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are yet to be confirmed as a
true record of proceedings

CITY OF BUSSELTON

**MINUTES FOR THE MEELUP REGIONAL PARK MANAGEMENT COMMITTEE MEETING HELD ON 27
NOVEMBER 2017**

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MINUTES

MINUTES OF A MEETING OF THE MEELUP REGIONAL PARK MANAGEMENT COMMITTEE HELD IN DUNSBOROUGH AND DISTRICTS COUNTRY CLUB, 40 GIFFORD ROAD, DUNSBOROUGH, ON 27 NOVEMBER 2017 AT 10.00AM.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Environmental Planning Coordinator opened the meeting at 10.00am.

2. ATTENDANCE

Presiding Member:

Bob Jarvis (From 10.10am)

Members:

Cr Kelly Hick
Damien Jones
Shirley Fisher

Officers:

Mr Greg Simpson, Environmental Planning Coordinator
Ms Kay Lehman, Meelup / Environmental Management Officer

Apologies

Cr John McCallum
Albert Hook
Peter Randerson
Tony Smurthwaite
Bob Ginbey (Deputy Member)
Cr Lyndon Miles (Deputy Member)

Public:

2

3. PUBLIC QUESTION TIME

Nil

4. DISCLOSURE OF INTERESTS

Nil

5. CONFIRMATION OF MINUTES

- 5.1 Minutes of the Meelup Regional Park Management Committee Meeting held 31 October 2016

COMMITTEE DECISION

MP1711/045 Moved Member R Jarvis, seconded Member S Fisher

That the Minutes of the Meelup Regional Park Management Committee Meeting held 31 October 2016 be confirmed as a true and correct record.

CARRIED 4/0

6. ELECTION OF PRESIDING MEMBER

Conducted by the Environmental Planning Coordinator as a delegated representative of the Chief Executive Officer.

ELECTION OF PRESIDING MEMBER

Mr Bob Jarvis nominated himself as Presiding Member, as there were no further nominations Mr Jarvis was elected.

MP1711/046 Moved Member S Fisher, seconded Councillor K Hick

CARRIED 4/0

10.10 am At this time Mr Bob Jarvis assumed chair of the meeting.

7. ELECTION OF DEPUTY PRESIDING MEMBER

Conducted by the Presiding Member.

ELECTION OF DEPUTY PRESIDING MEMBER

Mr Peter Randerson nominated as Deputy Presiding Member, as there were no further nominations Mr Randerson was elected.

MP1711/047 Moved Member S Fisher, seconded D Jones

CARRIED 4/0

8. GENERAL DISCUSSION ITEMS

Nil

9. NEXT MEETING DATE

TBA

10. CLOSURE

The meeting closed at 10.15am.