

SHIRE OF MOORA
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
17 AUGUST 2022

TABLE OF CONTENTS

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	2
1.1 DECLARATION OF OPENING.....	2
1.2 DISCLAIMER READING	2
2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	2
3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	2
4. PUBLIC QUESTION TIME.....	2
5. PETITIONS / DELEGATIONS / PRESENTATIONS.....	2
6. APPLICATIONS FOR LEAVE OF ABSENCE.....	3
7. ANNOUNCEMENTS BY THE PRESIDING MEMBER.....	3
8. CONFIRMATION OF MINUTES	3
8.1 ORDINARY COUNCIL MEETING - 20 JULY 2022	3
9. REPORTS OF OFFICERS.....	4
9.1 GOVERNANCE AND CORPORATE SERVICES.....	4
9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31	4
9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 JULY 2022	5
10. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN .	5
11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL	5
12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED	5
13. CLOSURE OF MEETING	6

* Separate Attachments
9.1.1 List of Payments Authorised Under Delegation 1.31

I. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

I.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 5.30pm

The Shire of Moora acknowledges the traditional custodians of the land we are meeting on, the Yued people, and pay our respects to Elders past, present and emerging.

I.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
DV Clydesdale-Gebert	-	Councillor
KM Seymour	-	Councillor
SA Bryan	-	Councillor
TL Errington	-	Councillor
GW Robins	-	Acting Chief Executive Officer
MM Murray	-	Executive Support Officer

APPROVED LEAVE OF ABSENCE

El Hamilton	-	Councillor
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3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. PETITIONS / DELEGATIONS / PRESENTATIONS

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

The Shire President advised a written request for leave of absence had been received from Cr Denise Clydesdale-Gebert for the meeting of Council to be held on 19 October 2022, as she will be on leave.

COUNCIL RESOLUTION

57/22 Moved Cr Bryan, seconded Cr Gilbert that leave of absence be granted to Cr Denise Clydesdale-Gebert for the meeting of Council to be held on 19 October 2022.

CARRIED 6/0

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER

The following Council associated engagements were attended;

Cr Lefroy, President

- 4/8 Meetings with Minister Linda Burney MP, Minister Kristy McBain MP and representatives from the office of Minister Catherine King MP, Canberra
- 4/8 Meeting with Senator Bridget McKenzie, Canberra
- 4/8 Meeting with Melissa Price MP, Canberra
- 5/8 MC and panellist for the RRR Women's Network Leaders 'Cultivate' Forum, Perth
- 10/8 Shelter WA's Community Housing Growth Opportunities Report Launch, via zoom
- 11/8 meeting with Bev Port-Lois, June Headland & Dianne Yappo
- 16/8 ABC radio interview re the Shire's rainfall event
- 17/8 Channel 7 interview re the Shire's rainfall event

Cr Gilbert, Deputy President

- 17/8 meeting of the Regional Road Group Moora Sub-Group

Cr Clydesdale-Gebert

- 11/8 meeting with Carnaby Cockatoo Group representatives, Apex Park

8. CONFIRMATION OF MINUTES

8.1 ORDINARY COUNCIL MEETING - 20 JULY 2022

COUNCIL RESOLUTION

58/22 Moved Cr Gilbert, seconded Cr Bryan that the Minutes of the Ordinary Meeting of Council held on 20 July 2022 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: 9 August 2022

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Gavin Robins, Acting Chief Executive Officer

SCHEDULE PREPARED BY: Charly Sawyer, 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 1.15 – Making 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

59/22 Moved Cr Gilbert, seconded Cr Errington that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.15

EFT's	27265-27403	-\$444,044.78
Muni Cheque	62533-62534	-\$2,920.00
Trust Cheque	5612-5613	-\$184.95
Credit Card	DD14822.1	-\$5,654.24
Direct Debit	DD14778.1 - DD14863.2	-\$96,440.00
		<u>-\$549,243.97</u>
Nett Pay	PPE 6/7/2022	-\$127,961.68
Nett Pay	PPE 20/7/2022	-\$120,604.87
	 Payment Total	 <u>-\$797,810.52</u>

CARRIED 6/0

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 JULY 2022

Acting CEO advised the Finance Report at item 9.1.2 was withdrawn from the agenda due to the need for the inclusion of additional information.

COUNCIL RESOLUTION

60/22 Moved Cr Seymour, seconded Cr Errington that item 9.1.2 Statement of Financial Activity for Period Ended 31 July 2022 be withdrawn and presented to the next meeting of Council on 21 September 2022 for endorsement.

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

Nil

12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

Prior to closure of the meeting, the Acting CEO advised that the signed report from the Office of the Auditor General had been received following completion of the Shire's annual audit and presentation of its 's Annual Financial Report for the year ended 30 June 2021.

Acting CEO advised that he had met with members of the Moora Bowling Club on Monday 15th August and discussed their upcoming CSRRF funding application. Following the meeting, the Shire has received a letter from the Bowling Club requesting Councils support for the application and the one third financial support required from the Shire should the application be successful.

It was noted that the Moora Bowling Club had met with representatives of the Department of Local Government, Sport and Cultural Industries and had been provided detailed guidance in respect of its application and expectations.

Council agreed to support the Moora Bowling Club's application for CSRRF funding in the amount of \$249,000, noting the Clubs one third contribution of \$83,000 is held on deposit with its Bank. Council agreed to provide a matching one third contribution of \$83,000 to enable the project to proceed if the Bowling Club's application is successful.

In noting the emergency nature of the Bowling Club's application for funding to enable pennant games to be played, and the expectation the new surface would have a life of approximately 10 years, Council determined that it would not provide any further funding to the Moora Bowling Club in respect of any future repairs, maintenance or replacement of buildings, plant or equipment.

13. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 5.50pm.

CONFIRMED

PRESIDING MEMBER