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MINUTES

1. Declaration of Opening and Announcement of Visitors

The President opened the meeting at 1.05 p.m.

2. Record of Attendance / Apologies and Leave of Absence Previously Approved

Graham Harris (President)
Jim Quadrio (Deputy President)
Kim Ovens (Councillor)
Bernie Weller (Councillor)
Chris Webb (Councillor)
Stacey Petterson (Councillor) (Entered at 1.15 pm)

Tony Doust (Acting Chief Executive Officer)
Glenn Deocampo (Finance & Administration Manager)

3. Response to Previous Public Question Taken on Notice

Nil

4. Public Question Time

Nil

5. Applications for Leave of Absence

Nil

6. Notations of Interest

6.1. Interest Affecting Impartiality Shire of Wiluna Code of Conduct

Nil

6.2. Financial Interest Local Government Act Section 5.60A

Nil

6.3. Proximity Interest Local Government Act Section 5.60B

Nil

7. Petitions and Deputations

Nil

8. Confirmation of Minutes of Previous Meeting

8.1. Ordinary Council Meeting 28th November 2012.

OCM 186/12 Council Decision

MOVED CR WEBB

SECONDED CR WELLER

The Minutes of the Meeting held on 28th November 2012 be accepted as a true record of the meeting.

CARRIED 5/0

9. Announcement Presiding Member without Discussion

Nil

10. Reports of Officers and Committees

10.1. Chief Executive Officer Reports

10.1.1. Subject/Applicant:	Status Report
File:	Various
Reporting Officer:	Tony Doust Acting Chief Executive Officer
Date of Report:	3 rd December 2012
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for Council to receive the Acting Chief Executive Officer's status report which will include items outstanding from previous meetings; and endorse the Acting Chief Executive Officer's actions and recommendations.

Background

Section 3.6 of the Shire of Wiluna Local Law (Standing Orders) 1999 requires the Chief Executive Officer to submit a status report to each ordinary meeting of Council on any items that are incomplete.

Comments

Ordinary Council Meeting 28 September 2011

Golden West Resources Working Party

File Ref:

Council's decision:-

The Shire of Wiluna approach Golden West Resources regarding the formation of a Joint Working Party to:-

- (a) Consider the action necessary to gain Local Government and Mining Industry support to lobby both State & Federal Governments to provide rail infrastructure to Wiluna to service bulk Iron Ore delivery to either or both Esperance and the proposed Oakajee Ports, and to make the development of the North Eastern Wiluna iron ore/manganese project made attractive for development.*
- (b) To consider the requirements and approvals necessary to progress the establishment of Mine Workers accommodation within the town site of Wiluna.*

Council at its meeting on the 3rd April 2012 resolved accordingly:

“Council appoints Cr Quadrio, Cr Wongawol and Cr Petterson as members of the working party to progress matters with Golden West Resources in respect to infrastructure”.

On the 8th November 2012 the Acting Chief Executive Officer received an email from Mr Mick Wilson as follows:

“Both Craig Ferrier and myself are intending to be in Wiluna for your 28th of November Council meeting and would like to provide Council with an update on the Wiluna West project and also take the opportunity to discuss infrastructure”.

The Shire President was advised of the request by Mr Wilson to attend the Council meeting on the 28th November 2012 by the Acting Chief Executive Officer and the President inform the Acting CEO that he would contact Mr Wilson about the matter.

Council resolved at its meeting on the 28th November 2012 for Cr G Harris to fill the vacancy on the working party created by Cr Wongawol no longer being a Councillor. It was also agreed to progress the working party with the first meeting to be held in early February 2013. Several dates have been sent to GWR for consideration.

Ordinary Council Meeting 23rd May 2012

Public Bus Service Wiluna File Ref: 00581

Arrangements were completed for this service and it commenced on the 4th October 2012. Initially the use of the bus was very low and well below the level needed to make it viable with the subsidy from the Department of Transport. More recently the use has increased albeit it is still below the level required to maintain the same on permanent basis. The service will continue for the present time however will be reviewed if the use does not increase.

Ordinary Council Meeting 27th June 2012

Reserve 30771 Cnr Wall and Lennon Street Wiluna File Ref: Lot 78

Council considered a report on all the Shire controlled land at its last meeting. Other than the above lot Council resolved that all land be retained for future requirements.

The above reserve is on the eastern boundary of the Hotel and its purpose is "Children's Playground". The property on the northern boundary was owned by the Shire some time ago and the house on this lot has been extended onto part of the Reserve.

The Department of Lands have been advised and progressing with the requirements to change the land. The Acting CEO is presently discussing with the Department of Lands the arrangements required for the survey work.

Ordinary Council Meeting 22nd August 2012

Lot 1467 (Reserve 30708) Transfer to the Ngangganawili Aboriginal Health Service (NAHS) File Ref: 00243

The Councils decision to request the Department of Lands to transfer the above reserve to the NAHS has been implemented. The matter is progressing and further information was recently provided by the Shire to the Department of Lands.

<i>OCM 187/12 Officer Recommendation & Council Decision</i>
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MOVED CR QUADRIO

SECONDED CR WEBB

That Council receive this report and endorses the Chief Executive Officer's recommendations and actions that have not already been dealt with by a separate motion.

CARRIED 6/0

10.1.2 Subject/Applicant:	2013 Ordinary Monthly Council Meeting Dates
File:	00617
Reporting Officer:	Tony Doust, Acting Chief Executive Officer
Date of Report:	3 rd December 2012
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to seek Council's formal decision on the Ordinary Council Meeting dates for the year 2013 and approval to advertising of these.

Background

In accordance with the Local Government Act 1995, at least once a year a local government is to give local public notice of the dates on which and the time and place at which the ordinary council meetings are to be held during next 12 months. Council has adopted policy that sets the day of each month; however it is important to ensure the dates are suitable prior to advertising.

Comment

It is the Policy of the Council to hold its Ordinary Meetings on the fourth (4) Wednesday of each calendar month commencing at 1.00pm except January when no meeting held is held.

The fourth Wednesday of December 2013 is 25th December 2013 which is Christmas Day. It is recommended that council hold the December Ordinary Council Meeting on Wednesday, 18th December 2013 as this will allow the completion of any action requiring immediate attention prior to the holiday break.

Consultation

Nil

Statutory Environment

Local Government Act 1995 - Sec 5.25 (1) (g); Local Government (Administration) Regulations 12 (1) – Public Notice of Council Meetings.

Policy Implications

Policy 1.2 – Meetings – Timing of and Order of Business

"It is the Policy of the Shire of Wiluna to hold its Ordinary Meeting of Council on the fourth (4) Wednesday of each calendar month commencing at 1.00pm except January."

Financial Implications

Nil

Voting Requirement

Simple Majority

OCM 188/12 Officer Recommendation & Council Decision

MOVED CR OVENS

SECONDED CR PETTERSON

Council resolves that 2013 Ordinary Council Meeting Schedule be approved and public notice is to be given as follows:

DATE	TIME	EVENT	VENUE
Wed, 27th Feb 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 27th Mar 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 24th Apr 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 22nd May 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 26th Jun 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 24th Jul 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 28th Aug 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 25th Sep 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 23rd Oct 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 27th Nov 2013	1.00 PM	Ordinary Council Meeting	Council Chambers
Wed, 18th Dec 2013	1.00 PM	Ordinary Council Meeting	Council Chambers

CARRIED 6/0

10.1.3.	Subject/Applicant:	Goldfields Tourism Network Association Inc Membership
	File:	00649
	Reporting Officer:	Tony Doust, Acting Chief Executive Officer
	Date of Report:	3 rd December 2012
	Disclosure of Interest:	Nil

Purpose

The purpose of this report is to review the cost of the Shire of Wiluna membership of the Goldfields Tourism Network Association and determine on what basis this should be continued after the 30th June 2013.

Background

At the Council meeting held on the 29th February 2012 resolved as follows:

“That Council:

- 1. approve the 2012/13 membership to the Goldfields Tourism Network Association; and*
- 2. approve the over budget expenditure of \$3333.00 from account E132342 and use the \$5000 from the same account that is not needed for the Northern Goldfields Tourism group this year to contribute to the \$8333.00 for prorata membership March – June2012”*

As a result of the above membership fees were paid for the balance of the year 2011/12 and the full amount of \$25,000 for the year 2012/13.

Comment

The Goldfields Tourism Network Association Inc. was established in December 2010, to create a new direction, to become a more broadly focused tourism organisation, promoting the greater Goldfields region in a more unified manner.

Currently the Goldfields Tourism Network Association has six local governments from the GVROC group as members i.e. Leonora, Laverton, Menzies, Wiluna, Kalgoorlie-Boulder and Coolgardie. Each of these local governments pays an annual membership fee of \$25,000.

Whilst it has been the general rule that any contribution made to a GVROC activity or organisation, is on the basis of the same value for all local governments (lg), in this situation not all GVROC (lgs) are participating. It is also important to consider the tourist business activity in each of the GTNA member’s areas is significantly different e.g. Kalgoorlie compared with Wiluna.

Information provided by GTNA in June 2012 on the number of visitors to the Goldfields Region (as published by association) shows significant variations of the number of each of the local governments:-

Visitors to the Goldfields Region	2008	2009	2010	2011
Kalgoorlie Boulder	76,038	90,025	93,945	100,776
Coolgardie	7,810	7,680	11,064	10,181
Menzies	4,654	5,628	5,567	7,545
Laverton	2,082	4,020	4,789	4,966
Leonora	N/A	N/A	N/A	N/A
Wiluna	N/A	N/A	N/A	N/A

The Acting Chief Executive Officer is raising this matter as it appears to be something that the Council should consider well before the year 2013/14 to ensure both the association and the Council determine what action if any should be taken.

It is suggest that the membership subscription should be based on activities within each local government area that have a much greater alignment with the tourist activity generated and number of visitors.

It is recommended that the Council resolves to advise the Goldfields Tourism Network Association that the Shire of Wiluna is concerned about the inequitable basis of local government membership and will most likely not renew its membership in the year 2013/14 if the existing basis remains.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Council Policy 1.14 Tourism applies to this item

- 1. "Council shall work closely with the Western Australian Tourism Commission, and other relevant Tourism and Government Departments, in all aspects of tourist development within the municipality and the north eastern goldfields Council shall endeavour to assist (financially and by other means) tourist organisations or events, which have the potential to develop tourism in the Wiluna Shire.*
- 2. Council shall seek representation on appropriate tourist organisations.*
- 3. In the formulation of planning policies, Council shall have regard to*

the requirements of tourism development.

4. *Council, in its review of planning instruments, i.e. Strategic Plans, Town Planning Scheme, etc. will take into consideration policies on tourism and other leisure related issues.*
5. *In the preparation of local laws, Council shall have regard to their impact on tourism and the balanced development of the municipality.*
6. *Council shall encourage tourism product development and investment throughout the area and will facilitate the development application process.*
7. *Council shall ensure the welfare of the whole community when supporting tourism development and the provision of facilities.*
8. *When considering tourism projects, Council shall consider the social, cultural, economic and environmental impact of the proposal within the area.*
9. *Council shall initiate the provision of facilities sufficient to cater for destination and day trip visitors to appropriate areas within the municipality.*
10. *Council shall seek financial involvement from other sources wherever possible in the provision of tourist facilities.*
11. *Council shall, where practicable, support the establishment of National Parks, enhancement of specific natural features, conservation areas of outstanding beauty, and recognise items of heritage significance”*

Financial Implications

Funding is provided within the 2012/13 Budget for this membership however no decision has been made for continued membership after the 30th June 2013.

Strategic Implications

Shire of Wiluna Strategic Plan 2012-2023

“Go-Ahead Wiluna – Boost Tourism planning initiatives to promote Wiluna as a unique tourist destination”

Voting Requirements

Simple Majority

OCM 189/12 Officer Recommendation & Council Decision

MOVED CR OVENS

SECONDED CR WEBB

Council resolves to advise the Goldfields Tourism Network Association that the Shire of Wiluna is concerned about the inequitable basis of local government membership and will most likely not renew its membership in the year 2013/14 if the existing basis remains.

CARRIED 6/0

10.1.4. Subject/Applicant:	GVROC & GERCG – Meeting Minutes
File:	00245
Reporting Officer:	Tony Doust, Acting Chief Executive Officer
Date of Report:	3rd December 2012
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to receive copies of the minutes of GVROC and GERCG meetings held on the 30th November 2012 and determine if any action is required.

Background

Council resolved in September 2011 that a report be provided from Councillors and officials attending any conferences, seminars or meetings as delegates or representatives of the council.

Comment

GVROC and GERCG Council Teleconference meetings were as follows:

30th November 2012 - 8.04am - Goldfields Esperance Regional Collaborative Group
- 8.10am - Goldfields Voluntary Regional Council

The Shire President Cr G Harris and Acting Chief Executive Officer Tony Doust attended both meetings by Teleconference from the Shire Office Wiluna.

Copies of the minutes are attached as Appendix 10.1.4(a) and 10.1.4.(b).

No action is required by Council on any of the matters raised at either meeting.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Council Policy 1.24

Councillors and Officers attending any conferences, seminars or meetings as delegates or representatives of the Council be required to provide a brief report on the issues/outcomes, to the next ordinary meeting of council.

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OCM 190/12 Officer Recommendation & Council Decision

MOVED CR PETTERSON

SECONDED CR WEBB

That the minutes of the GVROC and GERCG Council Meeting held on 30th November 2012 be received.

CARRIED 6/0

10.1.5. Subject/Applicant:	Goldfields Esperance Regional Road Group
File:	00347
Reporting Officer:	Tony Doust, Acting Chief Executive Officer
Date of Report:	5 th December 2012
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to inform Council of a decision by the Regional Road Group to appoint Cr Graham Harris as the Chairman.

Background

Council after the Biannual Local Government Elections in October elects its President, Deputy President and appoints any committees and or delegates at the first meeting after the election.

The Shire of Wiluna is a member of the Goldfields Esperance Regional Road Group (GERRG).

In November 2011, Cr Quadrio was appointed as delegate and Cr J Kyanga deputy delegate to the GERRG. Subsequently to this Cr Kyanga resigned as

a Councillor in March 2012 and at the Council meeting on the 24th April 2012 Cr B Weller was appointed as the deputy member.

Comment

The GERRG met on the 25th November 2011 and this meeting was attended by Cr Quadrio as the Shire representative.

No further meetings were held of the Group until 23rd November 2012. Cr Quadrio was registered to attend this meeting as the delegate and at the last minute had to withdraw due to private commitments. Given the timing of this the withdrawal the only Shire representative that attended the meeting was the Works Manager Rod Liversidge. The Acting Chief Executive Officer was not able to attend due to GVROC Technical Officers meeting in Coolgardie on the same day.

The last business of the day at the GERRG meeting on the 23rd November 2012 was the election of a chairperson for the next twelve months.

For some reason Mr Peter Crawford, CEO Menzies, nominated Cr Graham Harris for this position. Mr Liversidge did advise the Group that Cr Harris was not the Council delegate or deputy delegate; however there were no other nominations and Cr Harris was elected.

It is extremely unusual for a person to be elected under these circumstances and I have raised this matter with the Main Roads Program Coordinator advising that I would be referring the matter to Council for their consideration.

Council policy 1.11 clearly sets out that the Council will nominate representative to boards and committees

As Cr Harris has not been appointed as a delegate to the Regional Road Group by the Council as per the Council Policy it is necessary to either;

- Advise the GERRG that Cr Harris is not able to accept the position or
- Appoint Cr Harris as the delegate to GERRG and revise the existing appointments of Cr Quadrio and Cr Weller.

Consultation

Shire President Cr Harris

Statutory Environment

Not applicable

Policy Implications

Council Policy 1.11:

“Council will nominate the following representatives to the Boards and Committees:

Organisation	Delegate	Proxy	Staff
Goldfields Voluntary Regional Operational Council (GVROC) (Two Delegates)	President Councillor	Councillor	CEO
Goldfields Esperance Regional Collaborative Group (GERCG) (Two Delegates)	President Councillor	Councillor	NA
Goldfields Esperance Country Zone (GECZ) Of WALGA	President	Councillor	CEO
Development Assessment Panels (DAPs) (2 year term – Minister to be advised)	Councillor Councillor	Councillor Councillor	
Goldfields Esperance Regional Road Group	President	Councillor	CEO
Regional Partnership Agreement Management Committee	Councillor Councillor	Councillor	CEO
Local Emergency Management Committee (LEMC)	President	Councillor	CEO CDM Works Manager

Nominations for and the election of delegates to the above organisation is to be carried out at the Ordinary Meeting of Council held November of each year.

That delegates representing Council at Association Conferences (WALGA) shall vote and move motions as they see fit and as they believe reflects the views of Council. This authority is granted subject to the delegates reporting back to Council the proceedings of the Conferences at the next Ordinary Meeting”

Financial Implications

Nil

Strategic Implications

Not applicable

Voting Requirements

Simple majority if the previous appointments are to be maintained and existing appointments remain.

Absolute Majority if previous appointments are to be revoked.

OCM 191/12 Officer Recommendation & Council Decision

MOVED CR OVENS

SECONDED CR QUADRIO

Cr Harris agrees to accept the position on the basis that he is not the Shire of Wiluna representative on the Road Group Committee and if this is not possible then the position will have to be reconsidered.

CARRIED 6/0

10.2. Principal Environmental Health Officer and Building Surveyor Report

Nil

10.3. Manager of Corporate Services Reports

Nil

10.4. Manager Finance & Administration Reports

10.4.1. Subject/Applicant:	Accounts Paid by Authority
File:	Finance
Reporting Officer:	Glenn Deocampo – Manager, Admin & Finance
Date of Report:	4 December 2012
Disclosure of Interest:	Nil

Purpose

In accordance with the Financial Management Regulations a list of accounts paid by the Chief Executive Officer is presented to Council to be adopted.

Background

The list of accounts for the period ending 30 November 2012 are listed as Appendix 10.4.1. (blue pages).

Consultation

Nil

Statutory Environment

Local Government (Financial Management) Regulations 1996 – Regulations 13. (*Reprint 2: The regulations as at 17 February 2006*)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirement

Simple majority

OCM 192/12 Officer Recommendation & Council Decision

MOVED CR QUADRIO

SECONDED CR WEBB

That the accounts paid by authority for the period ended 30 November 2012 totalling \$2,117,431.19 be received endorsed and incorporated in the Minutes of the meeting including the fund transfer of \$1,500,000 to the Call Deposit account.

CARRIED 6/0

10.5. Works Manager Report

Nil

11. Elected Members Motion of Which Previous Notice Has Been Given

Nil

12. Urgent Business Approved by the Person Presiding or by Decision of Council

OCM 193/12 Council Decision

MOVED CR PETERSON

SECONDED CR WEBB

That the urgent business be received by the Council

CARRIED 6/0

12.1. Subject/Applicant:	Wiluna Cemetery Records
File:	00396
Reporting Officer:	Tony Doust
Date of Report:	6th December 2012
Disclosure of Interest:	Nil

Purpose

To inform Council of the significance of an administration oversight in regarding to incomplete recording of information relating to burials at the Wiluna cemetery during the period April 2007 to March 2012 and recommend the matter be reported to the Department of Local Government.

Background

Under section 2.1 of the Shire of Wiluna ,Cemetery Local Law 2007 the “ Shire of Wiluna Chief Executive Officer shall exercise all the powers and functions of the Board in respect to the cemetery” The term “board” is defined as the “Shire of Wiluna” under the Local Law.

Section 40 of the Cemeteries Act 1986 requires the following:

“Board to maintain registers and plans

- (1) A Board shall establish and maintain —
 - (a) a register containing details of all burials in the cemetery, including details of the names and descriptions of the deceased persons and details of the location of the burial in every case; and
 - (b) a register of all grants of right of burial in the cemetery, including details of the assignments or bequests of grants.
- (2) A Board shall keep and maintain plans showing the location of all burials registered under subsection (1).
- (3) A register maintained under this Act may be kept or prepared —
 - (a) by making entries in or on a bound or loose-leaf book; or
 - (b) by recording or storing the particulars required by this Act to be entered in the register by means of a mechanical, electronic or other device, but so that the particulars so recorded or stored will remain in the form in which they were originally recorded or stored and will be capable of being reproduced in written form in the English language”.

Comment

The Acting Chief Executive Officer has discovered that the plans for the burials at the Wiluna Cemetery (as per Section 40 (2) of the Cemeteries Act 1986 have not been updated/completed during the period commencing April 2007 until 21st March 2012. During this time (35) deceased persons have been buried in the Wiluna Cemetery and the location of the graves have not been recorded on the plans held at the Shire Office. At this time it is not

possible to determine the location of each of the deceased persons. Most of the deceased persons are indigenous.

The Shire has a significant problem as the Board responsible for the Wiluna Cemetery with regard to identifying who is buried where during this period. Other than digging up each of the graves that have been used for a burial that we have no record of the deceased person in that grave, and locating the plate on the coffin, there appears to be little else that can be done to rectify the oversight by the Chief Executive Officers during the period April 2007 to March 2012.

The requirement to certify that plans have been kept and maintained, showing the location of all burials, as per section 40 (2) of the Cemeteries Act 1986, has been included in the Annual Compliance Audit Return for the years 2007, 2008, 2009 and 2010. A search of the minute book reveals that on each of these returns the officers have responded "yes" to the compliance with this requirement. Copies of the sections from the compliance return adopted by Council and sent to the Department are attached as appendix 12.1.

The Acting Chief Executive Officer recommends to Council that the public be made aware of this oversight, advise the Department of Local Government as the administration of the Cemeteries Act 1986 falls under the Minister for Local Government and seek legal advice on the matter.

Consultation

Nil

Statutory Environment

Cemeteries Act 1986 – Section 40 as outlined in the report section.
Shire of Wiluna Cemetery Local Law 2007 – Section 2.1

Policy Implications

Nil

Financial Implications

The cost could be significant if each grave is to be opened and the plate found to identify who is buried in one of the unknown graves.

Strategic Implications

The impact of any action and or lack of may cause significant problems with the families of deceased persons buried in the Wiluna Cemetery.

Voting Requirements

Simple majority

OCM 194/12 Officer Recommendation & Council Decision

MOVED CR PETERSON

SECONDED CR OVENS

1. That the Council acknowledges the information provided by the Acting Chief Executive Officer and would like more time to consider the matter.

2. The item be included on the agenda for the Council Meeting in February 2013.

CARRIED 6/0

12.2. Subject/Applicant:	Annual General Meeting of Electors 11th December 2012
File:	00568
Reporting Officer:	Tony Doust Acting Chief Executive Officer
Date of Report:	12th December 2012
Disclosure of Interest:	Nil

Purpose

To consider the decisions of the electors at the Annual General Meeting held in the Wiluna Recreation Centre on Tuesday 11th December 2012 and determine any action required.

Background

The Local Government Act 1995 requires Council to consider any decision made at an Annual Electors Meeting at the next Ordinary Council Meeting following the meeting.

A copy of the minutes of the meeting held on the 11th December 2012 is attached as appendix 12.2.

Comment

Other than the decisions receiving various reports there was no other matters raised. In view of this no action is required by Council.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Section 5.33

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

OCM 195/12 Officer Recommendation & Council Decision

MOVED CR WEBB

SECONDED CR WELLER

That the minutes of the Annual Electors Meeting held on the 11th December 2012 be received.

CARRIED 6/0

13. Public Question Time

Nil

14. Matters Behind Closed Doors - Confidential Item

OCM 196/12 Officer Recommendation

MOVED CR WEBB

SECONDED CR QUADRIO

That the meeting be closed to the public to consider a matter relating to an employee appointment and contract.

CARRIED 6/0

Tony Doust and Glenn Deocampo left the meeting at 1.45 pm

OCM 197/12 Officer Recommendation

MOVED CR QUADRIO

SECONDED CR OVENS

That the meeting be reopened to the public.

CARRIED 6/0

14.1. Appointment of Chief Executive Officer

OCM 198/12 Decision of Council Behind Closed Doors Read Out

MOVED CR WEBB

SECONDED CR OVENS

Council accepts the recommendation of the Shire President and Deputy Shire President to appoint Tony Doust as the Chief Executive Officer for the Shire of Wiluna for a period of three years from the 19th January 2013, as per the conditions outlined in the report considered behind closed doors.

CARRIED 6/0 by Absolute Majority

15. Closure

The meeting was closed at 2.50 pm.