



SHIRE OF  
**MERREDIN**  
INNOVATING THE WHEATBELT

# MINUTES

## Ordinary Council Meeting

Held in Council Chambers  
Corner King & Barrack Street's, Merredin  
Wednesday 19 April 2017



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### Common Acronyms Used in this Document

WEROC	Wheatbelt East Regional Organisation of Councils
GECZ	Great Eastern Country Zone
WALGA	Western Australian Local Government Association
CEACA	Central East Aged Care Alliance
CEO	Chief Executive Officer
DCEO	Deputy CEO
EMDS	Executive Manager of Development Services
EMES	Executive Manager of Engineering Services
EMCS	Executive Manager of Corporate Services
EA	Executive Assistant to CEO
LPS	Local Planning Scheme
LGIS	Local Government Insurance Services
SRP	Strategic Resource Plan
CBP	Corporate Business Plan
CSP	Community Strategic Plan
MRCLC	Merredin Regional Community and Leisure Centre
CWVC	Central Wheatbelt Visitors Centre
MoU	Memorandum of Understanding

Shire of Merredin  
Ordinary Council Meeting  
Wednesday 19 April 2017



**1. Official Opening**

The President welcomed all those in attendance and declared the meeting open at 3.02pm.

**2. Record of Attendance / Apologies and Leave of Absence**

**Councillors:**

Cr KA Hooper	President
Cr RM Crees	Deputy President
Cr BJ Anderson	
Cr CA Blakers	
Cr JP Flockart	
Cr MD Willis	
Cr ML Young	

**Staff:**

G Powell	CEO
R McCall	Deputy CEO
P Zenni	EMDS (until 3.18pm)
V Green	EA to CEO

**Members of the Public:** G Beck (until 3.31pm)

**Apologies:** Cr MA Crisafio

**Approved Leave of Absence:** Cr LN Boehme (CMRef 81917)

**3. Public Question Time**

Nil

**4. Disclosure of Interest**

Nil

**5. Applications for Leave of Absence**

Nil

**6. Petitions and Presentations**

Nil

## 7. Confirmation of Minutes of the Previous Meeting

7.1 Ordinary Council Meeting held on 21 March 2017

[Attachment 7.1A](#)

### Voting Requirements



Simple Majority



Absolute Majority

## Officer's Recommendation / Resolution

**Moved:** Cr Young

**Seconded:** Cr Crees

**81954** That the Minutes of the Ordinary Council Meeting held on 21 March 2017 be confirmed as a true and accurate record of proceedings.

**CARRIED 7/0**

## 8. Announcements by the Person Presiding without discussion

The President advised that work had been stepped up to progress the CEACA Inc project throughout the region.

## 9. Matters for which the Meeting may be closed to the public

19.1 Tender T2017086 – Sale of Vacant Land in Whitfield Way Stage 2 and Caridi Close, Merredin – Determination of Tender Submissions

Refer to [Page 28](#) for the resolution of this Item.

19.2 Tender 2017107 – 2016/17 Footpath Program – Determination of Tender Submissions

Refer to [Page 29](#) for the resolution of this Item.

## 10. Receipt of Minutes of Committee Meetings

10.1 Wheatbelt North Regional Road Group Meeting held on 27 February 2017

[Attachment 10.1A](#)

10.2 Wheatbelt North Regional Road Group Kellerberrin Sub-Group Meeting held on 28 February 2017

[Attachment 10.2A](#)

10.3 Bush Fire Brigades Annual General Meeting held on 8 March 2017

[Attachment 10.3A](#)

10.4 Great Eastern District Operations Advisory Committee Meeting held on 13 March 2017

[Attachment 10.4A](#)

10.5 CEACA Inc Committee Meeting held on 22 March 2017

[Attachment 10.5A](#)

10.6 WEROC Council Meeting held on 29 March 2017

[Attachment 10.6A](#)

### Voting Requirements



Simple Majority



Absolute Majority

### Officer's Recommendation / Resolution

**Moved:** Cr Blakers

**Seconded:** Cr Young

**81955** That the Minutes of the Wheatbelt North Regional Road Group Meeting held on 27 February 2017, the Wheatbelt North Regional Road Group Kellerberrin Sub-Group Meeting held on 28 February 2017, the Bush Fire Brigades Annual General Meeting held on 8 March 2017, the Great Eastern District Operations Advisory Committee Meeting held on 13 March 2017, the CEACA Inc Committee Meeting held on 22 March 2017 and the WEROC Council Meeting held on 29 March 2017 be received.

**CARRIED 7/0**

**11. Recommendations from Committee Meetings for Council consideration**

11.1 Wheatbelt North Regional Road Group Meeting held on 27 February 2017

**Wheatbelt Freight Network – Regional Road Group’s Resolution**

Moved: Cr O’Connell

Seconded: Cr Wallace

That possible funding sources be pursued to fund the business case for the Wheatbelt Freight Network, with all Wheatbelt North local governments making a budget allocation of approximately \$10,000 to \$20,000 should alternative funding sources not be available.

CARRIED 3/1

**Officer’s Comment**

It should be noted that the vote against the motion was Councillor Crees, as the Kellerberrin Sub-Group’s representative.

The matter was discussed during Council’s briefing session with no resolution made at the meeting.

11.2 Bush Fire Brigades Annual General Meeting held on 8 March 2017

**Election of Office Bearers – 2017/18 Fire Season – Brigade’s Resolution**

Chief Bush Fire Control Officer

Nominated: Stephen Crook

Moved: J Flockart      Seconded: P McCrae

There being no further nominations Stephen Crook was elected to the position of Chief Bush Fire Control Officer.

Deputy Chief Bush Fire Control Officer

Nominated: John Flockart

Moved: C Gethin      Seconded: G Crees

Nominated: Glenn Crees

Moved: S Crook      Seconded: K Friis

Glenn Crees declined the nomination. There being no further nominations John Flockart was elected to the position of Deputy Chief Bush Fire Control Officer.

Fire Control Officers

Moved: J Flockart      Seconded: P McCrae

That the following people be appointed as Fire Control Officers of the Shire of Merredin for the 2017/18 fire season:

N Smith	Nukarni/Nokanning	C Barnett	Burracoppin
M Caughey	Nukarni/Nokanning	S Higgins	Collgar
J Alvaro	Nukarni/Nokanning	G Crees	Collgar
J Goodier	Korbelka	D Beck	South Burracoppin
J Flockart	Korbelka	N Edgecombe	South Burracoppin
C Hooper	Korbelka	D Major	Muntadgin
C Gethin	Hines Hill	P Wanless	Muntadgin
C Miller	Hines Hill	K Friis	Merredin Area

CARRIED

Fire Weather Officers

Moved: J Flockart      Seconded: S Crook

That the following people be appointed as Fire Weather Officers of the Shire of Merredin for the 2017/18 fire season:

North East	C Barnett	South West	C Hooper
South East	N Edgecombe	Central	S Crook
North	N Smith	South	P Wanless
West	C Gethin		

CARRIED

Dual Fire Control Officers

Moved: C Miller      Seconded: C Gethin

That the following people be appointed as Dual Fire Control Officers for the 2017/18 fire season:

Bruce Rock	C Hooper and J Flockart
Kellerberrin	C Miller and C Gethin
Nungarin	M Caughey and N Smith

CARRIED

**Voting Requirements**

Simple Majority

Absolute Majority

**Officer's Recommendation / Resolution**

**Moved:** Cr Young

**Seconded:** Cr Blakers

**81956** That the appointments of the following people for the 2017/18 fire season be endorsed:

<b>Chief Bush Fire Control Officer</b>		Stephen Crook	
<b>Deputy Chief Bush Fire Control Officer</b>		John Flockart	
<b>Fire Control Officers</b>			
N Smith	Nukarni/Nokanning	C Barnett	Burracoppin
M Caughey	Nukarni/Nokanning	S Higgins	Collgar
J Alvaro	Nukarni/Nokanning	G Crees	Collgar
J Goodier	Korbelka	D Beck	South Burracoppin

J Flockart	Korbelka	N Edgecombe	South Burracoppin
C Hooper	Korbelka	D Major	Muntadgin
C Gethin	Hines Hill	P Wanless	Muntadgin
C Miller	Hines Hill	K Friis	Merredin Area
<b>Fire Weather Officers</b>			
North East	C Barnett	South West	C Hooper
South East	N Edgecombe	Central	S Crook
North	N Smith	South	P Wanless
West	C Gethin		
<b>Dual Fire Control Officers</b>			
Bruce Rock		C Hooper and J Flockart	
Kellerberrin		C Miller and C Gethin	
Nungarin		M Caughey and N Smith	

**CARRIED BY ABSOLUTE MAJORITY 7/0**

**12. Officer's Reports - Development Services**

**12.1 Lot 27 Oats Street, Merredin – Application for Development Approval - Transportable Accommodation Building**

## Development Services



<b>Responsible Officer:</b>	Peter Zenni, EMDS
<b>Author:</b>	As Above
<b>Legislation:</b>	Shire of Merredin Town Planning Scheme No. 6
<b>File Reference:</b>	A2506
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	<a href="#">Attachment 12.1A</a> – Application, associated plans and specifications
<b>Maps / Diagrams:</b>	Nil

### Purpose of Report



Executive Decision



Legislative Requirement

### Background

An application has been received for the placement of a transportable accommodation building and verandah at Lot 27 Oats Street, Merredin (Merredin Tourist Park).

### Comment

The proposed transportable accommodation building will be located at Lot 27 Oats Street, Merredin which is zoned 'Highway Service' in accordance with the Shire of Merredin Town Planning Scheme No. 6 (LPS6).

The proposed transportable building will be used for accommodation purposes at the Merredin Tourist Park which is registered as a Caravan Park and a Lodging House by the Shire of Merredin, both of which are a "D" use under the LPS6 and as such the proposed development requires approval from Council.

In addition, Council has a local planning policy in place which controls movable buildings and which requires that an application for planning consent be lodged with Council.

Council has previously approved the use of transportable buildings for accommodation purposes within the Merredin townsite.

The lot is zoned Highway Service, the size of the lot in question and the fact that the proposed transportable building will be screened from view by other buildings and infrastructure already existing on the lot, as well as the perimeter fence, will limit its impact on the visual amenity of the surrounding area.

The operation of the Merredin Tourist Park is governed by provisions of the *Caravan Parks and Camping Grounds Regulations 1997* and the *Health (Miscellaneous Provisions) Act 1911*.

The area where the proposed transportable accommodation building is proposed to be located currently incorporates powered caravan sites. The relevant legislation restricts the types of buildings that can be placed on a caravan site and accordingly the sites in question will need to be removed from the caravan park facility licence prior to the placement of the transportable accommodation building on site.

The use of the transportable accommodation building will be subject to compliance with registration and ongoing operation requirements of Lodging House provisions forming part of the *Health (Miscellaneous Provisions) Act 1911*.

A building permit will need to be obtained before the building can be placed on site and an occupancy permit obtained prior to the building being inhabited.

#### Policy Implications

Compliance with Shire of Merredin local planning policy on movable buildings.

#### Statutory Implications

Compliance with the LPS6.

#### Strategic Implications

##### ➤ Strategic Community Plan

Vision Element: Developing  
Strategic Goal: The population and economic base is expanding sustainably  
Key Priority: Economic Development

##### ➤ Corporate Business Plan

Strategy: SP.D1.3 – Promote new commercial and industrial development through appropriate zoning of land, provision of suitable infrastructure and efficient and effective business approval processes  
Action #: 1  
Action: Regular review of Merredin Town Planning Scheme No. 6  
Directorate: Development Services  
Timeline: Ongoing

## Sustainability Implications

### ➤ Strategic Resource Plan

Nil

### ➤ Workforce Plan

Directorate: Nil  
Activity: Nil  
Current Staff: Nil  
Focus Area: Nil  
Strategy Code: Nil  
Strategy: Nil  
Implications: Nil

## Risk Implications

Nil

## Financial Implications

The relevant planning application fees have been paid.

## Voting Requirements



Simple Majority



Absolute Majority

## Officer's Recommendation / Resolution

**Moved:** Cr Crees

**Seconded:** Cr Blakers

**81957**

1. That development approval be granted to Mr Frank Delaporte on behalf of Delacorp Pty Ltd and Surisa Properties Pty Ltd (trading as the Merredin Tourist Park) for the placement of a transportable accommodation building and a verandah at Lot 27 Oats Street, Merredin as per the approved plans forming part of Attachment 12.1A.
2. That the applicant be advised of the following:
  - a. The *Caravan Parks and Camping Grounds Regulations 1997* restrict the types of buildings that can be placed on a caravan site and accordingly the sites in question will need to be removed from the caravan park facility licence (and as such will no longer be able to be used to house caravans) prior to the placement of the transportable accommodation building on site;
  - b. The granting of planning approval does not constitute a building permit and that an application for a building permit must be submitted to the Shire of Merredin and be approved before any work can commence on site;

- c. That an application for an occupancy permit must be sought and obtained before the transportable accommodation building can be inhabited; and**
- d. That the use of the transportable accommodation building will be subject to compliance with registration and ongoing operation requirements of the lodging house provisions forming part of the *Health (Miscellaneous Provisions) Act 1911*.**

**CARRIED 7/0**

P Zenni, EMDS, left the meeting at 3.18pm and did not return.

**13. Officer's Reports - Engineering Services**

Nil items to report

**14. Officer's Reports – Corporate and Community Services**

**14.1 List of Accounts Paid**

<h2>Corporate Services</h2>		 SHIRE OF <b>MERREDIN</b> INNOVATING THE WHEATBELT
<b>Responsible Officer:</b>	Charlie Brown, EMCS	
<b>Author:</b>	As above	
<b>Legislation:</b>	<i>Local Government Act 1995; Local Government (Financial Management) Regulations 1996</i>	
<b>File Reference:</b>	Nil	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	<a href="#">Attachment 14.1A</a> - List of Accounts Paid	
<b>Maps / Diagrams:</b>	Nil	

**Purpose of Report**



Executive Decision



Legislative Requirement

**Background**

The attached List of Accounts Paid during the month of March 2017 under Delegated Authority is provided for Council's information.

**Comment**

Nil

**Policy Implications**

As outlined in the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996*.

**Statutory Implications**

As outlined in the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996*.

## Strategic Implications

### ➤ Strategic Community Plan

Vision Element: Developing  
Strategic Goal: The population and economic base is expanding sustainably  
Key Priority: Governance

### ➤ Corporate Business Plan

Strategy: SP.D4.3 – Practice prudent management of financial resources  
Action #: 1  
Action: Deliver long term financial planning for asset replacement and new capital projects  
Action #: 2  
Action: Continue to provide prudent financial controls and compliance systems  
Directorate: Corporate Services

## Sustainability Implications

### ➤ Strategic Resource Plan

Nil

### ➤ Workforce Plan

Directorate: Nil  
Activity: Nil  
Current Staff: Nil  
Focus Area: Nil  
Strategy Code: Nil  
Strategy: Nil  
Implications: Nil

## Risk Implications

Council would be contravening the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996* if this item was not presented to Council.

## Financial Implications

All liabilities settled have been in accordance with the Annual Budget provisions

### Voting Requirements

Simple Majority

Absolute Majority

### Officer's Recommendation / Resolution

**Moved:** Cr Blakers

**Seconded:** Cr Flockart

**81958** That the schedule of accounts paid as listed, covering cheques, EFT's, bank charges, directly debited payments and wages, as numbered and totalling \$771,770.52 from Council's Municipal Fund Bank Account and \$550 from Council's Trust Account be received.

**CARRIED 7/0**

**14.2 Statement of Financial Activity**

<h2 style="margin: 0;">Corporate Services</h2> 	
<b>Responsible Officer:</b>	Charlie Brown, EMCS
<b>Author:</b>	As above
<b>Legislation:</b>	<i>Local Government Act 1995; Local Government (Financial Management) Regulations 1996</i>
<b>File Reference:</b>	Nil
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	<a href="#"><b>Attachment 14.2A</b></a> - Statement of Financial Activity, Detailed Schedules and Investment Report
<b>Maps / Diagrams:</b>	Nil

**Purpose of Report**



Executive Decision



Legislative Requirement

**Background**

The Statement of Financial Activity is attached for Council's information.

**Comment**

Operating Income and Expenditure is mainly consistent with Council's YTD Budget, with Expenditure being 7% lower than expected for this period. A detailed report is attached for Council's consideration.

**Operating Expenditure**

All programs except Health, and Other Property & Services, are under expended and outside the allowable variance.

**Operating Income**

All programs are within the allowable variance with the exception of Transport for this period of time.

**Capital Expenditure**

A detailed look at capital expenditure can be found in Note 13.

## Others

Councillors may note the discrepancies between Financial Activity (PR) and Note 3, and the Trust Bank Note 4 against the trust summary on Note 12.

These both currently show a \$416,102.69 variance and this relates to invoices raised on behalf of CEACA for site works on Stage I and Stage II. Once the invoices are paid this variance will not be reported.

### Policy Implications

Nil

### Statutory Implications

As outlined in the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996*.

### Strategic Implications

#### ➤ Strategic Community Plan

Vision Element: Developing  
Strategic Goal: The population and economics base is expanding sustainably  
Key Priority: Governance

#### ➤ Corporate Business Plan

Strategy: SP.D4.3 – Practice prudent management of financial resources  
Action #: 1  
Action: Deliver long term financial planning for asset replacement and new capital projects  
Action #: 2  
Action: Continue to provide prudent financial controls and compliance systems  
Directorate: Corporate Services

### Sustainability Implications

#### ➤ Strategic Resource Plan

Compliance with the *Local Government (Administration) Regulations 1996* and to give Council some direction in regards to its management of finance over an extended period of time.

#### ➤ Workforce Plan

Directorate: Nil  
Activity: Nil  
Current Staff: Nil  
Focus Area: Nil  
Strategy Code: Nil  
Strategy: Nil  
Implications: Nil

### Risk Implications

Council would be contravening the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996* if this item was not presented to Council.

### Financial Implications

As outlined in Attachment 14.2A.

### Voting Requirements

Simple Majority

Absolute Majority

### Officer's Recommendation / Resolution

**Moved:** Cr Young

**Seconded:** Cr Blakers

**81959** That in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, the Statement of Financial Activity and the Investment Report for the period ending 31 March 2017 be received.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

## 15. Officer's Reports – Administration

### 15.1 Wheatbelt Communities Inc – 2017/18 Budget

<h2>Administration</h2>		 SHIRE OF <b>MERREDIN</b> INNOVATING THE WHEATBELT
<b>Responsible Officer:</b>	Greg Powell, CEO	
<b>Author:</b>	Vanessa Green, EA to CEO	
<b>Legislation:</b>	<i>Local Government Act 1995</i>	
<b>File Reference:</b>	CS/16/19	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	<a href="#">Attachment 15.1A</a> – Wheatbelt Communities Inc Minutes Extract and Draft 2017/18 Budget	
<b>Maps / Diagrams:</b>	Nil	

#### Purpose of Report



Executive Decision



Legislative Requirement

#### Background

Wheatbelt Communities Inc. (WCI) is an independent body incorporated in April 2015 to promote, facilitate and implement measures to enhance the economic development of the Central Eastern Wheatbelt so that it is a thriving and prosperous region that is sensitive to the needs of residents, visitors, enterprise and the environment.

WCI's membership includes members from the 5 WEROC Councils, being the Shires of Bruce Rock, Kellerberrin, Merredin, Westonia and Yilgarn. The Shire of Merredin's representatives to WCI are Councillor Ken Hooper and Mr Greg Powell, with Councillor Mark Crees and Mrs Rebecca McCall the deputies.

At its March 2017 meeting WCI considered its draft 2017/18 Budget and in accordance with WCI's constitution each member can provide comment on the Budget prior to its adoption.

### Comment

Attachment 15.1A provides background information on how the draft budget has been determined. Point 1 in the attachment should be noted, with the proposed annual subscription for members being \$2,000. This is in keeping with the 2016/17 member subscription.

### Policy Implications

Nil

### Statutory Implications

Nil

### Strategic Implications

#### ➤ Strategic Community Plan

Vision Element: Developing  
Strategic Goal: The population and economic base is expanding sustainably  
Key Priority: Civic Leadership, Advocacy and Regional Collaboration

#### ➤ Corporate Business Plan

Strategy: SP.D3.1 – Collaborate with neighbouring Shires (and beyond) for the benefit of the region as a whole  
Action #: 1  
Action: Continue to progress regional collaboration by participating in Wheatbelt East Regional Organisation of Councils strategies and similar regional partnerships  
Directorate: Office of the CEO  
Timeline: Ongoing

### Sustainability Implications

#### ➤ Strategic Resource Plan

Nil

#### ➤ Workforce Plan

Directorate: Nil  
Activity: Nil  
Current Staff: Nil  
Focus Area: Nil  
Strategy Code: Nil  
Strategy: Nil  
Implications: Nil

### Risk Implications

Without membership subscriptions the funds to continue WCI would not be available.

### Financial Implications

An allocation of \$2,000 will be required in the Shire of Merredin's 2017/18 Budget (Eo41160).

### Voting Requirements

Simple Majority

Absolute Majority

### Officer's Recommendation / Resolution

**Moved:** Cr Blakers

**Seconded:** Cr Willis

**81960** That an amount of \$2,000 be allocated in the Shire of Merredin's 2017/18 Budget for its member subscription to Wheatbelt Communities Inc.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

## 15.2 Voting Delegates to the 2017 WALGA Annual General Meeting

### Administration



<b>Reporting Officer:</b>	Greg Powell, CEO
<b>Author:</b>	Vanessa Green, EA to CEO
<b>Legislation:</b>	Nil
<b>File Reference:</b>	GR/17/11
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil
<b>Maps / Diagrams:</b>	Nil

#### Purpose of Report



Executive Decision



Legislative Requirement

#### Background

All Member Councils are entitled to be represented by 2 voting delegates at the Annual General Meeting (AGM) of WALGA. The AGM is held during the Local Government Conference in the first week of August 2017.

WALGA have called for registrations for the voting delegates and proxy voting delegates. Only registered delegates or proxy registered delegates are permitted to exercise voting entitlements on behalf of Member Councils.

#### Comment

Traditionally the voting delegates for the Shire of Merredin have been the representatives on the WALGA Great Eastern Country Zone, in this case Councillor Ken Hooper and Councillor Mal Willis.

The program for the Local Government Conference is yet to be released, and as registrations for the Conference as a whole are therefore yet to be submitted Council may wish to nominate other Councillors as its voting delegates and proxy voting delegates.

#### Policy Implications

Nil

### Statutory Implications

Nil

### Strategic Implications

#### ➤ Strategic Community Plan

Vision Element: Nil  
Strategic Goal: Nil  
Key Priority: Nil

#### ➤ Corporate Business Plan

Strategy: Nil  
Action #: Nil  
Action: Nil  
Directorate: Nil  
Timeline: Nil

### Sustainability Implications

#### ➤ Strategic Resource Plan

Nil

#### ➤ Workforce Plan

Directorate: Nil  
Activity: Nil  
Current Staff: Nil  
Focus Area: Nil  
Strategy Code: Nil  
Strategy: Nil  
Implications: Nil

### Risk Implications

Nil

### Financial Implications

Nil

### Voting Requirements

Simple Majority

Absolute Majority

### Officer's Recommendation / Resolution

**Moved:** Cr Young

**Seconded:** Cr Anderson

**81961** That Councillors Hooper and Crees as be nominated as voting delegates, and Councillors Anderson and Blakers as proxy voting delegates, at the 2017 Annual General Meeting of the WA Local Government Association and those registrations be submitted accordingly.

**CARRIED 7/0**

**16. Motions of which Previous Notice has been given**

Nil

**17. Questions by Members of which Due Notice has been given**

Nil

**18. Urgent Business Approved by the Person Presiding or by Decision**

Nil

**19. Matters Behind Closed Doors**

In accordance with Section 5.23(2)(e)(ii) and Section 5.23(2)(c) of the *Local Government Act 1995* Council went Behind Closed Doors to discuss matters that if disclosed would reveal information which has a commercial value to a person, and a contract entered into, or which may be entered into, by the local government.

**Resolution**

**Moved:** Cr Young

**Seconded:** Cr Blakers

**81962** That Council move Behind Closed Doors at 3.31pm.

**CARRIED 7/0**

G Beck left the meeting at 3.31pm and did not return.

**Resolution**

**Moved:** Cr Flockart

**Seconded:** Cr Anderson

**81963** That Council return from Behind Closed Doors at 3.49pm.

**CARRIED 7/0**

**19.1 Tender T2017086 – Sale of Vacant Land at Whitfield Way Stage 2 and Caridi Close, Merredin – Determination of Tender Submissions**

**Voting Requirements**

Simple Majority

Absolute Majority

**Officer's Recommendation / Resolution**

**Moved:** Cr Anderson

**Seconded:** Cr Blakers

**81964** That Council accept the tender from Renee and Brad Manning for Lot 102 Maiolo Way, Merredin from Tender T2017086 and all other tenders be declined.

**CARRIED 7/0**

**19.2 Tender T2017107 - 2016/17 Footpath Program – Determination of Tender Submissions**

**Voting Requirements**

Simple Majority

Absolute Majority

**Officer's Recommendation / Resolution**

**Moved:** Cr Blakers

**Seconded:** Cr Willis

**81965 That Tender T2017107 - 2016/17 Footpath Program for the provision of reinforced concrete footpaths be awarded to Gearing Construction.**

**CARRIED 7/0**

**20. Closure**

There being no further business the President thanked all those in attendance and declared the meeting closed at 4.03pm.