



UNCONFIRMED MINUTES
OF THE SPECIAL MEETING OF COUNCIL
HELD IN
THE COUNCIL CHAMBER, YALGOO
ON FRIDAY 31 AUGUST 2018
COMMENCING AT 9.00 AM





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Minutes of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday 31 August 2018 commencing at 9.00 am

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

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

President Cr Joanne Kanny declared the Meeting open at 8.58 am.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Joanne Kanny, Shire President Cr Gregory Payne, Deputy President Cr Robert Grinham Cr Gail Trenfield Cr Percy Lawson Cr Tamisha Hodder
STAFF	Silvio Brenzi, Chief Executive Officer Elisha Hodder, Executive Assistant
GUESTS	Nil
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Nil

3. DISCLOSURE OF INTERESTS

Nil

4. PUBLIC QUESTION TIME

1.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Nil

1.2 QUESTIONS WITHOUT NOTICE

Nil

6. BUSINESS AS NOTIFIED

6.0 Purpose of Meeting

The purpose of the meeting is to confirm the 2018-19 differential rate for the UV pastoral /rural category.

6.1. Confirm 2018-19 Differential Rates – UV Pastoral / Rural Category

Author:	Silvio Brenzi
Interest Declared:	No interest to disclose
Date:	30 July 2018
Attachments	Email dated 29 August 2018

Matter for Consideration

Council to confirm that rate in a dollar for the differential rate category - UV Pastoral /Rural Category.

Comment

In accordance section 6.32,6.33 and 6.36 of the local government act 1995 the proposed differential rates and minimums were advertised at the close of advertising one submission was received and considered by council at its meeting held 27 July 2018 were council resolved to proceed and seek ministerial approval.

An application was subsequently made to the Minister. The Depart of Local Government, Sports and Cultural Industries has informed the Shire that the rate in the dollar for the rural and pastoral category proposed by the Shire differed to the rate advertised. Council is now requested to correct the error as to the rate in a dollar proposed for this category to equal the advertised rate in the dollar of 0.0677242

Information had been received from the Department of Local Government, Sports and Communities on the afternoon of e 30 August and therefore additional amendments have been requested to the 18-19 Annual Budget and rating categories.

Therefore Council is requested to apply for an extension to the Minister for the adoption of the 18-19 Annual Budget to the Friday, 14 September 2018 and for the president to arrange for a special meeting to be held on this day.

Voting requirement

Simple Majority

CEO Silvio Brenzi explained to Council the purpose of the report.

OFFICER RECOMMENDATION/ COUNCIL DECISION

S2018-0801 Application for extension to adopt the 18-19 annual budget

That Council

- 1. Confirms that the differential rate in the dollar for the UV Rural and Pastoral category be 0.0677242 and all other categories and minimums are confirmed as advertised**
- 2. That the CEO make all necessary applications to DLGSC and the Minister.**
- 3. Items 11.3.1, 11.3.2, 11.3.3, 11.3.4 and 11.3.6 from the Ordinary Council Meeting to be held 31 August at 10.0 am be deferred to special Council meeting.**
- 4. That a special council meeting be held to adopt the 2018-19 Annual Budget, including the Agenda items listed in item (3) above at 10.00 am Friday, 14 September 2018 and is advertised accordingly.**

Moved: Cr Gregory Payne

Seconded: Cr Robert Grinham

Motion put and carried: 6/0

7. URGENT BUSINESS

Nil

8. MEETING CLOSURE

There being no further business President Cr Joanne Kanny closed the Special Meeting at 9.02 am

DECLARATION

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

Signed: _____

Person presiding at the meeting at which these minutes were confirmed.