



UNCONFIRMED MINUTES
OF THE POLICY COMMITTEE
HELD ON
WEDNESDAY 22 APRIL 2015
AT 10.00AM

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Minutes of the Policy Committee Meeting
 held in the Council Chambers, 37 Gibbons Street, Yalgoo,
 on Wednesday 22 April 2015, commencing at 10:00 am.

Members of the Policy Committee

The Shire of Yalgoo Policy committee was established by a simple majority of Council, resolution S2015-0115.

The Policy Committee Meeting date was set by Council resolution C2015-0309 at the Ordinary Council Meeting on Thursday 19 March 2015. The meeting will establish the framework, operating procedures and review and modernise existing policies.

Council appointed all Councillors as delegates to the Policy Committee.

The meeting will be chaired by the Shire of Yalgoo President, Neil Grinham.

The Policy Committee will meet twice per year.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Shire President, Cr Neil A Grinham declared the Policy Committee meeting of Council open at 10:20am.

2. RECORD OF ATTENDANCE/APOLOGIES

MEMBERS	Cr Neil A Grinham, Shire President Cr M Raul Valenzuela, Deputy Shire President Cr Stanley K Willock
STAFF	Silvio Brenzi, Acting Chief Executive Officer (ACEO)
GUESTS	
OBSERVERS	
APOLOGIES	Cr Robert W Grinham Cr Percy Lawson Cr Adam B Fawkes

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting
 Nil

4. CONFIRMATION OF MINUTES OF THE POLICY COMMITTEE

Background

As this is the first meeting of the Policy Committee, the Minutes of today’s meeting will be distributed to members and received by the next Policy Committee meeting to be held on Wednesday 24 June 2015.

5. BUSINESS AS NOTIFIED

Note:

All policies were reviewed and set to be clarified. Some policies were suggested for deletion.

6. URGENT BUSINESS

Nil

7. MEETING CLOSURE

There being no further business, President Neil Grinham declared the meeting closed at 12:13pm.

DECLARATION

These minutes were confirmed by the Policy Committee held on Wednesday 24 June 2015.

Signed: _____
Person presiding at the meeting at which these minutes were confirmed