

## MINUTES OF AN ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON TUESDAY 27 MARCH 2007

### 1. COMMENCEMENT

The President declared the meeting open at 10.00am.

### 2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

#### Attendance

Cr J M Schilling	President	West Ward
Cr N J McLean	Deputy President	South Ward
Cr M G Roberts		South Ward
Cr W S McDonald		South Ward
Cr B M Foster		West Ward
Cr A D Bailey		West Ward
Cr J D Alexander		North Ward
Cr S Leonhardt		North Ward
Mr K L Byers	Chief Executive Officer	
Mr S P Gollan	Deputy Chief Executive Officer	
Mrs S C Collins	Senior Administration Officer	

#### Apologies

Cr V A Szczecinski	North Ward
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#### Leave of Absence

Nil.

### 3. PUBLIC QUESTION TIME

#### 3.1 SEA CONTAINERS

Mrs Jill Pascoe requested Council consider allowing sea containers to be sited within the Beverley Townsite, suitably clad and utilised as a dwelling. Mrs. Pascoe indicated that this was a practice adopted in some other country towns.

#### 3.2 RENOVATIONS AT 12 FORREST STREET, BEVERLEY

Mr Dave Hardy advised that tradespersons were turning up at his daughter's newly purchased home in Forrest Street to carry out works and enquired as to what works Council had requested of the previous owner and whether these persons were Council workers.

The Chief Executive Officer advised that it was not shire employees carrying out the works and that the previous owner of the property must have contracted the particular tradespersons, referred to by Mr. Hardy.

Mr Hardy enquired as to whether he could be advised of any works that might need to be carried out at 12 Forrest Street. The Chief Executive Officer advised Mr. Hardy that he believed no more works were required to be carried out but will clarify this and advise.

### **3.3 AVON RIVER**

Mrs Jill Pascoe enquired as to the quote Council was obtaining for dredging of the River and when it would be carried out.

The Shire President advised that the Department of Environment had been contacted with a view to seeking a solution for the river but it was unlikely that any form of dredging would be undertaken prior to winter. The Shire President also explained that rotting vegetation on the edge of the river was contributing to the offensive odour.

## **4. CONDOLENCES**

ELLIOTT                      Mr Clinton James                      17 March 2007

## **5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

## **6. CONFIRMATION OF MINUTES AND BUSINESS ARISING**

### **6.1 MINUTES OF THE COUNCIL MEETING HELD IN COUNCIL CHAMBERS ON TUESDAY 27 FEBRUARY 2007**

**M1/0307      Moved Cr McLean                      Seconded Cr Roberts**  
**That the Minutes of the Ordinary Meeting of Council held in Council Chambers on Tuesday 27 February 2007, as printed be confirmed.**

**CARRIED 8-0**

### **BUSINESS ARISING**

Nil.

## 6.2 PRESIDENT'S REPORT

Appendix 1

**M2/0307 Moved Cr Foster Seconded Cr Roberts**  
**That the President's Report for the month of March be received.**  
**CARRIED 8-0**

## 7. REPORTS OF COMMITTEES AND OFFICERS

### 7.1 TOWN PLANNING

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<b>ITEM NUMBER:</b>	<b>7.1.1</b>
<b>DATE:</b>	<b>14 March 2007</b>
<b>SUBJECT:</b>	<b>PROPOSED SUBDIVISION – LOT 117 BROCKMAN STREET, BEVERLEY</b>
<b>OWNER:</b>	<b>W Hodder and F Fordham</b>
<b>FILE REFERENCE:</b>	<b>133451</b>
<b>AUTHOR:</b>	<b>Shire Planner – Warwick Carter</b>

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Appendix 2

#### **BACKGROUND**

**Address:** Lot 117 Brockman Street, Beverley  
**Zoning:** TPS2 – Residential R10  
**Area:** 2182m<sup>2</sup>

#### **COMMENT**

The WAPC has requested comment on the proposed subdivision of the above-mentioned lot into 2 separate titles of 945m<sup>2</sup> and 1237m<sup>2</sup>.

The land is zoned Residential R10 under Town Planning Scheme No. 2.

It is recommended that the application be approved subject to conditions.

**M3/0307 Moved Cr Leonhardt Seconded Cr Bailey**  
**That it be recommend to the WAPC that approval be given to application 133451 subject to the following condition:**

- 1. Both properties are to be connected to reticulated sewer.**  
**CARRIED 8-0**

## 7.1 TOWN PLANNING

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<b>ITEM NUMBER:</b>	<b>7.1.2</b>
<b>DATE:</b>	<b>14 March 2007</b>
<b>SUBJECT:</b>	<b>PROPOSED SUBDIVISION – LOT 2 BREMNER ROAD, BEVERLEY</b>
<b>OWNER:</b>	<b>St Aubyn's Pty Ltd</b>
<b>FILE REFERENCE:</b>	<b>133477</b>
<b>AUTHOR:</b>	<b>Shire Planner – Warwick Carter</b>

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Appendix 3

### BACKGROUND

**Address:** Lot 2 Bremner Road, Beverley  
**Zoning:** TPS2 – Farming  
**Area:** 1302 ha

### COMMENT

The WAPC has requested comment on the proposed subdivision of the above-mentioned lot into 2 separate titles. Morbining Road bisects the lot. Given that there is a physical constraint bisecting the lots, it is recommended that the application be approved. The resulting lots are of 1206 hectares and 96 hectares.

It is recommended that the application be approved.

**M4/0307**      **Moved Cr Leonhardt**                      **Seconded Cr McDonald**  
**That Council recommend to the WAPC that approval be given to**  
**application 133477 subject to no conditions.**

**CARRIED 8-0**

**Mr Frank Buise, Environmental Health Officer/Building Surveyor, entered Council Chambers 10.25am**

## **7.2 HEALTH AND BUILDING**

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<b>ITEM NUMBER:</b>	<b>7.2.1</b>
<b>DATE:</b>	<b>20 March 2007</b>
<b>SUBJECT:</b>	<b>USE OF CARAVAN – LOT 3717 MANDIAKIN ROAD, BEVERLEY</b>
<b>FILE REFERENCE:</b>	<b>MAN 765</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer / Building Surveyor – Frank Buise</b>

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Appendix 4

### **BACKGROUND**

The owner of this property has made application to the Council for permission to live in their caravan on the property whilst their new shed is being completed.

A building licence for a steel framed shed was issued on 19 February 2007.

The Caravan Parks and Camping Grounds Regulations 1999, Section 11 (2) (a) states:

Written approval may be given for a person to camp on land referred to in subregulation (1) for a period specified in the approval which is longer than 3 nights-

- (a) by the local government of the district where the land is situated, if such approval will not result in the land being camped on for longer than 3 months in any 12 month;
- (b) by the Minister, if such approval will result in the land being camped on for longer than 3 months in any period of 12 months;  
or
- (c) despite paragraph (b), by the local government of the district where the land is situated –
  - (1) if such approval will not result in the land being camped on for longer than 12 consecutive months; and
  - (2) if any person owns or has a legal right to occupy the land and is to camp in the caravan on the land while a building licence issued to that person in respect of the land is in force.



## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.2</b>
<b>DATE:</b>	<b>20 March 2007</b>
<b>SUBJECT:</b>	<b>SEA CONTAINER – LOT 124 VINCENT STREET, BEVERLEY</b>
<b>FILE REFERENCE:</b>	<b>VIN 825</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer / Building Surveyor – Frank Buise</b>

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Appendix 5

### **BACKGROUND**

The owner of the property has made application to place a 6.0metre refrigerated sea container at the rear of the property. The purpose is to allow for more freezer space, which is not available in the existing shop. The applicant has suggested that this would be for at least a 12-month duration.

The property is zoned Town Centre.

Council has previously discussed the placement of sea containers within the Town Centre area.

The adjoining property on the western side has a residential component attached to it, and therefore may be of concern for the occupant in terms of noise from the refrigeration motor. There are no immediate residential properties on the southern, northern and eastern sides.

### **COMMENT**

Council at its last meeting discussed a sea container, which is located a short distance away. Given Council's comments, the only consideration would be noise levels. This would have to be monitored over a few weeks once the container arrived and was positioned on site.

It would therefore be prudent for Council to approve the application.

### **STATUTORY ENVIRONMENT**

Shire of Beverley Town Planning Scheme  
Environmental Protection (Noise) Regulations 1997.

**M6/0307**      **Moved Cr Foster**      **Seconded Cr Alexander**  
**Council resolve to Grant approval to the owners of Lot 124 Vincent Street, Beverley, to place a 6.0metre refrigerated sea container on the property for a period of 12 months, subject to the following conditions:**

1. **Compliance with setback codes of the Town Planning Scheme; and**
2. **Compliance with the Environmental protection (Noise) Regulations 1997.**

**CARRIED 8-0**



## 7.2 HEALTH AND BUILDING

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<b>ITEM NUMBER:</b>	<b>7.2.3</b>
<b>DATE:</b>	<b>20 March 2007</b>
<b>SUBJECT:</b>	<b>RELOCATED DWELLING – LOT 28 RAILWAY STREET, BEVERLEY</b>
<b>FILE REFERENCE:</b>	<b>RAI 51183</b>
<b>AUTHOR:</b>	<b>Environmental Health Officer/Building Surveyor – Frank Buise</b>

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### **BACKGROUND**

The owner of this property has made application to the Council for permission to relocate a dwelling from Quairading townsite to her property, Lot 28 Railway Street, Beverley.

This application once approved must be treated as a new building application, and as such must comply with the current Building Code of Australia requirements.

Council Town Planning Scheme Policy No 9 (Relocated Second-Hand Buildings) section 4.1 states;

Applications for the relocation of second hand buildings on property within the Shire of Beverley requires Council planning approval prior to a Building Licence being issued and relocation taking place. All applications for the relocation of second-hand buildings will be assessed against this policy prior to a decision being made under the provisions of the Scheme.

In determining the application, Council may:

- Approve the application;
- Approve the application with conditions; or
- Refuse the application.

Section 5.3 states;

When giving consideration to an application for planning consent, Council shall give consideration to:

The building in its relocated position being rendered visually acceptable by the use of verandahs, screening and/or landscaping; and

The design, scale and bulk of the proposed building being compatible with the type of buildings that exist in the locality in which it is to be located.







▪ Office Equipment Reserve	\$ 18,681.00
▪ Annual Leave Reserve	\$ 94,179.00
▪ Building Reserve	\$ 358,803.00
▪ Leave and Gratuity Reserve	\$ 18,142.00
▪ Plant Reserve	\$ 511,109.00
▪ Recreation Ground Reserve	\$ 221,101.00
▪ Bush Fire Fighters Reserve	\$ 59,501.00
▪ Avon River Development Reserve	\$ 24,972.00
▪ Community Bus Reserve	\$ 17,978.00
▪ Cropping Committee Reserve	\$ 67,350.00
▪ Municipal Fund	\$ 400,000.00
▪ Municipal Fund	\$ 400,000.00
▪ Municipal Fund	\$ 400,000.00

The Investment terms are as follows:

Certificate#	Term	Interest Rate	Amount	Expires
1712817005	92 Days	6.30%	\$ 1,391,816.00	10/04/2007
1412806005	30 Days	6.25%	\$ 400,000.00	13/04/2007
1412803002	30 Days	6.20%	\$ 400,000.00	16/04/2007
1412801004	3 Months	6.30%	\$ 400,000.00	16/04/2007

**M11/0307 Moved Cr Leonhardt Seconded Cr Roberts**  
**Council resolve to receive the investment report for the month of**  
**March 2007. CARRIED 8-0**

#### 7.4 FINANCE

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**ITEM NUMBER: 7.4.4**  
**DATE: 20 March 2007**  
**SUBJECT: BEVERLEY DANCE GROUP – WAIVER OF HALL HIRE CHARGE**  
**FILE REFERENCE: CP 009**  
**AUTHOR: Deputy Chief Executive Officer – Stephen Gollan**

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#### **BACKGROUND**

Council has received correspondence from Anne Woods of the Beverley Dance Group asking if Council would consider letting them use the town hall free of charge.

#### **COMMENT**

Below is a summary of the correspondence received from the Anne Woods.





## 7.4 FINANCE

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ITEM NUMBER:	7.4.6
DATE:	20 March 2007
SUBJECT:	COMPUTER HARDWARE – NEW SERVER
FILE REFERENCE:	IT 003
AUTHOR:	Deputy Chief Executive Officer – Stephen Gollan

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### BACKGROUND

Council has recently engaged Perfect Computer Solutions to conduct a review of Council's current computer network and hardware.

### COMMENT

Council's current server is struggling to effectively and efficiently manage the daily office requirements. During the review it was found that Council's current server has only one hard drive remaining, which means if this fails, all of the data stored on this computer will be lost.

Backups are being carried out on the files that are stored on the server.

The existing server's tape drive has been failing and estimates to replace this with the new technology will cost approximately \$2,000.00 to \$3,000.00.

The current server was purchased in July 2003 and has reached its capacity to service Council's internal network and operations.

I have obtained a costing to replace the server and the cost is \$12,455.00, this does however include an Uninterrupted Power Supply (UPS) at a cost of \$1,400.00.

Council has allocated in the budget a sum of \$10,000.00 for computers of which \$3,900.00 has been spent upgrading the Works Supervisors laptop and purchasing an additional machine for the Executive Support Officer. Thus leaving \$6,100.00 unspent.

I would recommend that Council utilise the remaining funds of \$6,100.00 from their budget allocation and authorise the further expenditure of \$6,355.00 as unbudgeted expenditure to upgrade the server.

If Council were in agreement with the proposal to replace the server, **the voting requirement would need to be an Absolute Majority.**



**M14/0307 Moved Cr Schilling Seconded Cr Foster**  
**Council resolve to authorise the purchase of a new database server and UPS at a cost of \$12,455.00 with any shortfall in the 2006/07 budget coming from the Office Equipment Reserve Fund.**  
**CARRIED 8-0**  
**BY ABSOLUTE MAJORITY**

### 7.3 PLANT, WORKS, RECREATION AND TOURISM

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**ITEM NUMBER:** 7.3.1  
**DATE:** 19 March 2007  
**SUBJECT:** BACKHOE/LOADER  
**FILE REFERENCE:** FM 009  
**AUTHOR:** Works Supervisor – Steve Vincent

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#### BACKGROUND

At the February meeting Council agreed to call tenders for the supply of a Backhoe / Loader.

#### COMMENT

Tenders closed on 19 March 2007 for the supply of a Backhoe / Loader.

The following tenders were received:

Company	Model Tendered	Price Ex GST	Trade Ex GST	Change-over Ex GST
Hitachi	John Deere 315 SG	\$125,000.00	\$20,000.00	\$105,000.00
McIntosh & Sons	Case 580 SR 11	\$118,700.00	\$11,000.00	\$107,700.00
McIntosh & Sons	New Holland LB90.B	\$116,700.00	\$11,000.00	\$105,700.00
Westrac	Caterpillar 422 E	\$136,820.00	\$12,900.00	\$123,920.00
Westrac	Caterpillar 428 E	\$143,860.00	\$12,900.00	\$130,960.00
CJD	Volvo BL 71	\$137,000.00	\$16,000.00	\$121,000.00
Pollybrook Orchard	Outright purchase		\$13,500.00	
Smithbroughton	Outright purchase		\$10,770.00	

As Council would be aware the funding for this machine is to come from the savings on plant purchases, in relation to the roller, truck and sundry items which totals \$89,500.00. As these funds are coming from the Plant Reserve the additional amount of approximately \$16,000.00 can also be utilised from the Plant Reserve.

Myself along with the Mechanic, Operator and members of the Works Committee will be viewing all the machines tendered and will be presenting a report at the meeting on our findings and recommendation.

**M15/0307 Moved Cr Schilling Seconded Cr Roberts**  
**Council resolve to purchase a John Deere 315 SG Loader/  
Backhoe from Hitachi for a change-over ex GST price of  
\$105,000.00.**

**CARRIED 8-0  
BY ABSOLUTE MAJORITY**

### **7.3 PLANT, WORKS, TOURISM AND RECREATION**

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<b>ITEM NUMBER:</b>	<b>7.3.2</b>
<b>DATE:</b>	<b>20 March 2007</b>
<b>SUBJECT:</b>	<b>FOOTPATH FOR EDWARDS STREET, BEVERLEY</b>
<b>FILE REFERENCE:</b>	<b>CP 021</b>
<b>AUTHOR:</b>	<b>Works Supervisor – Steve Vincent</b>

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Appendix 7

#### **BACKGROUND**

A letter was received on 20 March 2007 from Tracy Hare requesting the footpath along the south side of Edwards Street, between Forrest Street and Lennard Street be sealed.

#### **COMMENT**

This section of footpath is on an incline and requires sealing. An estimated cost, to seal this section using current rates will be in the vicinity of \$9,544.00.

**M16/0307 Moved Cr Schilling Seconded Cr Foster**  
**Council resolve that when formulating the 2007/2008 budget to  
make an allowance to include the footpath on the South side of  
Edwards Street, between Forrest Street and Lennard Street,  
Beverley.**

**CARRIED 8-0**









## 7.5 ADMINISTRATION

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**ITEM NUMBER:** 7.5.4  
**DATE:** 26 March 2007  
**SUBJECT:** LEASING OF CROPPING COMMITTEE LAND  
**FILE REFERENCE:** CP 017  
**AUTHOR:** Deputy Chief Executive Officer – Stephen Gollan

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### BACKGROUND

Council at their February meeting resolved to readvertise the leasing of Reserve 5265 Lots C & D.

### COMMENT

A notice was placed in the Beverley Bulletin with submissions closing on Friday 23<sup>rd</sup> March 2007.

The following submissions were received:

	Beverley Football Club	T & A Hosking
Reserve 5265 Lot C (Between GS H/Way & Railway Res)	\$ 540.00	\$ 1,800.00
Reserve 5265 Lot D (Off Bremner Road)	\$ 900.00	\$ 2,000.00

Reserves 5265 Lot C and D are advertised for a cropping lease, for a period of 1 year (1<sup>st</sup> April 2007 to 31<sup>st</sup> March 2008).

**M22/0307 Moved Cr Leonhardt** **Seconded Cr Alexander**  
**Council resolve to lease reserve 5265 (Lot C) to Mr Hosking and to lease reserve 5265 (Lot D) to the Beverley Football Club for \$1,800.00pa and \$900.00pa respectively.**

**CARRIED 8-0**



## **8. INFORMATION BULLETIN**

### **8.1 CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>8.1.3</b>
<b>DATE:</b>	<b>21 March 2007</b>
<b>SUBJECT:</b>	<b>AVONDALE PROJECT COMMITTEE – SHIRE REPRESENTATIVE</b>
<b>FILE REFERENCE:</b>	<b>RC 005</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

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#### **BACKGROUND**

Council would be aware that the Avondale Project Committee is seeking a representative from Council to be on their committee due to the resignation of Cr Leonhardt.

No nominations were forthcoming from the February and this matter was going to be further discussed at the March meeting.

**No nominations were received.**

### **8.1 CHIEF EXECUTIVE OFFICER**

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<b>ITEM NUMBER:</b>	<b>8.1.4</b>
<b>DATE:</b>	<b>21 March 2007</b>
<b>SUBJECT:</b>	<b>BEVERLEY EMERGENCY SERVICES CADETS BI ANNUAL CAMP</b>
<b>FILE REFERENCE:</b>	<b>FOR 1623</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

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#### **BACKGROUND**

Council resolved to support the Beverley Emergency Services Cadets Bi Annual Camp to be held at the town oval from 8 to the 11 October 2007.

Part of the camp is for the cadets to carry out a Community Service Project. Does Council have any thoughts of what projects the cadets can perform?

**It was agreed that Council invite Leesa Morrell to meet with the Community Development Committee to discuss various projects that the Beverley Emergency Services Cadets could undertake during their Bi Annual Camp.**



## 8.1 CHIEF EXECUTIVE OFFICER

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<b>ITEM NUMBER:</b>	<b>8.1.6</b>
<b>DATE:</b>	<b>21 March 2007</b>
<b>SUBJECT:</b>	<b>SWIMMING POOL MANAGER</b>
<b>FILE REFERENCE:</b>	<b>PER 002</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

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### BACKGROUND

The Swimming Pool Manager has requested several changes to his contract that require Council comment.

#### *Over Time*

The current arrangements are that the pool manager's overtime is to be taken as time in lieu. When Mr Jim Cox was the manager the arrangement was that 1-days overtime was taken as time in lieu and the other day was paid at overtime rates. Mr Anderson-Smith has requested that he be paid for the overtime and has also requested that Council consider employing him during the period when the pool is closed.

#### *Superannuation*

The manager has requested Council consider making an additional contribution of up to 6% into the WALGSP. Council currently contributes 9% for each employee, which is the minimum requirement by legislation.

#### *Allowance for use of Personal Equipment and Motor Vehicle*

Currently all reporting, maintenance of statistics, printing, most copying and research is done on the pool manager's personal computer. Delivery of pool takings, reports, memos, collection of supplies is done using the pool manager's vehicle. The pool manager has suggested that an allowance be paid to compensate for the costs associated with the above. Council has a number of older computers that can be placed at the pool for this type of use.

#### *Salary*

The manager has requested that his salary be reviewed. This will be done in conjunction with the budget process.

#### *Service/Loyalty Payments*

The manager has requested that a Service/Loyalty Payment be paid on the anniversary date of each year's employment. Council does have a Service/Loyalty Payment process in place, which is as follows:

After 1 year	\$11.00 per fortnight
After 2 years	\$16.00 per fortnight
After 3 years	\$21.00 per fortnight
After 5 years	\$25.00 per fortnight



## 8.1 CHIEF EXECUTIVE OFFICER

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<b>ITEM NUMBER:</b>	<b>8.1.8</b>
<b>DATE:</b>	<b>22 March 2007</b>
<b>SUBJECT:</b>	<b>YOUTH DEVELOPMENT OFFICER</b>
<b>FILE REFERENCE:</b>	<b>CS 006</b>
<b>AUTHOR:</b>	<b>Chief Executive Officer – Keith Byers</b>

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### BACKGROUND

Correspondence was received from Mr Fred Bremner in regards to a part time Youth Development Officer.

Please find following Fred Bremner's letter:

*"Dear Keith*

*You are aware of my interest in the "Local Drug Action Group", an organisation funded by the Health Department through the Drug and Alcohol Authority for the preventative use of illicit drugs and the sensible use of alcohol. I am currently vice chairman of "L.D.A.G. Inc." on the State Management Board.*

*My reason for this letter is because of my frustration in attempting to bring together as a coordinated group the young people of our Town who continue to spend their time in an uncooperative and fragmented manner. Because of this lack of coordination, it is very difficult to put into place programs that will be of benefit to them and assist in reducing the boredom that often leads to some form of vandalism.*

*I would like to suggest to Council the creation of a position for a part time "Youth Development Officer".*

*We are very fortunate to have in Beverley Ms Lyn Kay who conducts a fitness centre in the town.*

*Lyn's service to the community is very important and Council is to be congratulated for making available the "Court House" from where she operates.*

*I would like to suggest to Council that Lyn would be a most suitable person to be offered the role as she is already working with young people as part of her business operation. It is envisaged that such a position would be funded by the community through the Council on a so many hours a week basis.*

*Funding is also available from the L.D.A.G. which also have avenues to other sources of finance.*



**10.4 GREENHILLS – DRAINAGE WORKS**

Cr McLean gave an overview of the workshop both he and Cr Bailey attended.

**10.5 YORK-WILLIAMS ROAD**

Cr Alexander enquired as to the eligibility of the York-Williams Road for regional road funding.

The Chief Executive Officer advised that the York-Williams Road was eligible for consideration for funding by the Regional Road Group, however, allocations for the year 2007/08 have already been made.

**10.6 AUDIT COMMITTEE MEETING**

**Council agreed that an Audit Committee Meeting be held on Monday 16 April 2007 commencing at 9am.**

**10.7 DEVELOPMENT SERVICES COMMITTEE MEETING**

**Council agreed that the next Development Services Committee Meeting be held on Monday 16 April 2007 commencing at 3.30pm.**

**10.8 PRE BUDGET ROAD INSPECTION**

**Council agreed that Councillors meet at 8am on Monday 30 April 2007 to carry out a pre budget road inspection.**

**11. CLOSURE**

**There being no further business the meeting closed at 4.55pm.**

I hereby certify these Minutes as being confirmed in accordance with Section 5.22 of the Local Government Act 1995.

Presiding Member \_\_\_\_\_

Date \_\_\_\_\_