

6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

Councillors advised of their attendance at the following meetings and functions:

1. Cr Borthwick participated in a WALGA Central Country Zone Executive Committee teleconference on the 15th April 2015.

The President reported on his attendance at the following meetings and functions:

- 1 Met with representatives of the Department of Health and WA Country Health Service to discuss plans for the redevelopment of the Narrogin Regional Hospital on the 31st March 2015.
- 2 Attended the Wheatbelt South Regional Road Group Meeting in Wickepin on the 13th April 2014.
- 3 Attended a merger proposal meeting with the Town of Narrogin on the 14th April 2015.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

MR GARY RASMUSSEN ATTENDED THE MEETING AT 10.10AM

8. REPORTS OF OFFICERS

Works Unit Report

Mr Gary Rasmussen presented his Works Unit Report.

MR GARY RASMUSSEN LEFT THE MEETING AT 11.18AM

Information Report

The Chief Executive Officer presented his Information Report.

9. MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.273 FINANCIAL STATEMENT

Moved Cr Hardie
That Council,

Seconded Cr Borthwick

1. Endorse cheques numbered: 21449 to 21454 (inclusive) as paid under delegated authority, totalling \$114,633.72;
2. Approve cheques numbered: 21455 to 21493 (inclusive) as creditors to be paid, totalling \$387,663.73;
3. Endorse electronic transaction payments as paid under delegated authority for other expenses totalling \$91,942.19;
4. Endorse electronic transaction payments for other expenses totalling \$74.55;
5. Endorse electronic transaction payments for salaries and wages expenses totalling \$68,845.91; and
6. Adopt the Financial Statement to the 31st March, 2015 as presented.

CARRIED 6/0

9.A ADMINISTRATION

9.F.274 BUDGET REVIEW

Moved Cr Hardie

Seconded Cr Quartermaine

The Budget Review for the period 1st July 2014 to 31st March, 2015 be accepted.

CARRIED BY ABSOLUTE MAJORITY 6/0

THERE BEING NO FURTHER BUSINESS THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 12.52 PM