

**Shire of Wongan-Ballidu**



## **MINUTES**

**ORDINARY MEETING OF COUNCIL**

**WEDNESDAY, 18 DECEMBER 2019**



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## 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President, Cr Jon Hasson declared the meeting open at 3.00pm.

## 2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED

### Attendees:

Cr Jon Hasson	Shire President
Cr Brad West	Deputy Shire President
Cr Stuart Boekeman	Member
Cr Sue Falconer	Member
Cr Eion Ganzer	Member
Cr Mandy Stephenson	Member

### Staff:

Stuart Taylor	Chief Executive Officer
Alan Hart	Deputy Chief Executive Officer
Karl Mickle	Manager Works & Services
Melissa Marcon	Building Services Coordinator
Meredith Lee-Curtis	Personal Assistant (Minutes)

### Apologies:

Alana Wigmore	Manager Community Services
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## 3. PUBLIC QUESTION TIME

Nil.

## 4. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

The Shire President, Cr Jon Hasson extended Council's gratitude to Sharon Walls-Sermon for her assistance during her tenure and wished her all the best with her relocation to Busselton. A warm welcome was extended to Meredith Lee-Curtis on her appointment to the position of Personal Assistant to the Chief Executive Officer.

Cr Hasson advised that the Council Christmas wind-up held on Saturday, 14 December 2019 was enjoyable, although attendee numbers were down.

The Electors Meeting will be held tonight at 7.00pm at the CRC.

## 5. PETITIONS AND PRESENTATIONS

Nil.

## 6. APPLICATION/S FOR LEAVE OF ABSENCE

An Application for Leave of Absence was received from Cr Boekeman for the Ordinary Council Meeting scheduled Wednesday, 26 February 2020.

**MOTION: Moved Cr Ganzer / Seconded Cr Stephenson**

**THAT THE APPLICATION FOR LEAVE OF ABSENCE RECEIVED FROM CR BOEKEMAN FOR THE ORDINARY COUNCIL MEETING SCHEDULED WEDNESDAY, 26 FEBRUARY 2020 BE ACCEPTED.**

**CARRIED: 6/0  
RESOLUTION: 011219**

**7. CONFIRMATION OF MINUTES**

**7.1 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 27 NOVEMBER 2019:**

**MOTION: Moved Cr West / Seconded Cr Boekeman**

**THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY, 27 NOVEMBER 2019 BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE PROCEEDINGS.**

**CARRIED: 6/0  
RESOLUTION: 021219**

**8. MATTERS FOR WHICH MEETING MAY BE CLOSED**

Nil.

## 9. REPORTS OF OFFICERS AND COMMITTEES

### 9.1 GOVERNANCE

#### 9.1.1 APPOINTMENT OF COUNCILLORS TO COMMITTEES

FILE REFERENCE:	A1.2.1
REPORT DATE:	2 December 2019
APPLICANT/PROPONENT:	Stuart Taylor – Chief Executive Officer
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor – Chief Executive Officer
ATTACHMENTS:	Nil

A query was raised on the training to be undertaken, which the Chief Executive Officer advised would be expected as the Shire of Wongan-Ballidu had not been required to form a DAP Panel in the past.

#### **PURPOSE OF REPORT:**

To nominate four elected members of the Council, comprising two local members and two alternate local members to sit on a local DAP as required.

Nominee's details are to be submitted to the Department of Planning and Development by 19 December 2019.

#### **BACKGROUND:**

Development Assessment Panels (DAP) member appointments expire on 26 January 2022.

Members whose term has expired will be eligible for re-consideration at this time. Under regulation 26 of the Planning and Development (Development Assessment Panels) Regulations 2011 (DAP Regulations), Council is requested to nominate four elected members of the Council, comprising two local members and two alternate local members to sit on the respective DAP as required.

Nominees will be required to provide names, addresses, and email, mobile and land line telephone numbers, date of birth, employer(s), position(s) and curriculum vitae details.

Following receipt of all local government nominations, the Minister for Planning will consider and appoint nominees for up to a three-year term, expiring on 26 January 2022. All appointed local members will be placed on the local government member register and advised of DAP training dates and times. It is a mandatory requirement, pursuant to the DAP regulations, that all DAP members attend training before they can sit on a DAP and determine applications. Local government members who have previously undertaken training are not required to attend further training but are encouraged to attend refresher training.

When selecting nominees, the Council should consider that local government elections may result in a change to DAP membership if current Councillors, who are DAP members, are not re-elected, Council will need to re-nominate for the Minister's consideration. DAP members are entitled to be paid for their attendance at DAP meetings and training, unless they fall within a class of persons excluded from payment. Further details can be found in the *Premier's Circular – State Government Boards and Committees Circular (2010/02)*.

**COMMENT:**

Current local DAP Members are Alfreda Lyon and Norma Walton who have not held office following the October 2017 Ordinary Council Election. Alternate local members being Cr Jon Hasson and Cr Brad West.

**POLICY REQUIREMENTS:**

There are no known Policy implications associated with this item

**LEGISLATIVE REQUIREMENTS:**

Regulation 26 of the Planning and Development (Development Assessment Panel) Regulations 2011.

**STRATEGIC IMPLICATIONS:**

There are no known Strategic implications associated with this item.

**SUSTAINABILITY IMPLICATIONS:**

- **Environment**  
There are no known environmental implications associated with this item.
- **Economic**  
There are no known economic implications associated with this proposal.
- **Social**  
There are no known social implications associated with this item.

**FINANCIAL IMPLICATIONS:**

There are no known financial implications in relation to this item.

**VOTING REQUIREMENTS:**

**ABSOLUTE MAJORITY REQUIRED: No**

**MOTION: Moved Cr West / Seconded Cr Ganzer**

**That Council nominate Cr Stephenson and Cr Falconer as Local DAP Members; and Cr Ganzer and Cr Hasson as alternate Local Members.**

**CARRIED: 6/0  
RESOLUTION: 031219**

## 9.1.2 COUNCIL MEETING DATES FOR 2020

FILE REFERENCE:	A1.2
REPORT DATE:	10 December 2019
APPLICANT/PROPONENT:	Stuart Taylor – Chief Executive Officer
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Sharon Walls-Sermon - Personal Assistant
ATTACHMENTS:	Nil

The meeting advised an error in the Comment's section of the Report regarding the September meeting to be held in Ballidu but noted that the date detailed in the Table is correct.

### **PURPOSE OF REPORT:**

That Council adopts the 2020 meeting dates and gives local public notice in accordance with Section 1.7 of the *Local Government Act 1995*.

### **BACKGROUND:**

At least once per year Council is required to advertise the dates, times and place for its ordinary and committee meetings for the next twelve months.

### **COMMENT:**

The proposed dates for Council's Ordinary Meetings are the fourth Wednesday of each month except for:

- January, when Council is in recess; and
- December, when the meeting would fall on 25 December.

A special meeting is listed on 8 July 2020, for the adoption of the budget. It is proposed that the Council meeting will commence at 3:00pm with afternoon tea being taken between 4.00pm and 4.15pm followed by the informal briefing session.

Council's Audit and Review Committee will meet on an ad hoc basis to meet its legislative requirements.

### **POLICY REQUIREMENTS:**

There are no known policy requirements in relation to this item.

### **LEGISLATIVE REQUIREMENTS:**

Regulation 12 of the Local Government (Administration) Regulations 1996 requires the public notice of Council and committee meetings.

### **STRATEGIC IMPLICATIONS:**

There are no known strategic requirements in relation to this item.

### **SUSTAINABILITY IMPLICATIONS:**

- **Environment**  
There are no known environmental implications associated with this item.
- **Economic**  
There are no known economic implications associated with this proposal.
- **Social**  
There are no known social implications associated with this item.

**FINANCIAL IMPLICATIONS:**

There are no known financial implications in relation to this item.

**VOTING REQUIREMENTS:**

**ABSOLUTE MAJORITY REQUIRED: No**

**MOTION: Moved Cr Falconer / Seconded Cr Boekeman**

**That Council adopts the following meeting dates for 2020, and gives local public notice in accordance with Section 1.7 of the Local Government Act 1995:**

DAY	DATE	TIME	MEETING	VENUE
Wednesday	26 February 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
Wednesday	25 March 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
Wednesday	22 April 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
Wednesday	27 May 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
Wednesday	24 June 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
<b>Wednesday</b>	<b>8 July 2020</b>	<b>3.00pm</b>	<b>Special Budget Meeting</b>	<b>Council Chambers, Wongan Hills</b>
Wednesday	22 July 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
Tuesday	25 August 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
<b>Wednesday</b>	<b>23 September 2020</b>	<b>3.00pm</b>	<b>Ordinary</b>	<b>Ballidu Sports Council, Ballidu</b>
Wednesday	28 October 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
Wednesday	25 November 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills
Wednesday	17 December 2020	3.00pm	Ordinary	Council Chambers, Wongan Hills

**CARRIED: 6/0**  
**RESOLUTION: 041219**



## 9.2 ADMINISTRATION & FINANCIAL SERVICES

### 9.2.1 ACCOUNTS SUBMITTED

FILE REFERENCE:	F1.4
REPORT DATE:	12 December 2019
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Deputy Chief Executive Officer
ATTACHMENTS:	November 2019

The meeting queried EFT 19026 – Truck Centre (WA) Pty Ltd for Repairs to Mack PTK34. The MWS advised that this cost was for clutch repairs to the automatic gear box.

#### **PURPOSE OF REPORT:**

That the accounts as submitted be received.

#### **BACKGROUND:**

This information is provided to the Council on a monthly basis in accordance with provisions of the *Local Government Act 1995* and Local Government (Financial Management) Regulations 1996.

#### **COMMENT:**

Refer to attachment.

#### **POLICY REQUIREMENTS:**

There are no known policy requirements related to this item.

#### **LEGISLATIVE REQUIREMENTS:**

Local Government (Financial Management) Regulations 1996 Sections 12 & 13 require the attached reports to be presented to Council.

#### **Lists of Accounts**

Section 6.10 of the Local Government Act regulation 12 of the Financial Management Regulations (FMR's) requires a list of accounts paid for the month, and where the Council has delegated the payment of these accounts to the CEO under regulation 13 there must be a list of accounts paid, and the listing shall disclose the following:

- The payee's name
- The amount of the payment
- The date of the payment
- The fund from which it is paid; and
- Sufficient information to identify the transaction.

#### **STRATEGIC IMPLICATIONS:**

There are no strategic implications in relation to this item.

#### **SUSTAINABILITY IMPLICATIONS:**

##### ➤ **Environment**

There are no known environmental implications associated with the proposals.

##### ➤ **Economic**

There are no known environmental implications associated with the proposals.

##### ➤ **Social**

There are no known environmental implications associated with the proposals.

**FINANCIAL IMPLICATIONS:**

All payments are within the confines of Councils adopted budget. There have been no other material outstanding creditors since the cheques were prepared.

**VOTING REQUIREMENTS:**

**ABSOLUTE MAJORITY REQUIRED: No**

**MOTION: Moved Cr West / Seconded Cr Ganzer**

**That the accounts submitted from 1 to 30 November 2019 totalling \$1,085,773.25 having been checked and certified in accordance with the requirements of the Financial Management Regulations 12 be received, as shown on the summary of accounts paid schedule and the payroll EFT batches.**

**CARRIED: 6/0  
RESOLUTION: 051219**

## 9.2.2 FINANCIAL REPORTS

FILE REFERENCE:	F1.4
REPORT DATE:	12 December 2019
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Deputy Chief Executive Officer
ATTACHMENTS:	Financial Reports

Nothing in addition to report.

### **PURPOSE OF REPORT:**

That the following statements and reports for the month ended November 2019 be received:

### **BACKGROUND:**

Under the Local Government (Financial Management) Regulations 1996 the Council is to prepare financial reports outlining the financial operations at the previous month end date.

Listed below is a compilation of the reports that will meet compliance, these are listed under Sections and the relevant regulations below.

### **Financial activity statement report**

Section 6.4 of the *Local Government Act 1995* Regulation 34.1 of the FMR requires a Local Government to prepare each month a statement of financial activity reporting on the sources and application of funds, as set out in the annual budget containing the following detail:-

- annual budget estimates;
- budget estimates to the end of the month to which the statement relates (known as YTD Budget) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates (known as YTD Actuals);
- material variances between the comparatives of Budget v's Actuals; and
- the net current assets (NCA) at the end of the month to which the statement relates.

Regulation 34.2 - Each statement of financial activity must be accompanied by documents containing:-

- an explanation of the composition of the net current assets of the month to which it relates, less committed assets and restricted assets containing the following detail:
- an explanation of each of the material variances; and
- such other supporting information as is considered relevant by the local government.

Regulation 34.3 - The information in a statement of financial activity may be shown:-

- according to nature and type classification;
- by program; or
- by business unit.

Each financial year a Local government is to adopt a % value, calculation in accordance with AAS5, to be used in reporting material variances.

**COMMENT:**

Refer to attachment.

**POLICY REQUIREMENTS:**

Council Policy 4.8 - Monthly Financial Reporting Requirements

**LEGISLATIVE REQUIREMENTS:**

- *Local Government Act 1995*
- Local Government (Financial Management) Regulations 1996

**STRATEGIC IMPLICATIONS:**

There are no Strategic Implications relating to this item.

**SUSTAINABILITY IMPLICATIONS:**

- **Environment**  
There are no known environmental implications associated with the proposals.
- **Economic**  
There are no known environmental implications associated with the proposals.
- **Social**  
There are no known environmental implications associated with the proposals.

**FINANCIAL IMPLICATIONS:**

The financial reports for the period ending November 2019 are attached to the Council Agenda.

**VOTING REQUIREMENTS:**

**ABSOLUTE MAJORITY REQUIRED: No**

**MOTION: Moved Cr West / Seconded Cr Stephenson**

**That the following Statements and Reports for the month ended November 2019 be received:**

**• Monthly Statements as follows:-**

a. Statement of Financial Activity (by Nature and Type)	FM Regs 34
b. Statement of Operating Activities by Programme/ Activity (Summary)	FM Regs 34
c. Statement of Net Current Assets (NCA)	FM Regs 34
d. Rate setting statement	Discretionary
e. Disposal of Assets	Discretionary
f. Rates Outstanding Report	Discretionary
g. Debtors Outstanding Report	Discretionary
h. Bank Reconciliation Report	Discretionary
i. Investment Report	Discretionary
j. Reserve Account Balances Report	Discretionary
k. Loans Schedule	Discretionary

**CARRIED: 6/0  
RESOLUTION: 061219**

### 9.2.3 APPLICATION TO KEEP THREE DOGS

FILE REFERENCE:	
REPORT DATE:	12 <sup>th</sup> December 2019
APPLICANT/PROPONENT:	Tamara Birthisel
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Deputy Chief Executive Officer – Alan Hart
ATTACHMENTS:	Ranger Report

The meeting queried how the Conditions of the Application were going to be managed, given that the Ranger works part time. After discussion, the meeting requested a minor amendment to be made to Condition 9.

A further query was made regarding the currency of the Shire's Local Laws and whether there was a need to update them.

#### **PURPOSE OF REPORT:**

That Council approve the application for three dogs to be housed at Unit 1/13 Ganzer Street, Wongan Hills.

#### **BACKGROUND:**

Council has received an application from Ms Tamara Birthisel to house three dogs permanently at the property.

#### **COMMENT:**

The property is approximately 1012 sqm in size and surrounded by residential houses.

Council wrote to nine neighbouring properties seeking their comment about the application, and two neighbours responded. (Refer to Ranger Notes in the 3-6 Dog Ranger Inspection Report.)

The Shire's contract Ranger has inspected the site and has confirmed that the property is suitable to house the dogs.

#### **POLICY REQUIREMENTS:**

There are no policy requirements in relation to this item.

#### **LEGISLATIVE REQUIREMENTS:**

*The Dog Act 1976* and Council's Dog Local Law states that only two dogs can ordinarily be kept on a townsite Lot (less than 10,000). The Dog Act permits Council to approve applications in excess of the Council maximum under its Local Laws. The process is to determine whether there are any valid objections or submissions and consider approval with or without conditions.

#### **26. LIMITATION AS TO NUMBERS**

- (1) *The provisions of this Part shall not operate to prevent the keeping on any premises of 2 dogs over the age of 3 months and the young of those dogs under that age.*
- (2) *Subject to subsection (1), a local government, pursuant to local laws, may limit the number of dogs over the age of 3 months, or the number of such dogs of any specified breed or kind, that may be kept on any premises situate in a specified area to which those local laws apply unless those premises are licensed as an approved kennel establishment or are exempt.*
- (3) *Where by a local law under this Act a local government has placed a limit on the keeping of dogs in any specified area but the local government is satisfied in relation to any particular premises that the provisions of this Act relating to approved kennel establishments need not be applied in*

*the circumstances, the local government may grant an exemption in respect of those premises but any such exemption —*

*(a) may be made subject to conditions, including a condition that it applies only to the dogs specified therein;*

*(b) shall not operate to authorise the keeping of more than 6 dogs on those premises; and*

*(c) may be revoked or varied at any time.*

*(4) Subject to the provisions of subsection (3), a person who keeps on any premises, not being premises licensed as an approved kennel establishment, dogs over the age of 3 months in numbers exceeding any limit imposed in relation to those dogs by a local law made under subsection (2) commits an offence.*

*Penalty: \$1 000 and a daily penalty of \$100.*

*(5) Any person who is aggrieved —*

*(a) by the conditions imposed in relation to any exemption from the provisions of a local law placing a limitation on the number of dogs that may be kept on any premises; or*

*(b) by the refusal of a local government to grant such an exemption, or by the revocation of an exemption,*

*(c) may apply to the State Administrative Tribunal for a review of the decision.*

*(6) An application under subsection (5) cannot be made later than the expiry of a period of 28 days after the day on which a notice of the decision is served on the person affected by that decision.*

*[Section 26 amended by No. 23 of 1987 s. 22; No. 14 of 1996 s. 4; No. 24 of 1996 s. 16; No. 55 of 2004 s. 256 and 268.]*

**STRATEGIC IMPLICATIONS:**

Nil

**SUSTAINABILITY IMPLICATIONS:**

➤ Environment

The applicant seeks to house three dogs at a residential Lot in the townsite. If the dogs are of a disposition that create undue nuisance, the community's expectation of enjoying a rural townsite environment could be compromised.

➤ Economic

There are no known economic implications associated with this proposal.

➤ Social

The dogs if a nuisance could create neighbourhood tension and conflict.

**FINANCIAL IMPLICATIONS:**

There are no financial implications in relation to this matter.

**VOTING REQUIREMENTS:**

**ABSOLUTE MAJORITY REQUIRED: No.**

**MOTION:**

**Moved Cr Falconer / Seconded Cr Ganzer**

**That Council approves the application for three dogs to be housed at Unit 1/13 Ganzer Street, Wongan Hills in accordance with s26.3 of the *Dog Act 1976* with the following conditions;**

- 1. The approval being placed on the condition that the dogs do not prove to be a nuisance (to the satisfaction of Council) to adjoining or adjacent neighbours in terms of barking, aggressive behaviours and / or wandering.**
- 2. The exemption applies only to the Staffy X dog named Nia, the Staffy X dog named Boof and the Maltese X dog named Sasha and once any of the dogs are deceased, sold or otherwise disposed of, the exemption ceases to have effect.**
- 3. The exemption will cease to have effect on the date of any conviction for an offence relating to the *Dog Act 1976* in respect of any the dogs, or any person in charge of those dogs.**
- 4. The subject property must be kept clear of all animal excreta using proper disposal methods.**
- 5. Adequate cover and protection is to be available for the dogs at all times.**
- 6. The dogs are to be adequately confined in accordance with Section 3.1 of the Shire's Dog Local Law.**
- 7. An automatic drinking devise system is to be installed in the backyard.**
- 8. The side area of the rear yard to have appropriate sleeping facilities installed within 14 days of approval and is to be inspected by Council's Ranger.**
- 9. Access is to be given to the Council Ranger for a six-monthly inspection.**

**CARRIED: 6/0  
RESOLUTION: 071219**

**9.3 WORKS AND SERVICES**

Nil.



#### **9.4 HEALTH, BUILDING AND PLANNING**

Nil.

## 9.5 COMMUNITY SERVICES

### 9.5.1 AMENDMENT TO FEES AND CHARGES

FILE REFERENCE:	RC4.4.2
REPORT DATE:	9 December 2019
APPLICANT/PROPONENT:	Nil
OFFICER DISCLOSURE OF INTEREST:	N/A
PREVIOUS MEETING REFERENCES:	
AUTHOR:	Manager Community Services – Alana Wigmore
ATTACHMENTS:	Nil

The meeting discussed the management of the potential re-distribution of the Wongan-Balli Boomer by subscribers, and the penalty being merely punitive. The meeting agreed to include a clause that no refund of the annual subscription is to be provided, if the subscriber's subscription is revoked under Clause 2 of the Motion.

#### **PURPOSE OF REPORT:**

The purpose of this report is to amend the specific 'eBoomer' fee and charge and add a specific 'eBoomer' subscription change to the Council Fees and Charges that were adopted with the 2019/2020 Annual Budget.

#### **BACKGROUND:**

Community feedback and subsequent discussion has demonstrated that there is considerable interest in reducing the price of the individual price of a Wongan-Balli Boomer, received electronically ('eBoomer') from \$2.00 to \$1.00.

#### **COMMENT:**

In November 2019, Councillors were presented with modelling prepared by the author. This modelling showed that decreasing the cost of the eBoomer would not detrimentally affect the publication's income stream to the Community Resource Centre.

On average, there are 44 editions of the Wonga-Balli Boomer published annually. It is proposed that the cover charge be invoiced once only and be applied until the end of the financial year. This will enable subscribers to commence their subscription at any point they choose.

Market research shows that the Wonga-Balli Boomer is one of only several such publications produced weekly, and in colour.

It is further noted that the Boomer annually provides approximately \$13,000 of publication space to community contributors, free of charge.

As requested by Council in previous discussions around this item, eBoomer Subscribers will be required to sign an undertaking that they will not forward the eBoomer to any other email address, individual or group, and should they do so, their subscription will be revoked.

The author believes there to be a social and community benefit to Council in extending this community support and acknowledging community feedback and reducing the eBoomer cost to \$1.00 per edition.

This charge will be effective for the remainder of the 2019-2020 financial year only and will be reviewed at the adoption of the 2020-2021 Annual Budget.

<b>CURRENT:</b>			
43040.65	Per edition Wonga-Balli Boomer	\$2.00	(DELETE)
<b>PROPOSED:</b>			
43040.65	Per printed edition Wonga-Balli Boomer	\$2.00	(NEW)
43040.65	Per electronic edition Wonga-Balli Boomer (eBoomer) payable in advance for the remainder of the financial year, in one payment.	\$1.00	(NEW)

**POLICY REQUIREMENTS:**

There are no known policy implications associated with this item.

**LEGISLATIVE REQUIREMENTS:**

*Local Government Act 1995.*

Local Government (Administration) Regulations 1996.

**STRATEGIC IMPLICATIONS:**

There are no known strategic implications associated with this item.

**SUSTAINABILITY IMPLICATIONS:**

- Environment  
There are no known environmental implications associated with this item.
- Economic  
There are no known economic implications associated with this item.
- Social  
There are no known social implications associated with this item.

**FINANCIAL IMPLICATIONS:**

There will be minimal financial impact as a result of these amendments.

**VOTING REQUIREMENTS:**

**ABSOLUTE MAJORITY REQUIRED: YES**

**MOTION: Moved Cr Ganzer / Seconded Cr Boekeman**

**That Council:**

1. **Amend the Fee and Charge of \$2.00 per Boomer to \$2.00 per printed copy and \$1.00 per eBoomer, payable in advance in one payment in the 2019-2020 Fees and Charges;**
2. **eBoomer Subscribers will be required to sign an undertaking that they will not forward the eBoomer to any other email address, individual or group, and should they do so, their subscription will be revoked;**
3. **That all other fees and charges adopted alongside the 2019/20 Annual Budget remain the same; and**
4. **That no refund of the subscription fee will be offered, in the event that a Subscriber's subscription has been revoked as per Clause 2.**

**CARRIED: 6/0  
RESOLUTION: 081219**

**10. QUESTIONS FROM MEMBERS WITHOUT NOTICE**

Nil.

**11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING**

Nil.

**12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil.

**13. CLOSURE**

There being no further business, the Shire President, Cr Hasson, declared the meeting closed at 3.21pm.

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Signed by  
Cr Jon Hasson  
**SHIRE PRESIDENT**