



Shire of Quairading

SPECIAL COUNCIL MEETING AGENDA

10th August 2017

Notice of Special Meeting of Council

10th August 2017

Dear Councillors,

Pursuant to Section 5.5(2) of the Local Government Act 1995 and Regulations of the Local Government (Administration) Regulation 1996, notice is hereby given that a Special Meeting of Council will be held on Thursday 10th August 2017 at the Shire Council Chambers commencing at 12 noon.

The purpose of the meeting is to consider Council's Draft Budget for the year ended 30th June 2018.

GRAEME FARDON
Chief Executive Officer

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Quairading during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Quairading. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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SHIRE OF QUAIRADING

ITEM 1 OPENING & ANNOUNCEMENTS

The Shire President opened the Meeting at _____ pm.

“Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting”.

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr BK Caporn	Shire President
Cr WM F Davies	Deputy Shire President
Cr LR Brown	
Cr JN Haythornthwaite	
Cr B McGuinness	
Cr GJ McRae	
Cr G Taylor	

Employees

Mr GA Fardon	Chief Executive Officer
Miss J Cowcill	Admin Officer

Observers/Visitors

Apologies

Mr A Merillo	Deputy Chief Executive Officer
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Leave Of Absence Previously Granted

Cr Shenton – 5th August 2017 – 28th August 2017 inclusive.

ITEM 3 PUBLIC QUESTION TIME

ITEM 4 DECLARATIONS OF INTEREST

Councillors to use pro forma declaration of interest handed to Chief Executive Officer prior to meeting or verbal declaration of interest.

- Declarations of Financial Interest – Local Government Act 1995 Section 5.60a
- Declarations of Proximity Interest – Local Government Act 1995 Section 5.60b
- Declarations of Impartiality Interest – Administration Regulations 1996 Section 34c

ITEM 5 ITEM OF BUSINESS – CONSIDERATION OF COUNCIL’S DRAFT BUDGET
FOR THE YEAR ENDED 30TH JUNE 2018

5.1 Draft Budget Manual 2017/2018 (Under Separate Cover)

ITEM 6 CLOSURE

There being no further business, the Chairman closed the Meeting at _____ pm.