

MINUTES

COUNCIL MEETING

HELD ON 15 & 16 MARCH 2017

PRESENT: Cr Arnold Murray
Cr Elvie Sandow
Cr James Saltner
Cr Tom Langton
Cr Alana Purcell

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

Meeting Commenced: 10.10am

Minutes Silence: Late Robert Collins

BUSINESS ARISING FROM PREVIOUS MEETING

Minute Approval

Moved Cr James Saltner Seconded Cr Tom Langton that the minutes of the previous council meeting held on 15 & 16 March 2017 be accepted.

Motion No. 1695 Carried

CHIEF EXECUTIVE OFFICER REPORT

Moved Cr James Saltner Seconded Cr Elvie Sandow that the Chief Executive Officer Report be accepted.

Motion No. 1696 Carried

CORPORATE SERVICES REPORTS

Moved Cr James Saltner Seconded Cr Tom Langton that the Corporate Services Report be accepted.

Motion No.1697 Carried

ECONOMIC & COMMUNITY DEVELOPMENT

Moved Cr James Saltner Seconded Cr Tom Langton that the Economic & Community Development Report be accepted.

Motion No. 1698 Carried

OPERATIONS DEPARTMENT

Moved Cr Tom Langton Seconded Cr James Saltner that the Operations Department Report be accepted.

Motion No.1699 Carried

COMMUNITY SERVICES

Buses

Moved Cr Elvie Sandow Seconded Cr James Saltner that both council buses be allocated to the Jnr Netball Girls each Friday Night.

Motion No. 1700 Carried

Moved Cr Elvie Sandow Seconded Cr Tom Langton that the Community Services Report be accepted.

Motion No. 1701 Carried

MRF

Moved Cr Elvie Sandow Seconded Cr James Saltner that new MERF designs and Project Costings be approved.

Motion No. 1702 Carried

CORRESPONDENCE

Hub Community Network Inc.

Housing Application for Alexander Georgetown.

Alexander's name will be placed on the Waiting List.

State Library

Invitation to attend – First World War Community Evening this coming Monday 20 March 2017.

12.51pm meeting closed

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COUNCIL MEETING

HELD ON 16 MARCH 2017

PRESENT: *Cr Arnold Murray*
Cr Elvie Sandow
Cr James Saltner
Cr Tom Langton
Cr Alana Purcell

Chief Executive Officer: *Warren Collins*
Minute Taker: *Eileen Jacobs*

Meeting Commenced: *10.07am*

10.28am Antonia Jacobs Housing Officer entered meeting

Issues such as Absentee Tenants, Complaints, and Vacant Houses(Need to Board up asap) was discussed.

11.06am Antonia Jacobs left meeting

11.06am Barry Fewquandie (Artius) entered meeting

Barry gave Council an update of the Yth Enterprise Program. He is seeking council approval to submit an application for this program as closing date is 31/03/2017. This was approved by council. Council will also assist this program in kind by providing a venue and transport.

11.25am Barry Fewquandie left meeting

11.31am *Stacey Taylor & Amanda (CTC) entered meeting*

Stacey & Amanda provided a copy of the Visual Services Guide that they have been compiling. They also gave council an update of ATSI Child Protection Services Reform Project and are seeking council feedback

12.00pm *Stacey Taylor & Amanda left meeting*

12.30am *Sean Nicholson (Economic & Community Development Officer)*

Sean advised Council of various grants that council has attained and asked Council for suggestions for improvements to the cemetery. Fencing, Seating, Toilets, and irrigation are some of the improvements council want implemented.

12.55am *Sean Nicholson left meeting*

1.00pm *Meeting Closed*