

Clare & Gilbert Valleys Council

Public Minutes

Special Meeting of Council held Thursday 29 November 2018 at the Council Chambers, 4 Gleeson Street, Clare at 6.30pm for consideration of the following:

1. Drought Funding

And associated matters relating to this topic.

Acknowledgement of Country

Mayor Wayne Thomas provided an Acknowledgement of Country through the following statement:

“We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today”.

Present:

Mayor, Wayne Thomas
Councillor A Alder
Councillor M Bartholomaeus
Councillor L Bruhn
Councillor I Burfitt
Councillor E Calvert
Councillor C Hunter
Councillor B Koch

Staff in Attendance:

Chief Executive Officer, Dr H Macdonald
Manager Corporate Services, Mrs L Kunoth

Apologies:

Councillor L Drummond
Councillor N Golding

Moved: Cr Calvert
Seconded: Cr Burfitt

That the apologies be noted.

CARRIED 420 - 18

2. Declaration of Conflict of Interest:

Cr Bartholomaeus	Drought Funding Program Main Street Project – Perceived Conflict of Interest – Relative owns Business in the Main Street, benefits spread very widely therefore remaining in the Chamber
Cr Burfitt	Drought Funding Program Main Street Project – Perceived Conflict of Interest – As a Owner / operator of Business in the Clare Township, outside of the Main Street area proper, could be considered a perceived interest, remaining in the Chamber

3. General business

3.1 Drought Funding

Meeting Suspension

Mayor Thomas achieved consent from two thirds of the Council Members to suspend meeting procedures to enable informal discussions on the Drought Projects.

6.40pm meeting suspended

8.10pm Mayor Thomas determined that the suspension should be brought to an end and the meeting resumed.

Moved: Cr Burfitt
Seconded: Cr Bartholomaeus

That the Watervale Sporting Complex be prioritized for an amount of \$300,000 from the DCP.

CARRIED 421 -18

8.15pm Cr Bartholomaeus and Cr Burfitt declared a perceived conflict of interest and remained in the Chamber

Moved: Cr Bartholomaeus
Seconded: Cr Bruhn

That the Clare Main Street project be prioritized for an amount of \$200,000 from the DCP.

CARRIED UNANIMOUSLY 422 -18

Moved: Cr Burfitt
Seconded: Cr Koch

That the CFS projects be prioritized for an amount of \$100,000 from the DCP, inclusive of Strategic installation of fire water access points across the district.

CARRIED UNANIMOUSLY 423 - 18

Moved: Cr Calvert
Seconded: Cr Alder

That the two Saddleworth projects, Saddleworth Park Set up and Saddleworth Institute be prioritized for an amount of \$130,000 from the DCP

CARRIED UNANIMOUSLY 424 - 18

Moved: Cr Hunter
Seconded: Cr

That the Neagles Rock Reserve Trail & Riesling Trail works be prioritized for an amount of \$150,000 from the DCP.

Lapsed for want of a seconder

Moved: Cr Bartholomaeus
Seconded: Cr Burfitt

That the Riesling Trail – Pinks Reserve project works be prioritized for an amount of \$50,000 from the DCP.

CARRIED 425 -18

Moved: Cr Burfitt
Seconded: Cr Bartholomaeus

That solar panel installation on major Council facilities be prioritized for an amount of \$150,000 from the DCP.

CARRIED 426 - 18

Amendment

Moved: Cr Alder
Seconded: Cr Calvert

That solar panel installation on Council facilities with a focus on the whole Council region be prioritized for an amount of \$150,000 from the DCP.

LOST

Moved: Cr Bartholomaeus
Seconded: Cr Alder

**That the following project not be submitted:
RSMU Clubrooms \$10,000**

CARRIED 427 - 18

Moved: Cr Calvert
Seconded: Cr Burfitt

That Riverton Community Hall Project be prioritized for an amount of \$69,580 from the DCP.

CARRIED UNANIMOUSLY 428 -18

Moved: Cr Burfitt
Seconded: Cr Alder

That Council Administration authorized to prepare the applications in accordance with the approved resolutions and if there are any projects that are not approved, further consultation be sought from Council.

CARRIED UNANIMOUSLY 429 -18

Meeting Closed at 8.45pm

CONFIRMED/...../.....

MAYOR