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SHIRE OF YILGARN
MINUTES – ORDINARY MEETING OF COUNCIL
FRIDAY, 16th JANUARY 2009

Minutes of the Ordinary Meeting of the Yilgarn Shire Council held in the Council Chambers, Antares Street, Southern Cross on Friday, 16th January 2009.

PRESENT

Cr P R Patroni, Shire President

Cr R R Della Bosca, Deputy Shire President

Crs D G Auld, K J Fairless, G V Kenward and D J Pasini

Council Officers: P R Clarke, Chief Executive Officer
A M Seiler, Deputy Chief Executive Officer
R J Bosenberg, Manager for Works
A Cox, Acting Manager of Environmental Health
and Building Services (2.05pm to 2.33pm)

DR EDWARD SOLOMON – SOUTHERN CROSS MEDICAL PRACTICE

Dr Solomon joined Council for lunch prior to the commencement of the meeting. At the conclusion of the luncheon, the Shire President advised Councillors that Dr Solomon would be discussing issues concerning the Southern Cross Medical Practice.

Frustrated by bureaucratic systems, Dr Solomon expressed concern about the capacity of Health Services within the Shire of Yilgarn, and their limited capability to respond adequately to significant Emergency situations.

Dr Solomon cited the exhausting of local resources during a major traffic accident on Great Eastern Highway in February 2008, which required emergency response from all three '000' Volunteer and Career Emergency Service Respondents, and resulted in the medical evacuation of six persons by the Royal Flying Doctor Service to Perth.

Concern was expressed by Dr Solomon regarding the seemingly endless increase in the workload applicable to Health Agencies within the Shire of Yilgarn, generated in no small way by increased mining activity within the area, and the associated health risks this industry is prone to.

Stress levels experienced by Dr Solomon are attributing to a point where he is unable to continue in the same fashion as has been done in the past. Council's Chief Executive Officer empathised with Dr Solomon, and reminded him that as part of his contract with Gemini Medical Services, Dr Solomon is allowed to have every alternate weekend (Friday 5pm to Monday 8am) off-call. The CEO went further to state that whilst the community cherished Dr Solomon's commitment in not utilising this regular 'time-off', he reiterated that taking this time away was an imperative component of any professional's work-life balance.

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In conclusion, Dr Solomon raised concern about the equipment levels within the Southern Cross District Hospital, advising a need for a substantial financial injection to allow for the purchase of additional equipment at this facility, and the need for the Theatre to be re-opened to allow for surgical procedures to be undertaken in a controlled environment.

The CEO suggested Dr Solomon provide Council with a detailed list of the equipment required, together with indicative cost, to enable Council to more accurately consider the situation.

The Shire President thanked Dr Solomon for his time and indicated that Council would take the matters raised on-board by lobbying local Parliamentarians and other bodies to instigate a resolution to Dr Solomon's concerns.

Dr Solomon vacated the chambers at 2.04pm.

The Shire President officially opened the meeting at 2.05 pm.

PUBLIC QUESTION TIME

There were no members of the public were in attendance for Public Question Time.

DISCLOSURE OF FINANCIAL INTEREST

None

APOLOGIES & LEAVE OF ABSENCE

Cr O T Truran and W J Dallywater, Manager of Environmental Health and Building Services

CONFIRMATION OF PREVIOUS MINUTES

1/2009

Moved Cr Kenward Seconded Cr Pasini that the Minutes of the previous Meeting of Council held on Friday, 19th December 2008, be confirmed as a true and correct record of that meeting.

CARRIED (6/0)

The Chief Executive Officer vacated the chambers at 2.07pm and returned almost immediately at 2.08pm.

ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS

Prior to commencing announcements, Cr Patroni invited Mr Antony Cox, Council's Acting Manager of Environmental Health and Building Services to address Council and provide a summary of his activities since commencing in the position on 5 January 2009.

Health and Building Briefing

Antony Cox has been employed for the month of January 2009 for the leave absence of Wendy Dallywater. Antony is a very experienced officer and will fill all the aspects of the job required.

Currently he is inspecting all semi-public and private pools. He will also be inspecting all the food premises and will provide the appropriate cover for the Shires of Westonia and Mukinbudin. He will also respond to any issues that fall within the scope of Health and Building.

Currently he has completed the following;

- Food Premises 43% completed
- Semi Public Pools 100% plus a possible additional pool just discovered
- Councils own public pool- a compliance audit in response to the Royal Life Saving Society report. This has prompted some remedial work following a report and costing.
- Private pools 30% complete – experiencing problems with access
- Attendance at sewer leak and ongoing liaison with the plumber to ensure a good result
- Several building licence / unfit premises/planning enquiries, advice given
- Lodging house situation – ongoing research

Project end point projection to 30 January 2009

Food premises 100% completed initial inspections- there will be a need to revisit these premises to ensure progress is achieved and if necessary instigate legal proceedings.

Private pools 80% complete – this shortfall is anticipated due to access problems

These are the only targeted items as the post is to a great degree reactive rather than proactive. Having said that, the council may wish to look at, lodging house registration, public buildings, events and disabled access provision.

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The Shire President thanked Mr Cox for his presentation and bid Mr Cox farewell as he vacated the Chambers at 2.33pm.

The Shire President advised the following:-

- The next scheduled meeting of the Windarling Community Reference Group will be held in Southern Cross on Thursday 19th March 2009, with Cr Patroni and Cr Fairless representative of Council on this group.
- Cr Patroni reminded Councillors that Council will again be hosting activities for the community on Australia Day commencing at 5pm, and he requested all Councillors try and make a special effort to attend this important community event.
- Together with the CEO (or his representative) Cr Patroni will be travelling to Coolgardie on the 28th January 2009 to participate in a meeting of the Mt Walton Intractable Waste Disposal Facility Reference Group Meeting.
- Cr Patroni prefaced Cr Auld's comments about the recent Skeleton Weed Review Committee Report which released publicly today.

Cr Auld advised that a three-month public comment period had commenced, with a final decision regarding the future of the programme to be made by the Minister in June 2009.

The final recommendation of the report seeks to wind-up the existing programme and transfer the management of Skeleton Weed in Western Australia to individual growers within three years.

Council is opposed to the abolition of this programme and forwarded correspondence to that effect during the review process. It was noted that a response had not been received to either Council's submission or the submission forwarded from the Yilgarn Local Action Group of the State Skeleton Weed Eradication Committee.

CHIEF EXECUTIVE OFFICERS REPORT

Submission to:	Ordinary Meeting of Council – Friday, 16 January 2009
Agenda Reference:	7.1
Subject:	CEO Annual Performance Appraisal
File Reference:	Personal
Author:	PR Clarke - Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	5 January 2009

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Background:

In accordance with the CEO's Employment Contract, an Annual Performance Appraisal is required to be undertaken following the completion of the 1st year of service of the current 5 year Contract of Employment with Council.

Comment

Council can either appoint a Committee to undertake the Review or, full Council can be involved in this process.

The CEO will prepare a report to Council in line with Schedule 3 of the Contract which details Key Performance Indicators (KPI's) that are required to be met within the 12 month period. This report will be distributed to Councillors prior to the review to assist Councillors to assess the comments and allocate a rating in accordance with the categories and actions contained within the Schedule.

The previous review was conducted prior to the February 2008 Council meeting.

Statutory Environment

Local Government Act 1995 and the Chief Executive Officer's Employment Contract

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council conducts the CEO's Annual Performance Appraisal prior to the February 2009 Ordinary meeting of Council.

Council agreed that the Annual Performance Appraisal of the Chief Executive Officer will commence at 11.45am on Friday 20th February 2009.

Submission to:	Ordinary Meeting of Council – Friday, 16 January 2009
Agenda Reference:	7.2
Subject:	Paddy & Lorraine Firkins – Stan Davidenko Coin Collection
File Reference:	13115
Author:	PR Clarke - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	6 January 2009

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Background:

Mr & Mrs Firkins write to advise that they recently had the good fortune of being allowed to view the coin collection and other memorabilia of Mr Stan Davidenko.

Mr & Mrs Firkins believe that this collection is so rare and important it should be viewed by all Councillors so they can also see how important this collection could be for Southern Cross. Mr & Mrs Firkins make the above comments as Merredin and Kalgoorlie have their own excellent Museums which help promote these towns.

Mr & Mrs Firkins believe that the collection housed in the Palace Hotel would be ranked as the best and most important collection in Australia. To lose this collection to another town would be a lost opportunity to put Southern Cross on an even higher spot on the must see ladder.

Mr & Mrs Firkins believe that they feel strongly that something should be done to help put this collection to the attention of the public and Tourist Committee. If there is no interest from those that can make a difference, then they are sure Southern Cross will lose something that is rare and so important to the history of Australia.

Comment:

It would be assumed that all Councillors would have had the opportunity to view the coin collection at the Palace Hotel and Councillors would be aware of its uniqueness.

The difficulty with the promotion of the above collection is that it is the private collection of Mr Davidenko that is housed on his premises and that it is only viewable upon request and at certain times which suit the owners timetable. Staff at the Shire office regularly inform tourists of the collection and encourage them to visit the Hotel to view same.

It should be noted that Mr Davidenko seems reluctant to promote the collection himself and that he has never sought the assistance of Council in the promotion of the collection.

Mr & Mrs Firkins should be made aware of the Tourist Committee and Council's commitment to the Yilgarn History Museum on an annual basis that includes financial and promotional aspects. The quality of the displays in the Museum are also highly rated and visitors have commented very positively regarding the artefacts displayed at the Museum.

Statutory Environment

Nil

Policy Implications

Nil

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Financial Implications

Nil

Recommendation

That Council advise Mr & Mrs Firkins that their comments in relation to the uniqueness of Mr Davidenko's coin and memorabilia collection are acknowledged and supported however, Mr Davidenko as the owner of the collection has never sought the assistance of Council in relation to the promotion of the collection, nor has he widely promoted the collection himself. Council also advises Mr & Mrs Firkins that Council in the first instance has an obligation to supporting the Yilgarn History Museum, both from a financial and promotional aspect however, Council would not be adverse to receiving a proposal from Mr Davidenko regarding ongoing promotion of his collection.

Voting Requirements

Simple Majority

2/2009

Moved Cr Della Bosca Seconded Cr Pasini that Council advise Mr & Mrs Firkins that their comments in relation to the uniqueness of Mr Davidenko's coin and memorabilia collection are acknowledged and supported however, Mr Davidenko as the owner of the collection has never sought the assistance of Council in relation to the promotion of the collection, nor has he widely promoted the collection himself. Council also advises Mr & Mrs Firkins that Council in the first instance has an obligation to supporting the Yilgarn History Museum, both from a financial and promotional aspect however, Council would not be adverse to receiving a proposal from Mr Davidenko regarding ongoing promotion of his collection.

CARRIED (6/0)

Submission to:	Ordinary Meeting of Council – Friday, 18 January 2008
Agenda Reference:	7.3
Subject:	Western Australian Local Government Association – Final Report – “The Journey – Sustainability into the Future”
File Reference:	4001
Author:	PR Clarke - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	6 January 2009

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Background

The President of WALGA, Cr Bill Mitchell, has written to Council to advise that the publication of the Final Report from the Systemic Sustainability Study as endorsed by the sector on 15 December 2008 has been completed and enclosing 2 copies of the Report for reference and consideration. Cr Mitchell advises that as Council would be aware, this report is the culmination of more than four years of research and consultation with the sector and represents a firm commitment from Local Government to determine their own future.

Cr Mitchell advises that since being endorsed by the sector, the report has been presented to State Government and a number of initiatives are already being progressed. Local Government Minister Hon John Castrilli has announced a joint committee of State and Local Government representatives to consider and progress actions recommended in the Report. Additionally, the Local Government Accounting Manual created in partnership with the Department of Local Government and Regional Development has been completed and is in the process of being distributed to all Local Governments.

Comment:

A copy of the Final Report is available for perusal by Councillors by contacting the CEO.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

<p>Recommendation</p>

<p>That Council notes the receiving of the Final SSS Report from WALGA.</p>

A copy of the Final SSS Report from WALGA was circulated to Councillors for their information.

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Submission to:	Ordinary Meeting of Council – Friday, 16 January 2009
Agenda Reference:	7.4
Subject:	Australian Government Heritage Council – Goldfields Water Supply Scheme
File Reference:	11410
Author:	PR Clarke - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	7 January 2009

Background

The Chairman of the Australian Government's Heritage Council, Mr Tom Harley, writes to advise Council about the assessment of the Goldfields Water Supply Scheme which was nominated for inclusion in the National Heritage List.

Mr Harley advises that the Minister for the Environment, Heritage and the Arts requested the Australian Heritage Council (AHC) to assess whether the Goldfields Water Supply Scheme meets any of the National Heritage criteria. To be eligible for consideration a place must meet one or more of the National Heritage criteria. The AHC in conducting its preliminary assessment found that the place might have one or more National Heritage values based on its historic, technical and associative significance.

Mr Harley advises that the AHC is required to formally write to all owners and occupiers of the Goldfields Water Supply Scheme and on behalf of the AHC and in accordance with section 324JH 5(c) of the *Environment Protection and Biodiversity Conservation Act (1999)*, Mr Harley is seeking Council's comments in writing on whether the place should be included in the National Heritage List.

Mr Harley seeks comments in writing by 1 February 2009.

Comment:

Obviously National Heritage listing of the Pipeline and its associated infrastructure (old Pumping Stations) would certainly strengthen opportunities for grant funds to be made available via the Federal Government, which assist with the implementation of projects along the Golden Pipeline route.

Councillors may have noted in the *January 2009 Information Booklet* that the Shire of Merredin and the National Trust are planning a meeting of all Golden Pipeline Local Government CEO's with the Minister for Heritage, John Castrilli, and the Minister for Regional Development, Brendan Grylls, to develop a strong lobby group to leverage regional funds from both state and federal purses for project in each of the 11 Shires. The National Trust is hoping that the above meeting will be scheduled in late March early April.

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Council's Tourism Advisory Committee has been concerned for sometime regarding the lack of maintenance on the old Pumping Stations within the Shire of Yilgarn and if significant funds can be obtained because of National and State Heritage Listings, then restoration works to these buildings may become a reality.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council advises the Australian Heritage Council that it supports the nomination for the Goldfields Water Supply Scheme to be included on the National Heritage List as a place of national significance.

Voting Requirements

Simple Majority

3/2009

Moved Cr Pasini Seconded Cr Kenward that Council advises the Australian Heritage Council that it supports the nomination for the Goldfields Water Supply Scheme to be included on the National Heritage List as a place of national significance.

CARRIED (6/0)

MEDICAL SERVICES WITHIN THE SHIRE OF YILGARN

Further to Dr Solomon's submission earlier, Council discussed the matter at length and resolved the following:

4/2009

Moved Cr Kenward Seconded Cr Auld that correspondence be prepared and forwarded to Honourable Brendon Grylls MLA and Honourable Dr Graham Jacobs MLA, requesting their urgent consideration and attention to the following issues:

- *Concern about the equipment levels within the Southern Cross District Hospital, advising a need for a substantial financial injection to allow for the purchase of additional equipment at this facility, and the need for the Theatre to be re-opened to allow for surgical procedures to be undertaken in a controlled environment,*
- *Concern regarding Dr Solomon's membership to the Goldfields Division of General Practice and the Southern Cross District Hospital forming part of the Wheatbelt region, and;*
- *Council extends an invitation to both Honourable Members to join Council at a time convenient to themselves to discuss the above issues personally..*

CARRIED (6/0)

5/2009

Moved Cr Kenward Seconded Cr Auld that correspondence be prepared and forwarded to the Chief Executive Officer's of the Goldfields Division of General Practice and the Wheatbelt Division of General Practice regarding concern expressed by Dr Solomon regarding his membership and access to support from this group, as a result of Dr Solomon being classified Federally within the Goldfields region, and Southern Cross Hospital being classified Stately within the Wheatbelt region.

CARRIED (6/0)

6/2009

Moved Cr Kenward Seconded Cr Auld that the CEO be requested to prepare an item for the WE-ROC Agenda, to enable discussion to occur regarding the possibility of that organisation utilising regional funding provided by the State Government's Royalties for Regions framework to employ a full-time Doctor, to be based regionally and capable of providing relief locally to Doctor's within the WE-ROC area.

CARRIED (6/0)

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SOUTHERN CROSS AIRPORT REDEVELOPMENT

The Chief Executive Officer advised that verbal confirmation had been received from Portman Limited, that their preferred option for Airport Redevelopment was their Koolyanobbing site and not Southern Cross.

This meant that the redevelopment Southern Cross Airport Redevelopment project, which had been put on hold some time ago following verbal advice from St Barbara Limited of their intention to discontinue progression of the proposal, in it's previous form, would be discontinued.

The Chief Executive Officer advised that the Deputy CEO would now commence sourcing quotations for the supply and delivery of a new Terminal Structure to be located at the Southern Cross Airport, which will be funded by a grant issued by the Regional Airports Development Scheme (RADS) and Council's Aerodrome Reserve.

7/2009

Moved Cr Auld Seconded Cr Kenward that correspondence be forwarded to Portman Limited and St Barbara Limited, thanking them for their interest in re-developing Council's Southern Cross Airport, and advise that following their advice of non-progression, Council will undertake works originally planned to construct a new Terminal Structure on-site, and make provision within the 2009/2010 Draft Budget for gravel sheeting Runway 14/32.

CARRIED (6/0)

The Deputy Chief Executive Officer excused himself and vacated the chambers at 3.07pm and returned at 3.09pm.

DEPUTY CHIEF EXECUTIVE OFFICERS REPORT

Submission to:	Ordinary Meeting of Council – Friday 16 th January 2009
Agenda Reference:	8.1
Subject:	Financial Reports
File Reference:	4144
Author:	Adam M Seiler – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	7 th January 2009

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Background

Enclosed for Council's information are various financial reports that illustrate the progressive position of Council financially on a month-by-month basis.

These reports, prepared to the 31st December 2008, are enclosed as follows:

- Statement of Financial Position
- Statement of Investments,
- Statement of Surplus,
- Monthly Statement of Financial Activity, and;
- Rates Receipt Statement (prepared to 6th January 2009)

Councillors will be aware that it is normal practice for all financial reports to be indicative of Council's current Financial Position as at the end of each month.

Statutory Environment

Local Government (Financial Management) Regulations 1996 Regulation 34(i)(a) and Regulation 17.

Policy Implications

None

Financial Implications

None

Strategic Implications

None

Voting Requirements

Simple majority required

<p>Recommendation</p>

<p>That the Various Financial Reports for the period ending 31st December 2008, as presented, be received.</p>

8/2009

Moved Cr Fairless Seconded Cr Kenward that the Various Financial Reports for the period ending 31st December 2008, as presented, be received.

CARRIED (6/0)

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Submission to:	Ordinary Meeting of Council – Friday 16 th January 2009
Agenda Reference:	8.2
Subject:	Accounts for Payment
File Reference:	4132
Author:	Adam M Seiler – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	7 th January 2009

Background

Municipal Fund – Cheque Numbers 32852 to 32940, totalling \$194,610.06, Municipal Fund – Cheque Numbers 852 to 855, totalling \$99,240.95 and Trust Fund – Cheque Numbers 5594 to 5596 (DPI Licensing), totalling \$55,876.85 are presented for endorsement as per the submitted list.

Statutory Environment

Sections 5.42 and 5.44 of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, Regulation No 12 and 13.

Policy Implications / Delegation Register

Council has provided delegation to the Chief Executive Officer, Deputy Chief Executive Officer and/or Manager of Environmental Health and Building Services to make payments from the Shire of Yilgarn Municipal, Trust or other Fund.

Financial Implications

Reduction to Bank Accounts balances.

Strategic Implications

Nil.

Voting Requirements

Simple majority.

Recommendation

That Council endorse the accounts covered by Municipal Fund – Cheque Numbers 32852 to 32940, totalling \$194,610.06, Municipal Fund – Cheque Numbers 852 to 855, totalling \$99,240.95 and Trust Fund – Cheque Numbers 5594 to 5596 (DPI Licensing), totalling, \$55,876.85 as per the submitted list.

9/2009

Moved Cr Pasini Seconded Cr Della Bosca that Council endorse the accounts covered by Municipal Fund – Cheque Numbers 32852 to 32940, totalling \$194,610.06, Municipal Fund – Cheque Numbers 852 to 855, totalling \$99,240.95 and Trust Fund – Cheque Numbers 5594 to 5596 (DPI Licensing), totalling, \$55,876.85 as per the submitted list.

CARRIED (6/0)

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Council adjourned for afternoon tea at 3.29pm and returned at 3.46pm

MANAGER OF WORKS REPORTS

Submission to:	Ordinary Meeting of Council January 16 th 2009
Agenda Reference:	Works 9:1
Subject:	Driver Reviver Caravan
Location/Address:	N.A.
Name of Applicant:	N.A.
File reference:	12818
Author:	Robert Bosenberg - Manager of Works
Disclosure of Interest:	N.A.
Date of Report:	7th January 2009

Comment

A successful Driver Reviver campaign was once again run in Southern Cross over the 2008 Christmas Period. The Driver Reviver campaign was run in conjunction with the Health Agencies of the Yilgarn (HAY committee), Road Wise committee and Shire of Yilgarn on Tuesday 23rd, Wednesday 24th and Sunday 28th. The Driver Reviver Van was manned for a total of twenty four hours over this period.

The Driver Reviver caravan was located on the premises of Bernie's Mobile Mechanic Services. Mr. Bernie Dorazio, the proprietor of Bernie's Mobile Mechanic Services also made available at no cost, power to run the fridge/hot water urn and amenity rooms for travelers taking advantage of the Driver Reviver campaign.

The Health Agencies of the Yilgarn (HAY committee) through Mrs. Pat Dal Busco organized volunteers and rosters for the running of the Driver Reviver campaign. Sixteen members of the Yilgarn district generously gave up their valuable time to assist with the running of this campaign: James Dorazio, Malcolm Teale, Roly Blair, Brock Blair, Margaret Harrison, Ronice Teale, Kerry Highwood, Hazel Highwood, Lance Dixon, Phil Smith, Margaret Arnold, Pat Dal Busco, Bev Guerini, Olwen Beaton, Kaye Crafter, Susan Welch.

Over the three day period the Driver Reviver campaign was running, a total of 80 vehicles stopped with drivers and passengers taking advantage of refreshments and hospitality offered by volunteers manning the van and the amenity rooms made available by Mr. Bernie Dorazio.

Correspondence has been forward to Mr. Bernie Dorazio (Bernie's Mobile Mechanic Services) and Mrs. Pat Dal Busco (Health Agencies of the Yilgarn) thanking them for their much appreciated involvement in the Driver Reviver campaign both through the organizing of volunteers and the use of amenity rooms and area for the set up of the Driver Reviver Van.

Submitted for Councils information

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MANAGER OF ENVIRONMENTAL HEALTH AND BUILDING REPORTS

Ms Wendy Dallywater did not have any reports for the January 2009 Council Meeting due to her being on Annual Leave.

Council's Chief Bush Fire Control Officer, Mr Wayne Della Bosca, entered the chambers at 3.53pm.

FIRE ISSUES – CBFCO WAYNE DELLA BOSCA

Mr Della Bosca met with Council to discuss issues surrounding the recent imposition of Harvest and Vehicle Movement Bans across the district.

Mr Della Bosca sought support from Council when issuing a Harvest Ban, which for some time, has been determined in accordance with Council's Policy 3.4 'Harvest and Vehicle Movement Bans'.

It was unfortunate to discover that following recent imposition of Harvest Bans, certain individuals took it upon themselves to contact family members of Fire Weather Officers to express their disappointment, which is not the fault of the volunteer.

In view of the above matters occurring, Mr Della Bosca sought an assurance from Council that he and his volunteers could rest assured that Council was supportive of their actions on behalf of Council and the landholders themselves.

The Deputy CEO reminded Council that Policy 3.4 had been developed to provide a clear, unbiased and above-reproach system for the imposition of Harvest and Vehicle Movement Bans, and had been adopted by the Fire and Emergency Services Authority of Western Australia, which later formed the basis of a statewide Framework issued by that organisation.

CLOSURE

There being no further business to discuss the meeting was declared closed at 4.44pm.

I, Peter Romolo Patroni confirm the afore Minutes of the Meeting held on Friday, 16th January 2009 are confirmed as a true and correct record of that meeting on Friday, 20th February 2009.

Cr Romolo Patroni
SHIRE PRESIDENT