



COUNCIL MEETING - 23 APRIL 2008

En Bloc Council Resolution

NIL

Items to be dealt with by separate resolution, without debate

Item No. and Title	Page No.	Reason for Separate Resolution
Item 14.1 - Annual Budget Review - Period Ending 29 February 2008	3 - 28	Absolute Majority Decision Required
Item 15.2 - Tender Selection Criteria - Panel Contract - Provision of Cleaning Services to Shire Owned Buildings	37 - 40	Absolute Majority Decision Required
Item 15.3 - Inspection of Coastal Structures	41 - 43	Absolute Majority Decision Required

Items Identified for Debate (Pulled Items)

Item No and Title	Pulled By	Page No	Reason	Alternative Motion
15.1 - Policy for Plantings on Urban Verges	Staff	29 - 36	Cr Hanran-Smith requested the amendment at last week's Briefing Session. The word local law is a more common place generic term than By law .	<p>Councillor Bethwyn Hastie will declare an Interest Affecting Impartiality in this Item.</p> <p>Adoption of Officer Recommendation, subject to deletion of the word "By-law" where it appears throughout the body of the Agenda report and substitution with the words "Local Law".</p>
16.1 - Results of Leavers 2007 and Planning for 2008	Cr David Binks	44 - 53	To place some further emphasis on the law enforcement with respect to local parties in particular during the leavers celebrations, in response to the petition recently accepted by Council.	<p>Officer Recommendation numbered as Clause 1 and addition of a new Clause 2 as follows:</p> <p>2. That the Shire request the WA Police to emphasize law enforcement with respect to private parties in residential areas within the Shire, and in particular in the Dunsborough area, as part of its policing strategies for leavers celebrations in 2008 and beyond.</p>
Item 16.2 - Council Strategic and Corporate Plan Review	Cr Bev Clarke	54 - 70	<p>1. The Sister City relationship has been operating for 10 years. Without the small contribution by Council, it would cease to exist.</p> <p>2. It is essential that the Shire continue the review of where another caravan park can be located, as many privately-owned sites have ceased to exist over the last few years.</p>	<p>Absolute Majority Decision required.</p> <p>Officer Recommendation subject to deletion of the following two items from Clause g) (i.e. the list of Corporate Plan actions proposed for deferral):</p> <p>1. Maintenance of existing sister city relationships and review opportunities for new relationships; and</p> <p>2. 2.3.1.1 - Review Caravan Parks.</p>