7-0**

## 7.16 List of Accounts – January 2013

---

**NAME OF APPLICANT:** Finance Officer  
**FILE REFERENCE:** N/A  
**AUTHOR:** Finance Officer

**SUMMARY:**

Attached is a list of accounts for Council consideration.

**RECOMMENDATION:**

That all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$327,467.58 be passed for payment.

[Attachment 12](#)

**731:2012/13**

**Moved Cr McNeil, Seconded Cr Schorer that all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$327,467.58 be passed for payment.**

**CARRIED 7-0**

## 7.17 Financial Reports – January 2013

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** N/A  
**AUTHOR:** CEO

**SUMMARY:**

Separately attached are the monthly Financial Statements for the period 31 January 2013.

**RECOMMENDATION:**

That Council endorse the monthly Financial Statements for the period ending 31 January 2013.

[Attachment 13](#)

**732:2012/13**

**Moved Cr Dowsett, Seconded Cr Ferguson That Council endorse the monthly Financial Statements for the period ending 31 January 2013.**

**CARRIED 7-0**

*The Ordinary Council Meeting was closed to the public at 7.03pm*

*The CEO declared an interest in the two Confidential Agenda Items prior to the meeting and left the meeting at 7.03pm.*

## 8. CONFIDENTIAL ITEMS

### 8.1 CEO Contract

---

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** 1.2.21  
**AUTHOR:** CEO

**COMMENT:**

Agenda Item 7.4 is a Private and Confidential matter involving contractual discussions relating to a senior employee (CEO) of the Shire of Wandering and has such has been included under separate cover.

**RECOMMENDATION:**

That Council:

1. Acknowledge and accept the CEO's involvement in Red Wing Solutions Pty Ltd as per Clause 3.2(1)f of the CEO contract of employment
2. Allow the CEO's involvement in Red Wing Solutions Pty Ltd on basis that the CEO fulfils his obligations under Section 3 of the Agreed Terms of the CEO contract of employment.
3. Write to the CEO approving his involvement in Red Wing Solutions Pty Ltd.

**733:2012/13**

**Moved Cr Schorer, Seconded Cr Dowsett that Council:**

1. Acknowledge and accept the CEO's involvement in Red Wing Solutions Pty Ltd as per Clause 3.2(1)f of the CEO contract of employment
2. Allow the CEO's involvement in Red Wing Solutions Pty Ltd on basis that the CEO fulfils his obligations under Section 3 of the Agreed Terms of the CEO contract of employment.
3. Write to the CEO approving his involvement in Red Wing Solutions Pty Ltd.

**DEFEATED 4-3**

*Reason for motion defeated – conflict of interest*

## 8.2 Installation of Pool – 13 Dunmall Drive

**NAME OF APPLICANT:** CEO  
**FILE REFERENCE:** A303  
**AUTHOR:** CEO

**COMMENT:**

Agenda Item 7.5 is a Private and Confidential matter involving contractual discussions relating to a senior employee (CEO) of the Shire of Wandering and has such has been included under separate cover.

**RECOMMENDATION:**

That Council, in accordance with Clause 5.1(3) and 5.1(5) of the CEO employment contract, approve a variation to the CEO remuneration package and the salary sacrificing and weekly payment as detailed in this report.

**734:2012/13**

Moved Cr Schorer, Seconded Cr Dowsett that Council, in accordance with Clause 5.1(3) and 5.1(5) of the CEO employment contract, approve a variation to the CEO remuneration package and the salary sacrificing and weekly payment as detailed in this report.

**DEFEATED 4-3**

*Reason for motion defeated – recommendation had changed from the previous recommendation resolved by Council at the November 2012 meeting*

*After further discussion it was AGREED by Council that the original resolution passed at the November 2012 stand, whereby Council give the CEO permission to install a pool on the basis that;*

- 1. All costs associated with the installation of the pool in the first instance are paid by the CEO*
- 2. All establishment and ongoing running costs associated with the pool including the replacement of equipment would be the responsibility of the current CEO during his tenure*
- 3. Council to discuss at the end of the current CEO's tenure the decision to either purchase the pool at cost from the CEO or request that the pool is removed*

## 9. NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 21 March 2013

## 10. CLOSURE OF MEETING

There being no further business the meeting was closed at 8.40pm

**These Minutes were confirmed by Council at the Ordinary Council Meeting  
on Thursday 18 April 2013.**

**CR G G KERR, President**