



PILBARA REGIONAL COUNCIL

SPECIAL COUNCIL MEETING MINUTES

Notice is hereby given that the Special Meeting of the Pilbara Regional Council was held at 12:05PM on Monday, 30th November 2015.

Locations for the teleconference are:

- Pilbara Regional Council, Level 1, 300 Newcastle Street Perth WA
- Town of Port Hedland Council Civic Centre, McGregor St, Port Hedland WA
- Shire of East Pilbara, Corner Kalgan & Newman Drives, Newman WA
- City of Karratha Council Chambers, Welcome Road, Karratha WA
- Onslow Shire Office, 307 First Avenue Onslow WA

Anthony Friday

Anthony Friday
Chief Executive Officer

*These were confirmed at the OCM
PRC Friday 5th February 2016*

*Kelly Bankett
5/2/16*

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TABLE OF CONTENTS

1	OFFICIAL OPENING	3
2	ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	3
3	DECLARATION(S) OF CONFLICT OF INTEREST	3
4	RECORD OF ATTENDANCE	4
5	FINANCIAL	5
	5.1 FY14/15 ANNUAL FINANCIAL REPORT	5
	5.2 FY14/15 ANNUAL REPORT	6
6	CLOSURE	7

1 OFFICIAL OPENING

The Special Meeting of Council was declared open by the Deputy Chairperson at 12:05pm.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The PRC acknowledges the traditional owners of the land on which we meet, and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

3 DECLARATION(S) OF CONFLICT OF INTEREST

Nil received.

4 RECORD OF ATTENDANCE

Attendance

Councillors	Cr Peter Long Cr John Lally Cr Lynne Craigie Cr Gerry Parsons Cr Kelly Howlett Cr Julie Arif (nee Hunt)	Mayor, City of Karratha Deputy Mayor, City of Karratha President, Shire of East Pilbara Councillor, Shire of East Pilbara Mayor, Town of Port Hedland Councillor, Town of Port Hedland
PRC Staff	Mr Tony Friday Ms Melody Pia	Chief Executive Officer Administrator
Guests:	Mr Neil Hartley Mr Chris Adams Mr Mal Osborne	CEO, Shire of Ashburton CEO, City of Karratha CEO, Town of Port Hedland
Absentee:	Cr Kerry White	President, Shire of Ashburton
Apologies:	Cr Glen Dellar Mr Allen Cooper	Councillor, Shire of Ashburton CEO, Shire of East Pilbara

Approved leave of absence(s)

Nil

Application for leave of absence

Nil

Cr Craigie dialed-in at 12:07pm. Cr Howlett passed the Chair to Cr Craigie.

5 FINANCIAL

5.1 FY14/15 Annual Financial Report

Responsible Officer: Mr Tony Friday, Chief Executive Officer
Action Officer: Mr Tony Friday, Chief Executive Officer
Officer Disclosure of Interest: Nil

Purpose:

The purpose of this item is for Council to consider the PRC FY14/15 Annual Financial Results and Auditor's Report.

Background:

The PRC is required to submit its accounts for independent audit each year, consisting of an interim audit to identify any governance or management deficiencies, and an end-year audit to examine the financial dealings of the PRC in detail. The results from this activity are received in the form of an Independent Audit Report, which is required to be offered to Council for endorsement, and must then be submitted to the Department of Local Government.

Policy Implications:

Nil

Legislative Implications:

Local Government Act 1995

Local Government (Financial Management) Regulations 1996 Sec 36

Financial Implications:

Nil

Conclusion:

Nil

Voting Requirement: Absolute Majority

Council Resolution FY16-042:

- That Council receive and accept the FY14/15 Annual Financial Report as presented.
- That Council note and approve the CEO to lodge the PRC's FY14/15 Annual Financial Report with the Department of Local Government and Communities.

Moved: Cr Howlett

Seconded: Cr Parsons

Result: 6/0

5.2 FY14/15 Annual Report

Responsible Officer: Mr Tony Friday, Chief Executive Officer
Action Officer: Mr Tony Friday, Chief Executive Officer
Officer Disclosure of Interest: Nil

Purpose:

To present the FY14/15 Annual Report to the Council.

Background:

The local government is required to prepare an annual report for each financial year.

Comment:

Nil

Policy Implications:

Nil

Legislative Implications:

In accordance with Local Government Act 1995 s5.53 (1) The local government is to prepare an annual report for each financial year.

Financial Implications:

Nil

Voting Requirement: Absolute Majority

Council Resolution FY16-043:

That Council receive the FY14/15 Annual Report as presented.

Moved: Cr Parsons

Seconded: Cr Arif

Result: 6/0

6 CLOSURE

6.1 Date of the Next Meeting

The Chairperson confirmed the date, time and location of the next ordinary meeting of the Pilbara Regional Council.

10:30am on Friday, 5th February 2015

6.2 Closure

The Chairperson declared the meeting close at 12:16pm.