

SHIRE OF MOORA
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
16 JUNE 2021

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1. **DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

1.1 **DECLARATION OF OPENING**

The Shire President declared the meeting open at 5.30pm, welcomed the member of the public in the gallery and read aloud the Shire Vision & Mission statements.

1.2 **DISCLAIMER READING**

No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

2. **ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**

ATTENDANCE

TL Lefroy	-	President
SJ Gilbert	-	Deputy President
El Hamilton	-	Councillor
KM Seymour	-	Councillor
TG Humphry	-	Councillor
PF Nixon	-	Councillor
AJ Leeson	-	Chief Executive Officer
G Robins	-	Deputy Chief Executive Officer
JL Greay	-	Manager Engineering Services
NM Beard	-	Manager Community Development & Visitor Servicing
MM Murray	-	Executive Support Officer

APPROVED LEAVE OF ABSENCE

DV Clydesdale-Gebert	-	Councillor
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APOLOGIES

JM Thomas	-	Councillor
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PUBLIC

C McMorran AM	-	Shire Freeman
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3. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

4. **PUBLIC QUESTION TIME**

Cynthia McMorran

Asked how the Shire's Health Plan was going?

Shire President responded advising that the Shire is working with relative community and government stakeholders to progress plan.

Mrs McMorran also wanted to pass on a thank you to the Shire gardeners, the gardens look very good.

5. **PETITIONS / DELEGATIONS / PRESENTATIONS**

Nil

6. **APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

7. **ANNOUNCEMENTS BY THE PRESIDING MEMBER**

The following Council associated engagements were attended;

Cr Lefroy, President

25 May – Youth @ Risk meeting

25 May – Sport and Recreation Community Consultation

26 May – CBH - Shire of Moora meeting

31 May – meeting with CBH CEO, and Shire CEO, Perth

1 June – Audit Inception meeting

1 June – ICMI board meeting

10 June – meeting with Hon Steve Martin MLC, Moora

10 June – WA Police RAP

14 June – phone meeting with Melissa Price

15 June – Development Assessment Panel (DAP) training session via Zoom

Cr Gilbert, Deputy President

25 May – Sport and Recreation Community Consultation

26 May – CBH – Shire of Moora meeting

8 June – meeting with Moora Bowling Club re Sport & Recreation

10 June – meeting with Hon Steve Martin MLC, Moora

10 June – WA Police RAP

14 June – phone meeting with Melissa Price

15 June – Development Assessment Panel (DAP) training session via Zoom

Cr Humphry

25 May – Sport and Recreation Community Consultation

26 May – CBH – Shire of Moora meeting

Cr Hamilton

20 May – Moora Frail Aged Lodge Committee meeting and AGM

25 May – Sport and Recreation Community Consultation

Cr Seymour

26 May – CBH – Shire of Moora meeting

14 June – phone meeting with Melissa Price

Cr Nixon

26 May – CBH – Shire of Moora meeting

16 June – teleconference with DCEO and a Childcare service provider

8. CONFIRMATION OF MINUTES**8.1 ORDINARY COUNCIL MEETING - 19 MAY 2021****COUNCIL RESOLUTION**

58/21 Moved Cr Gilbert, seconded Cr Humphry that the Minutes of the Ordinary Meeting of Council held on 19 May 2021 be confirmed as a true and correct record of the meeting.

CARRIED 6/0

8.2 SPECIAL COUNCIL MEETING - 9 JUNE 2021**COUNCIL RESOLUTION**

59/21 Moved Cr Hamilton, seconded Cr Nixon that the Minutes of the Special Meeting of Council held on 9 June 2021 be confirmed as a true and correct record of the meeting.

CARRIED 6/0

9. REPORTS OF OFFICERS

9.1 GOVERNANCE AND CORPORATE SERVICES

9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31

REPORT DATE: 10 June 2021

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Alan Leeson, Chief Executive Officer

SCHEDULE PREPARED BY: Julie Greatbatch, Creditors Officer

ATTACHMENTS: Accounts Paid Under Delegated Authority

PURPOSE OF REPORT

Payments have been made under delegated authority and a listing of these payments is attached for Council to note and endorse.

BACKGROUND

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

COMMENT

Accounts Paid under delegated authority are periodically presented to Council.

POLICY REQUIREMENTS

Delegation 1.31 – Payments from Municipal and Trust Funds.

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995 - Section 6.10

Local Government (Financial Management) Regulations 1996 – Regulations 12 & 13.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ Environment

There are no known significant environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Payments are in accordance with the adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

60/21 Moved Cr Gilbert, seconded Cr Humphry that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.31

<i>Municipal Fund</i>	<i>Cheques 62488 to 62489</i>	<i>\$3,054.00</i>
	<i>EFT 25311 to 25417</i>	<i>\$293,942.41</i>
	<i>Direct Debits 13689.1 to 13740.12</i>	<i>\$63,639.50</i>
	<i>(DD13763.2) Credit Card 06/04/21 to 03/05/21</i>	<i><u>\$2,487.93</u></i>
		<i>\$363,123.84</i>
<i>Trust Fund</i>	<i>Cheques 5557 to 5559</i>	<i><u>\$286.74</u></i>
	<i>Subtotal</i>	<i>\$363,410.58</i>
<i>Net Pays</i>	<i>PPE 11/05/21</i>	<i>\$107,854.47</i>
	<i>PPE 25/05/21</i>	<i><u>\$103,431.54</u></i>
		<i>\$211,286.01</i>
	 <i>Total</i>	 <i><u>\$574,696.59</u></i>
		 <u>CARRIED 6/0</u>

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 MAY 2021

REPORT DATE: 10 June 2021

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Martin Whitely, LG Corporate Solutions

ATTACHMENTS: Statement of Financial Activity for the Period Ended 31 May 2021

PURPOSE OF REPORT:

To note and receive the Statement of Financial Activity for the period ended 31 May 2021.

BACKGROUND:

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

COMMENT:

The Statement of Financial Activity for the Period Ended is provided as a separate attachment in Program format.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996, Clause 34

STRATEGIC IMPLICATIONS:

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as to the financial health of the organisation.

SUSTAINABILITY IMPLICATIONS:

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Year to date income and expenditure is provided by program to enable comparison to 2020/21 adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

61/21 *Moved Cr Hamilton, seconded Cr Nixon that Council notes and receives the Statement of Financial Activity for the period ended 31 May 2021.*

CARRIED 6/0

9.1.3 CARNABY'S COCKATOO SCULPTURE PROPOSAL – MOORA TOWNSITE

FILE REFERENCE: CC/CCG1

REPORT DATE: 10 June 2021

APPLICANTS/PROPONENT: Shire of Moora

OFFICER DISCLOSURE OF INTEREST: N/A

PREVIOUS MEETING REFERENCES: 21/10/2020 (132/20), 16/9/2020 (118/20)

AUTHOR: Alan Leeson, Chief Executive Officer

ATTACHMENTS: Correspondence / Diagrams / Map

PURPOSE OF REPORT:

For Council to consider a request from the Kerkhof Carnaby Group (KCG) Incorporated to approve the location of the proposed Carnaby Sculpture.

BACKGROUND:

The following resolution was passed by Council at its October 2020 Council meeting;

Resolution number: 132/20

Moved Cr Seymour, seconded Cr Holliday that Council agree in principle to the proposal of the Kerkhof Carnaby Group Incorporated for construction of two large Carnaby's Cockatoo Sculptures in Moora noting;

- *Location of sculptures to be determined in consultation between the Shire of Moora and the Kerkhof Carnaby Group Incorporated;*
- *Further refinement and validation of costs associated with the proposal in respect of required permits, site preparation and any other incidental costs attributable relative to the construction phase of the sculptures;*
- *Further investigation and validation of costs in relation to maintenance and upkeep costs of the sculptures.*

CARRIED 9 / 0

Since that time there has been a number of presentations and discussions with the Kerkhof Carnaby Group (Wes Porter) in relation to an agreed location for the sculptures.

Subsequent to a discussion with Mr Porter at Councils briefing session on the 19 May 2021, Council discussed in further detail what it believed would be the preferred location for the sculptures. Council indicated its preference for the sculptures to be located in Apex Park – Dandaragan Street – Moora (map attached)

COMMENT:

Information regarding the Carnaby's Cockatoo and its endemicity can be found at;

<https://www.environment.gov.au/biodiversity/threatened/publications/factsheet-carnabys-black-cockatoo-calyptorhynchus-latiostris>

POLICY REQUIREMENTS:

Council does not have a policy position in relation to this matter.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements that directly relate to this request from the KCG.

STRATEGIC IMPLICATIONS:

Carnaby's Cockatoo are endemic across wide parts of the Wheatbelt. That said, the KCG's profile has gained a degree of notoriety in recent years as a result of the Carnaby nest making initiative of Mr Walter Kerkhof.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

Please refer to attached information

➤ **Economic**

The proposal of the KCG aims to strengthen the economic fabric of Moora through increased visitors and tourism through Moora. Defined project outcomes detailed in the submission include;

- Increased tourism;
- Increased education and awareness of importance of conservation of the Carnaby's Cockatoo;
- Recognise the efforts of the KCG with their nesting / breeding program;
- Increased cultural awareness in the community as a result of local Yued Noongar people's history associated with the Carnaby's Cockatoo and other natural features throughout the community and region.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

Financial support through the planning and construction phase of the project from Council is requested to be in-kind associated with permits and earthworks. From the construction phase of the project Council has been requested to meet the ongoing maintenance costs associated with the sculptures. This cost is unknown.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

62/21 Moved Cr Hamilton, seconded Cr Humphry that Council agree in principle to the proposal of the Kerkhof Carnaby Group Incorporated for construction of two large Carnaby's Cockatoo Sculptures in Moora on the premise of;

- **Location of sculptures to be Apex Park, Dandaragan Street, Moora;**
- **Moore Catchment Council shall be the formal proponent of the project for the purposes of administration and funding, in collaboration with the Kerkhof Carnaby Group.**

CARRIED 6/0

9.1.4 SHIRE OF MOORA – PROPOSED TOWNSCAPE AND CULTURAL PLANNING WORKING GROUP

FILE REFERENCE: EM/COA1

REPORT DATE: 10 June 2021

APPLICANTS/PROPONENT: Shire of Moora

OFFICER DISCLOSURE OF INTEREST: N/A

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Alan Leeson, Chief Executive Officer

ATTACHMENTS: Terms of Reference

PURPOSE OF REPORT:

For Council to consider formation of a Townscape and Cultural Planning Working Group.

BACKGROUND:

Council at its previous briefing sessions has discussed the idea of forming a community group that can assist with planning and consideration of matters associated with park areas and development, general townscape matters and cultural planning matters.

The CEO has formulated a draft Terms of Reference for a Townscape and Cultural Planning Working Group.

COMMENT:

Conversations around formation of such a group were borne out of Council discussions regarding the proposed Carnaby Sculptures. There was a consensus that a more planned approach for projects such as the sculptures, nature playground, walk trails, points of interest / interpretative signage and the like would result in better outcomes more broadly across the community.

POLICY REQUIREMENTS:

Council does not have a policy position in relation to this matter.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements.

STRATEGIC IMPLICATIONS:

Outcome 3.2: Attractive townscapes and streetscapes.

Strategy 3.2.1: Develop, maintain and enhance town streetscapes and public spaces.

SUSTAINABILITY IMPLICATIONS:➤ **Environment**

There no known significant environmental implications in consideration of this report

➤ **Economic**

There no known direct economic implications in consideration of this report

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

The formulation of a working group should facilitate a better coordinated approach to matters of townscape and cultural planning. This as a result will allow Council to enshrine projects into its budget cycles, thereby projects and activities will be less ad-hoc.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

63/21 Moved Cr Nixon, seconded Cr Seymour that Council form a Shire of Moora Townscape and Cultural Planning Working Group in accordance with the Terms of Reference drafted by the Chief Executive Officer and presented to Council for consideration at its June 16 Ordinary Meeting of Council; and

Noting amendment to Section 5 of the Terms of Reference to read;

Section 5 - Working Group Membership

Members of the Working Group shall be appointed by Council. The composition of the working group shall be not more than 8 members in total, and may be comprised of but not necessarily limited to the following representative community areas;

- Moora Historical Society
- Miling Progress Association
- Watheroo Development Association
- Shire of Moora Councillors/Staff
- Community members

CARRIED 6/0

10. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL

The Chief Executive Officer presented two items of urgent business titled 'Moora Swimming Pool - Works' and 'Field Solutions Group - Regional Connectivity Program' for Council consideration.

COUNCIL RESOLUTION

64/21 Moved Cr Humphry, seconded Cr Seymour that Council consider the two items of urgent business provided by the Chief Executive Officer titled 'Moora Swimming Pool – Works', Item 11.1 and 'Field Solutions Group - Regional Connectivity Program', Item 11.2.

CARRIED 6/0

11.1 MOORA SWIMMING POOL - WORKS

FILE REFERENCE: B/MOSI-2

REPORT DATE: 16 June 2021

APPLICANTS/PROPONENT: Shire of Moora

OFFICER DISCLOSURE OF INTEREST: N/A

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Gavin Robins, Deputy Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

This item recommends the engagement of Geoff Ninnis, Fong and Partners to carry out condition assessment and priority remediation pool works, including the creation of independent filtration / recirculation systems between the main and children's pools, and rectification of the chlorination system to comply with current regulatory standards.

BACKGROUND:

The Shire received Local Roads and Community Infrastructure Program Phase I (COVID-19 Recovery) funding amounting to \$507,857 in mid-2020. These funds were allocated to the repair and refurbishment of the pool's key systems to ensure compliance with prevailing certification standards. Tenders for the above work were received from Airey Taylor Consulting / Donovan Payne and Geoff Ninnis, Fong and Partners.

COMMENT:

The nature of the pool works can be distinguished by the difference between the two key bodies of work necessary and their respective considerations. The priority is to bring the pools into compliance with current health regulations relating to filtration, circulation and chlorination of pool water. This body of work will also involve condition assessments, particularly in respect of the pool's concrete shell to determine if the integrity of the concrete

is sufficient to support a 10 to 15-year life span for a vinyl liner. The vinyl liner is the preferred method of sealing defects in the pool shell and leakage.

The second body of work will be more extensive, involving the resolution of water leaks through the application of vinyl lining, and more intensive works relating to the condition of the pool deck, drainage, toilets, showers and other pool facilities. These works will be extensive and require Government funding once the full condition assessments have been completed and confirm the actual condition of the pool shell. The second body of work is not expected to commence until the pool closes in 2022.

Tenders for the above work were received from Airey Taylor Consulting / Donovan Payne (\$143,500 + GST) and Geoff Ninnes, Fong and Partners (\$101,681 + GST). The tenderers are both well recognised and competent engineering firms with current experience in the design, development and construction of local government pools and aquatic services.

Geoff Ninnes, Fong and Partners have prior experience with the design of the Moora pool dating back to the major work carried out on the pool in 1993. Pricing in respect of the two proposals vary by approximately \$42,000 due to differences in methodologies and approaches. Meetings with the two proponents confirmed they had a good understanding of the pool and its issues, although Geoff Ninnes and Partners appeared to have a slightly greater understanding of the pool and approaches to materials due to their prior knowledge of the pool.

Geoff Ninnes and Partners is the preferred contractor for this body of work.

POLICY REQUIREMENTS:

There are no known policy requirements related to this item at this time.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

There are no known strategic implications associated with this proposal at this time.

SUSTAINABILITY IMPLICATIONS

➤ **Environment**

There are no known environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

There are no financial implications in relation to this item beyond expenditures provided for in Council's 2020/2021 and 2021/2022 Draft budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTIONS

65/21 Moved Cr Gilbert, seconded Cr Nixon that Council approve:

- 1. The engagement of Geoff Ninnes and Partners Pty Ltd to undertake remedial works to the filtration, circulation and chlorination systems of the pool and to provide condition assessments of the pool's physical infrastructure for a fee of no more than \$102,000+GST; and**
- 2. The total cost of Geoff Ninnes and Partners fees, condition assessments and plant and equipment associated with remedial works will not exceed \$507,857 (excluding GST).**

CARRIED 6/0

11.2 FIELD SOLUTIONS GROUP – REGIONAL CONNECTIVITY PROGRAM

FILE REFERENCE:

REPORT DATE: 16 June 2021

APPLICANTS/PROPONENT: Field Solutions Group

OFFICER DISCLOSURE OF INTEREST: N/A

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Gavin Robins, Deputy Chief Executive Officer

ATTACHMENTS: Nil

PURPOSE OF REPORT:

This item is to provide Council with advice as to the development of the Field Solutions Group (FSG) Regional Connectivity Program – Central Midlands (RCP-CM) and the company's approach to Council for permission to locate essential equipment on a Shire building.

BACKGROUND:

Field Solutions Group (FSG) participated in the Commonwealth Government's Regional Connectivity Program grant round. The company secured \$22M to deploy 13 new, carrier grade towers and Fibre Points of Presence across the Central Midlands. These towers will be agnostic as to provider and will allow installation of equipment belonging to any service provider or carrier in the region. The project delivery time is expected to be 20 months from the commencement date, which is currently being finalised.

The 13 new towers across the region will enable:

- enable true broadband internet services for homes and businesses with speeds of up to 1000/1000mbps
- Mobile Voice and Data services
- Private LTE – Long Term Evolution services
- IoT (Internet of Things) services, and
- Co-location capability with the ability to host Optus, Telstra, Vodafone, and other mobile network operators.

The objectives of the RCP-CM Project are to:

- Deliver affordable, reliable and "fit-for-purpose" true broadband solutions, driving social and economic improvements in the Shires of Dalwallinu, Moora and Wongan-Ballidu;

- Provide access and coverage solutions to areas that are currently classified as black spots;
- Augment or enhance the coverage provided by the National Broadband Network (NBN); and
- Deliver future-proofed telecommunications infrastructure that can be utilised as technology enablement / evolution occurs across the Shire and as new technologies come to market e.g. 5G.

The new network will enable over 5,000 residents, 800 business and 3 Government Offices to access reliable and effective connectivity, increase the penetration and adoption of technologies proven to drive improvements in employment, and to potentially unlock approximately \$55M in additional Gross Regional Product (GRP) for the region; the network is expected to create benefit across six economic qualitative measures including:

- Delivered government benefits
- business activity stimulation
- price decreases for businesses
- social inclusion
- environmental impacts and
- job creation

Fibre Back Haul – Shire Based Facilities

The Shire of Wagin, in conjunction with FSG, has established a fibre backhaul connection to deliver the Digital Farm Grants Program to farms in the Wagin area. Applying this model, FSG will be deliver a similar internet connection to the 13 sites identified in the Central Midlands Regional Connectivity Program (RCP) Project, including Koojan Downs. To enable this service, FSG will need to create a backhaul internet connection somewhere within the town site of Moora. This facility would ideally be located at the Shire's administration building because of the security, certainty and access this location provides.

To enable this project, it will be necessary to run an optic fibre cable from the telephone exchange in Moora to the Shire's buildings. The NBN fibre connection will be housed within a cabinet that also contains associated equipment and would be placed against the wall of the building. A mast with associated electronics is erected at an appropriate location on the roof to allow signal transmissions to other towers throughout the Shire.

FSG has requested Shire consent to locate the NBN connection and mast at the Shire's administrative centre. FSG requires consent so that it may place certain orders with the NBN for the fibre optic services and other equipment necessary to build the facility.

COMMENT:

The backhaul proposal does not require a financial contribution from the Shire and has no adverse implications for the Shire's facilities or services. The project will deliver tangible benefits to business and the community. Participation in the proposed internet facility will represent a clear and decisive statement by the Shire of its participation in, and support for the project. Similarly, participation in the project will be important for establishing the Shire's place and role in future evolutions of this and other projects.

POLICY REQUIREMENTS:

There are no known policy requirements related to this item at this time.

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

There are no known strategic implications associated with this proposal at this time.

SUSTAINABILITY IMPLICATIONS**➤ Environment**

There are no known environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS:

There are no financial implications in relation to this item.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

66/21 Moved Cr Seymour, seconded Cr Humphry that Council consent to the installation of the Field Solutions Group RCP-CM internet backhaul facility and mast in an appropriate location at the Shire's administrative centre, subject to;

- i. Field Solutions Group meeting the full cost of all materials and works necessary to complete the compliant installation of the equipment cabinet and mast; and***
- ii. Field Solutions Group indemnifies the Shire against all future loss, damage or harm to any party arising from the use of the installation and or services.***

CARRIED 6/0

12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

13. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 6.06pm.

CONFIRMED

PRESIDING MEMBER