



Minutes of the Special Meeting of the Wandering Shire Council held in the Council Chamber on Thursday, 24th September, 2009.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President Cr Bruce Dowsett declared the meeting open at 7.57pm.

2. RECORD OF ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

Present

Cr. B E Dowsett, President	South Ward
Cr. K J Price, Deputy President	South Ward
Cr. J R McNeil	North East Ward from 8.13pm
Cr. K J Barge	Town Ward from 8.05pm
Cr. C R Hardie	North Ward
Cr D F White	North Ward
Mr. G S Powell	Chief Executive Officer

Apologies

Nil

3. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

Nil

4 PUBLIC QUESTION TIME

Nil

5. SUBMISSION – LOCAL GOVERNMENT REFORM

The purpose of the meeting was to consider and adopt the submission to the Hon Minister for Local Government on local government reform. A copy of the submission had previously been circulated to all Councillors and had been amended by the CEO. Further amendments were made to the draft during the course of the meeting.

Moved Cr Hardie seconded Cr White

That Council endorse and adopt the submission to the Hon Minister on local government reform as attached.

Carried Unanimously

**These Minutes were confirmed by Council at the Ordinary Council Meeting
on 15 October 2009.**

CR B E DOWSETT, Chairman