

Shire of Denmark Minutes



SPECIAL MEETING OF COUNCIL

HELD IN THE COUNCIL CHAMBER,
953 SOUTH COAST HIGHWAY, DENMARK,
ON TUESDAY, 26 JULY 2016.

Contents

	Page No.
DISCLAIMER	2
1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	3
2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	3
3. ANNOUNCEMENT BY THE PERSON PRESIDING	3
4. PUBLIC QUESTION TIME	3
5. OFFICER REPORTS	4
5.1 ADOPTION OF 2016/17 MUNICIPAL BUDGET	4
6. CLOSURE	13

Special Council Meeting

26 July 2016

DISCLAIMER

These minutes and resolutions are subject to confirmation by Council and therefore prior to relying on them, one should refer to the subsequent meeting of Council with respect to their accuracy.

No responsibility whatsoever is implied or accepted by the Shire of Denmark for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff.

The Shire of Denmark 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/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or limitation or approval made by a member or officer of the Shire of Denmark during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Denmark. The Shire of Denmark warns that anyone who has an application lodged with the Shire of Denmark must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Denmark in respect of the application.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2.00pm – The Shire President, Cr Morrell, declared the meeting open.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**MEMBERS:**

Cr David Morrell (Shire President)
 Cr Kelli Gillies (Deputy Shire President)
 Cr Mark Allen
 Cr Yasmin Bartlett
 Cr Peter Caron
 Cr Ceinwen Gearon
 Cr Jan Lewis
 Cr Roger Seeney
 Cr Rob Whooley

STAFF:

Mr Cliff Frewing (Chief Executive Officer)
 Mr Gilbert Arlandoo (Director of Infrastructure Services)
 Mr Kim Dolzadelli (Director of Finance & Administration)
 Mr Gregg Harwood (Director of Community & Regulatory Services)
 Mrs Annette Harbron (Director of Planning & Sustainability)
 Ms Claire Thompson (Executive Assistant)
 Mr Steven Broad (Accountant)

APOLOGIES:

Nil

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

VISITORS:

Nil

DECLARATIONS OF INTEREST:

Name	Item No	Interest	Nature
Cr Lewis	5.1c	Proximity	Cr Lewis resides within close proximity to McNess Road Bridge (Job No. 50501).
Cr Bartlett	5.1d	Financial	Cr Bartlett is a member of the Denmark Tourism Inc. Board.
Cr Morrell	5.1d	Impartiality	Cr Morrell is the Trustee of the Scout Hall.
Cr Gearon	5.1d	Financial	Cr Gearon's partner is an employee of Denmark Arts Council Inc. and the Denmark Community Resource Centre.

3. ANNOUNCEMENTS BY THE PERSON PRESIDING

Nil

4. PUBLIC QUESTION TIME

Nil

5. OFFICER REPORTS

5.1 ADOPTION OF 2016/17 MUNICIPAL BUDGET

File Ref:	FIN.1
Applicant / Proponent:	Not applicable
Subject Land / Locality:	Not applicable
Disclosure of Officer Interest:	Nil
Date:	21 July 2016
Author:	Kim Dolzadelli, Director of Finance and Administration
Authorising Officer:	Cliff Frewing, Chief Executive Officer
Attachments:	5.1 (a)(1) – Differential Rating Submissions 5.1 (a)(2) – Differential Rating in the Shire of Denmark 5.1 (c) – 2016/17 Municipal Budget

Summary:

To formally consider the attached budget papers presented for consideration by Elected Members in order to formally adopt the 2016/17 Municipal Budget.

Background:

Staff commenced the preparation of the Budget in April 2016 and have provided all Councillors, staff, residents and electors the opportunity to submit projects for consideration by Council.

Advertising of the Community Financial Assistance & Cultural Development Fund 2016/17, together with a call for general Budget submissions was undertaken in the following manner:

Denmark Bulletin

Thursday, 17 March 2016 – Advertisement

Thursday, 14 April 2016 – Council Conversations

Thursday, 28 April 2016 – Advertisement

Walpole Weekly

Wednesday, 16 March 2016

Wednesday, 13 April 2016

Wednesday, 27 April 2016

Further to this 117 contacts contained within the Shire community contact list were written to or emailed on 11 March 2016 advising details of the grant schemes, general Budget submissions, advertisement and guidelines placed on the Shire of Denmark website.

The attached Budget documents have been prepared after extensive consultation with all relevant stakeholders and a comprehensive budget workshop process involving Councillors and senior staff, which examined in detail the various budget issues with workshops being held on five separate occasions.

The consensus decisions made at these workshops are reflected in the attached Budget document.

The process outlined above was adopted to maximise the input into the Municipal Budget by Councillors, the community and staff to promote a greater understanding of the budget document itself and to ensure it accurately reflects the priorities of the Council.

Certain assumptions have been made by staff in preparing the attached reports and supporting documentation, which are summarised as follows;

1. **The aim is that the adopted 2016/17 Municipal Budget will be a balanced budget in that total income equals expenditure; there may be a minor surplus position.**
2. **Fuel prices will stabilise for the foreseeable future (next 12 months).**
3. **The Local Government Cost Index, calculated by WALGA, is estimated to be 0.8% for the 2015/16 year, with these costs anticipated to rise to 1.3% in 2016/17 and 1.9% in the 2017/18 financial year.**

The following table and comments is an excerpt from the WA Local Government Associations Local Government Economic Briefing paper dated May 2016:

Table 2 LGCI forecasts for 2015-16 and 2016-17	2015-16 Forecast (%)	2016-17 Forecast (%)
Wages and Salaries 1	1.75	1.75
Road and Bridge Construction 2	-1.4	-0.2
Non-residential Building ²	-0.3	2.4
Consumer Prices ¹	1.25	1.75
Machinery and Equipment ³	1.5	0.9
Electricity and Street Lighting ⁴	5.7	2.2
Local Government Costs	0.8	1.3

Source:

1. WA State Treasury
2. WALGA estimated forecast
3. WT Partnership's 'Review of Australian Construction Market Conditions'
4. 2016-17 State Budget, Budget Papers #, projected tariff increase.

4. **The WA State Government has estimated the Perth Consumer Price Index (CPI) to be 1.1% to March 2016 and to March 2015 was estimated to be 2.3%.**

Source: Department of Treasury Economic Notes (Consumer Price Index, March 2016), 140 William Street, Perth WA 6000

5. **All Councillors, staff and community organisations and individuals have been given the opportunity to make a submission.**
6. **A 1% rates increase equates to \$56,876 in additional revenue (calculated 6/07/2016) to the Shire.**
7. **There will be no change to the intention of "Objects and Reasons" determined in the 2015/2016 Municipal Budget with respect to the application of Differential Rating.**

Comment:

The 2016/17 Draft Municipal Budget, as presented, results in a carried forward position of \$2,452 at the conclusion of the 2016/17 financial year.

This position has been determined following a review of all budget submissions and projects by senior staff and is based on recommended project inclusions/omissions.

The purpose of this Special Meeting of Council is to formally consider adoption of the 2016/17 Municipal Budget, in the format required by the Local Government Act 1995 (as amended).

Note that it is a requirement of the Local Government Act that the Municipal Budget be adopted by no later than 31 August of each year, unless Ministerial approval is obtained for an extension to this date.

To arrive at a balanced position for the Draft Budget, a number of projects have needed to be omitted or deferred to a later year. This list of items has previously been forwarded to Elected Members.

Councillors are able to include any of these omitted or deferred items in the adopted Budget, either at the expense of another project/s of similar value or by increasing income to fund the included item.

The advertised Differential Rating proposal was based upon an increase of 4.9%; the draft Municipal Budget presented to Council for consideration is based upon an increase of 3.5% a reduction of 1.4% to the advertised increase.

The attached Municipal Budget is presented in complete statutory format and consists of the following Statements, Notes and Appendices:

- Statement of Comprehensive Income by Nature or Type
- Statement of Comprehensive Income by Program
- Statement of Cash Flows
- Rate Setting Statement
- Notes to and Forming Part of the Budget
- Appendix A Detailed Statement of Comprehensive Income
- Appendix B Capital Expenditure by Program (including Funding Sources)
- Appendix C Capital Expenditure by Nature and Type
- Appendix D Plant Replacement Program
- Appendix E Schedule of Grant Revenue
- Appendix F Schedule of Job and Plant Items
- Appendix G Schedule of Fees and Charges

Consultation:

Councillors, Staff, community organisations and the general public have been invited to submit projects for consideration in the 2016/17 Municipal Budget.

A Notice of Intention to Levy Differential Rates 2016/2017 was advertised from 23 June 2016 in the Denmark Bulletin, including on public notice boards and the Shire of Denmark website. Advertisements were also placed in the Walpole Weekly, Albany Advertiser and the Shire of Denmark Facebook page for the benefit of a wider readership.

Submissions closed on 15 July 2016 and two submissions were received.

Subsequent changes to the rates in the \$ and minimum payments were adopted due to cost savings identified since the advertisement was placed and to also recognise the current economic climate.

The differential rates that were advertised for public comment with an anticipated increase in total rating revenue to be raised in 2016/2017 of 4.90%. Council conducted several workshops during

June and July 2016 and through this process provided strong fiscal leadership and achieved a reduction to the advertised rates by 1.40% to 3.50%.

Statutory Obligations:

Local Government Act 1995.

Local Government (Financial Management) Regulations 1996.

Policy Implications:

Nil

Budget / Financial Implications:

It is recommended that Council adopts a balanced budget in that income equals expenditure, with a small surplus carried forward position of \$2,452.

Municipal rates are the single biggest revenue stream for the Shire of Denmark and careful consideration needs to be given to rating levels to ensure that total income keeps pace with the ever increasing costs applicable to the Local Government industry.

Strategic Implications:

There are no known significant strategic implications relating to the report or the officer recommendation.

Sustainability Implications:

➤ **Environmental:**

There are no known significant environmental considerations relating to the report or officer recommendation.

➤ **Economic:**

There are no known significant economic considerations relating to the report or officer recommendation.

➤ **Social:**

There are no known significant social considerations relating to the report or officer recommendation.

Voting Requirements:

Absolute Majority.

COUNCIL RESOLUTION & OFFICER RECOMMENDATION

ITEM 5.1 (a)

MOVED: CR GEARON

SECONDED: CR SEENEY

That Council with respect to the advertised differential rating system for the 2016/17 Financial Year;

1. Consider and note the two submissions received (Attachment 5.1(a)(1); and
2. Adopt in accordance with the attached Schedule (Attachment 5.1(a)(2) the proposed;
 - a) differential rating categories;
 - b) rates in the dollar;
 - c) minimum payments; and
 - d) objects and reasons.

CARRIED UNANIMOUSLY AND BY AN ABSOLUTE MAJORITY: 9/0

Res: 100716

ITEM 5.1 (b)

MOVED: CR SEENEY

That with respect to the 2016/17 Municipal Budget Council adopt the following;

1. For the purposes of Local Government (Financial Management) Regulation 34 regarding levels of variances for financial reporting, Council adopt a variance of 10% or greater of the annual budget for each program area in the budget, as a level that requires an explanation or report, with a minimum dollar variance of \$10,000;
2. The Schedule of Fees and Charges;
3. That Councillors fees and allowances remain the same as 2015/16 and that any savings go to the Budget surplus.
4. The following Differential General Rate Categories be imposed by the Shire of Denmark for the 2016/17 financial year, which represents a 3.5% increase to Municipal rates from the 2015/16 financial year;

Differential General Rate Category	Rate in \$ (cents/\$ of valuation)	Minimum Payment
Gross Rental Value Land		
1. GRV Residential Developed	9.4300	985
2. GRV Business/ Commercial Developed	10.1200	1095
3. GRV Lifestyle Developed	9.4600	1010
4. GRV Rural Developed	10.1500	1010
5. GRV Holiday Use Developed	10.5500	1085
6. GRV Residential Vacant	18.8000	895
7. GRV Business/ Commercial Vacant	13.3400	995
8. GRV Rural Vacant	14.3000	995
9. GRV Lifestyle Vacant	17.8000	915
Unimproved Value Land		
10. UV Base	0.4750	1205
11. UV Additional Use 1	0.5225	1326
12. UV Additional Use 2	0.5700	1446
13. UV Additional Use 3	0.6175	1566
14. UV Additional Use 4	0.6650	1687

5. A rate payment instalment fee of \$12.00 per instalment in accordance with section 6.45 (3) of the Local Government Act 1995.
6. An interest rate of 5.5% per annum on rates paid by instalments in accordance with section 6.45 (3) of the Local Government Act 1995.
7. An interest rate of 11% per annum on all outstanding rates in accordance with section 6.51 (1) of the Local Government Act 1995.
8. An interest rate of 11% per annum on all sundry debtors that remain outstanding longer than 35 days after the due date in accordance with section 6.13 (6) of the Local Government Act 1995.
9. In accordance with regulation 64(2) of the Local Government (Financial Management) Regulations 1996, the following Instalment options:

Option 1 - Payment in full by a single instalment

1st 9 September 2016

Option 2 - Payment in full by two instalments

1st 9 September 2016
2nd 11 November 2016

Option 3 - Payment in full by four instalments

1st 9 September 2016
2nd 11 November 2016
3rd 13 January 2017
4th 17 March 2017

LAPSED FOR WANT OF A SECONDER

COUNCIL RESOLUTION & OFFICER RECOMMENDATION

ITEM 5.1 (b)

MOVED: CR GILLIES

SECONDED: CR GEARON

That with respect to the 2016/17 Municipal Budget Council adopt the following;

1. For the purposes of Local Government (Financial Management) Regulation 34 regarding levels of variances for financial reporting, Council adopt a variance of 10% or greater of the annual budget for each program area in the budget, as a level that requires an explanation or report, with a minimum dollar variance of \$10,000;
2. The Schedule of Fees and Charges;
3. Councillors fees and allowances as follows;

* Councillor Annual Sitting Fee	\$10,000
* Shire President's Sitting Fee	\$10,000
* Shire President's Allowance	\$11,000
* Deputy Shire President's Allowance	\$2,750
* Councillor Telecommunications and Information Technology Allowance	\$2,400
4. The following Differential General Rate Categories be imposed by the Shire of Denmark for the 2016/17 financial year, which represents a 3.5% increase to Municipal rates from the 2015/16 financial year;

Differential General Rate Category	Rate in \$ (cents/\$ of valuation)	Minimum Payment
Gross Rental Value Land		
1. GRV Residential Developed	9.4300	985
2. GRV Business/ Commercial Developed	10.1200	1095
3. GRV Lifestyle Developed	9.4600	1010
4. GRV Rural Developed	10.1500	1010
5. GRV Holiday Use Developed	10.5500	1085
6. GRV Residential Vacant	18.8000	895
7. GRV Business/ Commercial Vacant	13.3400	995
8. GRV Rural Vacant	14.3000	995
9. GRV Lifestyle Vacant	17.8000	915
Unimproved Value Land		
10. UV Base	0.4750	1205
11. UV Additional Use 1	0.5225	1326
12. UV Additional Use 2	0.5700	1446
13. UV Additional Use 3	0.6175	1566
14. UV Additional Use 4	0.6650	1687

5. A rate payment instalment fee of \$12.00 per instalment in accordance with section 6.45 (3) of the Local Government Act 1995.
6. An interest rate of 5.5% per annum on rates paid by instalments in accordance with section 6.45 (3) of the Local Government Act 1995.
7. An interest rate of 11% per annum on all outstanding rates in accordance with section 6.51 (1) of the Local Government Act 1995.
8. An interest rate of 11% per annum on all sundry debtors that remain outstanding longer than 35 days after the due date in accordance with section 6.13 (6) of the Local Government Act 1995.
9. In accordance with regulation 64(2) of the Local Government (Financial Management) Regulations 1996, the following Instalment options:
 - Option 1 - Payment in full by a single instalment

1st	9 September 2016
-----	------------------
 - Option 2 - Payment in full by two instalments

1st	9 September 2016
2nd	11 November 2016
 - Option 3 - Payment in full by four instalments

1st	9 September 2016
2nd	11 November 2016
3rd	13 January 2017
4th	17 March 2017

CARRIED UNANIMOUSLY AND BY AN ABSOLUTE MAJORITY: 9/0

Res: 110716

Prior to consideration of Item 5.1c the Chief Executive Officer, through the Presiding Person, brought to the attention of the meeting the following disclosure(s) of interest:

Cr Lewis declares a proximity interest on the basis that she resides within close proximity to the McNess Road Bridge referred to in Job No. 50501 .

2.11pm - Cr Lewis left the room and did not participate in discussion or vote on the matter.

COUNCIL RESOLUTION & OFFICER RECOMMENDATION	ITEM 5.1 (c)
MOVED: CR CARON	SECONDED: CR SEENEY
That Council adopt the 2016/17 Municipal Budget as presented in accordance with section 6.2 (1) of the Local Government Act 1995.	
CARRIED UNANIMOUSLY AND BY AN ABSOLUTE MAJORITY: 8/0	Res: 120716

2.13pm – Cr Lewis returned to the room.

Prior to consideration of Item 5.1d the Chief Executive Officer, through the Presiding Person, brought to the attention of the meeting the following disclosure(s) of interest:

Cr Gearon declares a financial interest on the basis that her partner is employed by Denmark Arts Council Inc. and the Denmark Community Resource Centre.

Cr Bartlett declares a financial interest on the basis that she is a Board Member of Denmark Tourism Inc.

Cr Morrell is the Trustee of the Scout Hall and as a consequence there may be a perception that his impartiality on this matter may be affected. Cr Morrell declares that he will consider this matter on its merits and vote accordingly.

2.14pm - Cr Gearon & Cr Bartlett left the room and did not participate in discussion or vote on the matter.

COUNCIL RESOLUTION & OFFICER RECOMMENDATION	ITEM 5.1 (d)
MOVED: CR GILLIES	SECONDED: CR LEWIS
That Council resolve to waive 100% of the 2016/2017 local government rate charge, including any and all future interim adjustments to the aforesaid charge, for the following property assessments in accordance with section 6.47 of the Local Government Act 1995, noting that the herein listed amounts totalling \$47,951.00 are subject to final confirmation during the 2016/2017 rate billing process:	
Denmark Arts Council	\$
A5583 - 1 (Lease of Part Lot 41) Mitchell Street DENMARK	1,095.00
- Denmark Arts administration office at former Infant Health Centre	
Denmark Boating & Angling Club	
A5585 - Lease of Part Lots 304 and 307 Parry Road, Parryville	1,326.00
- Boating and angling shed and land at Parry Beach	
Denmark Boating & Angling Club, and Denmark Sea Rescue Group	
A5587 - 891B (Lease of Part Lot 556) Ocean Beach Road, Ocean Beach	1,326.00
- Ocean Beach sea rescue, boating, and angling hall and sheds	
Denmark Clay Target Club	
A3565 - Lease of Whole Lot 7399, Sunny Glen Road, Hay	1,326.00
- Clay target shooting range, leased from Department of Parks and Wildlife	
Denmark Cottage Crafts Inc.	
A5584 - Lease of Part Lot 41 Mitchell Street, Denmark	1,095.00
- Craft Hall and Denmark Family Centre Church building	

Denmark Country Club Inc.		
A3088	– 925 (Lease of Whole Lots 154, 155, 156, 157, 158, 159, 1072, and 1073) South Coast Highway, Hay	3,441.00
	- Denmark Golf Course and tennis courts and facilities	
Denmark Environment Centre Incorporated		
A2622	– 1/35 (Strata Lot 1) Strickland Street, Denmark	1,095.00
A3747	– 4/35 (Strata Lot 4) Strickland Street, Denmark	2,500.00
	- Environment Centre shop and administration centre	
Denmark Machinery Restoration Group Inc.		
A5599	– 2 (Lease of Part Lot 952) Inlet Drive, Denmark	1,095.00
	- Machinery restoration shed and displays in heritage precinct	
Denmark Occasional Day Care Centre Inc. and Denmark Playgroup		
A3179	– 81 (Lease of Whole Lot 500) South Coast Highway, Denmark	1,095.00
	- Day care and playgroup building next to Denmark Visitor Centre	
Denmark Pistol Club		
A3167	– 223 (Lease of Whole Lot 7441) Churchill Road, Scotsdale	1,326.00
	- Pistol shooting range	
Denmark Equestrian Club Inc.		
A3189	– 73 (Lease of Whole Lot 1004) Beveridge Road, Denmark	1,095.00
	- Horse racing track and facilities	
Denmark Riverside Club		
A5601	– Lease of Part Lot 1002 Bambrey Road, Denmark	1,095.00
A3069	– 3 (Lease of Whole Lot 1110) Morgan Road, Denmark	2,126.00
	- Denmark bowling green, and canoeing, kayaking, and dragon boating launching site and facilities	
Denmark Surf Lifesaving Club		
A5588	– 891A (Lease of Part Lot 556) Ocean Beach Road, Ocean Beach	1,326.00
	- Denmark Surf Lifesaving Clubrooms and facilities at Ocean Beach	
Denmark Tourism Incorporated		
A3186	– 73 (Lease of Lot 501) South Coast Hwy, Denmark	5,819.00
	- Denmark Visitor Centre	
Green Skills Inc.		
A5590	– 46 (Lease of Part Lot 326) McIntosh Road, Hay	1,326.00
	- Green Skills Recycling Centre and Tip Shop at McIntosh Road Transfer Station	
Kentdale Community Hall Committee Inc.		
A5593	– 518 (Lease of Part Lot 300) Parker Road, Kentdale	1,326.00
	- Kentdale Hall	
Lions Club of Denmark Inc.		
A5600	– 2 (Lease of Part Lot 952) Inlet Drive, Denmark	1,095.00
	- Lions Lair at Denmark Heritage Railway Precinct	
Nornalup Residents and Ratepayers Association		
A5591	– 3 (Lease of Part Lot 2368) Riverside Drive, Nornalup	1,095.00
	- Nornalup Community Hall, west end	
Parry's Beach Voluntary Management Group Inc.		
A5592	– 2830 (Lease of Part Lot 5393) South Coast Highway, William Bay	1,326.00
	- Parryville Hall	

Peaceful Bay Progress Association Inc.	
A5615 – 30 (Lease of Whole Site 300) First Avenue, Peaceful Bay	1,095.00
A5616 – 3 (Lease of Whole Site 302) West Avenue, Peaceful Bay - Peaceful Bay Community Hall and Les Carpenter Fire Station (former fire shed)	1,095.00
Peaceful Bay Returned Services League (RSL) Sub Branch	
A5596 – 28 (Lease of Whole Site 400) First Avenue, Peaceful Bay - RSL Clubrooms in Peaceful Bay	1,095.00
Peaceful Bay Sea Rescue Group Inc.	
A5595 – Lease of Whole Lots 401 and 402 Old Peaceful Bay Road, Peaceful Bay - Peaceful Bay Sea Rescue facilities	1,095.00
Scout Association of Australia	
A5597 – 53 (Lease of Part Lot 1087) Brazier Street, Denmark - McLean Park Scout Hall and facilities - Denmark Historical Museum	1,095.00
The Returned & Services League of Australia WA Branch Incorporated	
A3097 – 54 (Lease of Whole Lot 40) Strickland Street, Denmark - RSL Hall in Denmark	1,095.00
Tingledale Hall Committee Inc.	
A5594 – 976 (Lease of Part Lot 2381) Valley of the Giants Road, Tingledale - Tingledale Hall and Community Centre	1,326.00
Trustees: Richard John Marshall and Richard William Mumford and Eric Rose	
A3041 – 891 (Lot 583) Scotsdale Road, Scotsdale - Scotsdale Hall and tennis courts	1,326.00
Denmark Community Resource Centre Inc.	
A5729 – 2 (Lease of Part Lot 228) Strickland Street, Denmark - Morgan Richards Community Centre	1,095.00
Denmark Over 50s Association Inc.	
A5730 – 2 (Lease of Part Lot 228) Strickland Street, Denmark - Morgan Richards Community Centre	1,095.00
Denmark Arts Council Inc.	
A5731 – 2 (Lease of Part Lots 228 and 1093) Strickland Street, Denmark - former Frail Aged Lodge	1,095.00
Denmark Historical Society Inc.	
A3256 – 16 (Lease of Whole Lot 1021) Mitchell Street, Denmark - Denmark Historical Museum	1,095.00
Total	47,951.00
CARRIED UNANIMOUSLY AND BY AN ABSOLUTE MAJORITY: 7/0	
Res: 130716	

6. CLOSURE OF MEETING

2.15pm – *There being no further business to discuss the Shire President, Cr Morrell, declared the meeting closed.*

The Chief Executive Officer recommends the endorsement of these minutes at the next meeting.

Signed: _____
Cliff Frewing – Chief Executive Officer

Date: _____

These minutes were confirmed at a meeting on the _____.

Signed: _____
(Presiding Person at the meeting at which the minutes were confirmed.)