



SHIRE OF YORK

**MINUTES OF THE SPECIAL
MEETING OF THE COUNCIL
HELD ON 11 JANUARY, 2011
COMMENCING AT 3.02pm
IN THE PAVILION, SOUTH STREET, YORK**

SHIRE OF YORK
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RAY HOOPER
CHIEF EXECUTIVE OFFICER

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SHIRE OF YORK

THE SPECIAL MEETING OF THE COUNCIL
HELD ON TUESDAY, 11 JANUARY 2011, COMMENCING AT
3.02PM IN THE PAVILION, SOUTH STREET, YORK

The York Shire Council acknowledges the traditional owners of the land on which this meeting will be held.

1. OPENING

- 1.1 Declaration of Opening
Cr Pat Hooper, Shire President, declared the meeting open at 3.02pm
- 1.2 Chief Executive Officer to read the disclaimer
Ray Hooper, Chief Executive Officer, read the disclaimer
- 1.3 Announcement of Visitors
Nil
- 1.4 Announcement of any Declared Financial Interests
Cr Walters – 9.2.1 – Impartial - Proximity

2. ATTENDANCE

- 2.1 Members
*Cr Pat Hooper, Shire President; Cr Brian Lawrance, Deputy Shire President;
Cr Roy Scott; Cr Tony Boyle; Cr Trevor Randell; Cr Tricia Walters*
- 2.2 Staff
*Ray Hooper, CEO; Tyhscha Cochrane, A/Deputy CEO; Helen D'Arcy Walker,
Executive Support Officer*
- 2.3 Apologies
Nil
- 2.4 Leave of Absence Previously Approved
Nil
- 2.5 Number of People in Gallery at Commencement of Meeting
There were no people in the Gallery at the commencement of the meeting.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Previous Public Questions Taken on Notice
Nil

3.2 Written Questions
Nil

4. PUBLIC QUESTION TIME
Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE
Nil

6. PETITIONS / PRESENTATIONS / DEPUTATIONS
Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
Nil

8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION
Nil

9. OFFICER'S REPORTS

9.1 Development Services

9.2 Administration Reports

9. OFFICER'S REPORTS
9.2 ADMINISTRATION REPORTS
9.2.1 Forward Capital Plan

FILE NO: FI.FAG.8.1
COUNCIL DATE: 12 January 2011
REPORT DATE: 4 January 2011
LOCATION/ADDRESS: Shire of York
APPLICANT: N/A
SENIOR OFFICER: R Hooper, CEO
REPORTING OFFICER: R Hooper, CEO
DISCLOSURE OF INTEREST: Cr Walters - Proximity
APPENDICES: Forward Capital Plan
DOCUMENTS TABLED: Nil

Summary:

All local governments are required to prepare and adopt a Forward Capital Plan as a requirement for future Royalties for Regions funding.

Background:

Not applicable

Consultation:

Elected Members
Consultants

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

The Department of Regional Development provided funding of \$35,000 to cover the cost of the project.

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

A four year Forward Capital Plan supports infrastructure planning and priorities and establishes capacity to meet costs.

Social Implications:

The Forward Capital Plan will provide a high degree of certainty to the community for new projects.

Environmental Implications:

Nil

Comment:

The Forward Capital Plan has been developed as a balanced budget system to identify financial capacity and project priorities.

The Plan will assist in future budget preparation and the development of sustainable and achievable strategic plans and also underpin business and asset management planning for local governments undergoing structural reform.

Cr Walters declared an Interest Affecting Impartiality to this item and left the room at 3.03pm

RESOLUTION

010111

Moved: Cr Boyle

Seconded: Cr Lawrance

“That Council:

Endorse and adopt the Shire of York Forward Capital Plan.”

CARRIED: 5/0

Cr Hooper complimented Dominic and Darren on the report.

Cr Walters returned to the room at 3.20pm.

9.3 Works Reports

9.4 Finance Reports

9.5 Confidential Reports

9.6 Late Reports

10. NEXT MEETING

**RESOLUTION
020111**

Moved: Cr Scott

Seconded: Cr Randell

“That Council:

hold the next Ordinary Meeting of the Council on February 21, 2011 at 3.00pm in the Pavilion, South Street, York”

CARRIED: 6/0

11. CLOSURE

Cr Hooper thanked all for their attendance and declared the meeting closed at 3.21pm.