



NOTICE OF AN ORDINARY COUNCIL MEETING

Dear Council Member,

The next Ordinary Meeting of the Dandaragan Shire Council will be held on **Thursday 24 August 2017** at the **Council Chambers Jurien Bay** commencing at **11.00am**.

Attached is your copy of the agenda and business papers for the meeting.

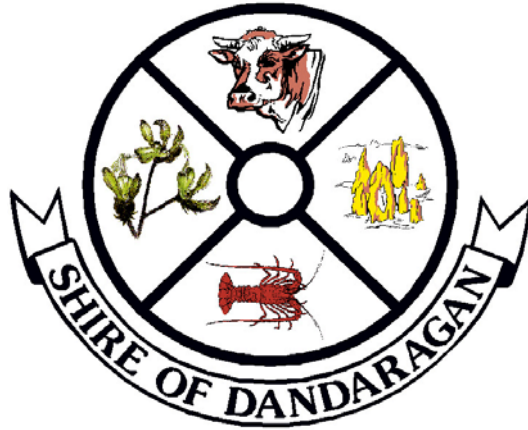
The format for the day is as follows:

- | | |
|----------------|---|
| 10.00am | School Children from Dandaragan / Badgingarra & Cervantes arriving |
| 11.00am | Ordinary Meeting of Council (School Visit) |
| 12.30pm | LUNCH |
| 1.00pm | Clouds 2 Coast Triathlon Sponsorship – David Lantzke including discussions |
| 2.00pm | Anne Wilkins – West Midlands Group (WMG) |
| 3.00pm | Council Forum <ul style="list-style-type: none">▪ Proposed CBH Badgingarra Sample Hut – Reserve 45724▪ Parklet Guidelines / Alfresco Guidelines▪ Detour to Cervantes promotional campaign |

A handwritten signature in blue ink, appearing to read 'Tony Nottle'.

Tony Nottle
CHIEF EXECUTIVE OFFICER

17 August 2017



SHIRE
of
DANDARAGAN

AGENDA AND BUSINESS PAPERS

for the

ORDINARY COUNCIL MEETING

to be held

AT THE COUNCIL CHAMBERS, JURIE BAY

on

24 AUGUST 2017

COMMENCING AT 11.00AM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)



ORDINARY COUNCIL MEETING

24 AUGUST 2017

Welcome to the Ordinary Council Meeting of the Shire of Dandaragan.

Please be advised that the Ordinary Meeting of Council will be held on the following dates, times and venues:

DAY	DATE	TIME	MEETING VENUE
Thurs	24 August 2017	11.00am	Jurien Bay(School Visit)
Thurs	28 September 2017	4.00pm	Dandaragan
Thurs	26 October 2017	4.00pm	Jurien Bay
Thurs	23 November 2017	4.00pm	Jurien Bay
Thurs	21 December 2017	4.00pm	Jurien Bay
Thurs	25 January 2018	4.00pm	Jurien Bay (AGM of Electors 6.00pm)
Thurs	22 February 2018	4.00pm	Jurien Bay
Thurs	22 March 2018	4.00pm	Badgingarra
Thurs	26 April 2018	4.00pm	Jurien Bay
Thurs	24 May 2018	4.00pm	Cervantes
Thurs	28 June 2018	4.00pm	Jurien Bay

Public Forums commence immediately following the closure of the Council Meeting which is generally about 5.00pm.

Members of the public are most welcome to attend both the Council Meetings and the Public Forums.

BY ORDER OF THE COUNCIL

Tony Nottle
CHIEF EXECUTIVE OFFICER



DISCLAIMER

INFORMATION FOR THE PUBLIC ATTENDING A COUNCIL MEETING

Please note:

The recommendations contained in this agenda are Officers Recommendations only and should not be acted upon until Council has considered the recommendations and resolved accordingly.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Councils Decision.

Tony Nottle
CHIEF EXECUTIVE OFFICER



COUNCIL MEETING INFORMATION NOTES

1. Your Council generally handles all business at Ordinary or Special Council Meetings.
2. From time to time Council may form a Committee, Working Party or Steering group to examine subjects and then report to Council.
3. Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.
4. Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

Council has prepared an appropriate form and Public Question Time Guideline to assist.

5. **Councillors** may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter **trivial, insignificant or in common with a significant number of electors or ratepayers**. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

6. Agendas including an Information Bulletin are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration should it be determined appropriate by the Chief Executive Officer.

The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

7. Agendas for Ordinary Meetings are available in the Shire of Dandaragan Administration Centre and all four libraries as well as on the website www.dandaragan.wa.gov.au seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.
8. Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).
9. Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection in the Shire of Dandaragan Libraries and on the website www.dandaragan.wa.gov.au within ten (10) working days after the Meeting.

NOTE:

10.3 Unopposed Business

- (1) Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.
- (2) If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it.
- (3) A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.
- (4) If a member signifies opposition to a motion the motion is to be dealt with according to this Part.

This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

SHIRE OF DANDARAGAN QUESTIONS FROM THE PUBLIC

The Shire of Dandaragan welcomes community participation during public question time as per the Shire of Dandaragan Standing Orders Local Law.

A member of the public who raises a question during question time is requested to:

- (a) provide a copy of his or her questions at least 15 minutes prior to the commencement of the meeting;
- (b) first state his or her name and address;
- (c) direct the question to the President or the Presiding Member;
- (d) ask the question briefly and concisely;
- (e) limit any preamble to matters directly relevant to the question;
- (f) ensure that the question is not accompanied by any expression of opinion, statement of fact or other comment, except where necessary to explain the question;
- (g) each **member of the public** with a question is **entitled to ask up to 3 questions** before other members of the public will be invited to ask their questions;
- (h) when a member of the public gives written notice of a question, the President or Presiding Member may determine that the question is to be responded to as normal business correspondence.

The following is a summary of procedure and a guide to completion of the required form.

1. This is a "question" time only. Orations, explanations or statements of belief will not be accepted or allowed.
2. Questions must relate to a matter affecting the Shire of Dandaragan.
3. Questions must be appropriate and made in good faith. Those containing defamatory remarks, offensive language or question the competency or personal affairs of council members or employees may be ruled inappropriate by the Mayor or Presiding Member and therefore not considered.
4. Frame your question so that it is both precise and yet fully understood. Long questions covering a multitude of subjects are easily misunderstood and can result in poor replies being given.
5. Write your question down on the attached form, it helps you to express the question clearly and provides staff with an accurate record of exactly what you want to know.
6. When the President or presiding member calls for any questions from the public, stand up and wait until you are acknowledged and invited to speak. Please start by giving your name and address first, then ask the question.
7. Questions to be put to the President or presiding member and answered by the Council. No questions can be put to individual Councillors.
8. The question time will be very early in the meeting. **There is only 15 minutes available for Question Time.** Questions not asked may still be submitted to the meeting and will be responded to by mail.
9. When you have put your question, resume your seat and await the reply. If possible, the President or presiding member will answer directly or invite a staff member with special knowledge to answer in his place. However, it is more likely that the question will have to be researched, in which case the President or presiding member will advise that the question will be received and that an answer will be forwarded in writing. Please note under NO circumstances, will the question be debated or discussed by Council at that meeting.
10. To maximise public participation only three questions per person will initially be considered with a time limit of 2 minutes per person. If there is time after all interested persons have put their questions the President or presiding member will allow further questions, again in limits of two per person.
11. To fill out the form, just enter your name and address in the appropriate areas together with details of any group you are representing, then write out your question.
12. Please ensure your form is submitted to the minutes secretary.

If you have difficulty in or are incapable of writing the question, Shire staff are available on request to assist in this task.

We hope this note assists you in the asking of your question and thank you for your interest and participation in the affairs of our Shire.

SHIRE OF DANDARAGAN

QUESTIONS FROM THE PUBLIC

Any member of the public wishing to participate in Public Question Time during Council or Committee meetings is welcome to do so, however, Council requires your name, address and written questions to be provided to the meeting secretary.

Name: _____ Signature: _____

Address: _____

Contact No: _____ Meeting Date: _____

Council Agenda Item No: _____
(if applicable, see below*)

Name of Organisation Representing: _____
(if applicable)

QUESTION:

Each member of the public is entitled to ask up to 3 questions before other members of the public will be invited to ask their question. 15 Minutes is allotted to Public Question Time at Council Meetings.

Please see notes on Public Question Time overleaf...

- * **Agenda Forums:** Questions can only be addressed where they relate to an Agenda Item.
- * **Council Meetings:** Questions are to relate to a matter affecting the Shire of Dandaragan.



**REGISTER OF FINANCIAL / IMPARTIALITY / PROXIMITY INTEREST
RECORD OF DISCLOSURES MADE**

NAME OF PERSON MAKING DISCLOSURE

Surname: _____

Christian Names: _____

Date of Disclosure: _____

Date of Meeting: _____

Council Meeting: Yes No (Please
Circle)

or

Committee Meeting: Yes No (Please
Circle)

Name of Committee: _____

Agenda Book Page No: _____ Item No: _____

Nature and Extent of Financial Interest:

Signature of Person Making Disclosure:

Signature of Staff Recording Financial Interest:

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

1.2 DISCLAIMER READING

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

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

2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

Members

Councillor D Slyns	(Deputy President)
Councillor W Gibson	
Councillor K McGlew	
Councillor J Kulisa	
Councillor M Sheppard	
Councillor P Scharf	
Councillor D Richardson	

Staff

Mr T Nottle	(Chief Executive Officer)
Mr S Clayton	(Executive Manager Corporate & Community Services)
Mr G Yandle	(Executive Manager Infrastructure)
Mr D Chidlow	(Acting Executive Manager Development Services)
Ms R Headland	(Council Secretary & PA)

Apologies

Approved Leave of Absence

Cr Leslee Holmes – 14 August – 28 August 2017

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4 PUBLIC QUESTION TIME



5 APPLICATIONS FOR LEAVE OF ABSENCE

6 CONFIRMATION OF MINUTES**6.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD 27 JULY 2017****7 NOTICES AND ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION****8 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

9 REPORTS OF COMMITTEES AND OFFICERS

9.1 CORPORATE & COMMUNITY SERVICES

9.1.1 ACCOUNTS FOR PAYMENT – JULY 2017

Location:	Shire of Dandaragan
Applicant:	N/A
Folder Path:	Business Classification Scheme / Financial Management / Creditors / Expenditure
Disclosure of Interest:	None
Date:	9 August 2017
Author:	Scott Clayton, Executive Manager Corporate & Community Services
Signature of Author:	
Senior Officer:	Tony Nottle, Chief Executive Officer
Signature of Senior Officer:	

PROPOSAL

To accept the cheque, EFT and direct debit listing for the month of July 2017.

BACKGROUND

As part of the Local Government Act 1995, Financial Management Regulations 1996, a list of expenditure payments is required to be presented to Council.

COMMENT

The cheque, electronic funds transfer (EFT) and direct debit payments for July 2017 totalled \$1,071,528.11 for the Municipal Fund.

Should Councillors wish to raise any issues relating to the July 2017 Accounts for payment, please do not hesitate to contact the Executive Manager Corporate and Community Services prior to the Council Meeting, in order that research can be undertaken and details provided either at the time of the query or at the meeting.

CONSULTATION

- Chief Executive Officer

STATUTORY ENVIRONMENT

- Regulation 13 of the Local Government Financial Management Regulations 1997.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

There are no adverse trends to report at this time.

STRATEGIC IMPLICATIONS

2016 – 2026 Strategic Community Plan

AGENDA FOR ORDINARY COUNCIL MEETING TO BE HELD THURSDAY 24 AUGUST 2017
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<i>Goal 5: Proactive and leading local government</i>	
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Business as Usual	k) Finance
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ATTACHMENTS

Circulated with the agenda are the following items relevant to this report:

- Cheque, EFT and direct debit listings for July 2017 (Doc Id: 96546)

(Marked 9.1.1)

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That the Municipal Fund cheque and EFT listing for the period ending 31 July 2017 totalling \$1,071,528.11 for the Municipal Fund be accepted.

9.1.2 BADGINGARRA TENNIS CLUB LIGHTING UPGRADE

Location:	Badgingarra Tennis Club
Applicant:	Badgingarra Community Association
Folder Path:	Business Classification Scheme / Grants and Subsidies / Applications / Community Groups
Disclosure of Interest:	N/A
Date:	8 August 2017
Author:	Tony O'Gorman, Club Development Officer
Signature of Author:	
Senior Officer:	Scott Clayton Executive Manager Corporate and Community Services
Signature of Senior Officer:	

PROPOSAL

To replace existing lights and light poles at the Badgingarra Tennis Courts.

BACKGROUND

The Badgingarra Community Association on behalf of the Badgingarra Tennis Club have submitted an application to the Community Sport and Recreation Facilities Fund (CSRFF) and the Shire of Dandaragan Sport and Recreation Capital Works Fund to replace tennis court lighting.

The current poles and lights were erected in the mid 70's by the local community utilising local labour and donated materials.

The poles have now become unstable and move excessively when there is wind and even worse when a person climbs them to perform required maintenance on the lights.

The poles are of one piece construction which means that the lights can't be lowered to the ground for maintenance. The lights are not up to current light level standards required for competition games.

COMMENT

Modern light poles for tennis courts and other hard-court sports are generally hinged to allow them to be lowered for regular maintenance, the current poles don't allow this.

Replacing the poles and light heads will allow the Badgingarra Tennis Club continue to provide an active sport within the townsite of Badgingarra.

The club has a strong membership of forty members including eight juniors. They participate in both social and pennants competitions and host the Central Coastal Tennis Association finals annually. Without this upgrade this could no longer happen.

The Club has applied to the Department of Sport and Recreation, Community Sport and Recreation Facilities Fund for a one third

contribution to this project. A one third contribution of \$25,000 will be required from the Shire and the final third will be provided by the club as per the Shire of Dandaragan Policy 6.6 Sport and Recreation Funding.

The Shire of Dandaragan Sport and Recreation Capital Work Fund provide for a contribution of up to one third of a project cost where funds have been sourced from CSRFF or any other source.

Where no other funds are sourced a contribution up to fifty percent of the total project may be funded from the Shire of Dandaragan Sport and Recreation Facilities Fund.

There is a possibility that due to high demand for CSRFF funding that this project may not be successful in attracting funds. Should this occur the Shire of Dandaragan Sport and Recreation Capital Works fund could contribute up to 50% of the project cost up to a maximum of \$50,000 according to Policy 6.6 Sport and Recreation Funding.

Indicative cost of the project is up to \$75,000 firm quotes have not been provided at this point.

CONSULTATION

- Badgingarra Community Association
- Badgingarra Tennis Club
- Department for Sport and Recreation (Jennifer Collins)
- Tennis Australia (lighting levels).
- Tennis WA (Graham Hall)

STATUTORY ENVIRONMENT

There are no statutory implications for this item.

POLICY IMPLICATIONS

Policy 6.6 Sport and Recreation Funding - Sporting and Recreational Capital Works Fund (Doc Id: 96583)

FINANCIAL IMPLICATIONS

Council is being asked to authorise expenditure from the Sporting and Recreation Facilities Capital Works fund of up to \$25,000 to a maximum of \$37,500

Option 1

CSRFF funded Budget:

Cost of project	\$75,000
Shire Funding	\$25,000
CSRFF Funding	\$25,000
Badgingarra Tennis Club Funding	\$25,000

AGENDA FOR ORDINARY COUNCIL MEETING TO BE HELD THURSDAY 24 AUGUST 2017

Option 2	
Budget non CSRFF funded	
Cost of Project	\$75,000
Shire funding	\$37,500
Badgingarra Tennis Club	\$37,500

STRATEGIC IMPLICATIONS

2016 - 2026 Strategic Community Plan

<i>Goal 2: Healthy Safe and Active Community</i>	
Objective	What the Shire will contribute
2.4 Provide Recreation and Community Facilities and Activities	d) Plan for future Recreation needs, including feasibility in accordance with the Major Recreation Facilities Fund and review of cycle ways and dual use paths.

ATTACHMENTS

Circulated with the agenda are the following items relevant to this report:

- Sport and Recreation Capital Works Policy 6.6 (Doc Id: 96583)
- CSRFF grant application (Doc Id: 96364)
- Aerial View (Doc Id: 96410)
- P & L for 2016/2017 (Doc Id: 96534)
- Term Deposit 1 (Doc Id: 96739)
- Term Deposit 2 (Doc Id: 96536)
- Tennis Australia Lighting Standard (Doc Id 96387)

(Marked 9.1.2)

VOTING REQUIREMENT



Absolute Majority

OFFICER RECOMMENDATION

That Council

- 1. supports the Badgingarra Community Association application to the Community Sport and Recreation Facilities Fund (CSRFF) for the replacement of light poles and light heads.**
- 2. authorise a budget amendment to**
 - a) provide up to \$25,000 one third contribution if the CSRFF grant application is successful or;**
 - b) provide up to \$37,500 fifty per cent contribution to the Badgingarra Community Association for the installation of new light poles and light heads at the Badgingarra Tennis Courts if the CSRFF application is not successful; To be sourced from the Sport and Recreation Reserve.**

9.1.3 FINANCIAL STATEMENTS - MONTHLY REPORTING FOR THE PERIOD ENDING 31 JULY 2017

Location:	Shire of Dandaragan
Applicant:	N/A
Folder	Business Classification Scheme / Financial Management / Financial Reporting / Periodic Reports
Disclosure of Interest:	None
Date:	15 August 2017
Author:	Scott Clayton, Executive Manager Corporate and Community Services
Signature of Author:	
Senior Officer:	Tony Nottle, Chief Executive Officer
Signature of Senior Officer:	

PROPOSAL

To table and adopt the monthly financial statements for the period ending 31 July 2017

BACKGROUND

As part of the Local Government Act 1995 and Financial Management Regulations (1996), monthly financial statements are required to be presented to Council. Circulated are the monthly financial statements for the period ending 31 July 2017.

COMMENT

Regulation 34 of the Financial Management Regulations (1996) requires the following information to be provided to Council:

1. Net Current Assets

Council's Net Current Assets [i.e. surplus / (deficit)] position as at the 31 July 2017 was \$2,074,790. The composition of this equates to Current Assets minus Current Liabilities less Cash Assets that have restrictions on their use placed on them, in this case Reserves and Restricted Assets. The current position indicates that Council can easily meet its short-term liquidity or solvency.

The Net Current Asset position is reflected on page 8 and reconciled with the Statement of Financial Activity on page 1 of the financial statements.

The amount raised from rates, shown on the Statement of Financial Activity (page 1), reconciles with note 6 (page 9) of the financial statements and provides information to Council on the budget vs actual rates raised.

2. Material Variances

During budget adoption a 10 percent and \$10,000 threshold for these variances to be reported was set.

Note 14 of the attached report details any significant variances.

AGENDA FOR ORDINARY COUNCIL MEETING TO BE HELD THURSDAY 24 AUGUST 2017

Should Councillors wish to raise any issues relating to the 31 July 2017 financial statements, please do not hesitate to contact the Executive Manager Corporate and Community Services prior to the Council Meeting in order that research can be undertaken and details provided either at the time of the query or at the meeting.

CONSULTATION

- Chief Executive Officer

STATUTORY ENVIRONMENT

- Regulation 34 of the Local Government Financial Management Regulations (1996)

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

There are no adverse trends to report at this time.

STRATEGIC IMPLICATIONS

2016 – 2026 Strategic Community Plan

<i>Goal 5: Proactive and leading local government</i>	
Business as Usual	k) Finance

ATTACHMENTS

Circulated with the agenda is the following item relevant to this report:

- Financial statements for the period ending 31 July 2017 (96659)
(Marked 9.1.3)

VOTING REQUIREMENT



Simple Majority

OFFICER RECOMMENDATION

That the monthly financial statements for the period 31 July 2017 be adopted.

AGENDA FOR ORDINARY COUNCIL MEETING TO BE HELD THURSDAY 24 AUGUST 2017

9.1.4 REVIEW OF COMMUNITY GRANT APPLICATIONS

Location:	N/A
Applicant:	Shire of Dandaragan
Folder Path:	Business Classification Scheme / Grants and Subsidies / Applications / Shire Community Grants
Disclosure of Interest:	Nil
Date:	15 August 2017
Author:	Michelle Perkins, Community Development Officer
Signature of Author:	
Senior Officer:	Scott Clayton, Executive Manager Corporate and Community Services
Signature of Senior Officer:	

PROPOSAL

The purpose of this report is to authorise the allocation of funds for the Shire of Dandaragan Community Grants for 2017 / 2018.

BACKGROUND

In accordance with the Community Grants Program Policy 1.6, notices were placed in each of the four local community newspapers inviting applications for community groups. The objective of the Community Grants is to provide funds to community-based organisations and individuals, to support the promotion and development of social, economic, recreation, art and cultural benefits for the residents of the Shire of Dandaragan.

COMMENT

This year, the funding pool, including a carryover from the previous financial year, is \$25,279.93. The Grants Program received a total of 19 applications, however one was withdrawn prior to the closing date, therefore there was a total funding request of \$22,860:

ORGANISATION	PROJECT DESCRIPTION	GRANT REQUEST
Advance Dandaragan	Quiet Achievers Dinner	\$500
Badgingarra Bowling Club	Replace Shade Sail	\$1500
Badgingarra Community Association	Encouragement Dinner	\$1500
Cervantes Bowling Club	Ladies/Men's Open Days	\$1200
Cervantes Cultural Committee	Youth Mural Workshop	\$1500
Cervantes Playgroup	End of Year Celebration	\$700
Coastal Kids Care	Climbing Fort	WITHDRAWN
Dandaragan Community Resource Centre	Dandaragan Christmas Carols Event	\$800
Dandaragan Playgroup	Child/Infant First Aid Course	\$960
ICAN	Carols in the Park/2 x Art Workshops	\$1500
Jurien Bay Camera Club	Photography Competition Event	\$1500
Jurien Bay Community Resource	3 x Australian Cinema	\$1500

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Centre	Nights	
Jurien Bay District High School P & C	Senior Ball	\$1000
Jurien Bay District High School P & C	Nature Playground Materials	\$1500
Jurien Bay Regional Herbarium Group	Native Plant Giveaway Event	\$1500
Jurien Sport and Recreation Centre	Community Arts Network 'Show on the Go' - Barb and Barry's Sweet Sour and Saucy Event	\$1500
Lions Club of Jurien Bay	Migratory Bird Awareness Family Picnic	\$1500
New Holland Consort	Baroque Concert Wheatbelt Tour in Jurien Bay	\$1500
Northern Bowling Zone	2 x Interleague Bowling Days in Jurien Bay	\$1200
	TOTAL	\$22860

This will be the ninth consecutive year of the Shire of Dandaragan Community Grants Program. The assistance provided by the Shire is to support community events and is not intended to be the sole source of funding.

The Community Grants Committee met on 7 August 2017 to consider the applications.

The first item of discussion was to consider the eligibility of the applications. The following applications were considered ineligible:

Applicant: Badgingarra Bowling Club
 Request: Replace Shade Sail
 Comment: This is a durable item therefore is deemed ineligible.

Applicant: Coastal Kids Care Inc.
 Request: Climbing Fort
 Comment: This is a durable item therefore is deemed ineligible and was withdrawn prior to closing date

Applicant: Jurien Bay District High School P & C
 Request: Nature Playground
 Comment: This is a durable item therefore is deemed ineligible

Applicant: Jurien Sport and Recreation Centre
 Request: Community Arts Network 'Show on the Go' - Barb and Barry's Sweet Sour and Saucy Event
 Comment: Committee deemed the application ineligible due to Application form question 2.5 "*Is this project/activity*

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already underway, or has it been completed?”, the applicant ticked ‘yes’. The event date is 26 August 2017.

Applicant: New Holland Consort
 Request: Baroque Concert Wheatbelt Tour in Jurien Bay
 Comment: Applicant is a commercial enterprise and despite the Officer advising that they partner with a local organisation, the applicant submitted the application without a local partner.

Despite being eligible, it was recommended that the following applications not be funded:

Applicant: Northern Bowling League
 Request: Two interleague bowling days in Jurien Bay
 Comment: The applicant was not Shire-based. The event is an exclusive event only available to certain players from around the State and the grant would only fund individual players.

These remaining applications were deemed eligible and the working party recommends Council award the following grants in full:

ORGANISATION	PROJECT DESCRIPTION	GRANT REQUEST
Advance Dandaragan	Quiet Achievers Dinner	\$ 500
Badgingarra Community Association	Encouragement Dinner	\$ 1500
Cervantes Bowling Club	Ladies/Men's Open Days	\$ 1200
Cervantes Cultural Committee	Youth Mural Workshop	\$ 1500
Cervantes Playgroup	End of Year Celebration	\$ 700
Dandaragan Community Resource Centre	Dandaragan Christmas Carols Event	\$ 800
Dandaragan Playgroup	Child/Infant First Aid Course	\$ 960
ICAN	Carols in the Park/2 x Art Workshops	\$ 1500
Jurien Bay Camera Club	Photography Competition Event	\$ 1500
Jurien Bay Community Resource Centre	3 x Australian Cinema Nights	\$ 1500
Jurien Bay District High School P & C	Senior Ball	\$ 1000
Jurien Bay Regional Herbarium Group	Native Plant Giveaway Event	\$ 1500
Lions Club of Jurien Bay	Migratory Bird Awareness Family Picnic	\$ 1500
	TOTAL	\$15660

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CONSULTATION

- Community Grants Committee (Cr Leslee Holmes, Cr Judy Kulisa, Cr Kaye McGlew, Cr Dahlia Richardson)

STATUTORY ENVIRONMENT

Local Government (Functions and General Regulations) 1996

POLICY IMPLICATIONS

In accordance with Shire of Dandaragan's Policy 1.6 Community Grants Program.

FINANCIAL IMPLICATIONS

A budget of \$25,279.93 is available in 2017 / 2018.

STRATEGIC IMPLICATIONS

2016 – 2026 Strategic Community Plan

<i>Goal 3: Strong and Connected Community</i>	
Objective	How the Shire will contribute
3.4 Support community-led initiatives	a) Provide community grant program, set at a percentage of rates and reviewed four yearly in the Corporate Business Plan

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council:

1. Fully fund the following grant applications:

ORGANISATION	PROJECT DESCRIPTION	GRANT
Advance Dandaragan	Quiet Achievers Dinner	\$500
Badgingarra Community Association	Encouragement Dinner	\$1500
Cervantes Bowling Club	Ladies/Men's Open Days	\$1200
Cervantes Cultural Committee	Youth Mural Workshop	\$1500
Cervantes Playgroup	End of Year Celebration	\$700
Dandaragan Community Resource Centre	Dandaragan Christmas Carols Event	\$800
Dandaragan Playgroup	Child/Infant First Aid Course	\$960
ICAN	Carols in the Park & two Art Workshops	\$1500
Jurien Bay Camera Club	Photography Competition Event	\$1500
Jurien Bay Community Resource Centre	3 x Australian Cinema Nights	\$1500
Jurien Bay District High School P & C	Senior Ball	\$1000

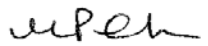
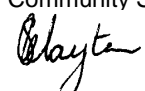
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Jurien Bay Regional Herbarium Group	Native Plant Giveaway Event	\$1500
Lions Club of Jurien Bay	Migratory Bird Awareness Family Picnic	\$1500
	TOTAL	\$15660

2. Reject the following grant applications:

ORGANISATION	PROJECT DESCRIPTION	GRANT
Badgingarra Bowling Club	Replace Shade Sail	\$1500
Jurien Bay District High School P & C	Nature Playground	\$1500
Jurien Sport and Recreation Centre	Community Arts Network 'Show on the Go' - Barb and Barry's Sweet Sour and Saucy Event	\$1500
New Holland Consort	Baroque Concert Wheatbelt Tour in Jurien Bay	\$1500
Northern Bowling Zone	Two Interleague Bowling Days in Jurien Bay	\$1200
	TOTAL	\$7200

9.1.5 REVIEW OF TRONOX GRANT APPLICATIONS 2017/18

Location:	N/A
Applicant:	Shire of Dandaragan
Folder Path:	Business Classification Scheme / Grants and Subsidies / Applications / Tronox Community Grants
Disclosure of Interest:	Nil
Date:	15 August 2017
Author:	Michelle Perkins, Community Development Officer
Signature of Author:	
Senior Officer:	Scott Clayton, Executive Manager Corporate & Community Services
Signature of Senior Officer:	

PROPOSAL

The purpose of this report is to consider the allocation of funds for the Tronox Management Shire of Dandaragan Sporting and Recreation Facilities Fund grant determinations for 2017 / 2018 financial year.

BACKGROUND

The purpose of this budget item is to allocate a sum of money each year for 'assisting local organisations to provide or improve sporting and recreational facilities and to purchase or improve items of durable equipment'. The funds are allocated by a Committee, made up of two (2) representatives from each community within the Shire of Dandaragan, a Tronox Management representative, Shire President, and Community Development Officer.

Council has allocated an amount of \$15,000 in the 2017 / 2018 Budget for the Sporting and Recreation Facilities Fund, and Tronox has once again contributed to match the funding. In addition, there are carry-over funds from last year's unallocated funds and funds foregone due to incomplete projects. The total funds available are \$43,400.97.

COMMENT

As indicated in the minutes of the grant committee meeting held 7 August 2017, this year 26 applications were submitted by sporting clubs and community organisations. The total grant available is \$43,400.97 and the sum of all requests was \$97,470.08. The Committee indicated the process of reviewing and selecting grants would require all to be flexible and understanding, as the pool was again oversubscribed with worthy projects.

There were unspent grants to be carried over from allocations of last year – 2016 / 2017. In past years, when clubs were unable to complete projects, the unspent funding would be brought forward and reallocated. The exclusion of GST has been considered in the total grant process. Five clubs are registered for GST and the grant requested has been factored back accordingly.

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The Committee agreed to fund the following list of 17 projects:

Organisation	Project Description	Project Cost (\$)	Grant (\$)
Badgingarra Community Association	Defibrillator	2,000.00	909.09
Badgingarra CWA	Notice Board	545.00	272.00
Cervantes Bowling Club	Bench Seats	3,380.00	1,690.00
Cervantes Chamber of Commerce	Art Installation	3,040.00	1,500.00
Cervantes Community Recreation Centre	Security Cameras	1,980.00	990.00
Cervantes Community Recreation Centre	Kitchen Equipment	9,999.67	4,999.80
Cervantes Golf Club	Ride-on Mower	30,000.00	5,047.97
Cervantes Historical Society	Display Equipment	1,996.79	640.89
Cervantes Ratepayers & Progress Association	Playground Shade Cover	27,996.48	8,500.00
Dandaragan Community Recreation Club	Solar Inverters and Panels	8,722.19	3,964.64
ICAN	Banners	552.98	276.49
Jurien Bay Country Golf Club	Refrigerator	1,969.00	895.45
Jurien Bay Tennis Club	Light Fittings	20,205.00	10,102.50
Jurien Bay Volunteer Marine	Office Equipment	1,049.00	454.55

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Organisation	Project Description	Project Cost (\$)	Grant (\$)
Rescue			
Jurien Bowling Club	Defibrillator	2,152.90	978.59
Jurien Sport and Recreation Centre	Window Blinds	1,916.00	958.00
Jurien Youth Group	PA System & Lights	2,442.00	1,221.00
Total		\$119,947.01	\$43,400.97

As highlighted in the attached Minutes of the Shire of Dandaragan and Tronox Management Sporting and Recreation Facilities Fund Committee Meeting held on 7 August, the Shire Officer requested that the Committee discuss ways to reduce the number of incomplete and ineligible applications being submitted at the last minute.

Currently, applications open 1 April of each year and close 30 June. In recent years, very few applications have been received until approximately 27 June and then sometimes up to 25 new applications are received in the last three days. This means that by the time the officer has contacted each group acknowledging receipt of a complete application, or requested additional supporting documentation, the grant period is closed and at the time of closing many applications are still incomplete and sometimes ineligible. As a result, the committee agreed that if changes were made to the timeline of the application period, improvements in the quality of application would follow.

It was proposed that applications be submitted from 1 April to 31 May. No new application would be accepted after 31 May. Officers would work with groups from 1-30 June to ensure all supporting documentation is attached and deal with eligibility issues. Only applications submitted between 1 April and 31 May are eligible for a grant. Changing this process would mean officers have a 4 week period to work with groups to ensure all supporting documentation is attached. Making these changes will increase the amount of eligible and complete submissions.

In addition, officers determined that changing applications considered 'large' from "total project of \$10,000 or more", to instead be "total grant request of \$5,000 or more" would streamline the process and minimise unnecessary paperwork for applicants with projects valued at \$10,000 or more, but who were only requesting a small component from this grant program.

CONSULTATION

- Badgingarra Community Association
- Cervantes Ratepayers and Progress Association
- Advance Dandaragan
- Jurien Bay Progress Association

STATUTORY ENVIRONMENT

Local Government (Functions and General Regulations) 1996

POLICY IMPLICATIONS

Shire of Dandaragan Policy 6.6 Sport and Recreation Funding

FINANCIAL IMPLICATIONS

Council has made provision in the budget for \$30,000 expenditure and matching income from Tronox of \$15,000 and general purpose revenue of \$15,000, plus balance brought forward from 2016/2017 of \$13,400.97.

STRATEGIC IMPLICATIONS

2016 - 2026 Strategic Community Plan

<i>Goal 3: Strong and Connected Community</i>	
Objectives	How the Shire will contribute
3.4 Support community-led initiatives	b) Support community self-management of resources where appropriate

ATTACHMENTS

Circulated with the agenda is the following item relevant to this report:

- Minutes of the Tronox Shire of Dandaragan Grant Committee meeting on 7 August 2017 (Doc Id: 96260)
- Tronox & Shire of Dandaragan Sporting and Recreation Facilities Fund Assessment Criteria (Doc ID:49345)

(Marked 9.1.5)

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council:

- 1. Receive the Minutes of the Shire of Dandaragan and Tronox Management Sporting and Recreation Facilities Fund Committee 7 August 2017 (Doc Id 96260);**
- 2. Approve the following grant applications for the Sporting and Recreation Facilities Fund for the 2017 / 2018 financial year, as recommended at the committee meeting on 7 August 2017;**

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Organisation	Project Description	Project Cost (\$)	Grant (\$)
Badgingarra Community Association	Defibrillator	2,000.00	909.09
Badgingarra CWA	Notice Board	545.00	272.00
Cervantes Bowling Club	Bench Seats	3,380.00	1,690.00
Cervantes Chamber of Commerce	Art Installation	3,040.00	1,500.00
Cervantes Community Recreation Centre	Security Cameras	1,980.00	990.00
Cervantes Community Recreation Centre	Kitchen Equipment	9,999.67	4,999.80
Cervantes Golf Club	Ride-on Mower	30,000.00	5,047.97
Cervantes Historical Society	Display Equipment	1,996.79	640.89
Cervantes Ratepayers & Progress Association	Playground Shade Cover	27,996.48	8,500.00
Dandaragan Community Recreation Club	Solar Inverters and Panels	8,722.19	3,964.64
ICAN	Banners	552.98	276.49
Jurien Bay Country Golf Club	Refrigerator	1,969.00	895.45
Jurien Bay Tennis Club	Light Fittings	20,205.00	10,102.50
Jurien Bay Volunteer Marine Rescue	Office Equipment	1,049.00	454.55
Jurien Bowling Club	Defibrillator	2,152.90	978.59
Jurien Sport and Recreation Centre	Window Blinds	1,916.00	958.00
Jurien Youth Group	PA System & Lights	2,442.00	1,221.00
TOTAL		\$119,947.01	\$43,400.97

- 3. Reject the following grant applications for the Sporting and Recreation Facilities Fund for the 2017 / 2018 financial year, as recommended at the committee meeting on 7 August**

2017;

Organisation	Project Description	Project Cost (\$)	Grant Request (\$)
Badgingarra Primary School P & C	Reticulation of school oval	28,837.28	6,568
Badgingarra Tennis Club	Replace Light Poles	43,500	10,000
Badgingarra Volunteer Bush Fire Brigade	Furniture for meeting room	5,015	2,500
Cervantes Volunteer Fire Brigade	Refrigerator	1,350	675
Dandaragan Playgroup	Toy Cars	179.80	89.90
Jurien Bay Country Golf Club	Water Tank and Installation	17,728	8,058.18
Jurien District High School P & C	Multi-purpose Area Gabled Roof	52,588	15,000
Jurien Sport and Recreation Centre	Kitchen Equipment	10,095	5,000
Lions Club of Jurien Bay	Hot Water Equipment for Mobile Van	1,939	969.50
TOTAL		161,232.08	48,860.58

4. adopt amendments to the Tronox & Shire of Dandaragan Sporting and Recreation Facilities Fund Assessment Criteria with section 4, 23 and 30 to read as follows:

“4. Applications will open in April of each year. Groups have until 31 May to submit an application. Only applicants who have submitted an application before close of business 31 May are eligible to apply for a grant. A Shire of Dandaragan officer will work with applicants during June each year to ensure that applications are eligible and complete. Supporting documentation or changes to applications will not be accepted after 30 June. Late applications (for any of these dates) will be deemed ineligible for funding.”

“23. Large applications, (total grant request of \$5,000 or more) must provide written evidence that at least one application to other funding bodies has been made at the time of submitting an application to this grant program (a letter of confirmation will suffice, as the project may not yet be funded). The committee may request the status of the other application at time of assessing these grants.”

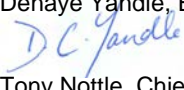

“30. To reduce the amount of irrelevant information received

through the grant process, a maximum of one (1) quote for each item relevant to project grant requests under \$5,000, plus one financial document to demonstrate the applicant's ability to meet their financial commitment to the project is required. For project grant requests \$5,000 and over, three (3) quotes for each item are required plus the organisation's financial position with reconciliation and most current bank statement."

9.2 INFRASTRUCTURE SERVICES

9.3 GOVERNANCE & ADMINISTRATION

9.3.1 APPLICATION OF COMMON SEAL

Location:	N/A
Applicant:	Shire of Dandaragan
Folder Path:	Business Classification Scheme / Governance / Authorisations / Council Seal
Disclosure of Interest:	None
Date:	14 August 2017
Author:	Denaye Yandle, Executive Secretary
Signature of Author	
Senior Officer:	Tony Nottle, Chief Executive Officer
Signature of Senior Officer:	

PROPOSAL

To seek Council's endorsement for the application of the Shire of Dandaragan's Common Seal to:

- Lease between the Dandaragan Community Resource Centre and the Shire of Dandaragan; and
- Agreement for Provision of Services between the Dandaragan Community Resource Centre and the Shire of Dandaragan.

BACKGROUND

The Shire of Dandaragan's common seal is applied in circumstances where the Shire enters into a legal agreement, lease or undertakes the disposal or acquisition of land.

Application of the seal is accompanied by the signatures of the President and Chief Executive Officer.

A register is maintained to record all occasions on which the seal is applied.

Generally, the common seal is only applied in circumstances where the Council has specifically resolved to enter into an agreement, lease or dispose of or acquire land. There are however, occasions where the seal is required to be applied urgently and Council's endorsement is sought retrospectively.

CONSULTATION

Not applicable

STATUTORY ENVIRONMENT

There are no statutory implications relevant to this item.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

There are no financial implications relevant to this item.

STRATEGIC IMPLICATIONS

2016 – 2026 Strategic Community Plan

<i>Goal 5: Proactive and Leading Local Government</i>	
Objectives	How the Shire will contribute
5.2 High performing Administration	c) Compliance in all legislative requirements and functions

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

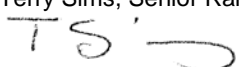

OFFICER RECOMMENDATION

That Council authorise the President and Chief Executive Officer to execute the relevant documentation and endorse the affixing of the Shire of Dandaragan's Common Seal to:

- **Lease between the Dandaragan Community Resource Centre and the Shire of Dandaragan; and**
- **Agreement for Provision of Services between the Dandaragan Community Resource Centre and the Shire of Dandaragan.**

9.4 DEVELOPMENT SERVICES

9.4.1 HEIDI HOLLAND - APPLICATION TO KEEP MORE THAN TWO DOGS

Location: 3478 Dandaragan Road, Dandaragan
 Applicant: Heidi Holland
 Folder Path: Business Classification Scheme / Laws & Enforcements / Policy / Dogs
 Disclosure of Interest: None
 Date: 3 August 2017
 Author: Terry Sims, Senior Ranger
 Signature of Author: 
 Senior Officer: David Chidlow, Acting Executive Manager
 Development Services
 Signature of Senior Officer: 

PROPOSAL

To consider an application to keep more than two (2) dogs at 3478 Dandaragan Rd, Dandaragan in accordance with the provisions of the Dog Act 1976 and Shire of Dandaragan Local Laws relating to Dogs .

BACKGROUND

A written application was submitted by the proponents on July 7 2017 that sought Council approval to keep the following dogs at 3478 Dandaragan Rd Dandaragan

	Breed	Sex	Name	Age	Registration Details
1	Chihuahua	Male	Bruza	11.6 Years	17/199
2	Chihuahua	Male	Mack	5 Months	
3	Mastiff	Female	Arrie	1.7 Years	17/198

COMMENT

Since receiving this application a property inspection was carried out by staff on the 31 July 2017. The Shire Ranger confirms that suitable means exist at the property to effectively confine the dogs.

The proponent's premises are (1009m²) and meet the size requirement of the Local Law to keep (3) three dogs therefore the application is supported by staff.

CONSULTATION

- Consultation with neighbour

STATUTORY ENVIRONMENT

Clause 3.2 of the Local Law relating to Dogs states, in summary that the owner or occupier of premises within the district shall not, unless the premises are licensed as an approved kennel establishment, or has been granted an exemption in accordance

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with Section 26(3) of the Act and the First Schedule of the local law, keep or permit to be kept on those premises more than two (2) dogs over the age of three (3) months. The following table details the First Schedules requirements –

Premises having a Land Area of:	Maximum Number of Dogs Permitted
Less than 800 square metres	2
800 square metres but less than 2,000 square metres	3
2,000 square metres but less than 10,000 square metres	4
10,000 square metres or greater	6

An exemption may be made subject to any conditions or requirements deemed necessary, including the conditions that –

- The premises comply with the provisions of the Act and the local law;
- All dogs are registered in accordance with the Act; and,
- That the exemption may be revoked or varied at any time.

Council may, at its discretion vary the number of dogs that may be kept in accordance with clause 3.2 and, as described in the First Schedule, but in any case the variation shall not permit more than six (6) dogs to be kept on a premises, unless a kennel establishment license is approved under the Act and 3.2 of the Shire of Dandaragan Local Law relating to Dogs.

Dog Act 1976 Part V (The keeping of dogs S26 (5)) any person who is aggrieved -

- (a) by the conditions imposed in relation to any exemption from the provisions of a local law placing a limitation on the number of dogs that may be kept on any premises; or
- (b) by the refusal of a local government to grant such an exemption, or by the revocation of an exemption, may apply to the State Administrative Tribunal for a review of the decision.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

The proponent will be required to register the dogs kept in accordance with the provisions of the Dog Act 1976.

STRATEGIC IMPLICATIONS

2016 – 2026 Strategic Community Plan

<i>Goal 5 – Proactive and Leading Local Government</i>	
Objectives	How the Shire will contribute
5.2 High Performing Administration	c) Compliance in all legislative requirements and functions

ATTACHMENTS

Circulated with the agenda are the following items relevant to this report:

- Written application from Heidi Holland (Doc Id: 96158)
- Correspondence to adjoining property owner (Doc Id: 94442)
- Location Map (Doc Id: 96159)

(Marked 9.4.1)

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council approve the application for an exemption under Section 26 (3) of the Dog Act 1976, for Heidi Holland to keep the following (3) three dogs at 3478 Dandaragan Rd, Dandaragan

- 1. Male Chihuahua (Bruza) - Registration 17/199**
- 2. Female Mastiff (Arrie) - Registration 17/198**
- 3. Male Chihuahua (Mack) – Registration - to be confirmed subject to the following conditions–**
 - a) the approval only applies to the dogs specified;**
 - b) that the approval may be varied or revoked at any time;**
 - c) that the unregistered dog be registered within 7 days of the date of this approval; and**
 - d) that the approved dogs remain registered pursuant to the Dog Act 1976.**

9.5 COUNCILLOR INFORMATION BULLETIN

9.5.1 SHIRE OF DANDARAGAN – JULY 2017 COUNCIL STATUS REPORT

Document ID: 96057

Attached to the agenda is a copy of the Shire's status report from the Council Meeting held 27 July 2017. **(Marked 9.5.1)**

9.5.2 SHIRE OF DANDARAGAN – EXECUTIVE MANAGER INFRASTRUCTURE REPORT – AUGUST 2017

Document ID: 96685

Attached to the agenda is a copy of the Shire of Dandaragan's Executive Manager Infrastructure Report for August 2017. **(Marked 9.5.2)**

9.5.3 SHIRE OF DANDARAGAN – BUILDING STATISTICS – JULY 2017

Document ID: 96278

Attached to the agenda is a copy of the Shire of Dandaragan Building Statistics for July 2017. **(Marked 9.5.3)**

9.5.4 SHIRE OF DANDARAGAN – PLANNING STATISTICS – JULY 2017

Document ID: 96099

Attached to the agenda is a copy of the Shire of Dandaragan Planning Statistics for July 2017. **(Marked 9.5.4)**

9.5.5 MAIN ROADS WA – VEHICLE LICENCE CONCESSIONS & DIRECT GRANTS

Document ID: 96213

Attached to the agenda is correspondence in relation to Vehicle Licence Concessions and Direct Grants. **(Marked 9.5.5)**

9.5.6 WALGA FINANCIAL REPORT FOR YEAR ENDING 31 MAY 2017

Document ID: 95871

Attached to the agenda is a copy of the WALGA Financial Report for the year ending 31 May 2017. **(Marked 9.5.6)**

9.5.7 DEPARTMENT OF IMMIGRATION AND BORDER PROTECTION

Document ID: 96523

Attached to the agenda is correspondence from Department of Immigration and Border Protection thanking Council for its ongoing hosting of Australian Citizenship Ceremonies and to reiterate the legal requirements of the presiding officer. **(Marked 9.5.7)**

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- 10 NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING**

- 11 CONFIDENTIAL ITEMS FOR WHICH MEETING IS CLOSED TO THE PUBLIC**

- 12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

- 13 CLOSURE OF MEETING**