



**AGENDA  
FOR  
ORDINARY MEETING OF COUNCIL  
Wednesday 19 August 2020**

**Council Chambers  
Lot 66 Railway Street  
Trayning WA 6488**

**Commencement: 4:00pm**





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Signed

Brian Jones  
Chief Executive Officer



## **AGENDA**

Ordinary Meeting of the Trayning Shire Council,  
Held in the Council Chambers, Lot 66 Railway Street, Trayning,  
on Wednesday 19 August 2020, commencing at 4:00pm.

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**1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

**2 ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**

MEMBERS:

Cr Melanie Brown (Shire President)  
Cr Freda Tarr  
Cr Michelle McHugh  
Cr Marlon Hudson  
Cr Jim Wilkins  
Cr Clayton Marchant

STAFF:

Mr Brian Jones (Chief Executive Officer)  
Miss Belinda Taylor (Manager of Corporate Services)

APOLOGIES:

ON APPROVED LEAVE(S) OF ABSENCE:

Cr Geoff Waters (Deputy Shire President)

ABSENT:

VISITORS:

**3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

**4 PUBLIC QUESTION TIME**

**5 APPLICATIONS FOR, AND PREVIOUSLY APPROVED, LEAVE OF ABSENCE AND DISCLOSURES OF INTEREST**

**5.1 Applications Previously Approved**

**5.2 Leave of Absence**

**5.3 Disclosure of Interest**

**6 PETITIONS/DEPUTATIONS/PRESENTATIONS**



**6.1 Petitions**

**6.2 Deputations**

**6.3 Presentations**

**7 CONFIRMATION OF MINUTES**

**7.1 Ordinary Meeting of Council**

**Officer Recommendation**

That the minutes of the Ordinary Meeting of Council held on 29 July 2020 be confirmed as a true and correct record of the proceedings with the following amendments.

That words “and the administration building” and “attending” be removed from resolution 07-2020.76.

and

The meeting reconvened at 4:13pm.

**8 ANNOUNCEMENT BY PRESIDING MEMBER WITHOUT DISCUSSIONS**

**9 REPORTS OF OFFICERS**

**9.1 REGULATORY SERVICES**



## 10.1 MANAGER OF FINANCE

### 10.1.1 Monthly Payment List July 2020

Date of Report:	12 August 2020
Proponent:	N/A
File Ref:	3.2.2.3 – Accounts Payable (Creditors)
Officer:	Parthiv Parekh – Manager of Financial Services
Senior Officer:	Brian Jones –Chief Executive Officer
Officer’s Disclosure of Interest:	Nil
Attachments:	10.1.1 Attachment Monthly Payments and Sundry Debtor List
Voting Requirements:	Simple Majority

#### **Purpose of Report**

To meet legislative requirements under the Local Government (Financial Management) Regulations.

#### **Background**

The Local Government (Financial Management) Regulations 1996 requires that Council is to be presented with a Statement of Payments each month.

#### **Statutory Environment**

Local Government (Financial Management) Regulations 1996

#### **Officer’s Comment**

The list of payments has been compiled for the month of July 2020 and is attached. These payments have already occurred and Council are not making a decision as to whether payments are to be made.

#### **Officer’s Recommendation**

That Council receives the list of payments, as presented, for the month of July 2020, totalling \$383,653.75.



## 11.1 CHIEF EXECUTIVE OFFICER

## 12 NEW BUSINESS OF AN URGENT NATURE BY DECISION OF MEETING

## 13 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Confidential

### 13.1.1 Trayning Hotel/Motel Rates

Date of Report:	11 August 2020
Proponent:	Chief Executive Officer
File Ref:	Ass
Officer:	Brian Jones – Chief Executive Officer
Officer's Disclosure of Interest:	Nil
Attachments:	Nil
Voting Requirements:	<b>Absolute Majority</b>

#### Recommendation

That the meeting be closed to members of the public in accordance with section 5.23(2) (e) of the Local Government Act.

#### Recommendation

That the meeting no longer be closed to members of the public.

## 14 CLOSURE