

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 23 FEBRUARY 2009

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SHIRE OF BUSSELTON**MINUTES OF A SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS,
ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON MONDAY, 23
FEBRUARY 2009 AT 9:30 AM**

The Presiding Member opened the meeting at 9.30 a.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 Anne Ryan (from 9.40 a.m. onwards) Cr Tom Tuffin Cr Jackie Emery Cr Bernie Masters Cr Bev Clarke Cr Don Hanran-Smith Cr David Reid	
Officers:	Mr Andrew Macnish Mr Oliver Darby Mr Matthew Smith Ms Cathryn Hutton Ms Jenny Mathies	Chief Executive Officer Director, Community Infrastructure Director, Community and Organisational Development Executive Manager, Systems and Information Admin. Officer - Governance
Apologies:	Cr Ross Bromell Cr Rob Underdown	
Leave of Absence:	Nil	
Media:	"Busselton-Dunsborough Times"	
Public:	Nil	

2. PURPOSE OF THE MEETING

To consider an important infrastructure funding opportunity (proposed Application for Federal Infrastructure Funding for the South West Services Network - Busselton to Augusta) that needs to be finalised as soon as possible.

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.

Declared Due Consideration	No Declaration
Councillor Wes Hartley	Councillor Anne Ryan (had not yet arrived at the meeting)
Councillor Bethwyn Hastie	
Councillor David Binks	
Councillor Ian Stubbs	
Councillor Tom Tuffin	
Councillor Jackie Emery	
Councillor Bernie Masters	
Councillor Bev Clarke	
Councillor Don Hanran-Smith	
Councillor David Reid	

5. DECLARATIONS OF INTERESTS

Nil.

6. PRESENTATIONS BY PARTIES WITH AN INTEREST

Nil.

7. BUSINESS OF THE MEETING

7.1 SOUTH WEST SERVICES NETWORK

FILE NO: GRT2

PRECIS

This item seeks the Council's endorsement to make application for funding under the Regional and Local Community Infrastructure Program (RLCIP) co jointly with the Shire of Augusta-Margaret River for the South West Services Network.

MOTION (PROCEDURAL)

Moved Councillor Hanran-Smith, seconded Councillor Clarke:

That Clause 15.8 of the Standing Orders be invoked to allow full discussion of this matter.

CARRIED 10/0

9.40 a.m. At this time Councillor Ryan entered the meeting.

MOTION (PROCEDURAL)

Moved Councillor Binks, seconded Councillor Masters:

That the application of Clause 15.8 of the Standing Orders cease at this time.

CARRIED 11/0

COUNCIL DECISION / OFFICER RECOMMENDATION

C0902/044 Moved Councillor Hanran-Smith, seconded Councillor Clarke:

That the Council endorse that providing that the Shire of Augusta-Margaret River agrees in writing to a joint application the Shire of Busselton make a joint application for funding under the Regional and Local Community Infrastructure Program (RLCIP) for the South West Services Network.

CARRIED 7/4

Dissenting Voters:

- Councillor Bernie Masters
- Councillor Jackie Emery
- Councillor Anne Ryan
- Councillor Tom Tuffin

8. CLOSURE

The meeting closed at 9.55 a.m.

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