



Shire of  
**Chapman Valley**  
*Love the Rural Life*

# **CONFIRMED MINUTES**

## **2 AUGUST 2013**

# **SPECIAL COUNCIL MEETING**

Notice is hereby given that a Special Meeting  
of Council will be held on Friday 2 August 2013  
in the Council Chambers, Nabawa, commencing at 9.00am

Barrye Thompson  
**ACTING CHIEF EXECUTIVE OFFICER**

# DISCLAIMER



Shire of  
**Chapman Valley**  
*Love the Rural Life*

No responsibility whatsoever is implied or accepted by the Shire of Chapman Valley for any act, omission or statement or intimation occurring during Council Meeting. The Shire of Chapman Valley disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council Meeting does so at that person's or legal entity's own risk.

The Shire of Chapman Valley warns that anyone who has any application or request with the Shire of Chapman Valley must obtain and should rely on

## WRITTEN CONFIRMATION

of the outcome of the application or request of the decision made by the Shire of Chapman Valley.

A handwritten signature in blue ink, appearing to read 'Barrye Thompson', is written over a light blue horizontal line.

Barrye Thompson  
**ACTING CHIEF EXECUTIVE OFFICER**

**SHIRE OF CHAPMAN VALLEY  
CONFIRMED MINUTES FOR SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL  
CHAMBERS, NABAWA 9.00AM FRIDAY 2 AUGUST 2013**

Disclaimer (To be provided to Visitors Present)

**ORDER OF BUSINESS:**

**1.0 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS**

The Chairman, Cr Collingwood welcomed Elected Members and Staff and declared the meeting open at 9.12am.

**2.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

2.1 Present

a. Councillors

| Member                          | Ward            |
|---------------------------------|-----------------|
| Cr John Collingwood - President | North East Ward |
| Cr Beverly Davidson             | North East Ward |
| Cr David Bell                   | South West Ward |
| Cr Peter Humphrey               | South West Ward |
| Cr Trevor Royce                 | North East Ward |
| Cr Anthony Farrell              | North East Ward |

b. Staff

| Officer             | Position                            |
|---------------------|-------------------------------------|
| Mr Barrye Thompson  | Acting Chief Executive Officer      |
| Mrs Karen McKay     | Executive Assistant (Minute Taker)  |
| Mrs Dianne Raymond  | Office Manager                      |
| Mrs Nita Jane       | Accountant Midwest Regional Council |
| Mrs Kristy Williams | Midwest Regional Council            |

2.2 Apologies

| Councillor                         | Ward                |
|------------------------------------|---------------------|
| Cr Peter Batten (Leave of Absence) | North East Ward     |
| Cr Pauline Forrester               | North East Ward     |
| Mr Simon Lancaster                 | Manager of Planning |

**3.0 DISCLOSURE OF INTEREST**

Nil

**4.0 AGENDA ITEM**

Draft Budget 2013/2014 Workshop

**COUNCIL RESOLUTION**

**MOVED: CR FARRELL                      SECONDED: CR DAVIDSON**

**That Council go behind closed doors to workshop the 2013/2014 Budget.**

**Voting 6/0  
CARRIED  
Minute Reference SC 8/13-1**

Meeting adjourned for lunch at 12.00pm.

Meeting recommenced at 12.45pm and Cr Bell did not rejoin the meeting.

**COUNCIL RESOLUTION**

**MOVED: CR FARRELL            SECONDED: CR HUMPHREY**

**That Council come out from behind closed doors.**

**Voting 6/0  
CARRIED  
Minute Reference SC 8/13-2**

|                            |                                    |
|----------------------------|------------------------------------|
| <b>AGENDA ITEM:</b>        | 4.1                                |
| <b>SUBJECT:</b>            | APPLICATION FOR OVERDRAFT FACILITY |
| <b>PROPONENT:</b>          | SHIRE OF CHAPMAN VALLEY            |
| <b>SITE:</b>               | SHIRE OF CHAPMAN VALLEY            |
| <b>FILE REFERENCE:</b>     | 304.00                             |
| <b>PREVIOUS REFERENCE:</b> |                                    |
| <b>DATE:</b>               | 1 AUGUST 2013                      |
| <b>AUTHOR:</b>             | BARRYE THOMPSON                    |

## **DISCLOSURE OF INTEREST**

Nil

## **BACKGROUND**

For Council to consider application for an overdraft facility.

## **COMMENT**

The Shire of Chapman Valley current has no overdraft facility in place. The overdraft would only need to be used in the event that the budget is delayed and income from rates is not forthcoming right away. This facility would cover the wages and creditors during this period.

## **STATUTORY ENVIRONMENT**

### **Local Government Act 1995 6.20 (2) (a) & (b)**

#### **Subdivision 3 — Borrowings**

#### **6.20. Power to borrow**

- (1) Subject to this Act, a local government may —
- (a) borrow or re-borrow money; or
  - (b) obtain credit; or
  - (c) arrange for financial accommodation to be extended to the local government in ways additional to or other than borrowing money or obtaining credit, to enable the local government to perform the functions and exercise the powers conferred on it under this Act or any other written law.

*\*Absolute majority required.*

## **POLICY IMPLICATIONS**

Nil

## **FINANCIAL IMPLICATIONS**

Interest incurred on facility

## **STRATEGIC IMPLICATIONS**

Facility available should Municipal account be overdrawn

## **VOTING REQUIREMENTS**

Absolute Majority

#### **STAFF RECOMMENDATION**

That Council authorise the Acting Chief Executive Officer to make application for a provision of an overdraft facility through Westpac Bank for the amount of \$250,000.

#### **COUNCIL RESOLUTION**

**MOVED: CR FARRELL**

**SECONDED: CR HUMPHREY**

**That Council authorise the Acting Chief Executive Officer to make application for a provision of an overdraft facility through Westpac Bank for the amount of \$250,000.**

**Voting 5/0  
CARRIED BY ABSOLUTE MAJORITY  
Minute Reference SC 8/13-3**

#### **5.0 CLOSURE**

The Chairman thanked the Elected Members and Staff for their attendance. The meeting was declared closed at 2.22pm.