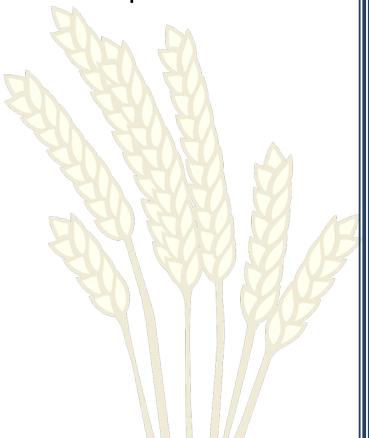


AGENDA FOR ORDINARY MEETING OF COUNCIL Wednesday 19 August 2020

Council Chambers Lot 66 Railway Street Trayning WA 6488

Commencement: 4:00pm







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The Shire of Trayning warns that anyone who has any application lodged with the Shire of Trayning must obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Trayning in respect of the application.

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: As

Officer: Brian Jones – Chief Executive Officer

Officer's Disclosure of Interest: Nil Attachments: Nil

Voting Requirements: Absolute Majority

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