



UNCONFIRMED MINUTES
OF THE SPECIAL MEETING
OF COUNCIL

HELD IN THE COUNCIL CHAMBERS, YALGOO
ON WEDNESDAY 24 FEBRUARY 2016
COMMENCING 1:00 PM



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Minutes of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Wednesday 24 February 2016 Commencing 1:00 pm

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

. Shire President Neil Grinham declared the Special Meeting open at 1:13 pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Neil A Grinham Cr M Raul Valenzuela Cr Percy Lawson Cr Joanne Kanny
STAFF	Silvio Brenzi , CEO Steven Cosgrove, Coordinator Governance & Technical Services (CGTS) Karen Malloch, Executive Assistant (EA) Diane Hodder, Administration & Finance Officer (AFO)
GUESTS	
OBSERVERS	
LEAVE OF ABSENCE	
APOLOGIES	Cr Robert Grinham

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting
Nil

4. PUBLIC QUESTION TIME

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Nil

4.2 QUESTIONS WITHOUT NOTICE

Nil

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

6. BUSINESS AS NOTIFIED

Purpose of Meeting

The purpose of the Special Meeting is:

Council at the Ordinary Council Meeting held on 19 February 2016 resolved to call a Special Council Meeting to give consideration to the Shire's Submission relating to the Boundary Change Proposal by the Shire of Dalwallinu which will be submitted to the Local Government Advisory Board.

Documents concerning the submission were tabled at the meeting for the Councillor's perusal.

The documents are as follows:

- 1/. "Submission of the Shire of Yalgoo in Opposition to the Shire of Dalwallinu Proposal for Boundary Adjustments Affecting the Shire of Yalgoo February 2016".
- 2/. "Report - Financial Implications on the Shire of Yalgoo Resulting from a Proposal to Transfer Part of Paynes Find and Adjacent Pastoral Stations to the Shire of Dalwallinu".

6.1 Submission by the Shire of Yalgoo in Opposition to the Shire of Dalwallinu Proposal for Boundary Adjustments

The CEO presented the 'Submission of the Shire of Yalgoo in Opposition to the Shire of Dalwallinu Proposal for Boundary Adjustments Affecting the Shire of Yalgoo February 2016' that was prepared by Mr Anthony Quahe, Civic Legal.

The tabled "Report - Financial Implications on the Shire of Yalgoo Resulting from a Proposal to Transfer Part of Paynes Find and Adjacent Pastoral Stations to the Shire of Dalwallinu" was prepared by Mr Dominic Carbone, Dominic Carbone & Associates, and Consultant to the Shire of Yalgoo.

Council members reviewed the documents and reached the consensus that the submission was factual, transparent, and the financial implications are clearly defined.

Voting Requirements

Simple Majority

It was then moved:

OFFICER RECOMMENDATION/COUNCIL DECISION

S2016-0201 Submission by the Shire of Yalgoo in Opposition to the Shire of Dalwallinu Proposal for Boundary Adjustments

That Council :

- 1/. Endorses the tabled “Submission in Opposition to the Shire of Dalwallinu Proposal for Boundary Adjustments Affecting the Shire of Yalgoo”;**
- 2/. Forward the signed Submission to the Local Government Advisory Board for their consideration by the deadline of 25 February 2016.**

Moved: Cr J Kanny

Seconded: Cr MR Valenzuela

Motion put and carried 4/0

7. MEETING CLOSURE

There being no further business the President closed the meeting at 1:40 pm.

DECLARATION

These minutes were confirmed by Council at the Ordinary Meeting held on _____

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