



Shire of Victoria Plains

**Minutes**  
**Australia Day Celebrations Committee Meeting**

On	Wednesday 21 September 2016
At	Council Chambers, Calingiri
Commenced	10.15am

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**1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The President declared the meeting open at 10.18am.

**2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED**

<b>President:</b>	Cr D Lovelock	West Ward
<b>Deputy President:</b>	Cr S Penn	South Ward
<b>Councillors:</b>	Cr D Smith	East Ward
	Cr J Corless-Crowther	Central Ward
<b>Executive Assistant:</b>		Ms S Mearns
<b>(Acting) Chief Executive Officer:</b>		Mr I Graham
<b>Community Development Officer:</b>		Ms J Hawkins

**3 GENERAL BUSINESS**

**3.1 Membership – Australia Day WA**

**RESOLUTION 184/2016**

**Moved: Cr S Penn**

**Seconded: Cr D Smith**

**That it is recommended to Council that the Shire purchase a Gold Membership with 'Australia Day WA' at a cost of \$500 per annum.**

**Motion Put and Carried: 4/0**

**4 DECLARATION OF CLOSURE**

It was determined that the next meeting of the Australia Day Committee be held in November 2016 prior to the Ordinary Council Meeting.

There being no further business the Presiding Member declared the meeting closed at 10.50am.

Signed this Twenty First day of September 2016

Presiding Member 

