

Please note: These minutes are yet to be confirmed as a true record of proceedings

**SHIRE OF BUSSELTON**

**MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 17 DECEMBER 2008**

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**SHIRE OF BUSSELTON****MINUTES OF A SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,  
ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON WEDNESDAY,  
17 DECEMBER 2008 AT 3:45 PM**

The Presiding Member opened the meeting at 4.02 p.m.

**1. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE**

Presiding Member: Cr Wes Hartley Shire President

Members: Cr Bethwyn Hastie  
Cr David Binks  
Cr Ian Stubbs  
Cr Ross Bromell  
Cr Tom Tuffin  
Cr Bev Clarke  
Cr Don Hanran-Smith

Officers: Mr Andrew Macnish Chief Executive Officer  
Mr Matthew Smith Director, Community and  
Organisational Development  
Mr Nigel Bancroft Director, Lifestyle Development  
Ms Cathryn Hutton Executive Manager, Systems and  
Information  
Ms Jenny Mathies Admin. Officer - Governance

Apologies: Cr Bev Clarke  
Cr Rob Underdown

Absent: Cr Anne Ryan

Leave of Absence: Nil

Media: "Busselton-Dunsborough Times"

Public: 32

**2. PURPOSE OF THE MEETING**

Consideration of the Repair of Termite Damaged Sports Flooring at the Geographe Leisure Centre.

**3. PUBLIC QUESTION TIME**

Nil

**4. DECLARATION OF DUE CONSIDERATION**

The Presiding Member requested Councillors to acknowledge, in accordance with Clause 8.1 of the Standing Orders, that they have given due consideration to the matters contained within the Agenda.

| <b>Declared Due Consideration</b> | <b>No Declaration</b> |
|-----------------------------------|-----------------------|
| Councillor Wes Hartley            |                       |
| Councillor Bethwyn Hastie         |                       |
| Councillor David Binks            |                       |
| Councillor Ian Stubbs             |                       |
| Councillor Ross Bromell           |                       |
| Councillor Tom Tuffin             |                       |
| Councillor Don Hanran-Smith       |                       |

**5. DECLARATIONS OF INTERESTS**

Nil.

**6. PRESENTATIONS BY PARTIES WITH AN INTEREST**

Nil.

**7. BUSINESS OF THE MEETING**

**7.1 REPAIR OF TERMITE DAMAGED SPORTS FLOORING AT THE GEOGRAPHE LEISURE CENTRE**

FILE NO: 12943

**PRECIS**

The purpose of this report is to request funds from the Facilities Refurbishment Reserve for the replacement of part of the sports stadium flooring at the Geographe Leisure Centre to repair white ant damage. No specific funds have been included for this project in the approved 2008/09 budget and as such, Council approval is required to finance the repairs from the existing reserve fund established for this purpose. A window of opportunity has arisen to do this work in January, while causing minimal disruption to sports centre fixtures.

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ABSOLUTE MAJORITY REQUIRED**

C0812/386 Moved Councillor Tuffin, seconded Councillor Binks:

That a provisional amount of \$75,000 required for the part replacement of the Geographe Leisure Centre Sports Stadium floor be funded from the Facilities Refurbishment Reserve to allow the project to proceed as soon as possible.

**CARRIED 7/0  
BY ABSOLUTE MAJORITY**

**8. CLOSURE**

The meeting closed at 4.04 p.m.

|   |                         |
|---|-------------------------|
| THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND |                         |
| CORRECT RECORD ON _____   |                         |
| DATE: _____   | PRESIDING MEMBER: _____ |