

MINUTES of the ORDINARY Meeting of the Council  
held in the Council Chambers at the Shire  
Administration Office – Prinsep Street Norseman on  
the 20<sup>th</sup> January 2015 commencing at 6.00pm

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**1 Declaration of Opening and Announcement of Visitors.**

The Shire President welcomed all in attendance and declared the meeting open at 6.00pm

This Council meeting is being held on the traditional lands of the Ngadju people and I wish to acknowledge them as traditional owners and pay my respects to their elders, past and present.

The Chief Executive Officer read aloud the disclaimer that is on the front page of the agenda.

The Shire President read aloud the following Affirmation of Civic Duty and Responsibility.

I make this affirmation in good faith on behalf of Elected Members and Officers of the Shire of Dundas. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the Shire's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

**2 Declarations of Financial, Proximity and Impartiality Interests.**Financial Interests:

Nil

Proximity Interests:

Nil

Impartiality Interests:

Cr JEP Hogan            Item 10.4.4

**3 Record of Attendance of Councillors / Officers and Apologies.**

Cr J Best	Shire President
Cr ST Conklin	Deputy Shire President
Cr JEP Hogan	
Cr C South	
Cr YH Vicensoni	
Cr L Webb	
Richard Brookes	Chief Executive Officer
Doug Stead	Deputy Chief Executive Officer
Jon Fry	Manager Works & Services
Public Gallery	Kellen & Darcey South

**4 Response to Previous Public Questions Taken on Notice.**

Nil

**5 Public Question Time.**

Nil

**6 Applications for Leave of Absence.**

Cr L Webb – March Meeting

## 7 Confirmation of Minutes of Previous Meeting.

7.1 Minutes of the Ordinary Meeting of Council held on 16<sup>th</sup> December 2014 be confirmed as a true and accurate record.

### Recommendation

**That the minutes of the Ordinary Council Meeting held on 16<sup>th</sup> December 2014 be confirmed as a true and accurate record**

Moved Cr: S Conklin  
Seconded Cr: C South

### Resolution

**That the minutes of the Ordinary Council Meeting held on 16<sup>th</sup> December 2014 be confirmed as a true and accurate record**

Carried by: Simple Majority For: 6 Against 0

## 8 Petitions, Deputations or Presentations.

Nil

## 9 Announcements by Presiding Member without Discussion.

Nil

## 10 Reports of Officers.

### 10.1 Planning, Development, Health and Building

<b>Agenda Reference &amp; Subject</b>	
<b>10.1.1 – Development Assessment Panel</b>	
Location / Address	Shire of Dundas
File Reference	
Author	Richard Brookes
Date of Report	24 <sup>th</sup> December 2014
Disclosure of Interest	Nil

### Summary

For the Council to nominate members for the local development assessment panel

### Background

Legislation requires local governments to have 4 elected members to sit on a development assessment panel when there is a need to determine an application that meets a certain threshold value. All the current members' term expire on the 26<sup>th</sup> April and new nominees need to be appointed. Existing members may be renominated. Copy of letter is included in the papers relating.

### Statutory Environment

Planning and Development (Development Assessment Panels) Regulations 2011

Policy Implications

N/A

Financial Implications

There will be some training required however these cost can be allocated from existing budget provisions.

Strategic Implications

N/A

Consultation

N/A

Comment

There is a statutory requirement for the Shire to have elected members representing the Shire to assess development applications that meet the appropriate criteria. The Council will need to nominate 2 members and 2 alternatives to sit on the DAP as and when required. The position is for a 2 year period

Voting Requirements

Simple Majority

**Officer Recommendation**

**That the Council nominate the following elected members to be considered for appointment by the Minister for Planning to the local development assessment panel;**

**Cr ..... as panel member**

**Cr ..... as panel member**

**Cr ..... as alternative panel member**

**Cr ..... as alternative panel member**

Moved Cr: S Conklin

Seconded Cr: C South

**Resolution**

**That the Council nominate the following elected members to be considered for appointment by the Minister for Planning to the local development assessment panel;**

**Cr S Conklin as panel member**

**Cr J Best as panel member**

**Cr L Webb as alternative panel member**

**Cr YH Vicensoni as alternative panel member**

Carried by: Simple Majority

For: 6

Against 0

## 10.2 Engineering and Works

Agenda Reference & Subject	
<b>10.2.1 – Appointment Manager of Works &amp; Services</b>	
Location / Address	Shire of Dundas
File Reference	Personal JF
Author	Richard Brookes
Date of Report	16 <sup>th</sup> January 2015
Disclosure of Interest	Nil

### Summary

For the Council to ratify the appointment of Jon Fry to the position of Manager of Works & Services for the Shire of Dundas

### Background

Members will recall that the Shire has advertised the position of Manager of Works & Services in accordance with the Local Government Act, following the resignation of Doug Davey late last year. A number of applications were received. Following the process Mr Jon Fry was selected as the most suitable applicant and a contract offered for the position.

### Statutory Environment

Section 5.37 (2) of the Act requires the CEO to inform the Council of the employment and dismissal of a Senior Employee.

Section 5.39 (1) of the Act requires that a person employed as a Senior Employee is to be engaged under a written contract of employment.

### Policy Implications

Nil

### Financial Implications

The position is included in the budget

### Strategic Implications

Nil

### Consultation

CEO, Councillors

### Comment

Jon appears to have all the attributes to be a valuable member of the senior management team and his appointment as the Manager of Works & Services is recommended to be endorsed.

### Officer Recommendation

**That the Council endorse the appointment of Jonathan Fry as the Manager of Works & Services and a senior employee for the Shire of Dundas.**

Moved Cr: JEP Hogan  
 Seconded Cr: YH Vicensoni

### Resolution

**That the Council endorse the appointment of Jonathan Fry as the Manager of Works & Services and a senior employee for the Shire of Dundas.**

Carried by: Simple Majority For: 6 Against 0

### **10.3 Members and Policy**

<b>Agenda Reference &amp; Subject</b>	
<b>10.3.1 – Equal Employment Opportunity Management Plan</b>	
Location / Address	Shire of Dundas
File Reference	PE.EQ
Author	Richard Brookes
Date of Report	15 <sup>th</sup> December 2014
Disclosure of Interest	Nil

#### Summary

For the Council to consider the review of the Equal Employment Opportunity Management Plan

#### Background

The Shire of Dundas Equal Employment Opportunity Management Plan was first adopted in August 2008 and expired on the 31<sup>st</sup> December 2014. The plan covers a period of 3 years and outlines the Shires commitment to Equal Employment Opportunities (EEO).

#### Statutory Environment

Equal Opportunity Act 1984

#### Policy Implications

EEO policies are included in the Shires policy manual  
 A copy of the current Equal Opportunity Policy HR 10 is included in the Equal Employment Opportunity Management Plan and should be reviewed as part of the review of the Plan.

#### Financial Implications

The costs associated with EEO are included in the Shires budget.

#### Strategic Implications

EEO is included in the Strategic Community Plan

#### Consultation

DCEO

#### Comment

The Equal Employment Opportunity Management Plan is part of the Shires commitment to ensure that it complies with all of the legislative requirements. Reference to EEO is also included in the Shires workforce plan. A revised Equal Employment Opportunity Management Plan 2014–2017 is included in the papers relating.

All Shire staff and Councillors need to be aware of the Shires obligations in relation to EEO.

#### Voting Requirements

Simple Majority

#### Officer Recommendation

**That the Shire of Dundas renew its commitment to Equal Employment Opportunities by adopting the Equal Employment Opportunity Management Plan 2014–2017 as included in the papers relating.**

Moved Cr: YH Vicensoni

Seconded Cr: JEP Hogan

#### Resolution

**That the Shire of Dundas renew its commitment to Equal Employment Opportunities by adopting the Equal Employment Opportunity Management Plan 2014–2017 as included in the papers relating.**

Carried by: Simple Majority

For: 6

Against 0

#### **10.4 Administration, Finance and Community Service**

<b>Agenda Reference &amp; Subject</b>	
<b>10.4.1 – Accounts Paid 1<sup>st</sup> December 2014 to 31<sup>st</sup> December 2014</b>	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Senior Administration Officer
Date of Report	12 <sup>th</sup> January 2015
Disclosure of Interest	Nil

#### Trust Cheques

Chq/EFT	Date	Name	Description	Amount
462	04/12/2014	Norseman Today Group Inc	ADVERTISING (VOL 30 NO 8)	280.00
463	19/12/2014	Shire of Dundas Petty Cash	RECOUP TO PETTY CASH	150.00
				<b>430.00</b>

#### Municipal Cheques

Chq/EFT	Date	Name	Description	Amount
24998	04/12/2014	Hannans Reward Ltd	Rates refund (Dead mining tenements)	451.86
24999	12/12/2014	Australian Taxation Office	BAS (November 2014)	32722.00
25000	12/12/2014	Australia Post	Postage (November 2014)	821.68
25001	12/12/2014	Norseman All Terrain Survey's	Setout roadworks at Lake Johnston 17, 18, 20, 24, 25, 26, 28.11.2014 & 01.12.2014	10274.22
25002	12/12/2014	Bay of Isles Computers	Reload with windows 7 pro, installed hardware drivers microsoft office & windows updates	205.00

25003	12/12/2014	Officemax	1x black toner	98.42
25004	12/12/2014	BE Stearne & Co Pty Ltd	1 x Battery for automatic door	60.00
25005	12/12/2014	BP Norseman	Catering (Ashby 12.11.14 - 03.12.14). Unleaded Fuel – November 2014.	2391.17
25006	12/12/2014	Built By Geoff	10x packs 107cm droppers – Hyden road	770.00
25007	12/12/2014	BITUTEK PTY LTD	Bitumen Sealing works 26.11.2014 - 30.11.2014 – Town streets	131250.85
25008	12/12/2014	BOC Limited	Container Service - 29.10.2014 - 27.11.2014	67.90
25009	12/12/2014	Courier Australia	Various freight	80.47
25010	12/12/2014	ST Conklin	Claim (Council Meeting 18.11.2014)	1264.48
25011	12/12/2014	RCW Traders	Catering (Council Meeting 18.11.14)	180.00
25012	12/12/2014	Cuten Guneder Machinery	Cart gravel to Lake Johnston 22.10.14 - 20.11.14. Hire of float.	19980.00
25013	12/12/2014	C South	Claim (Council Meeting 18.11.14)	331.60
25014	12/12/2014	Andrew Cooper	7 days of Loader works on Southern Hills Road	2695.00
25015	12/12/2014	Shire of Dundas	Registration DS131	158.10
25016	12/12/2014	Dundas Fencing & Building Maintenance	Change door lock – Gym. Unblock toilets x 2 – Phoenix Park	257.95
25017	12/12/2014	Esperance Communications	Labour technical services CCTV power supply cable. Install two-way radio 1DS.	2146.90
25018	12/12/2014	Esperance Freight Lines	Various freight	124.84
25019	12/12/2014	Esperance Earthworks Pty Ltd	Mobe & demobe 220 excavator to Lake Johnston. Cut batters on road.	2458.50
25020	12/12/2014	Esperance Motor Group Pty Ltd	Supply 1 x 2014 Toyota Prado and trade P277.	18791.87
25021	12/12/2014	Elite Gym Hire	Hire of gym equipment (12.11.14 - 12.12.14)	885.18
25022	12/12/2014	Esperane Outdoor Power Equipment	Service small plant items	730.32
25023	12/12/2014	Great Western Motel	Accommodation & meals (Ashby 17.11.14 - 02.12.14)	7343.00
25024	12/12/2014	Threat Protect	Alarm Monitoring – December 2014	68.77
25025	12/12/2014	JEP Hogan	Claim (Council Meeting 18.11.14)	160.00
25026	12/12/2014	Horizon Power	Street lights – November 2014. Street lights Delamotte Drive (Project designs costs incurred and cancellation fee)	7281.27
25027	12/12/2014	Hydramet Pty Ltd	Repairs to flow regulator	312.26
25028	12/12/2014	J & K Ashby Concreting	Construct concrete waste pond. Concrete works on Talbot Street drains.	119687.61
25029	12/12/2014	Jason Signmakers	2 x Speed Restriction Ahead 50km/h	165.00
25030	12/12/2014	KleenWest Distributors	6 x 5L Sparkle	126.46
25031	12/12/2014	Kalgoorlie Timber Floor Services	Supply all materials & labour to build a dividing wall	10336.00
25032	12/12/2014	Landgate	Titles - Lots 1832 & 1833	48.00
25033	12/12/2014	Local Government Managers Australia	Induction to Local Government workshop 18.11.14 (A Hogan and C Ellison)	429.00
25034	12/12/2014	Star Track Credit	Various freight	173.83



25035	12/12/2014	Norseman Today Group Inc	Advertising Vol 30 No 5	105.00
25036	12/12/2014	Norseman News & Health	Stationery and newspapers	252.50
25037	12/12/2014	Norseman Concrete	Supply 79.2m3 concrete	35724.92
25038	12/12/2014	Norseman IGA	Various goods (November 2014)	180.77
25039	12/12/2014	Norseman Community Resource Centre	Printing of the Norseman Today paper Vol 30 No 10. Printing of the Norseman Today paper Vol 30 No 11 (Pro-rata balance to Norseman Today). 1 x USB. Laminating.	2109.95
25040	12/12/2014	Orica Australia Pty Limited	2x 70kg cylinder chlorine	81.84
25041	12/12/2014	Powerplant Motorcycles Pty Ltd	Service Stihl blower	81.60
25042	12/12/2014	Pacific Brands Workwear	Staff Uniforms (P Schoenfeld)	46.94
25043	12/12/2014	Pet Tags Australia	150x Registration cat & dog tags	403.90
25044	12/12/2014	Ratten & Slater	2 x Lever Assy 3/Way (Hardi Sprayer)	83.20
25045	12/12/2014	South East Petroleum	7900L Diesel. Unleaded fuel card purchases – November 2014.	13278.73
25046	12/12/2014	SJR Civil Consulting Pty Ltd	Design plans for Battery Rd & Phoenix Park	660.00
25047	12/12/2014	Seton Australia	1 x 4.5kg Dry Chemical fire extinguisher	166.10
25048	12/12/2014	Sigma Companies Group Pty Ltd	25x Photometer Tabs	30.75
25049	12/12/2014	South Coast Food Service	Toilet paper and hand towel	563.97
25050	12/12/2014	Skill Hire WA Pty Ltd	CRC Trainee (A Ballard 10.11.14 - 30.11.14)	465.36
25051	12/12/2014	Telstra Corporation Limited	Various Telephone Accounts	1524.23
25052	12/12/2014	Kim Turnock Painting Services	Prepare & paint new bar area	2120.00
25053	12/12/2014	Norseman Hardware	Various hardware items (16.10.2014 - 13.11.2014)	4470.14
25054	12/12/2014	Water Corporation	Various Water Accounts (01.11.2014 - 31.12.2014)	8922.13
25055	12/12/2014	Wilson's Diesel & Auto Repairs	Various vehicle services and repairs	11298.80
25056	12/12/2014	Western Australian Local Government Association	Advertising (Manager of Works)	1187.74
25057	12/12/2014	WesTrac Pty Ltd	Various parts for Grader	702.24
25058	12/12/2014	LW Webb	Claim (Council Meeting 18.11.14 & 21.10.14)	320.00
25059	12/12/2014	Wilmot Engineering	Supply labour & materials to manufacture 4 creek walking bridges & sandblasting & painting	52652.60
25060	19/12/2014	Australia's Golden Outback	2015 advertising	1675.00
25061	19/12/2014	Norseman All Terrain Survey's	Set out roadworks on Hyden Road/Mort Harslett Drive	1395.24
25062	19/12/2014	Advertiser Print	1000 x 2015 Calendars	5264.00
25063	19/12/2014	Atom Supply	2 x Diesel Fuel nozzle	843.13
25064	19/12/2014	BE Stearne & Co Pty Ltd	1 x Orbit 6 St Control Star	236.50
25065	19/12/2014	Built By Geoff	1 x set of double gates (green PVC) 1800mm tall x 6400mm opening	1409.85
25066	19/12/2014	RCW Traders	Catering (Council Meeting 16.12.14)	144.00
25067	19/12/2014	Shire of Dundas Petty Cash	Recoup to petty cash 14.11.14 - 18.12.14	1005.95

25068	19/12/2014	Esperance Rural Supplies	4 x Roundup Ultramax 20L	1308.20
25069	19/12/2014	Esperance Junior Basketball Association	9 x Basketball registrations	900.00
25070	19/12/2014	Elite Gym Hire	Hire of gym equipment 12.12.14 - 12.01.15	885.18
25071	19/12/2014	Jason Signmakers	1 x Swimming Pool sign	594.00
25072	19/12/2014	Landgate	Mining Tenement Schedule M2014/11	372.30
25073	19/12/2014	LG Net	Advertising (Manager of Works)	165.00
25076	19/12/2014	Golden Flame Nominees Pty Ltd	Refreshments (Seniors Xmas)	33.00
25077	19/12/2014	Primestar Nominees Pty Ltd	2nd annual service & check lifting rams – Rubbish Truck	1612.56
25078	19/12/2014	South Coast Food Service	2 x 5L Detergent & Urinal blocks	352.22
25079	19/12/2014	Southern Phone Company Limited	Phone service (November 2014)	108.47
25080	19/12/2014	Telstra Corporation Limited	Telephone account 05.11.14 - 04.12.14	1018.11
25081	19/12/2014	Telford Industries	42 x Bicarbonate of Soda 25kg	1095.11
25082	19/12/2014	Tradelink	1 x Pump submersible drainage 240V grundfos – Phoenix Park	1741.54
25083	19/12/2014	Norseman Hardware	Various hardware items (15.11.14 - 13.12.14)	4318.83
				<b>539241.11</b>

## Municipal Account Direct EFT's

Chq/EFT	Date	Name	Description	Amount
	03/12/2014	Shire of Dundas	Payroll 19.11.2014 – 02.12.2014	46435.02
	03/12/2014	Lyn Fitzgerald	Payroll 19.11.2014 – 25.11.2014	1977.30
	03/12/2014	Lester Ball	Payroll 26.11.2014 – 02.12.2014	2306.85
	17/12/2014	Shire of Dundas	Payroll 03.02.2014 – 16.12.2014	50699.10
	17/12/2014	Lester Ball	Payroll 03.02.2014 – 16.12.2014	4613.64
	31/12/2014	Shire of Dundas	Payroll 17.12.2014 – 30.12.2014	40897.23
	31/12/2014	Lester Ball	Payroll 17.12.2014 – 30.12.2014	4613.64
				<b>151542.78</b>

## Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
	01/12/2014	ANZ Bank	Merchant fees	147.81
	02/12/2014	MacQuarie Bank	Gym lease equipment	599.50
	08/12/2014	ANZ Bank	Credit card purchases 22.10.14 – 23.11.14	4953.73
	15/12/2014	Investec	Photocopiers lease payment (Nov 2014)	3670.66
				<b>9371.70</b>

## Summary of account totals

Trust Cheques	\$430.00
Municipal Cheques	\$539,241.11
Municipal EFT's	\$151,542.78
Municipal Direct Debit's	\$9,371.70
<b>Grand Total for December 2014</b>	<b>\$700,585.59</b>

Voting Requirements

Simple Majority

Officer Recommendation

**That the Shire of Dundas monthly accounts paid from 1<sup>st</sup> December 2014 to 31<sup>st</sup> December 2014 be noted.**

Moved Cr: C South  
Seconded Cr: S Conklin

Resolution

**That the Shire of Dundas monthly accounts paid from 1<sup>st</sup> December 2014 to 31<sup>st</sup> December 2014 be noted.**

Carried by: Simple Majority For: 6 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.4.2 – Financial Statements for the Periods Ending 31 December 2014</b>	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Deputy CEO
Date of Report	12.01.2015
Disclosure of Interest	Nil

Officer Recommendation

**That the Shire of Dundas Financial Statements for the periods ending 31 December 2014 be accepted.**

Moved Cr: L Webb  
Seconded Cr: JEP Hogan

Resolution

**That the Shire of Dundas Financial Statements for the periods ending 31 December 2014 be accepted.**

Carried by: Simple Majority For: 6 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.4.3 – CRC Management Report &amp; Financial Statements to 31 December 2014</b>	
Location / Address	Shire of Dundas
File Reference	T/1/1
Author	Deputy CEO
Date of Report	12.01.2015
Disclosure of Interest	Nil

Norseman Community Resource Centre



**Management Report  
And  
Monthly Statement of Financial Activity  
For the period ending 31 December 2014.**

**Officer Recommendation**

**That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31 December 2014 be accepted.**

Moved Cr: L Webb  
Seconded Cr: C South

**Resolution**

**That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31 December 2014 be accepted.**

Carried by: Simple Majority                                          For: 6                                          Against 0

Cr Hogan declared an impartiality interest in the following item as he is a committee member of the Turf Club

<b>Agenda Reference &amp; Subject</b>	
<b>10.4.4 – Norseman Turf Club Sponsorship – Dundas Plate</b>	
Location / Address	Norseman
File Reference	FM.SP.1
Author	Richard Brookes
Date of Report	14 <sup>th</sup> January 2015
Disclosure of Interest	Nil

### Summary

For the Council to consider the annual sponsorship to the Norseman Turf Club for the Dundas Plate in 2015

### Background

The Shire has received a letter from the Norseman Turf Club requesting continued support from the Shire by sponsoring the Dundas Plate. The annual race day will be held on Saturday the 14<sup>th</sup> of March 2015. The Dundas Plate is one of the feature races which has previously been presented by the Shire of Dundas

### Statutory Environment

N/A

### Policy Implications

Nil

### Financial Implications

The Council has allocated \$3,750 for its sponsorship of the Turf Club. This amount has been included in the 2014/15 budget.

### Strategic Implications

N/A

### Consultation

Council, Norseman Turf Club

### Comment

The Shire has in the past supported the Norseman Turf Club on an annual basis by assisting with the grading of the track, maintenance to gardens and by sponsoring the Dundas Plate. This is one of the few remaining community events that draws a good crowd to Norseman and worthy of consideration for continued support

### Voting Requirements

Simple Majority

**Officer Recommendation**

**That the Shire of Dundas support the Norseman Turf Club in 2015 by sponsoring the Dundas Plate with an allocation of \$3,750.**

Moved Cr: L Webb  
Seconded Cr: S Conklin

**Resolution**

**That the Shire of Dundas support the Norseman Turf Club in 2015 by sponsoring the Dundas Plate with an allocation of \$3,750.**

Carried by: Simple Majority For: 6 Against 0

**11 Elected Members Motions of Which Previous Notice Has Been Given**

Nil

**12 New Business of an Urgent Nature Introduced by the President or by a decision of the Meeting**

The following item of urgent business was accepted for consideration by the President or by a majority of the members of the Council

Voting Requirement Simple Majority

**Recommendation**

**That the members of the Council agreed to the introduction of the following late item for decision.**

Moved Cr: S Conklin  
Seconded Cr: L Webb

**Resolution**

**That the members of the Council agreed to the introduction of the following late item for decision.**

Carried by: Simple Majority For: 6 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>12.1 – Late Item – Application for Community Grant</b>	
Location / Address	Shire of Dundas
File Reference	NFM20151142
Author	Doug Stead
Date of Report	19 <sup>th</sup> January 2015
Disclosure of Interest	Nil

**Summary**

For the Council to consider the application received from Kalgoorlie Tri for a Community Grant

Background

The Kalgoorlie Tri Club's primary purpose is to encourage members and the wider community to enjoy physical activity, improvement in health and social interaction in a supportive, friendly, non – threatening environment through participation in training and events. The club partners with Esperance in the Goldfields Esperance Triathlon Series and the Norseman Tri is part of that series.

Kalgoorlie Tri are requesting a grant of \$1,000 to assist with the Norseman leg of the above annual event.

Statutory Environment

N/A

Policy Implications

N/A

Financial Implications

A grant of \$1,000 is covered by the Shire's 2014/15 Budget.

Strategic Implications

Encouraging the community and youth to become involved in non-threatening, healthy outdoor activities falls within our strategic planning initiatives.

Consultation

CDO / Youth Officer

Comment

By assisting Kalgoorlie Tri in their endeavours the Shire will benefit by exposing the community and especially youth to healthy outdoor activities as well as having an influx of supporters and competitors to the town. The organisers' intentions include an evening function and meal, thereby encouraging participants to stay the night in Norseman to enjoy the local hospitality.

Voting Requirements

Simple majority

Officer Recommendation

**That the Council of the Shire of Dundas authorised a Community Grant of \$1,000 to the Kalgoorlie Tri Club**

Moved Cr: C South  
Seconded Cr: YH Vicensoni

Resolution

**That the Council of the Shire of Dundas authorised a Community Grant of \$1,000 to the Kalgoorlie Tri Club**

Carried by: Simple Majority

For: 6

Against 0

**13 Next Meeting**

The next Ordinary Meeting of the Council is scheduled to be held on the 17<sup>th</sup> February 2015.

**14 Closure of Meeting**

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 6.17pm