



COUNCIL MEETING 11 FEBRUARY 2009

En Bloc Council Resolution

RECOMMENDATION

That the Officer Recommendations for **Items 13.1, 13.2 and 15.1** be adopted.

Items to be dealt with by separate resolution, without debate

Item No. and Title	Page No.	Reason for Separate Resolution
NIL		

Items Identified for Debate (Pulled Items)

Item No and Title	Pulled By	Page No	Reason	Alternative Motion
16.1 - Small Local Projects Fund 2008/09 - No. 11	Staff	13-14	To allow the Council to determine whether there is sufficient merit in Cr Binks' proposal to approve the funds recommended by Cr Binks, although outside of the money available for him to recommend for disbursement in accordance with Council policy 202/1.	As determined by the Council.
17.1 - Dunsborough Playing Fields and Recreation Areas	Cr Stubbs	15-21	The Council should not involve itself in a land swap proposal with DET that would reduce the area of the Dunsborough recreation area.	<p>Absolute Majority Decision Required</p> <p>That the first and second paragraphs of the Officer Recommendation be adopted.</p> <p>That the Council decline to adopt the third paragraph of the Officer Recommendation.</p> <p>That the fourth paragraph of the Officer Recommendation be adopted with the following variation – Delete the words “by the time any decommissioning of the new oval is required to facilitate any land swap agreement to relocate and construct the new primary school” and insert the words “as soon as possible.”</p> <p style="text-align: right;"><i>Continued over page →</i></p>

Item No and Title	Pulled By	Page No	Reason	Alternative Motion
17.1 <i>(Cont'd)</i>	Cr Stubbs	15-21		<p>That the Council decline to adopt the fifth paragraph of the Officer Recommendation.</p> <p>That a new paragraph be added as follows – “That the Leisure Services Plan be updated to reflect these decisions.”</p>