



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

# **CONFIRMED MINUTES**

## **12 AUGUST 2013**

# **SPECIAL COUNCIL MEETING**

Notice is hereby given that a Special Meeting  
of Council will be held on Monday 12 August 2013  
in the Council Chambers, Nabawa, commencing at 9.30am

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 9.30AM MONDAY 12 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 9.30am.

**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 Peter Batten	North East Ward
Cr Beverly Davidson	North East Ward
Cr Trevor Royce	North East Ward
Cr Anthony Farrell	North East Ward
Cr Pauline Forrester	North East Ward
Cr David Bell	South West Ward
Cr Peter Humphrey	South West Ward

b. Staff

Officer	Position
Mr Barrye Thompson	Acting Chief Executive Officer
Mr Simon Lancaster	Manager of Planning
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

**3.0 DISCLOSURE OF INTEREST**

Nil

**4.0 AGENDA ITEM**

Draft Budget 2013/2014 Workshop

**COUNCIL RESOLUTION**

**MOVED: CR                      SECONDED: CR**

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

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

**COUNCIL RESOLUTION**

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

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

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

**COUNCIL RESOLUTION**

**MOVED: CR    SECONDED: CR**

**Voting /0  
CARRIED  
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 pm.