



Shire of **Ngaanyatjaraku**
ON A JOURNEY

**Minutes of Ordinary Council Meeting
Held at Warburton
28th September 2016 at 1:00pm**

SHIRE OF NGAANYATJARRAKU
ORDINARY COUNCIL MEETING
28 September 2016

A G E N D A

1. **ELECTION OF PRESIDENT & DEPUTY PRESIDENT**
2. **PRESENT**
3. **APOLOGIES**
4. **LEAVE OF ABSENCE**
5. **DECLARATION OF MEMBERS' AND OFFICERS' INTERESTS**
6. **QUESTION TIME**
7. **CONFIRMATION OF MINUTES**
Ordinary Council meeting 30th August 2016
8. **REPORTS BY THE CHIEF EXECUTIVE OFFICER**
Report No. 041-16 Accounts paid & payable
Report No. 042-16 Council Investments as at 23rd September 2016
Report No. 043-16 Tjulyuru Management Plan
Report No. 044-14 Endorsement of Local Emergency Management Arrangements

MATTERS FOR THE INFORMATION OF MEMBERS

CLOSURE OF MEETING BY SHIRE PRESIDENT

**MINUTES OF ORDINARY COUNCIL MEETING
HELD ON 28th SEPTEMBER 2016 AT 1:00PM (WST)
IN THE SHIRE OF NGAANYATJARRAKU MEETING ROOM**

The Shire President Councillor McLan assumed the Chair, welcomed everyone and declared the meeting open at 1:05pm.

PRESENT Cr. J.D. McLean (President)
Cr. B. Thomas (Deputy President)
Cr. P. Thomas
Cr. J. Frazer
Cr. L. West
Cr. A. Bates

Mr. Chris Paget - Chief Executive Officer (via phone)

APOLOGIES

Councillor C.F. Twine
Councillor A. Jones

LEAVE OF ABSENCE

Nil

QUESTION TIME

No questions

PRESENTATIONS / PETITIONS / DEPUTATIONS

Nil

DECLARATION OF MEMBERS' AND OFFICERS' INTERESTS

Nil

CONFIRMATION OF MINUTES

Ordinary Council meeting 30th August 2016

MOVED Cr. Frazer, seconded Cr. P. Thomas, that the minutes of the Ordinary Council meeting held on 30th August 2016 be confirmed as a true record of the proceedings of that meeting.

CARRIED 6/0

REPORTS BY THE CHIEF EXECUTIVE OFFICER

REPORT NO: 041-16 TO: ORDINARY COUNCIL MEETING 28th SEPTEMBER 2016
SUBJECT: ACCOUNTS PAID AND PAYABLE

AUTHORITY: FINANCIAL MANAGEMENT REGULATIONS 12 & 13

In accordance with Financial Management Regulations 12 & 13, a list of all accounts paid or payable shall be presented to Council (Refer to Accounts for Payment attached).

Council is requested to confirm the payment of accounts listed in the Accounts for Payment. (See attachments)

RECOMMENDATION

That Council payment of accounts amounting to \$1,007,660.59 for the period ending 31st August 2016 be received and noted.

VOTING REQUIREMENTS

Simple majority

MOVED Cr. Jones, seconded Cr. Bates, that the recommendation contained within report 041-16 be adopted.

#041-16

RESOLUTION:

That Council payment of accounts amounting to \$1,007,660.59 for the period ending 31st August 2016 be received and noted.

CARRIED 6/0

SHIRE OF NGAANYATJARRAKU PAYMENTS LISTING - AUGUST 2016

01/08/2016	15	WESTPAC BANK	WESTPAC BANK Transaction fee	EFT657	-9
01/08/2016	35	LGIS WORKCARE	LGIS WORKCARE LGIS Workcare 2016-2017 contribution - 1st Instalment	EFT658	-25531.95
01/08/2016	278	LGIS PROPERTY	LGIS PROPERTY Municipal Property Scheme 2016-2017 1st Instalment contribution	EFT659	-21312.57
01/08/2016	551	MUNICIPAL INSURANCE BROKING SERVICES OF WA	MUNICIPAL INSURANCE BROKING SERVICES OF WA 2016-2017 Crime/Fidelity Insurance	EFT660	-617.76
01/08/2016	571	LGIS LIABILITY	LGIS LIABILITY LGIS Liability Scheme 2016-2017 1st Instalment contribution	EFT661	-9240
01/08/2016	361	PIVOTEL SATELLITE PTY LTD	PIVOTEL SATELLITE PTY LTD Satphone charges July-August 2016	1	-400
01/08/2016	26	DAMIAN MCLEAN	DAMIAN MCLEAN Shire Council meeting fee 27th July '16	EFT711	-350
01/08/2016	354	BEVERLEY THOMAS	BEVERLEY THOMAS Shire Council meeting fee 27th July '16	EFT712	-175
01/08/2016	473	PRESTON THOMAS	PRESTON THOMAS Shire Council meeting fee 27th July '16	EFT713	-175
01/08/2016	1007	COLIN FREDERICK (FRED) TWINE	COLIN FREDERICK (FRED) TWINE Shire Council meeting fee 27th July '16	EFT714	-175
01/08/2016	1064	ANDREW JONES	ANDREW JONES Shire Council meeting fee 27th July '16	EFT715	-175
01/08/2016	37	NATS	NATS Boema 2-grp 15a coffee machine - Cafe	EFT791	-7127.85
01/08/2016	785	IT VISION AUSTRALIA PTY LTD	IT VISION AUSTRALIA PTY LTD IT Vision SynergySoft package annual licence renewal fees to 30/06/2017	EFT799	-18590
01/08/2016	886	GOLDFIELDS VOLUNTARY REGIONAL ORG OF COUNCIL	GOLDFIELDS VOLUNTARY REGIONAL ORG OF COUNCIL GVR0C 2016/17 Annual Subscription & project contribs-Shire of Ngaanyatjarraku	EFT800	-26840
01/08/2016	902	GEOFFREY RAYMOND HANDY	GEOFFREY RAYMOND HANDY reimb	EFT801	-385.4
01/08/2016	941	NGAANYATJARRA COUNCIL REGIONAL HOUSING PROGRAM	NGAANYATJARRA COUNCIL REGIONAL HOUSING PROGRAM Supply cylinder & new keys for Office 13	EFT802	-165.59
01/08/2016	1050	CARDINAL CONTRACTORS PTY LTD	CARDINAL CONTRACTORS PTY LTD Grader hire F41 Tjirrakfil Access Road	EFT803	-26741
01/08/2016	1603	Johnson Withers	Johnson Withers Professional legal fees - preparation of Newstart In Remote Communities' brief incl. research & consultation	2	-6127.44
01/08/2016	48	SUCCESS PRINT	SUCCESS PRINT Printing of business cards for PEHO Phil Swain	EFT792	-120
01/08/2016	95	WARAKURNA STORE	WARAKURNA STORE New VAST satellite receiver box for Shire youth worker unit (east-W Warden)	EFT793	-601.5
01/08/2016	100	WANARN STORE	WANARN STORE Diesel fuel for Shire Youth Navara ute	EFT794	-99.29
01/08/2016	217	KEY FACTORS PTY LTD (DESERT SANDS CARTAGE)	KEY FACTORS PTY LTD (DESERT SANDS CARTAGE) Hire of plant for Warb-Blackstone Road construction works R2R project	EFT795	-65017.7
01/08/2016	221	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION WALGA membership & services subscriptions for Shire of Ngku 2016/17	EFT796	-16757.68
01/08/2016	253	GLOBETROTTER CORPORATE TRAVEL	GLOBETROTTER CORPORATE TRAVEL Virgin fare PER-KAL return Phil Swain 24 Aug & 1 Sep 2016 + ticketing fee	EFT797	-985.99
01/08/2016	298	ENVIRONMENTAL HEALTH BRANCH	ENVIRONMENTAL HEALTH BRANCH health exp	1	-880
01/08/2016	726	DIPLOMAT MOTEL	DIPLOMAT MOTEL Accom EHO Phil Swain 18th July 2016	EFT798	-119
02/08/2016	473	PRESTON THOMAS	PRESTON THOMAS Private motor vehicle allowance - travel Kanpa-Perth return (2820km) for 2016 WALGA Conference & GVR0C meetings	EFT662	-2659.26
02/08/2016	357	COMMONWEALTH BANK OF AUSTRALIA	COMMONWEALTH BANK OF AUSTRALIA CBA Merchant fee - July 2016	1	-61.42
02/08/2016	15	WESTPAC BANK	WESTPAC BANK Qantas fares CEO ASP-PER 29 July 2016	EFT716	-2631.53
03/08/2016	357	COMMONWEALTH BANK OF AUSTRALIA	COMMONWEALTH BANK OF AUSTRALIA CBA POS fee July 2016	1	-18.37
04/08/2016	2001	LED World	LED World Replacement gallery lighting system - tracks, wire suspension, joiners & LEDs	1	-10751.4
05/08/2016	485	ABC TRANSPORT PTY LTD	ABC TRANSPORT PTY LTD Freight charges equipment for Kiwirrkurra Playgroup	EFT663	-72.55
10/08/2016		Shire of NG Payroll	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	PAY	-49416.9
10/08/2016	54	WA SUPER	WA SUPER Payroll deductions	DD269.1	-5421.6
10/08/2016	300	AMP RETIREMENT SAVINGS ACCOUNT	AMP RETIREMENT SAVINGS ACCOUNT Superannuation contributions	DD269.2	-343.11
10/08/2016	1085	LUCRF SUPER	LUCRF SUPER Superannuation contributions	DD269.3	-185.38
11/08/2016	50	TELSTRA CORPORATION LTD	TELSTRA CORPORATION LTD Phone & data charges - July 2016	1	-2121.45
16/08/2016	217	KEY FACTORS PTY LTD (DESERT SANDS CARTAGE)	KEY FACTORS PTY LTD (DESERT SANDS CARTAGE) Roadworks plant hire - Warburton to Blackstone Road RRG project	EFT664	-142217.9
16/08/2016	2002	Shire of Chitterling	Shire of Chitterling Reimburse LSL liability - Gary Tuffin *Shire of Ngaanyatjarraku component	1	-3000.06
16/08/2016	726	DIPLOMAT MOTEL	DIPLOMAT MOTEL Accom & meal YSM T O'Brien 27 July	EFT665	-523.5
16/08/2016	2000	Phillip Swain	Phillip Swain Environmental Health contract services *July 2016	1	-10228.57
16/08/2016	810	HART SPORT	HART SPORT Sporting supplies, equipment + tools for Shire sports & recreation program	EFT666	-7272.9
16/08/2016	1050	CARDINAL CONTRACTORS PTY LTD	CARDINAL CONTRACTORS PTY LTD Hire of graders Great Central Rd F41 wk	EFT667	-57596
16/08/2016	37	NATS	NATS 4 x Cooper Discoverer tyres 265/65R17	EFT668	-5801.04
16/08/2016	205	LOCAL GOVERNMENT MANAGERS AUSTRALIA	LOCAL GOVERNMENT MANAGERS AUSTRALIA 2016/17 LGMA Corporate Council membership subscription	EFT677	-1401
16/08/2016	262	Mr C L PAGET	Mr C L PAGET Reimb tax fare & meals costs for WALGA AGM and GVR0C Meetings - August 2016	EFT678	-128.87
16/08/2016	385	BOWCHUNG PTY LTD	BOWCHUNG PTY LTD Interim fees for Ng Lands Population	EFT679	-22365
16/08/2016	785	IT VISION AUSTRALIA PTY LTD	IT VISION AUSTRALIA PTY LTD IT Vision monthly payroll, financial processing & rates service fee - July 16	EFT680	-8650.4
16/08/2016	812	Mrs A L SHINKFIELD	Mrs A L SHINKFIELD Reimb. supplies purchased for Playgroup,	EFT681	-736.74
16/08/2016	866	MODERN TEACHING AIDS	MODERN TEACHING AIDS Equipment & supplies for Ng Lands - KWK Playgroups / Early Years program	EFT682	-399.1
16/08/2016	902	GEOFFREY RAYMOND HANDY	GEOFFREY RAYMOND HANDY Reimb meal expense - Synergy training	EFT683	-24
16/08/2016	941	NGAANYATJARRA COUNCIL REGIONAL HOUSING PROGRAM	NGAANYATJARRA COUNCIL REGIONAL HOUSING PROGRAM Plumbing repairs to Wanarn duplex west	EFT684	-819.47
16/08/2016	1077	CORE BUSINESS AUSTRALIA	CORE BUSINESS AUSTRALIA IPR Project Review Workshop Aug 2016	EFT685	-15322.62
16/08/2016	1997	AUSTRAL MERCANTILE	AUSTRAL MERCANTILE Debt collection & legal charges - o/s mining tenement rates	1	-7823.75
16/08/2016	40	NGAANYATJARRA SERVICES (ABORIGINAL CORPORATION)	NGAANYATJARRA SERVICES (ABORIGINAL CORPORATION) Rental of staff house Lot 154 Warburton July 2016	EFT669	-5255.1
16/08/2016	59	WARBURTON ROADHOUSE	WARBURTON ROADHOUSE Accom+meals PEHO Phil Swain 19-28/7	EFT670	-9687.87
16/08/2016	61	WARRUNYINNA STORE	WARRUNYINNA STORE Diesel Jameson rubbish truck 1D1K691	EFT671	-50
16/08/2016	72	BLACKSTONE ENTERPRISES (STORE)	BLACKSTONE ENTERPRISES (STORE) Supply tyre for Navara ute (youth prog)	EFT672	-759.27
16/08/2016	90	LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE	LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE 2016-17 analytical services - Local Gov. for Shire of Ngaanyatjarraku	EFT673	-495
16/08/2016	100	WANARN STORE	WANARN STORE Diesel fuel for Shire Youth Navara ute	EFT674	-262.32
16/08/2016	147	AUSTRALIA POST	AUSTRALIA POST Australia Post postal mail charges	EFT675	-7.45
16/08/2016	188	SLATER-GARTRELL SPORTS	SLATER-GARTRELL SPORTS Sports equipment for Shire programs	EFT676	-2468.4
18/08/2016		ATO	BAS Payment - June 2016	BASJUENE	-11353
22/08/2016	15	WESTPAC BANK	WESTPAC BANK Credit Card Trans - CEO C.Paget	EFT686	-3289.98
23/08/2016	15	WESTPAC BANK	WESTPAC BANK Credit Card Trans - CEO C.Paget	EFT687	-3782.54
24/08/2016		Shire of NG Payroll	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	PAY	-47463.64
24/08/2016	54	WA SUPER	WA SUPER Payroll deductions	DD273.1	-5472.71
24/08/2016	300	AMP RETIREMENT SAVINGS ACCOUNT	AMP RETIREMENT SAVINGS ACCOUNT Superannuation contributions	DD273.2	-343.11
24/08/2016	1085	LUCRF SUPER	LUCRF SUPER Superannuation contributions	DD273.3	-185.39
24/08/2016	368	DEPT FOR PLANNING & INFRASTRUCTURE	DEPT FOR PLANNING & INFRASTRUCTURE DoT Agency transactions 130101-133300	EFT688	-16234.95
30/08/2016	A2444	#N/A	E69/02997 MINING TENEMENTY RATES RECEIPT	6296	-4764.23
30/08/2016	A2279	#N/A	E69/02998 MINING TENEMENTY RATES RECEIPT	6296	-687.65
30/08/2016	A2287	#N/A	E69/02999 MINING TENEMENTY RATES RECEIPT	6296	-1643.57
30/08/2016	1050	CARDINAL CONTRACTORS PTY LTD	CARDINAL CONTRACTORS PTY LTD Graders hire Great Central Rd F41 works	EFT689	-57596
30/08/2016	559	WESTNET PTY LTD	WESTNET PTY LTD Internet account charges - Shire of Ngku August 2016	1	-129.9
30/08/2016	361	PIVOTEL SATELLITE PTY LTD	PIVOTEL SATELLITE PTY LTD Satellite telephone charges - August 2016	1	-400
30/08/2016	50	TELSTRA CORPORATION LTD	TELSTRA CORPORATION LTD Telstra satellite mobile phone charges August 2016	1	-175
30/08/2016	217	KEY FACTORS PTY LTD (DESERT SANDS CARTAGE)	KEY FACTORS PTY LTD (DESERT SANDS CARTAGE) Roadworks plant hire - Warburton to Blackstone Road Project	EFT690	-122887.05
30/08/2016	60	WARBURTON STORE	WARBURTON STORE Haier 224L fridge/freezer for Lot 104 unit W	EFT717	-2176.8
31/08/2016	860	INDIGENOUS HIP HOP PROJECTS	INDIGENOUS HIP HOP PROJECTS 1st Instalment - IHHP Youth dance, music & leadership tour September 2016	EFT691	-21780
31/08/2016	29	LEONORA MOTOR INN	LEONORA MOTOR INN Accommodation for Crs P & B Thomas and meals 18th August	EFT692	-190
31/08/2016	253	GLOBETROTTER CORPORATE TRAVEL	GLOBETROTTER CORPORATE TRAVEL Qantas fare ASP-SYD Anna Brooks 27th Aug 2016 + ticketing fee	EFT701	-417.51
31/08/2016	262	Mr C L PAGET	Mr C L PAGET Reimburse family leave travel airfares as per employment contract	EFT702	-1622.08
31/08/2016	275	C-DIRECT PTY LTD PREPAID	C-DIRECT PTY LTD PREPAID Purchase of Telstra Prepaid cards for resale	EFT703	-768
31/08/2016	671	BROADWATER RESORT APARTMENTS	BROADWATER RESORT APARTMENTS Accom 2nd-4th August CEO C.Paget WALGA 2016 AGM & GVR0C meetings	EFT704	-615
31/08/2016	696	CHART AIR	CHART AIR Airfare KAL-WBR return PEHO P.Swain	EFT705	-1750
31/08/2016	726	DIPLOMAT MOTEL	DIPLOMAT MOTEL Accom Anna Brooks 26th August 2016	EFT706	-159
31/08/2016	812	Mrs A L SHINKFIELD	Mrs A L SHINKFIELD Reimb. Supplies, postage fees & internet for Early Years Playgroups program	EFT707	-223.88
31/08/2016	878	MATTHEW STUART MURRAY	MATTHEW STUART MURRAY Reimburse purchase of packing materials for M Murray relocation	EFT708	-252.35
31/08/2016	941	NGAANYATJARRA COUNCIL REGIONAL HOUSING PROGRAM	NGAANYATJARRA COUNCIL REGIONAL HOUSING PROGRAM Supply & cut new keys & cylinder for CRC offices	EFT709	-448.13
31/08/2016	1023	NATIONAL SAFETY SOLUTIONS P/L	NATIONAL SAFETY SOLUTIONS P/L Supply safety workwear PPE Shire crew	EFT710	-2324.85
31/08/2016	37	NATS	NATS Stihl power equipment for building maint	EFT693	-10675.14
31/08/2016	1997	AUSTRAL MERCANTILE	AUSTRAL MERCANTILE Debt collection & legal charges - o/s mining rates - Palgrave Resources/Wolf	1	-330
31/08/2016	40	NGAANYATJARRA SERVICES (ABORIGINAL CORPORATION)	NGAANYATJARRA SERVICES (ABORIGINAL CORPORATION) Rental of staff house Lot 154 Warburton *August 2016	EFT694	-7880.74

31/08/2016	57	WARAKURNA ROADHOUSE	WARAKURNA ROADHOUSE Diesel Shire Prado 1DRS231	EFT695	-2444.42
31/08/2016	61	WARRUNYINNA STORE	WARRUNYINNA STORE Diesel Jameson rubbish truck 1DIX691 - Outdoor broom for Jameson depot	EFT696	-340.6
31/08/2016	72	BLACKSTONE ENTERPRISES (STORE)	BLACKSTONE ENTERPRISES (STORE) CREDIT - outdoor setting Incorrectly charged on Inv 074419	EFT697	-144.4
31/08/2016	100	WANARN STORE	WANARN STORE Supplies for Ng Sports carnival bbq	EFT698	-404.05
31/08/2016	217	KEY FACTORS PTY LTD (DESERT SANDS CARTAGE)	KEY FACTORS PTY LTD (DESERT SANDS CARTAGE) Roadworks plant hire - Warburton to Blackstone Road RRG projects	EFT699	-67483.9
31/08/2016	221	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION WALGA 2016 AGM registration fees	EFT700	-3120

TOTAL **\$1,007,660.59**

REPORT NO: 042-16 TO: ORDINARY COUNCIL MEETING 28th SEPTEMBER 2016
SUBJECT: COUNCIL INVESTMENTS AS AT 23rd SEPTEMBER 2016

The authority to invest money held in any Council Fund is delegated to the Chief Executive Officer. Council Funds may be invested in one or more of the following:

- Fixed Deposits
- Commercial Bills
- Government bonds
- Other Short-term Authorised Investments

Council funds are to be invested with the following financial institutions.

- Major banks
- Bonds Issued by Government and/ or Government Authorities.

COUNCIL INVESTMENTS AS AT 23 SEPTEMBER 2016

Institution	Amount Invested	Investment type	Assets Repl./Acq./Devp. Reserve Fund	Cultural Centre Reserve Fund	Municipal Account
Westpac Banking Corporation		Term deposit	\$815,147.61	\$68,839.50	
Westpac Banking Corporation		Operating a/c			\$3,014,629.05
TOTAL INVESTMENTS	\$3,898,616.16		\$815,147.61	\$68,839.50	\$3,014,629.05

RECOMMENDATION

That the report on Council investments as at 23rd September 2016 be received and noted.

VOTING REQUIREMENTS

Simple majority

MOVED Cr. B. Thomas, seconded Cr. Frazer, that the recommendation contained within report 042-16 be adopted.

#042-16

RESOLUTION:

That the report on Council investments as at 23rd September 2016 be received and noted.

CARRIED 6/0

Councillor P. Thomas left the meeting room at 1.12pm and returned at 1.15pm.

REPORT NO: 043-16 TO: ORDINARY COUNCIL MEETING 28th SEPTEMBER 2016
SUBJECT: TJULYURU MANAGEMENT PLAN

Report withdrawn – the President advised that due to recent partnership developments with the University of Sydney, the Coordinator Warburton Arts Project was still re-drafting and finalizing the documentation in regards to the Tjulyuru Cultural and Civic Centre Management Plan, and that as a result this report would be withdrawn and re-represented to Council at a future date once completed.

REPORT NO: 044-16 TO: ORDINARY COUNCIL MEETING 28th SEPTEMBER 2016
**SUBJECT: ENDORSEMENT OF SHIRE OF NGAANYATJARRAKU LOCAL
EMERGENCY MANAGEMENT ARRANGEMENTS**

TABLED

Shire of Ngaanyatjarraku Local Emergency Management Arrangements 2016-2020 (incorporating Local Emergency Recovery Plan)

SUMMARY

The purpose of this report is to seek Council's endorsement of the Shire of Ngaanyatjarraku Local Emergency Management Arrangements (LEMA)

BACKGROUND

Each local government is responsible for the emergency management arrangements in its district through a Local Emergency Management Committee (LEMC)

The Shire of Ngaanyatjarraku LEMC has been working on the development of an update to the LEMA since early 2016

These arrangements are required under the Emergency Management Act 2005 by the State Emergency Management Committee (SEMC). Each LEMC is required to develop local emergency management arrangements and adopt these before forwarding them to the relevant local government council for endorsement. Once endorsed by the Council, the emergency management arrangements are then submitted to the District EMC, endorsed, and then in turn forwarded by DEMC to SEMC.

The purpose of the Local Emergency Management Arrangements is to document the management of identified risks and provide specific detail on planning, response and recovery activities of local government, hazard management agencies and other welfare service providers. The arrangements perform a multi faceted role in protecting the health, welfare, environment and economic well being of the community and ensure that appropriate strategies are in place to minimise the adverse effects on the community and ensure the best possible outcomes are delivered for the community in the long term.

Each LEMA is also underpinned by the Local Emergency Recovery Plan. This is so that in the event of an incident a plan exists that can be referred to regarding the management of various types of incidents/hazards, the responsibilities of agencies involved, and also details what recovery measures are required once the emergency situation has been dealt with.

As such, the arrangements listed in this report have now replaced those that were previously drafted by the Shire of Ngaanyatjarraku LEMC in 2012 and 2007. These local emergency arrangements were adopted by the LEMC at its meeting held on 9th June 2016.

STATUTORY ENVIRONMENT

The *Emergency Management Act 2005* section 36, 'Functions of local government'
State Emergency Management Policy No. 2.5, *Emergency Management for Local Government*:

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

RECOMMENDATION

That Council endorses the updated Shire of Ngaanyatjarraku Local Emergency Management Arrangements as presented.

VOTING REQUIREMENTS

Simple majority

MOVED Cr. P. Thomas, seconded Cr. Bates, that the recommendation contained in report 044-16 be adopted.

#044-16

RESOLUTION:

That Council endorses the updated Shire of Ngaanyatjarraku Local Emergency Management Arrangements as presented.

CARRIED 6/0

MATTERS FOR THE INFORMATION OF MEMBERS

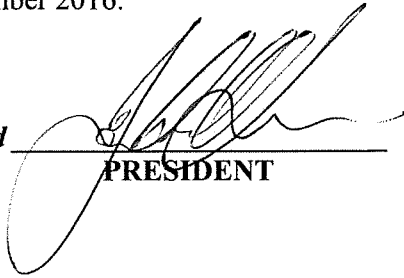
Nil

CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and closed the meeting at 1.22pm (WST).

These minutes of the meeting held 28th September 2016 were confirmed at the meeting held on 9th November 2016.

Signed



PRESIDENT

Date

9/11/16
