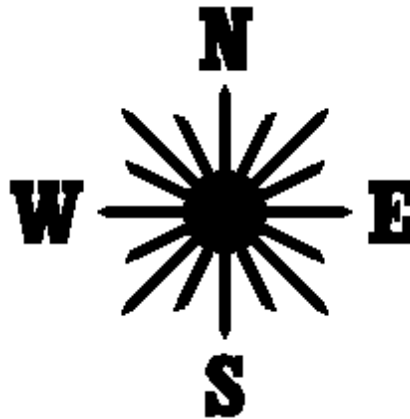


Mission Statement

To promote the Central Darling Shire area by encouraging development through effective leadership, community involvement and facilitation of services

CENTRAL DARLING



SHIRE COUNCIL

Minutes

of the Ordinary Meeting

Tuesday 15th October 2013

In the Community Hall

Tilpa

Council dedicated to serving its Communities

Any public discussion of Council or Committee reports and recommendations is on the basis that such reports or recommendations do not have effect until adopted by a full meeting of Council.

The Ordinary Meeting of Council was held in the Community Hall, Tilpa on Tuesday 15th October 2013 and commenced at 9:39am.

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SECTION 1. RECEIPT OF APOLOGIES

COUNCILLORS PRESENT:

Ray Longfellow
Clive Linnett
Lorraine Looney
Ron Page
Dennis Standley
Honor Liversidge
Eamon Sammon
Peter Sullivan

STAFF PRESENT:

Reece Wilson	Manager Technical and Engineering Services
David Cuming	Acting Manager Corporate and Community Services
Paul Gavin	Acting Finance Manager
Adelaide Elliott	Executive Assistant

STAFF ABSENT:

Leeanne Ryan	Acting General Manager
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MOVED CLR LOONEY / CLR LINNETT

That the apologies be received and noted.

1-10-13 resolved

MOTION CARRIED

SECTION 2. GRANTING OF LEAVE OF ABSENCE

COUNCILLORS ABSENT:

Garry Astill

MOVED CLR LOONEY / CLR LINNETT

That leave of absence be granted.

2-10-13 resolved

MOTION CARRIED

SECTION 3. PUBLIC ACCESS – QUESTIONS AND COMMENTS FROM THE PUBLIC

MOVED CLR LINNETT/CLR SULLIVAN

That Council suspend standing orders.

3-10-13 resolved

MOTION CARRIED

Standing orders suspended at 9:41am

Mr Rick Fowler from NSW Trade & Investment addressed Council on a proposed drilling project that will take place within the Shire.

Mr Justin McClure Kallara Station, Chairperson of Tilpa Community Committee Incorporated (TCCI) addressed Council regarding the local roads network; Mr McClure noted the good working relationship between TCCI and Council.

Mr Michael McInerney Polocara Station, Secretary of TCCI addressed Council regarding what has been taking place around the Tilpa Township. Mr McInerney said that work has been completed around the hall and playground. Clean-up work also be completed at the Tilpa Cemetery soon.

Mr Leon Zanker from Laurelvale Station, Treasurer of TCCI asked Council about the \$20,000 wish list they submitted to Council in August and the outcome from this grant application. He advised that this money would have been really useful for maintenance of the community hall and the playground.

Mr Zanker noted that they had approached Council on a number of occasions in the past, to form a Shire Roads Advisory Group for rural roads within CDSC. Leon noted that these groups existed in the Cobar Shire and they seemed to be quiet effective.

Mr Zanker also asked about the rock that has been crushed at the Norma Downs gravel pit, in particular where is it be used. He enquired about the program for road grading and maintenance grading that needs to be completed on the rural roads.

Standing orders resumed at 10:30am

MOVED CLR SULLIVAN / CLR LINNETT

That Council resume standing orders.

4-10-13 resolved

MOTION CARRIED

SECTION 4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOVED CLR PAGE / CLR SULLIVAN

That the minutes of the Ordinary Meeting of the Council held on the 17th September 2013, copies of which were circulated to all Councillors, be taken as read and confirmed as a correct record of the proceedings of the meeting.

5-10-13 resolved

MOTION CARRIED

4.1 BUSINESS ARISING FROM MINUTES

Nil

4.2 STATUS OF COUNCIL RESOLUTIONS - OCTOBER 2013

MOVED CLR SULLIVAN / CLR STANDLEY

That the Status of Council Resolutions be received and noted.

6-10-13 resolved

MOTION CARRIED

SECTION 5. MAYORAL MINUTES OR REPORT

30th September to 4th October 2013 - Mayor, Deputy Mayor, Clr Astill and Clr Standley attended the Inaugural Local Government NSW Conference in Sydney. Whilst in Sydney the group attended the Western Division of Councils Seminar and lunch at Parliament House on the 1st October, 2013. The opportunity was taken whilst in Sydney to meet with Ministers. We first meet with Minister of Primary Industries & Small Business, Katrina Hodgkinson, then Minister for Aboriginal Affairs and Citizenship and Communities, Victor Dominello. We also had a meeting with Andrew Huckle, Deputy Chief of Staff for the Minister of Roads and Ports. Duncan Gay, was unfortunately unavailable to attend the meeting due to prior commitments during the conference time frame.

8th October to 11th October 2013 - Mayor, Clr Linnett, Clr Page attended the 68th Murray Darling Association Conference at Goolwa, South Australia. The opportunity was taken by our delegation to inspect and tour the barrages and the lakes area as guests of the conference organisers. I believe it was certainly and eye opener for our group particularly those attending for New South Wales. Clr Page stayed for the Annual General Meeting for the Association which took place on the Friday 11th October.

SECTION 6. DISCLOSURES OF INTEREST – PECUNIARY AND NON PECUNIARY

Nil

SECTION 7. NOTICE OF MOTIONS

Nil

SECTION 8. NOTICE OF RESCISSION MOTIONS

Nil

MOVED CLR LIVERSIDGE/ CLR SULLIVAN

That the Manager Technical and Engineering Services report be brought forward.

7-10-13 resolved

MOTION CARRIED

Meeting adjourned for Morning Tea at 10:46am, resuming at 11:11am

SECTION 9. MANAGER TECHNICAL AND ENGINEERING SERVICES REPORT

10.1 INFORMATION ITEMS

MOVED CLR LIVERSIDGE / CLR SULLIVAN

That the Manager Technical and Engineering Services report be dealt with.

8-10-13 resolved

MOTION CARRIED

9.1.1 GRADING PROGRAM

9.1.2 MENINDEE GARBAGE COLLECTION

Clr Page requested another trial of the Menindee Garbage collection progress to see if the route could be amended to enable a decrease in the time taken for collection. He suggested an overseer should attend and monitor the trial. MTES took this on notice.

9.1.3 INCREASED ROAD ACCESS – ROADWORK PLANT

MOVED CLR SULLIVAN / CLR LINNETT

That the Information Items report be received and noted.

9-10-13 resolved

MOTION CARRIED

9.2 ROADS REPORT

Clr Sammon asked if dates had been sent for the next Works Committee meeting in Wilcannia. MTES took this on notice.

MOVED CLR SULLIVAN / CLR LINNETT

That the Roads Report be received and noted.

10-10-13 resolved

MOTION CARRIED

9.3 SERVICES REPORT

Clr Looney asked if the public toilets at Menindee have been painted yet? MTES noted that this was to be completed by property maintenance staff and he was unsure if this had taken place.

MOVED CLR SULLIVAN / CLR LINNETT

That the Services Report be received and noted.

11-10-13 resolved

MOTION CARRIED

9.4 PROJECTS REPORT

MOVED CLR SULLIVAN/ CLR LINNETT

That the Projects Report be received and noted.

12-10-13 resolved

MOTION CARRIED

9.5 PEDESTRIAN ACCESS MOBILITY PLAN (PAMP)

MOVED CLR SULLIVAN/ CLR LOONEY

That Council adopts the Pedestrian Access Mobility Plan

13-10-13 resolved

MOTION CARRIED

9.6 ROADWORKS WATER SUPPLY – BORES

Clr Sullivan suggested the following words "Subject to the bore water being suitable for Stock and or Domestic use" be inserted after the word "That" in recommendation number 2. The change was supported.

MOVED CLR SULLIVAN / CLR LINNETT

1. That Council supports the construction of bores for road maintenance as determined by the Manager Technical and Engineering Services.

2. That Council agree that subject to the water from the bore being suitable for domestic and livestock use a 25% contribution be sought from the landholder and this be agreed in writing prior to works commencing.

3. That Council note that any license will be granted to the land owner with Council listed as a secondary owner.

14-10-13 resolved

MOTION CARRIED

MTES left the meeting to attend a site inspection at 11:29am

SECTION 10. ACTING GENERAL MANAGER'S REPORT

10.1 INFORMATION ITEMS

MOVED CLR STANDLEY / CLR LIVERSIDGE

That the Acting General Manager's report be dealt with.

15-10-13 resolved

MOTION CARRIED

10.1.1 NSW ELECTORAL BOUNDARIES REDISTRIBUTION

10.1.2 LOCAL INFRASTRUCTURE RENEWAL SCHEME – ROUND THREE

10.1.3 UPDATE ON PROPOSED PLANNING BILL

10.1.4 INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL

10.1.5 CHANGES TO COMMONWEALTH INDIGENOUS AFFAIRS

10.1.6 COMPARATIVE INFORMATION ON NSW LOCAL GOVERNMENT 2011-12

10.1.7 COUNCILLOR WORKSHOP

MOVED CLR SULLIVAN / CLR LINNETT

That the Information Items report be received and noted.

16-10-13 resolved

MOTION CARRIED

10.2 DRAFT PUBLIC INTEREST DISCLOSURES ACT INTERNAL REPORTING POLICY

MOVED CLR SULLIVAN / CLR LOONEY

That the Draft Public Interest Disclosures Act Internal Reporting Policy report be received

That Council adopt the Draft Public Interest Disclosures Act Internal Reporting Policy as attached.

That the draft policy be placed on public exhibition for 28 days seeking submissions from the public.

That a further report be presented to Council after the public exhibition period. .

17-10-13 resolved

MOTION CARRIED

10.3 REQUEST FOR FUNDING – WHITE CLIFFS

MOVED CLR SULLIVAN/ CLR LOONEY

That the Request for Funding report be received; and further,

That Council place the request for funding of \$1000 for the White Cliffs Gymkhana and Rodeo on public exhibition for 28 days.

That a further report be presented to Council after the 28 day exhibition period has expired.

18-10-13 resolved

MOTION CARRIED

10.4 STAFF ORGANISATIONAL STRUCTURE

Clr Sullivan would like to see the title of Team Leader in Finance changed to Accountant. Clr Sullivan asked the question about the two Inspection Officer positions in Environmental Services and what the duties of the second position are?

MOVED CLR SULLIVAN / CLR LIVERSIDGE

*That the Organisational Structure report be received; and further,
That Council adopt the new Staff Organisational Structure attached to this report.*

19-10-13 resolved

MOTION CARRIED

10.5 GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009 – PUBLICATIONS GUIDE

MOVED CLR SULLIVAN / CLR LOONEY

That the Government Information (Public Access) Act 2009 (GIPA) report be received and further;

That the CDSC Publication Guide be adopted and published on Council's website and a copy lodged with the NSW Office of the Information Commissioner inclusive of a copy of this report.

That the CDSC Publication Guide be reviewed by Council each year.

That Council maintains its web accessible Disclosure Log and Register of Contracts in accordance with the GIPA Act.

20-10-13 resolved

MOTION CARRIED

Clr Sammon left the meeting 11:42am returning 11:48am

10.6 FURTHER COMMITTEE INFORMATION FROM SEPTEMBER COUNCIL MEETING

MOVED CLR SULLIVAN / CLR LIVERSIDGE

That the Further Committee Information from September Council Meeting report be received; and further,

That Council restructure the scope of Councils Works Committees by ensuring all projects are linked back to Council's integrated planning documents before being approved for funding.

That Clr Looney be the Shire Representative on the Menindee Common Committee.

That Wilcannia Councillors be delegated to attend Wilcannia Community Working Party meetings as required.

21-10-13 resolved

MOTION CARRIED

10.7 REQUEST FOR FUNDING INCREASE – SENIORS CHRISTMAS PARTIES

MOVED CLR PAGE / CLR LOONEY

That the Request for Funding report be received; and further,

That Council place the request for funding of an additional \$200 per town for Seniors Christmas Parties on public exhibition for 28 days.

That a further report be presented to Council after the 28 day exhibition period has expired.

22-10-13 resolved

MOTION CARRIED

10.8 REVIEW OF RATE EXEMPTIONS

MOVED CLR SULLIVAN / CLR STANDLEY

That the Review of Rate Exemptions report be received; and further,

That Council support LGNSW's call for a comprehensive review of current rate exemption provisions..

23-10-13 resolved

MOTION CARRIED

SECTION 11. MANAGER ENVIRONMENTAL SERVICES REPORT

11.1 INFORMATION ITEMS

MOVED CLR SULLIVAN / CLR LIVERSIDGE

That the Manager Environmental Services report be dealt with.

24-10-13 resolved

MOTION CARRIED

11.1.1 SEXI PROJECT

11.1.2 SHEEP SALE IVANHOE

MOVED CLR SULLIVAN / CLR SAMMON

That the Information Items report be received and noted.

25-10-13 resolved

MOTION CARRIED

11.2 ENVIRONMENTAL SERVICES STATISTICS

Clr Sullivan requested a breakdown and description of Development Applications and whether tree plantings associated with development have to be approved by Council.

MOVED CLR PAGE / CLR LIVERSIDGE

That the Environmental Services Department Statistics for August 2013 report be received and noted.

26-10-13 resolved

MOTION CARRIED

11.3 LOCAL GOVERNMENT (GENERAL) AMENDMENT (COUNCIL SEWERAGE SYSTEMS)

The Mayor commented that this is another service that Council is being asked to carry out and is yet further evidence of cost shifting by the NSW State Government.

Clr Sullivan doesn't think that council has the money or man power to complete these tasks.

MOVED CLR SULLIVAN / CLR LOONEY

That the Local Government (General) Amendment (Council Sewerage Systems) report be received and noted.

27-10-13 resolved

MOTION CARRIED

11.4 PROPOSED CEMETERIES AND CREMATORIA BILL 2013 – EXPOSURE DRAFT

MOVED CLR LOONEY / CLR LIVERSIDGE

That the Proposed Cemeteries and Crematoria Bill 2013 – Exposure Draft report be received; and further;

That Council object to the proposed legislation; the short timeframe for the consultation process and the lack of resourcing for the new legislative requirements;

That given the inadequate opportunity to consult, Council lobbies the relevant Minister to extend the consultation period;

That Council also lobby for assistance in the preparation of required documentation for compliance with the requirements of this Bill should it be passed in its present format.

28-10-13 resolved

MOTION CARRIED

SECTION 12. FINANCE MANAGER'S REPORT

MOVED CLR LIVERSIDGE / CLR PAGE

That the Finance Manager's report be dealt with.

29-10-13 resolved

MOTION CARRIED

12.1 INVESTMENTS AND BANK BALANCES

MOVED CLR SULLIVAN / CLR LINNETT

That the Schedule of Investments Report for the 30th September 2013 be received and adopted.

30-10-13 resolved

MOTION CARRIED

12.2 RATES REPORT

MOVED CLR PAGE / CLR SULLIVAN

That the Rates Collection Report for September 2013 be received and adopted.

31-10-13 resolved

MOTION CARRIED

12.3 2012/13 DRAFT FINANCIAL STATEMENTS

MOVED CLR LINNETT / CLR LIVERSIDGE

That:

The Draft General Purpose and Special Purpose Financial Statements be adopted.

The Mayor and Deputy Mayor be authorised to sign the Statement by Councillors and Management included in the adopted accounts on behalf of Council.

The adopted financial statements be referred to Council's external auditor.

The Acting General Manager be delegated the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.

The Acting General Manager be delegated the authority to authorise the Annual Financial Statements for issue immediately upon receipt of the auditor's report subject to there being no material audit changes or issues.

32-10-13 resolved

MOTION CARRIED

SECTION 13. CORRESPONDENCE

MOVED CLR SULLIVAN/ CLR LINNETT

That the Correspondence for Council be received and noted

33-10-13 resolved

MOTION CARRIED

13.1 MEDIA RELEASES

13.2 CIRCULARS/NEWSLETTERS

SECTION 14. THE RECEIPT OF REPORTS FROM COMMITTEES

Clr Sullivan questioned the minutes from the Weir Committee. He referred to a comment by MP Kevin Humphries that before the matter could be considered further, a detailed business plan would be required.

Clr Page said we need to get in contact with Jason Harris about the working group and the Mayor noted that contact also needs to be made with Minister Humphries.

Clr Sammon asked if Council could do up the Business Plan and also suggested letters need be written to the chairperson of the Weir Committee and the Working Party regarding the Business Plan.

MOVED CLR STANDLEY/ CLR LINNETT

That the Central Darling Shire Council Wilcannia Weir Committee Meeting Minutes 16th April 2013 be received and noted.

34-10-13 resolved

MOTION CARRIED

MOVED CLR STANDLEY/ CLR LINNETT

That the Central Darling Shire Council Wilcannia Weir Committee Meeting Minutes 18th April 2013 be received and noted.

35-10-13 resolved

MOTION CARRIED

MOVED CLR STANDLEY / CLR LINNETT

That the MANEX Meeting Minutes dated Monday 16th September 2013 be received and noted.

36-10-13 resolved

MOTION CARRIED

MOVED CLR STANDLEY / CLR LINNETT

That the Wilcannia Cemetery Committee Meeting Minutes dated Saturday 28th September 2013 be received and noted.

37-10-13 resolved

MOTION CARRIED

MOVED CLR STANDLEY / CLR LINNETT

That the MANEX Meeting Minutes dated Thursday 3rd October 2013 be received and noted.

38-10-13 resolved

MOTION CARRIED

SECTION 15. DELEGATES' REPORTS

Clr Sullivan and Acting General Manager & Acting Manager Corporate & Community Services attended a meeting with Federal Minister for Indigenous Affairs Nigel Scullion last week on behalf of the Mayor. The Minister confirmed there will be changes to the number service providers, being scaled down to 10. A stake holder meeting was held at the Central School and another meeting at the Council Chambers.

Clr Standley supported the comments made by the Mayor in his Mayoral report regarding their attendance at the LGNSW Conference in Sydney.

MOVED CLR SULLIVAN / CLR LINNETT

That the Delegates' reports be received and noted.

39-10-13 resolved

MOTION CARRIED

SECTION 16. QUESTIONS WITH NOTICE

MOVED CLR PAGE / CLR SULLIVAN

That the Councillors' Questions with Notice be received and noted.

40-10-13 resolved

MOTION CARRIED

16.1 CR LOONEY

1. In 2012 Shire received funding to do an assessment on the options for suitable waterway crossings for Yampoola crossing, Pooncarie road. A portion of the money was used to pay Barnson for their report. How was the rest of the money spent?

Answer: Funding received in 2012 for MR68C Pooncarie Rd included the Regional Road Block Grant and Flood Restoration. No additional funding was received for assessments on suitable waterway crossings for Yampoola Creek, funding for the Barnson report was sourced from the Regional Road Block Grant. For information:

- \$232,090 was spent on the road last financial year
- \$18,719 Barnson – Hydrology Study and Crossing Options Report
- \$17,000 Western Research Institute – Economic impact Assessment
- \$140,480 Maintenance Grading
- \$55,891 Safety and Traffic Works

Meeting adjourned for Lunch at 12:40pm, resuming at 1:52pm

SECTION 17. URGENT BUSINESS

MOVED CLR PAGE / CLR LINNETT

That Urgent Business be dealt with.

41-10-13 resolved

MOTION CARRIED

Sealing of Road Verge in Reid Street Wilcannia.

Clr Sullivan thought that this matter should be referred to the next Works Committee meeting.

Clr Sammon noted that it should be a different meeting to the normal Works Committee. Everyone he had spoken to said that this was good progress for the township and that it would tidy up the town.

Clr Sullivan is more than happy for that section of the road to be sealed; Clr Sullivan understood this matter had come up at Works Committee meeting which was advised there are funds available to carry out the works.

Clr Sammon requested letters be sent to the people that have made complaints in regards to this matter.

MOVED CLR SULLIVAN/ CLR SAMMON

That the proposed verge sealing for Reid, Martin, Cleaton & Woore Streets continue as scheduled. and that letters be sent in reponse to the complainants.

42-10-13 resolved

MOTION CARRIED

Volume Loading Limits for Livestock Transport.

Clr Sullivan requested Council to write letters to John Williams MP and Kevin Humphries MP regarding volume loading for livestock transport, emphasising that this matter needs to be rectified and needs clarification.

SECTION 18. CONFIDENTIAL MEETING

CLOSED COUNCIL

Confidential Reports

(Section 10A (2) of the Local Government Act 1993)

Where it is proposed to close part of the Meeting, the Chairperson will allow members of the public to make representation to or at the meeting, before any part of the meeting is closed to the public, as to whether or not that part of the meeting should be closed to the public. The Chairperson will check with the General Manager whether any written public submissions or

representations have been received as to whether or not that part of the meeting should be closed to the public.

The grounds on which part of the Council meeting may be closed to public are listed in Section 10A(2) of the Local Government Act 1993 and are as follows:

- (a) personnel matters concerning particular individuals other than Councillors,
- (b) the personal hardship of any resident or ratepayer,
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would , if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret.
- (e) information that would, if disclosed, prejudice the maintenance of law,
- (f) matters affecting the security of the Council, Councillors, Council staff or Council property,
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
- (h) during the receipt of information or discussion of information concerning the nature and location of a place or an item of Aboriginal significance on community land.

Section 10A(3) of the Act provides that if a meeting is closed during discussion of a motion to close another part of the meeting to the public (as referred to in section 10A(3) of the Act), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is matter referred to in section 10A(2) of the Act).

Section 10B(1) of the Act provides that a meeting is not to remain closed to the public during the receipt of information or the discussion of matter referred to in section 10A(2):

- (a) except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and
- (b) if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret – unless the Council or committee concerned is satisfied that discussion of the matter in a open meeting would, on balance, be contrary to the public interest.

For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest section 10B(4) of the Act states it is irrelevant that:

- (a) a person may interpret or misunderstand the discussion, or

- (b) the discussion of the matter may:
- (i) cause embarrassment to the Council or committee concerned, or to Councillors or to employees of the Council, or
 - (ii) cause a loss of confidence in the Council or committee.

Resolutions passed in Closed Council

It is a requirement of Clause 253 of the Local Government (General) Regulation 2005 that any resolution passed in Closed Council, or Committee be made public as soon as practicable after the meeting has ended. At the end of Closed Council or Committee meeting, the Chairperson will provide a summary of those resolutions passed in Closed Council or Committee.

Reports to be Considered in Closed Council

MOVED CLR SULLIVAN / CLR LINNETT

That Council formally close the meeting to the public to discuss matters in accordance with Section 10A (2) of the Local Government Act, 1993.

43-10-13 resolved

MOTION CARRIED

Council went into Closed Session of Council at 2:17pm

Clr Sammon declared an pecuniary interest in Item 18.1 and left the meeting at 2:17pm returning at 2:37pm

18.1 WILCANNIA WS & SGE AUGMENTATION – CIVIL WORKS

Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A (2) (c) & (d) information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business, and/or is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Discussion took place and the Mayor noted that he would like this matter to go back to MANEX and be discussed further and a full report be brought be back to Council.

MOVED CLR SULLIVAN / CLR LINNETT

1. That Council accept the request of the NSW Office of Water to manage the retendering of the Civil Works Component of the Wilcannia Water Supply and Sewerage Augmentation(2012).

2. That Council notes the requirement to call fresh tenders within 2 weeks of Commonwealth funding advice.

3. That Council notes the endorsement of WALC with respect to CDSC managing the civil works retendering process.

44-10-13 resolved

MOTION CARRIED

18.2 LEGAL PROCEEDINGS

Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A (2) (a) personnel matters concerning particular individuals other than Councillors.

MOVED CLR LINNETT / CLR LOONEY

That the Legal Proceedings report be received and noted.

45-10-13 resolved

MOTION CARRIED

MOVED CLR SULLIVAN /CLR LIVERSIDGE

46-10-13 resolved

That Council move back into Open Council.

MOTION CARRIED

Council resumed in open session at 2:43pm

MOVED CLR SULLIVAN /CLR STANDLEY

47-10-13 resolved

That all decisions passed in Closed Council be made public.

MOTION CARRIED

Clr Sullivan expressed thanks to the Executive Assistant for her organisation and preparation of the agenda and itinerary for recent conferences.

SECTION 19. DATE AND VENUE FOR NEXT MEETING

The next meeting of Council will be held on the 19th November 2013 in White Cliffs commencing at 9:30am.

There being no further business, Council meeting concluded at 2:43pm
