Shire of Tammin

ORDINARY COUNCIL MEETING

Minutes

NOTICE OF MEETING

Dear Elected Member

The next ordinary meeting of the Shire of Tammin will be held on ***Wednesday 30th September 2026*** at the Council Chambers at 1 Donnan Street Tammin, commencing at **5*:00pm.***

Andrew Malone
Chief Executive Officer
10 August 2026

MISSION STATEMENT

"Together with the people of Tammin we will provide leadership, vision and progress to achieve sustainability and growth"

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AGENDA

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President will declare the meeting open at 5:08 pm.

2. ACKNOWLEDGEMENT TO COUNTRY

We begin today by acknowledging the Ballardong Noongar People as traditional custodians of the land and skies on which we gather, and we pay our respects to their Elders, past, present and emerging.

3. PRESENT / IN ATTENDANCE / LEAVE OF ABSENCE PREVIOUSLY GRANTED / APOLOGIES

Present:
President Charmaine Thomson
Deputy President Nicholls
Cr Courtney Thomson
Cr Caffell
Cr Mackin
Cr Rogers Via Phone

In Attendance:

CEO	Andrew Malone
MF	Codey Redmond
MTS	Michael Silver
FO	Teresa Brindley-Ste

Guests:

Leave of Absence previously granted:

Apologies:

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

5. PUBLIC QUESTION TIME

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

In accordance with section 5.65 of the Local Government Act 1995, the following disclosures of **financial** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with section 5.65 of the Local Government Act 1995, the following disclosures of **Closely Associated Person and Impartiality** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with sections 5.60B and 5.65 of the Local Government Act 1995, the following disclosures of **Proximity** interest were made at the Council meeting.

Date	Name	Item No	Reason

8. DECLARATION OF RELATED PARTY DISCLOSURE IN AGENDA ITEMS

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

9.1 Ordinary Council Meeting Minutes – 19th August 2026

Officers Recommendation

That the minutes of the Council Meeting held on the 19th of August 2026 be confirmed as a true and accurate record of proceedings.

Moved: Cr Nicholls Seconded: Cr Mackin

Vote: Simple Majority

Carried/Lost: 6/0
For: President Thomson, Deputy President Nicholls, Cr Thomson, Cr Mackin, Cr Caffell, Cr Rogers
Against:

9.2 Audit & Risk Committee Meeting Minutes – 8th September 2026

Officers Recommendation

1) That the minutes of the Audit & Risk Committee Meeting held on 8th September 2026 be confirmed as a true and accurate record of proceedings.

2) That Council Endorsed the CAR return for 2025

Moved: Cr Rogers Seconded: Cr Thomson

Vote: Simple Majority

Carried/Lost: 6/0
For: President Thomson, Deputy President Nicholls, Cr Thomson, Cr Mackin, Cr Caffell, Cr Rogers
Against:

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

12. MATTERS FOR CONSIDERATION – FINANCE

12.1 List of Payments for August 2026

Location:	Shire of Tammin
Applicant:	Finance Officer
Date:	02 September 2026
Author:	Emma Button
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	FIN05
Attachment/s:	Attachment Item 12.1 - Payment Listing Attachment Item 12.1 - Credit Card Statement and Summary Attachment Item 12.1 – Fuel allocation costs

Purpose of Report

For Council to ratify the accounts paid under delegated authority.

Background

The attached List of Accounts paid during the month of August 2026 totalling $364.513.70 by way of:

Cheque numbers	01/08/2026 – 31/08/2026	Nil
Direct debit payments	01/08/2026 – 31/08/2026	$19,588.95
Licensing transfers	01/08/2026 – 31/08/2026	$7,615.45
Bank fees	01/08/2026 – 31/08/2026	$36.53
VISA payments	01/08/2026 – 31/08/2026	$2,590.26
EFT payments	EFT8528- EFT8564	$270,311.26
Salaries and wages	01/08/2026 – 31/08/2026	64,371.25
Total payments	**01/08/2026 – 31/08/2026**	**$364.513.70**

The Shire of Tammin made the following significant expenditure during the month of July 2026:

Creditor	Description	Amount
Dun Direct - Dunnings	Fuel for Depoot 4200L diesel @ 2.4243 inc GST	$10,182.06
KW & AJ Swann	Maintenance grading work on various roads: Goldfields, Saunders, Leslie, Golf Links, Turon, Barrack, Barrack South roads	$5,039.18
LGIS (WA)	50% annual contribution for insurance 26/27	$68,410.06
Shire of Boddington	Long Service Leave Entitlement for Fabian Houbrechts	$13,600.93
WCS Concrete	25% procurement payment for hardstand and bunker at Tammin Waste Facility	$40,179.15
West Coast Firebreaks	Road Verge Spraying of all town road reserves for weed control, fire fuel reduction	$61,600.00
Wheatbelt Plumbing & Gas	Supply and install Wulfe 200L heat pump including removal of old system for units 1 & 7 Tamma Village	$7,243.50
York Auto Electrics	Auto electric work on depot shire vehicles	$19,967.47
Youlie and Son Spreading Services	Maintenance grading and rolling on Nock Road, Yorkrakine Cemetery Road & Yorkrakine Rock Road	$13,376.00
Dun Direct - Dunnings	Fuel for Depoot 4200L diesel @ 2.4243 inc GST	$10,182.06

Comment

Nil

Financial Implications

All liabilities have been settled in accordance with the Shire of Tammin 2026/2027 Operating Budget.

Risks

Risk	Risk Likelihood (based on history & with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk Theme	Risk Action Plan (Controls or Treatment proposed)
Payments are made without appropriate budget authority	Unlikely (2)	Moderate (3)	Moderate (5-9)	COMPLIANCE Minor regulatory or statutory impact	Manage by internal controls, policies and procedures
Accounting Fraud	Unlikely (2)	Extreme (5)	Moderate (5-9)	FINANCIAL IMPACT $50,000 - $250,000	Manage by internal controls,

					policies and procedures
Delayed Payments Leading to Penalties or Loss of Supplier Relationships	Possible (3)	Moderate (3)	Moderate (5-9)	REPUTATIONAL Unsubstantiated, low impact, low profile or 'now news' item	Manage by internal policies and procedures

Risk Matrix

Consequence / Likelihood		Insignificant	Minor	Moderate	Major	Extreme
		1	2	3	4	5
Almost Certain	**5**	**Moderate (5)**	**High (10)**	**High (15)**	**Extreme (20)**	**Extreme (25)**
Likely	**4**	**Low (4)**	**Moderate (8)**	**High (12)**	**High (16)**	**Extreme (20)**
Possible	**3**	**Low (3)**	**Moderate (6)**	**Moderate (9)**	**High (12)**	**High (15)**
Unlikely	**2**	**Low (2)**	**Low (4)**	**Moderate (6)**	**Moderate (8)**	**High (10)**
Rare	**1**	**Low (1)**	**Low (2)**	**Low (3)**	**Low (4)**	**Moderate (5)**

A risk is often specified in terms of an event or circumstance and the consequences that may flow from it. An effect may be positive, negative or a deviation from the expected and may be related to the following objectives: occupational health and safety, financial, service interruption, compliance, reputation and environment. A risk matrix has been prepared, and a risk rating is provided below. Any items with a risk rating over 16 will be added to the Risk Register, and any item with a risk rating over 16 will require a specific risk treatment plan to be developed.

Risk Rating

Risk Rating	9
Does this item need to be added to the Town's Risk Register	No
Is a Risk Treatment Plan Required	No

Policy Implications

Nil

Statutory Implications

Local Government (Financial Management) Regulations 1996

11. Payment of accounts

(1) A local government is to develop procedures for the authorisation of, and the payment of, accounts to ensure that there is effective security for, and properly authorised use of —

a) cheques, credit cards, computer encryption devices and passwords, purchasing cards and any other devices or methods by which goods, services, money or other benefits may be obtained; and

b) Petty cash systems.

(1) A local government is to develop procedures for the approval of accounts to ensure that before payment of an account a determination is made that the relevant debt was incurred by a person who was properly authorised to do so.

(2) Payments made by a local government —
- *a) Subject to sub-regulation (4), are not to be made in cash; and*
- *b) Are to be made in a manner which allows identification of —*
  - *(i) The method of payment;*
  - *(ii) The authority for the payment; and*
  - *(iii) The identity of the person who authorised the payment.*

(3) Nothing in sub-regulation (3) (a) prevents a local government from making payments in cash from a petty cash system.

[Regulation 11 amended in Gazette 31 Mar 2005 p. 1048.]

12. Payments from municipal fund or trust fund

(1) A payment may only be made from the municipal fund or the trust fund —
- *a) If the local government has delegated to the CEO the exercise of its power to make payments from those funds — by the CEO; or*
- *b) Otherwise, if the payment is authorised in advance by a resolution of the council.*

(2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.

[Regulation 12 inserted in Gazette 20 Jun 1997 p. 2838.]

13. Lists of accounts

(1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
- *a) The payee's name;*
- *b) The amount of the payment;*
- *c) The date of the payment; and*
- *d) Sufficient information to identify the transaction.*

(2) A list of accounts for approval to be paid is to be prepared each month showing —
- *a) For each account which requires council authorisation in that month —*
  - *(i) The payee's name;*
  - *(ii) The amount of the payment; and*
  - *(iii) Sufficient information to identify the transaction; and*
- *b) The date of the meeting of the council to which the list is to be presented.*

(3) A list prepared under sub-regulation (1) or (2) is to be —
- *a) Presented to the council at the next ordinary meeting of the council after the list is prepared; and*
- *b) Recorded in the minutes of that meeting.*

Strategic Plan & Corporate Business Plan Implications

Civic Leadership Strategies

Our Councillors and community leaders have vision, are accessible, act with transparency and integrity, and act in good faith on behalf of their constituents.

The following outcomes and strategies have been identified to achieve this vision.

Outcome 6.1 Strong governance and leadership, demonstrating fair and equitable community values

6.1.1 Deliver sustainable governance through transparent and robust policy and processes
6.1.2 Undertake the civic duties of Council with the highest degree of ethics

Outcome 6.2 An efficient and effective organisation
6.2.1 Ensure sound long-term financial management and deliver value for money
6.2.2 Provide community leadership and lobby Federal and State Government to strengthen service provision within the Shire. Explore diverse income streams including grants

Officers Recommendation

That Council, pursuant to Regulation 13(1) of the *Local Government (Financial Management) Regulations 1996* receives the report from the Chief Executive Officer on the exercise of delegated authority in relation to payments made from municipal funds for the period 1 August 2026 to 31 August 2026 totalling $364.513.70 as contained in attachments 12.1.

Municipal Fund payments totalling $364.513.70 detailed:

Cheque numbers	01/08/2026 – 31/08/2026	Nil
Direct debit payments	01/08/2026 – 31/08/2026	$19,588.95
Licensing transfers	01/08/2026 – 31/08/2026	$7,615.45
Bank fees	01/08/2026 – 31/08/2026	$36.53
VISA payments	01/08/2026 – 31/08/2026	$2,590.26
EFT payments	EFT8528 – EFT8564	$270,311.26
Salaries and wages	01/08/2026 – 31/08/2026	64,371.25
Total payments	**01/08/2026 – 31/08/2026**	**$364.513.70**

Moved: Cr Nicholls Seconded: Cr Caffell

Vote: Simple Majority

Carried/Lost: 6/0
For: President Thomson, Deputy President Nicholls, Cr Thomson, Cr Mackin, Cr Caffell, Cr Rogers
Against:

12.2 Financial Management Report for the month of August 2026

Location:	Shire of Tammin
Applicant:	Manager of Finance and Corporate Services
Date:	10 September 2026
Author:	Codey Redmond
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Attachment Item 12.2 August 2026 Monthly Financial Report

Purpose of Report

For Council to receive the Monthly Financial Statement.

Background

Enclosed is the Monthly Financial Report for the month of August 2026 inclusive of the Statement of Financial Activity, Current Ratios and Capital Expenditure Report.

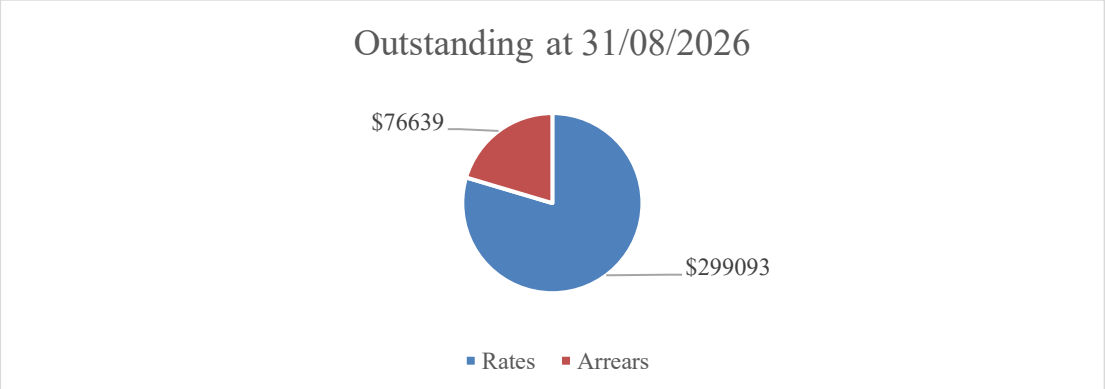
Comment

The financial year has commenced with operating results generally in line with budget expectations. Administration continues to monitor the Shire's financial position, cash flow, rates collection, investments and capital expenditure against the adopted 2026/27 Budget.

Rates:

Rates were issued on 10 July 2026 with payments due in full by 17 August 2026 to receive 2% Discount. Payment arrangements have been made with rate payers if required.

Rates Opening Arrears: $139,802
Rates Levied 2026/27: $1,751,183
Receipts received 1/7/2026 - 31/08/2026:$1,515,253



Surplus Funds:

Following the collection of rates in august 2026, the Shire reviewed the investment of surplus funds available for term deposit investment. Following a comparison of the investment options currently available to the Shire, 100% of surplus investment funds were placed with Commonwealth Bank of Australia (CBA), as CBA offered the most favourable rate of return available to the Shire at the time of investment.
The Shire is currently established to place investments with Commonwealth Bank of Australia (CBA) and National Australia Bank (NAB) only. The concentration of investments with CBA does not comply with Council Policy 2.1.2, which limits exposure to any one financial institution to 50% of the Shire's investment portfolio.

While the funds have been placed with a highly rated Australian authorised deposit-taking institution, the concentration of funds with a single institution creates a policy compliance and diversification issue, notwithstanding the institution's credit quality.

Administration will investigate establishing investment facilities with additional eligible financial institutions to broaden the Shire's available investment options and enable future investments to be diversified in accordance with Policy 2.1.2. Future investment decisions will continue to consider security, liquidity, return and the Shire's counterparty exposure limits.

Financial Implications

There are currently no material adverse financial implications, with income and expenditure generally tracking in accordance with Budget. Surplus funds have been invested to maximise interest earnings while maintaining appropriate liquidity for the Shire's operational requirements.

As outlined above, the current concentration of investments with CBA exceeds the 50% counterparty exposure limit contained within Council Policy 2.1.2. Administration will investigate establishing investment arrangements with additional eligible financial institutions to facilitate greater diversification of the Shire's investment portfolio.

Risks

Risk	Risk Likelihood (based on history & with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk Theme	Risk Action Plan (Controls or Treatment proposed)
Errors or inaccuracies in financial reports	Possible (3)	Moderate (3)	Moderate (5-9)	COMPLIANCE Minor regulatory or statutory impact	Manage by following internal policies and procedures

Non-compliance with financial reporting standards	Unlikely (2)	Major (4)	Moderate (5-9)	COMPLIANCE Some temporary non-compliances	Manage by following internal policies and procedures
System failure delaying financial reporting	Possible (3)	Moderate (3)	Moderate (5-9)	COMPLIANCE Some temporary non-compliances	Manage by following internal policies and procedures
External audit findings impacting future reporting	Unlikely (2)	Moderate (3)	Moderate (5-9)	COMPLIANCE Some temporary non-compliances	Manage by following internal policies and procedures

Risk Matrix

Consequence / Likelihood		Insignificant	Minor	Moderate	Major	Extreme
		1	2	3	4	5
Almost Certain	**5**	**Moderate (5)**	**High (10)**	**High (15)**	**Extreme (20)**	**Extreme (25)**
Likely	**4**	**Low (4)**	**Moderate (8)**	**High (12)**	**High (16)**	**Extreme (20)**
Possible	**3**	**Low (3)**	**Moderate (6)**	**Moderate (9)**	**High (12)**	**High (15)**
Unlikely	**2**	**Low (2)**	**Low (4)**	**Moderate (6)**	**Moderate (8)**	**High (10)**
Rare	**1**	**Low (1)**	**Low (2)**	**Low (3)**	**Low (4)**	**Moderate (5)**

A risk is often specified in terms of an event or circumstance and the consequences that may flow from it. An effect may be positive, negative or a deviation from the expected and may be related to the following objectives: occupational health and safety, financial, service interruption, compliance, reputation and environment. A risk matrix has been prepared, and a risk rating is provided below. Any items with a risk rating over 16 will be added to the Risk Register, and any item with a risk rating over 16 will require a specific risk treatment plan to be developed.

Risk Rating

Risk Rating	9
Does this item need to be added to the Town's Risk Register	No
Is a Risk Treatment Plan Required	No

Statutory Implications

Local Government (Financial Management) Regulations 1996

34. Financial activity statement report — s. 6.4

*(1A) In this regulation — **committed assets** means revenue unspent but set aside under the annual budget for a specific purpose.*

(1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —

a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
b) budget estimates to the end of the month to which the statement relates;
c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
e) the net current assets at the end of the month to which the statement relates.

(2) Each statement of financial activity is to be accompanied by documents containing —

a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
b) an explanation of each of the material variances referred to in sub regulation (1)(d); and
c) such other supporting information as is considered relevant by the local government.

(3) The information in a statement of financial activity may be shown —

a) according to nature and type classification; or
b) by program; or
c) by business unit.

(4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be —

a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
b) recorded in the minutes of the meeting at which it is presented.

Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

Policy Implications

Council resolved that in accordance with Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996* a variance percentage of 10% or $10,000, whichever is greater, be adopted for reporting material variances.

Investment Policy 2.1.2

Council's Investment Policy provides that no more than 50% of the Shire's investment portfolio is to be held with any one financial institution. 100% of the Shire's surplus investment funds for 2026/27 were held with Commonwealth Bank of Australia. Accordingly, the current investment allocation exceeds the policy's counterparty exposure limit.

The concentration has arisen because the Shire currently has investment facilities established with only CBA and NAB, and CBA offered the superior investment return available at the time the funds were invested.

Administration acknowledges the policy departure and will investigate establishing investment facilities with additional eligible financial institutions. This will provide a broader range of competitive investment options and assist the Shire in maintaining compliance with the 50% counterparty exposure limit for future investments.

Strategic Plan & Corporate Business Plan Implications

Civic Leadership Strategies

Our Councillors and community leaders have vision, are accessible, act with transparency and integrity, and act in good faith on behalf of their constituents.

The following outcomes and strategies have been identified to achieve this vision.
Outcome 6.1 Strong governance and leadership, demonstrating fair and equitable community values

6.1.1 Deliver sustainable governance through transparent and robust policy and processes
6.1.2 Undertake the civic duties of Council with the highest degree of ethics
Outcome 6.2 An efficient and effective organisation

6.2.1 Ensure sound long-term financial management and deliver value for money
6.2.2 Provide community leadership and lobby Federal and State Government to strengthen service provision within the Shire. Explore diverse income streams including grants

Officers Recommendation

That Council:

1. pursuant to the *Local Government (Financial Management) Regulations 1996* adopt the Monthly Financial Report as contained in attachment 12.2 for the period ending 31 August 2026 comprising.

a) Statement of Financial Activity
b) Supplementary Information Note 1 to Note 12

2.Acknowledges that, the Shire's investment of 2026/27 surplus funds with Commonwealth Bank of Australia exceeds the 50% maximum exposure to a single financial institution provided for under Council Policy 2.1.2.

Moved: Cr Nicholls Seconded: Cr Mackin

Vote: Simple Majority

Carried/Lost: 6/0
For: President Thomson, Deputy President Nicholls, Cr Thomson, Cr Mackin, Cr Caffell, Cr Rogers
Against:

13 MATTERS FOR CONSIDERATION – ADMINISTRATION

13.1 Bush Fire Advisory Committee Meeting Minutes – 21 September 2026

Location:	N/A
Applicant:	CEO
Date:	22 September 2026
Author:	Chief Executive Officer
Item Approved by:	Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Attachment Item 1 – BFAC Minutes Attachment Item 2 – CBFCO Report

Proposal/Summary

For Council to consider the recommendations made by the Bush Fire Advisory Committee.

Background

The Bush Fire Advisory Committee met on Monday 21 September 2026 at the Donnan Park Pavilion.

Comments

The Committee discussed various agenda items and has put forward to council various recommendations for Council's Consideration including the appointment of Bush Fire Control Officers, Chief Bush Fire Control Officer and Deputy Chief Bush Fire Control Officer. The Committee also reviewed the current burning periods and did not recommend any alternations.

Consultation

Tammin Bushfire Brigade Members

Statutory Implications

Bush Fires Act 1954 Part 4 s38 Local government may appoint bush fire control officer

(1) A local government may from time to time appoint such persons as it thinks necessary to be its bush fire control officers under and for the purposes of this Act, and of those officers shall be subject to section 38A(2) appoint 2 as the Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer who shall be first and second in seniority of those officers, and subject thereto may determine the respective seniority of the other bush fire control officers appointed by it.

(2A) The local government shall cause notice of an appointment made under the provisions of subsection (1) to be published at least once in a newspaper circulating in its district.

Policy Implications

The Bush Fires Act 1954 Section 41 (1) states the below:

41. Bush fire brigades

(1) For the purpose of carrying out normal brigade activities a local government may, in accordance with its local laws made for the purpose, establish and maintain one or more bush fire brigades and may, in accordance with those local laws, equip each bush fire brigade so established with appliances, equipment and apparatus.

Financial Implications

Nil

Strategic Implications

Strategic Community Plan 2018 - 2027

Outcome 1.2 A growing, healthy and safe community
1.2.3 Support provision of emergency services and encourage community volunteers.

Officers Recommendation 1

That Council receives the Minutes of the Bush Fire Advisory Committee for its meeting on 21 September 2026.

Cr Mackin Seconded: Cr Nicholls

Vote: Simple Majority

Carried/Lost: 6/0
For: President Thomson, Deputy President Nicholls, Cr Thomson, Cr Mackin, Cr Caffell, Cr Rogers
Against:

Bush Fire Advisory Committee Recommendation 2

That Council as per the recommendation of the Bush Fire Advisory Committee endorse the following: -

1. Appoint Mr A Mackin and Mr C Thomson as FCO's to the Bushfire Brigade.
2. Appoint all other current FCOs as named in the minutes to continue in the role. With the exception of Haydn Dixon who we thank for his service to the brigade.
3. Appoint Mr B Jones undertakes the role of Chief Bush Fire Control Officer for a period of two (2) years from the period September 2026 until September 2028.
4. Appoint Mr A Mackin undertakes the role of Deputy Chief Bush Fire Control Officer for a period of two (2) years from the period September 2026 until September 2028.

5. That the CBFCO and DCBFCO also act as the Tammin Bushfire Brigade Captain and Lieutenant.
6. That the Restricted and Prohibited Burning times for the 2026/27 firebreak notice be confirmed.

Moved: Cr Mackin Seconded: Cr Thomson

Vote: Simple Majority

Carried/Lost: 6/0
For: President Thomson, Deputy President Nicholls, Cr Thomson, Cr Mackin, Cr Caffell, Cr Rogers
Against:

14. MATTERS FOR CONSIDERATION – BUILDING & HEALTH

Nil

15. MATTERS FOR CONSIDERATION – TOWN PLANNING

Nil

16. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

17. MATTERS FOR WHICH THE MEETING MAY BE CLOSED (S`5.23)

18. CLOSURE OF MEETING

There being no further business the Shire President declared the meeting closed at 5:23 pm.