



MINUTES

ORDINARY COUNCIL MEETING

Tuesday February 28th 2012
Commencing At 10.02am

SHIRE OF MENZIES



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SHIRE OF MENZIES

ORDINARY COUNCIL MEETING
commencing at 10.02 am

MINUTES

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President (Cr. Gregory Dwyer) declared the meeting open, welcoming the attendees, visitors, guests and proceeded with the agenda as planned.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE PREVIOUSLY APPROVED

Councillors

In person:	Cr G. Dwyer	President
	Cr J.A Dwyer	Councillor
	Cr. C.K. Purchase	Councillor
	Cr I.R Tucker	Councillor
Teleconference:	Cr. P.J. Twigg	Deputy President
	Cr. C. Bennell	Councillor
	Cr. E. Hansen	Councillor

Staff: Mr K. Hastie Acting Chief Executive Officer

Visitors: Mr. Jim Pianto
Mr. Justin Lee
Ms. Allana Cameron
Ms. Nadine Tucker.

3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Mr Lee, Ms Cameron and Ms Tucker requested some feedback regarding the two letters that the Menzies Youth and Community Group had sent to the Shire. The Chief Executive Officer advised that the letters had only just been received and he had not had the time to respond.

The letters were querying the Shire's position in regard to the proposed Water Park and the use of the Town Hall, the multi purpose courts, the town oval and the sports equipment.

They were advised that the Council was committed to the Water Park project. It is partially funded through a Department of Sport and Recreation grant, further funding would be obtained, a consultant would be engaged to prepare a business plan and the project commenced as soon as possible.

In regard to the use of the town hall it was possible to use the facility and to liaise with the CEO regarding keys and access.

They were also advised that the town oval and multi purpose courts were available at all times for people to use. In regard to the community sports equipment to again liaise with the CEO regarding key and access.

Mr Lee, Ms Cameron and Ms Tucker thanked Council for the response and left the chamber at 10.30am.

5 DECLARATIONS OF INTEREST / APPLICATIONS FOR LEAVE OF ABSENCE.

Mr. Kim Hastie declared a financial interest in item 9.4

6 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Confirmation of the Previous Minutes of Council held Tuesday 24th January 2012 as presented, be adopted.

MOVED Cr P.J. Twigg

SECONDED Cr J.A. Dwyer

Carried 7/0

8 QUESTIONS ON NOTICE.

Nil

9 REPORTS OF COMMITTEES AND OFFICERS

TABLE OF CONTENTS

- 9.1 Finance Committee Recommendations.
- 9.2 Menzies Hotel – Sewage Disposal
- 9.3 Old Menzies Post Office – Sewerage System
- 9.4 Acting Chief Executive Officer Arrangements.
- 9.5 Vehicle for New Works Manager.

LATE ITEMS

- 9.6 Artist in Residence – Tjuntjuntjara
- 9.7 Menzies Remote Community School- Name Change
- 9.8 Digital Television
- 9.9 Power and Water Services to Mercer Street

9.1 FINANCE COMMITTEE RECOMMENDATIONS TO ORDINARY COUNCIL MEETING OF 28TH FEBRUARY 2012

5.1 AUDIT/FINANCE COMMITTEE RECOMMENDATIONS TO ORDINARY COUNCIL MEETING OF 28TH FEBRUARY 2012

MOVED Cr G. Dwyer

SECONDED Cr C.K. Purchase

That the Council approve the recommendations of the Audit / Finance Committee to adopt the Financial Statements and Reports to 31st January 2012 as presented.

Carried 2/0

5.2 AUDIT/FINANCE COMMITTEE RECOMMENDATIONS TO ORDINARY COUNCIL MEETING OF 28TH FEBRUARY 2012

MOVED Cr C.K. Purchase

SECONDED Cr G. Dwyer

That the Council approve the recommendations of the Audit / Finance Committee to adopt the Accounts for payment for cheque numbers 001848 to 001885, and direct transactions totalling \$255,977.60 as presented.

Carried 2/0

5.3 AUDIT/FINANCE COMMITTEE RECOMMENDATIONS TO ORDINARY COUNCIL MEETING OF 28TH FEBRUARY 2012

MOVED Cr C.K. Purchase

SECONDED Cr G. Dwyer

1. That Council underwrite expenses up to the value of \$5,000 for the Menzies Awareness Day from Budget Code MA1322 3358 with all expenses presented to Council prior to the May meeting.
2. That Council donate any unspent portion of the \$5,000 to the Royal Flying Doctor Service.

Carried 2/0

5.4 AUDIT/FINANCE COMMITTEE RECOMMENDATIONS TO ORDINARY COUNCIL MEETING OF 28TH FEBRUARY 2012

MOVED Cr G. Dwyer

SECONDED Cr C.K. Purchase

That Council:

1. Note the introduction of the Commodity Route Supplementary Funding grant.
2. Request the Chief Executive Officer to commence negotiation with commodities companies within the Shire and prepare a 5 year program for this funding pool. This includes the negotiation for assistance with raising the 1/3 matching contribution needed to attract the 2/3 funding.

Carried 2/0

**5.5 AUDIT/FINANCE COMMITTEE RECOMMENDATIONS TO ORDINARY COUNCIL
MEETING OF 28TH FEBRUARY 2012**

MOVED Cr C.K. Purchase

SECONDED Cr G. Dwyer

1. That Council endorses the use of the cost recovery model for heavy vehicle operations for the recovery of capital damages costs for the Shire of Menzies's paved road network, for a 30 day public consultation period.
2. That Council endorses the cost recovery unit at \$0.016 per equivalent standard axle (ESA) for recovery of capital damage costs for the Shire's paved road network, with an annual review of this unit rate to the Shire of Menzies's actual expenditure on or about June 30 each year.
3. That Council request the Chief Executive Officer to report back to the Council with results of consultation on Heavy Vehicle Cost Recovery model with any further policy recommendations.

Carried 2/0

OFFICER RECOMMENDATION – COUNCIL DECISION No: 110

MOVED: Cr. J.A. Dwyer

SECONDED: Cr. I.R. Tucker

That Council adopt the recommendations from the Audit/Finance Committee numbered 5.1 to 5.5 as listed above.

Carried 7/0

9.2 MENZIES HOTEL – SEWAGE DISPOSAL

SUBMISSION TO:	Ordinary Council Meeting
LOCATION:	Shire of Menzies
APPLICANT:	David McKenna
FILE REF:	Menzies Hotel
DISCLOSURE OF INTEREST:	The author has no interest to disclose in this item.
DATE:	13 th February 2012
AUTHOR:	G.J. Agnew Environmental Health Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	K R Hastie, Acting Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

Council is asked to consider the circumstances relating to the current and future disposal of sewage from the Menzies Hotel.

BACKGROUND:

During my visit on Wednesday 25th January 2012, I was asked to investigate the final sewage disposal method for the Menzies Hotel.

I was advised that sewage effluent from the Hotel septic tank was being pumped via black poly pipe to an old sewage lagoon at the Battery Site west of town.

In company of Works Supervisor (John) we followed ground markings and white stakes to the mentioned old lagoon, however no obvious liquid waste was found therein. Notwithstanding a black poly pipe was found crossing a small drain/creek approximately 100m west of Lot 199 cnr Baker Street and Crusoe Road. This section of black poly pipe was fractured allowing sewage effluent to escape and flow north along the drain/creek – it was definitely sewage because of its colour and the obnoxious odour being emitted.

I consequently called at the Menzies Hotel to discuss the matter with the Hotel Licensee, David McKenna. David was unaware of the fracture and said the pipe would be repaired immediately. David McKenna then advised me of an agreement with the Shire for the Menzies Hotel sewerage to be connected into the Shire Caravan Park BioMax Aerobic Treatment System (ATU)

I advised David McKenna that such a connection, if approved, would entail formal assessment of the existing Caravan Park ATU in terms of its capacity to accommodate the connection (both treatment and final disposal) as well as a legal agreement in regard to the obligations of both parties; and the creation of an easement through which effluent pipe would pass, taking account of the requirements of any other underground service providers i.e. Water Corp, Telstra etc.

David McKenna emailed me a copy of a Memorandum of Understanding—see Attachment No: 1.

COMMENT:

Caravan Park Aerobic Treatment Unit.

Council is informed that the sized/capacity of an ATU together with its irrigation area is controlled by the potential volume of sewage it is required to accommodate, treat and dispose of. There are 30 caravan bays at the Shire Caravan Park which according to the Health (Treatment of Sewage and Disposal of Liquid Waste) Regulations 1974 equates to 10,500 litres (30x2.5 persons x140litres a day). The size of the existing Caravan Park ATU and Irrigation area was calculated using similar criteria.

Menzies Hotel.

Potential volume of sewage generated by Menzies Hotel –

- 12 rooms upstairs (8 double and 4 single) = 28 persons
- 2 staff and motel units (all single) = 7 persons
- Public (Front Bar – max capacity 48) = 48 persons
- Public (Beer Garden – max capacity 100) =100 persons.

Break down = Accommodation and staff = 35
Public Patrons = 148

According to the Health (Treatment of Sewage and Disposal of liquid Waste) Regulations 1974 the potential volume of sewage effluent generated by the Menzies Hotel is:

- Hotel Accommodation and Staff – 35 persons x 140 = 4,900 litres.
 - Public Patrons – 148 x 35 = 5,180 litres
- Total = 10,080 litres

Irrigation area (final disposal).

The size of the irrigation area for a BioMax system (in square metres) is at least 10% of the total flow of waste water. Therefore if 10,000 litres/day is put through into a BioMax system, it will reticulate an area of 1,000m².

The irrigation area for the existing Caravan Park ATU is approximately 100m² however should the Menzies Hotel sewage be connected into it the irrigation area within the Caravan Park would need to be increased another 1,000m².

Conclusion.

It can be seen by the above that allowing the Menzies Hotel to connect its sewage effluent into the Menzies Caravan Park ATU would mean doubling of the sewage volume the Caravan Park ATU is required to treat and dispose of.

1. Is the Caravan Park ATU and irrigation area capable of accommodating this doubling of sewage volume?
2. Would connection of the Hotel to the Caravan Park ATU only transfer the Hotel's sewerage problems to the Shire of Menzies?
3. Would Council be happy knowing that sewerage effluent from the Hotel was being disposed of within the boundaries of its Caravan Park?

Information and Record.

(ATUs) are self-contained electrical waste (sewage) treatment system for use where properties cannot be connected to a sewerage main. They are designed to receive and treat household waste water from toilet, bathroom, kitchen and laundry. They can be scaled up in size for non-residential developments (Menzies Caravan Park) however such larger systems require individual assessment and approval of their technical design.

As ATUs are electrically driven mechanical systems with a water disinfection component (chlorination) they require regular servicing to keep them tuned and operating at their required optimum performance standard. Therefore the Code of Practice for the Design, Manufacture, Installation and Operation of Aerobic Treatment Unites (ATUs) has a maintenance requirement.

1. A detailed maintenance schedule shall be provided by the manufacturer; and
2. The maintenance schedule shall specify the work to be carried out by the occupier and that which is to be carried out by an authorized person as part of the continuous maintenance.

Query: Has the Menzies Caravan Park ATU ever been serviced and has the chlorine tablet tube ever been replenished to ensure disinfection?

Note: There is obviously an ongoing cost for the statutory obligated regular service of an ATU.

CONSULTATION:

STATUTORY ENVIRONMENT:

Section 3.1 of the Local Government Act
Part 42a 42b and 42c of the (Treatment of
Sewage and Disposal of Effluent and
Liquid Waste) Regulations

3.1. General function

- (1) *The general function of a local government is to provide for the good government of persons in its district.*

Part 4A — Maintenance of aerobic treatment units

[Heading inserted in Gazette 29 Jul 1997 p. 4079.]

42A. Owner to ensure arrangements in place for maintenance of unit

- (1) *The owner of any premises on which an aerobic treatment unit is installed shall ensure that at all times satisfactory arrangements are in place for the maintenance of the unit by an authorised person.*
- (2) *Subregulation (1) applies in relation to an aerobic treatment unit whether that unit was installed before or after the commencement of this regulation.*

[Regulation 42A inserted in Gazette 4 Sep 1992 p. 4474.]

42B. Units to be maintained in accordance with standard

An authorised person who is responsible for the maintenance of an aerobic treatment unit that services a single dwelling (whether pursuant to an arrangement with the owner or otherwise), shall ensure that the unit is maintained in accordance with the code adopted under regulation 6A(1)(a).

[Regulation 42B inserted in Gazette 4 Sep 1992 p. 4474; amended in Gazette 6 Nov 2001 p. 5839; 7 Jan 2005 p. 68.]

42C. Maintenance of units to be carried out by authorised persons

- (1) *A person shall not carry out maintenance work on an aerobic treatment unit, and the owner of any premises on which an aerobic treatment unit is installed shall not arrange for a person to carry out maintenance work on the unit, unless the person is authorised by the Executive Director, Public Health under this regulation to carry out maintenance work on that type of aerobic treatment unit.*

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Permanent ongoing ATU maintenance costs that will impact future budgets.

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple Majority required

OFFICER RECOMMENDATION

MOVED Cr

SECONDED Cr

That Council:

1. A technical assessment to be carried out on the Caravan Park ATU in terms of its design and maximum treatment capacity.
2. An assessment of the Caravan Park land be carried out in terms of where and how an increase in the ATU irrigation area could be suitably accommodated.
3. Implications of the signed Memorandum of Understanding between the Shire and the Menzies Hotel be reassessed.
4. The CEO report back on the logistics of creating a formal sewage line easement between the Hotel and the Shire Caravan Park.
5. Advice be sought on the anticipated annual cost of statutory maintenance of the Caravan Park ATU in accordance with the Regulations and Code of Practice.

COUNCIL DECISION No: 111

MOVED: Cr. J.A. Dwyer

SECONDED: Cr. I.R. Tucker

That the item be deferred until the outcome of current action on Item 3 of the Recommendation is known.

Carried 7/0

MOVED: Cr. J.A. Dwyer

SECONDED: Cr. I.R. Tucker

That Council adjourn for morning tea at 11.14am

The President reconvened the meeting at 11.31am with all previous attendees present.

MEMORANDUM OF UNDERSTANDING FOR THE WASTE WATER DISPOSAL ARRANGEMENTS IN MENZIES.

This agreement is entered into to capture the essence of the intentions of the parties in this regard in order to document the understanding between the parties and in doing so ensure any aspects of potential concern in the future might be minimized for all concerned.

1. PARTICIPANTS.

The Shire of Menzies is one part to this agreement and David Mc Kenna as proprietor of the Menzies Hotel as the other part to this agreement, where both parties enter into this arrangement for mutual benefit and do so willingly from the date of execution of this agreement.

2. THE AIM.

To determine as clearly and as comprehensively as possible the intentions of the parties so as to avoid the potential issues of conflict in the future. The aim in this agreement is to enter into an arrangement that is acceptable to both parties relative to the disposal of waste water from the Menzies Hotel and any other potential third parties in the future, through the Shire owned Bio-Max waste water recycling facility located at the Shire Caravan Park.

3. OBJECTIVES.

The participants agree to work together co-operatively to achieve the objectives of the agreement by agreeing to the following:

1. The Hotel owners will construct at their own cost a pumping facility and provide a suitable below ground line as installed by a licensed plumber to connect the Menzies Hotel to the Shire Bio-Max facility and will bear all costs associated with this connection. The maintenance, management and repair of the facility up to the connection point of the Bio-Max facility will remain the responsibility of the Hotel proprietorship.
2. The Hotel ownership will indemnify the Shire against any loss or damages caused, created or resulting from the installation of the line from the Hotel to the Bio-Max and will undertake to effect any damages promptly to any asset of the Shire or the Public if caused as a result of this installation from the Hotel.
3. The Shire will provide approval to the Hotel proprietorship to install the line under the Brown Street Local road between the Hotel and the Bio-Max facility to enable connection.
4. The Shire of Menzies will bear all costs associated with the Maintenance, Management, repair and restoration of any of the components of the Bio-max facility from the connection point of the line from the Hotel and anticipated to be located at the Shire boundary of the Caravan Park and the verge of Brown Street, (approximately) in terms of the attached plan, as designated by the blue line thereon, marked appendix "A".
5. Future and potential participants will also be provided the opportunity to enter into this arrangement, if a request is received and will be included, provided the request can effectively be accommodated within the capacity of the facility and without causing undue demands on the Bio-Max facility.
6. This agreement binds the current Hotel proprietorship and will need to be renewed by acknowledgement in writing within three months of the transfer of Hotel ownership, lest the facility be disconnected.
7. The Shire maintains full and total ownership of the Bio-Max facility and the use by the Menzies Hotel or any other third party in the future does not impute any control, authority or ownership of the Bio-Max facility.

8. The use by connection to this Bio-Max facility will not be "Unreasonably" withdrawn from use by a third party at any time in the future without adequate good reason and or/cause.
9. The Local Authority being the Shire of Menzies recognizing the obligations of Public Health will undertake as an emergency measure to have effected any repair or damage within twenty four hours should the Bio-Max mal-function at any time, in order to ensure the Hotel is not forced to close for lack of waste water disposal facilities.

4. FINANCIAL ARRANGEMENTS.

Costs associated with the design, installation and connection for the Menzies Hotel will be borne by the Hotel Owners and where the Shire of Menzies will maintain, repair and restore any damages to the Bio-max facility from the connection point of the hotel line to the Bio-Max facility.

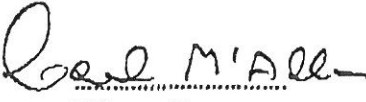
5. TERMINATION OF THE AGREEMENT.

It is intended that this agreement will remain in place from the date of execution until such time in the future where both parties mutually agree to terminate same.


6. EXECUTION.



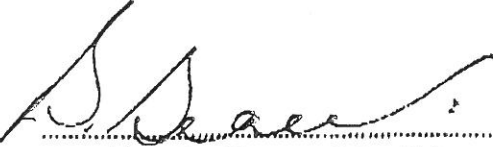
 Signed by David Mc Kenna
 For an on behalf of the Menzies Hotel



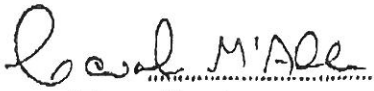
 Witness Signature




 Dated



 Signed by Brian Wentworth SEALE for
 and on behalf of the Shire of Menzies

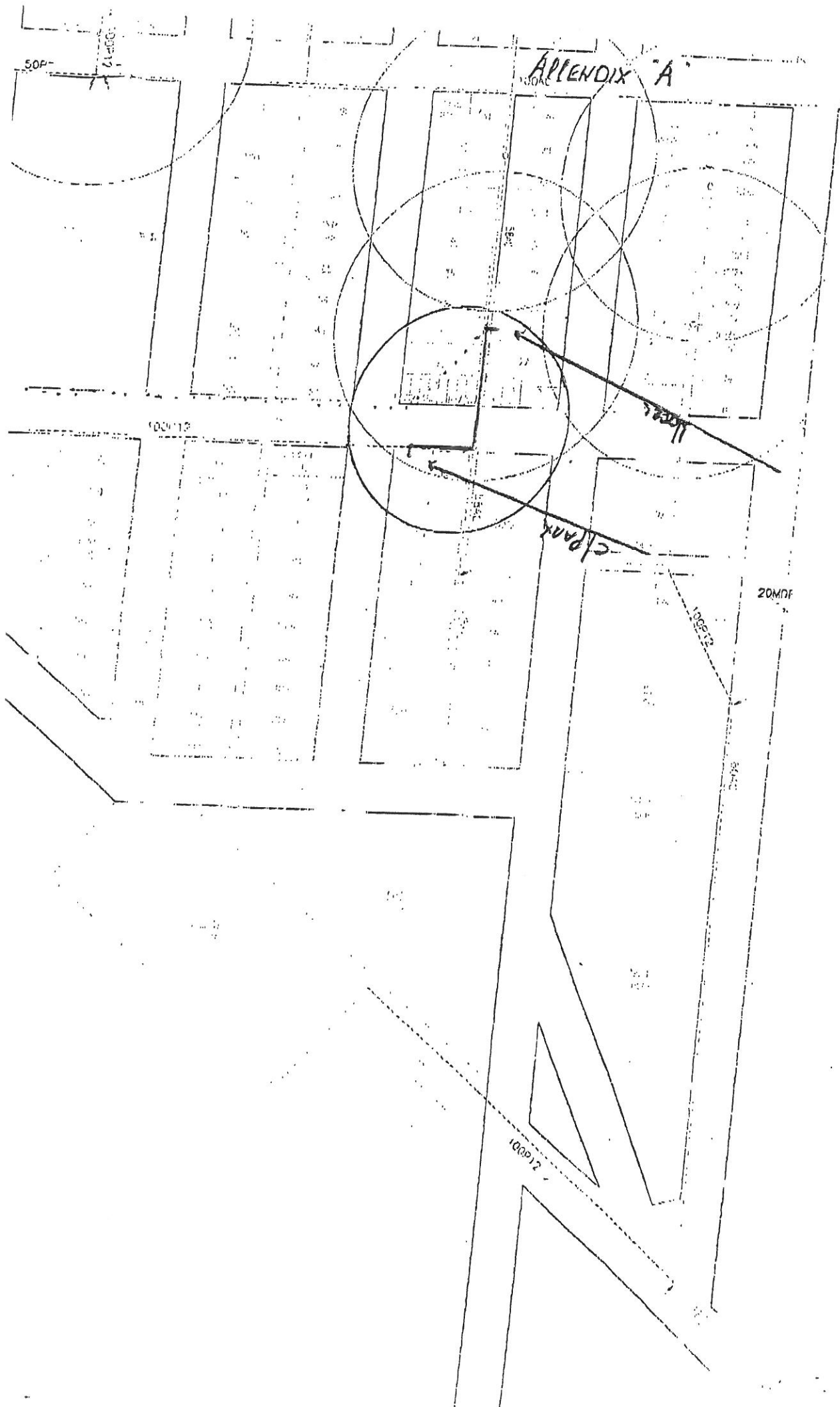


 Witness Signature



 Dated

APPENDIX "A"



9.3 OLD MENZIES POST OFFICE – SUBSTANDARD SEWERAGE SYSTEM

SUBMISSION TO:	Ordinary Council Meeting
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	Old Menzies Post Office
DISCLOSURE OF INTEREST:	The author has no interest to disclose in this item
DATE:	13 th February 2012
AUTHOR:	G.J. Agnew, Environmental Health Officer.
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	K R Hastie, Acting Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

Council is asked to authorize the installation of a new compliant sewage treatment and disposal system (septic tanks and leach drain) to service the Old Menzies Post Office Building.

BACKGROUND:

Following the recent failure (overflow) of the septic system servicing the Old Post Office Building an inspection was carried out on 25th January 2012. That inspection revealed a non-compliant sewerage system that was structurally degraded (concrete cancer); and not capable of treating and disposing of the volume of sewerage effluent being discharged in to it. The small 1.2m diameter single baffled septic tank that was, and is, designed to **only** service a single external toilet is being used to receive **all** sewage and effluent waste generated within the house (WC, bathroom, kitchen and laundry). The final disposal system is also failing (over flowing) and the type of system being used (leach drain, French drain or soak well) is not known. Further, the plumbing fittings that are connecting the house fixtures to the septic tank are also substandard and require upgrading. The following 2 photographs show the degrading old small concrete septic tank.



The next photos display the small septic tank with PVC connection from the house as well as exemplifying the original purpose of it (to service an external toilet **only**)



The existing failed sewage treatment system must be replaced by a compliant adequate system in accordance with Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974.

Section 99 of the Health Act 1944

- 1) No person shall erect, rebuild, maintain or use any house, or keep or use or suffer to be kept or used any public place or private place without providing for the same sanitary conveniences, and also bathroom and laundry and cooking facilities, to the number prescribed, constructed and equipped in accordance with the local laws of the Local Government.

A sketch of a compliant sewage treatment and disposal system is attached as **Attachment No: 1**.

COMMENT:

Council is advised that it is imperative that the sewage disposal system servicing the Old Post Office Building is replaced by a compliant system. Disregard of this urgent statutory obligation will necessitate the building being declared unfit for human habitation.

CONSULTATION:

STATUTORY ENVIRONMENT:

Section 3.1 of the Local Government Act.
Section 99.1 Health Act 1911
Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) regulations 1974
Residential Tenancies Act 1987

3.1. General function

- (1) *The general function of a local government is to provide for the good government of persons in its district.*

Division 4 — Sanitary conveniences

99. Houses to have sanitary conveniences

- (1) *No person shall erect, rebuild, maintain, or use any house, or keep or use or suffer to be kept or used any public place or private place without providing for the same sanitary conveniences, and also bathroom and laundry and cooking facilities, to the number prescribed, constructed and equipped in accordance with the local laws of the local government.*

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

The cost of a new sewerage system at Lot 102 Shenton Street Menzies was not budgeted for in the 2011/12.

VOTING REQUIREMENTS:

Simple Majority required

9.3 OFFICER RECOMMENDATION / COUNCIL DECISION No: 112

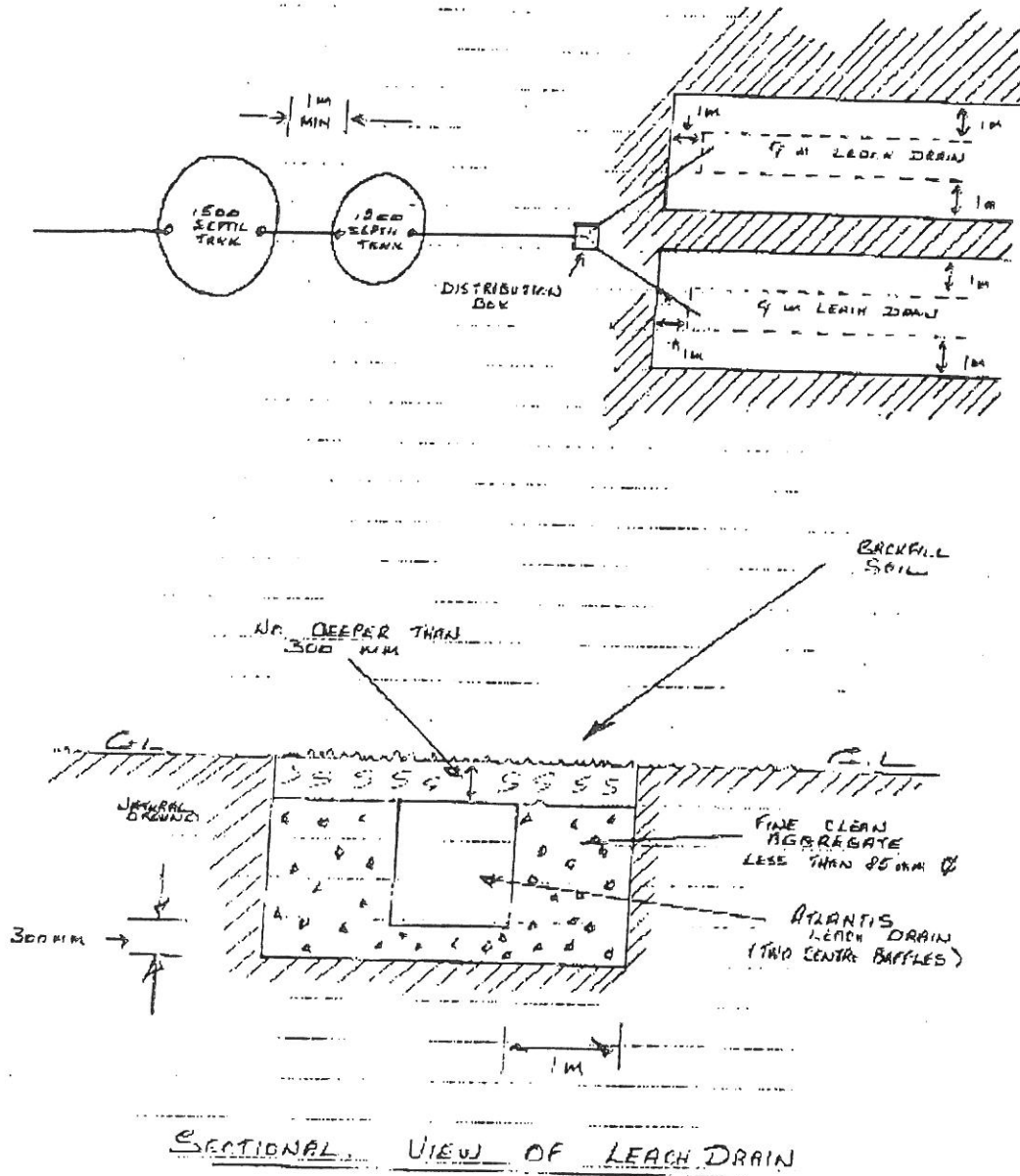
MOVED Cr J.A. Dwyer

SECONDED Cr I.R. Tucker

That the Chief Executive Officer is authorized to contract a "Licensed Plumber" to urgently install a new compliant bacteriolytic treatment system (combined septic tanks and 2.9m Atlantis leach drains) and upgrade the waste plumbing system to the Old Post Office Building at Lot 102 Shenton Street Menzies.

Carried 7/0

ATTACHMENT No.1



K R Hastie declared a Financial Interest in this item and vacated Council Chambers at 11.44am.

MOVED: Cr J.A. Dwyer

SECONDED: Cr I.R. Tucker

That Council move behind closed doors.

No: 9.4 ACTING CHIEF EXECUTIVE OFFICER ARRANGEMENTS

SUBMISSION TO:	Ordinary Meeting of Council – 28 th February 2012
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	Personal Files
DISCLOSURE OF INTEREST:	K. Hastie declares a Financial Interest in this item
DATE:	22 nd February 2012
AUTHOR:	K R Hastie, Acting Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

That Council approve a new structure in relation to the position of Acting Chief Executive Officer.

BACKGROUND:

Council appointed L P Strugnell, as Acting Chief Executive Officer, on 1st August 2011 as an interim measure while the recruitment of a permanent CEO was carried out. Initially the appointment was for three months however due to the CEO recruitment process being protracted this arrangement was extended by Council until 31st March 2012.

Due to personal circumstances Mr Strugnell now requires some absences from Menzies and hence alternative arrangements need to be made. Mr Strugnell's first departure from Menzies is on 23rd February 2012.

COMMENT:

Kim Hastie, a relieving CEO in local government has accepted an offer in the position of Acting CEO on a rostered rotational basis in conjunction with Mr Strugnell. Mr Hastie commenced duty in Menzies on 15th February and has been working with Mr Strugnell in a familiarisation and handover role.

The roster determined by the two officers in consultation with the Shire President and requiring Council's approval is as follows:-

Period	Acting CEO
up to 22 ND February 2012	L P Strugnell
23 rd February 2012 to 10 th March 2012	K R Hastie
11 th March 2012 to 17 th March 2012	L P Strugnell
18 th March 2012 to 7 th April 2012	K R Hastie
8 th April 2012 to 14 th April 2012	L P Strugnell
15 th April 2012 to 5 th May 2012	K R Hastie

6 th May 2012 to 12 th May 2012	L P Strugnell
13 th May 2012 to 2 nd June 2012	K R Hastie

The above roster will be cancelled when the new CEO is appointed.

CONSULTATION:

Shire President

STATUTORY ENVIRONMENT:

The Local Government Act requires that a Council appoint a person to be the CEO.

The Act further requires that a person is not to be employed as a CEO unless the Council believes that the person is suitably qualified for the position and is satisfied with the provisions of the proposed employment contract.

The employment contract with Mr Strugnell was previously endorsed by Council when Mr Strugnell was engaged.

The employment contract details with Mr Hastie, given that they are confidential, will be tabled for Council's information at the meeting.

The appointment of a CEO (including Acting) requires an absolute majority of Council.

POLICY IMPLICATIONS:

N/A

FINANCIAL IMPLICATIONS:

Funding for staff is included in each annual budget however in this instance there will be some over expenditure as the two officers will receive a higher remuneration than a permanent CEO.

VOTING REQUIREMENTS:

Absolute Majority.

OFFICERS RECOMMENDATION – COUNCIL DECISION No: 113

MOVED Cr C.K. Purchase

SECONDED Cr J.A. Dwyer

That Council, by absolute majority:-

- 1 deem Mr K R Hastie to be suitably qualified for the position of Acting CEO;
- 2 deem that the proposed employment contract with Mr Hastie is satisfactory; and
- 3 endorse the Acting CEO roster arrangements as shown under Comment above.

Carried 7/0

The Acting CEO was invited back into the Council Chamber at 12.05pm with Council still behind closed doors.

COUNCIL DECISION No: 114

MOVED: Cr. J.A. Dwyer

SECONDED: Cr. I.R. Tucker

That the Chief Executive Officer engage a consultant for an Organisational Structure Review of all positions in the Shire, taking into account Position Descriptions, Accommodation, Remuneration, Work Force Structure, Housing.

Carried 7/0

MOVED: Cr. J.A. Dwyer

SECONDED: Cr. I.R. Tucker

That Council come out from closed doors at 12.37pm.

Carried 7/0

MOVED: Cr. C.K. Purchase

SECONDED: Cr. I.R. Tucker

That Council adjourn for lunch at 12.37pm

Carried 7/0

The President reconvened the meeting at 1.37pm with all previous attendees, except Cr. C. Bennell, present.

9.5 VEHICLE FOR NEW WORKS MANAGER

SUBMISSION TO:	Ordinary Meeting of Council 28 th February 2012
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	P/5/5
DISCLOSURE OF INTEREST:	Nil
DATE:	23 rd February 2012
AUTHOR:	K R Hastie, Acting Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

With the engagement of a new Works Manager a new vehicle will need to be purchased. This is not a budgeted item and hence a budget adjustment will need to be carried out.

BACKGROUND:

Mr Brian Howson has accepted an offer of employment as Works Manager with the Shire of Menzies and will commence duty on or about 12th March 2012.

Part of the negotiated package with Mr Brian Howson is that a vehicle of the Toyota Prado type be supplied as part of his package. This is approximately \$60,000.

COMMENT:

It is appropriate that a suitable vehicle be supplied to the Works Manager.

CONSULTATION:

Nil.

STATUTORY ENVIRONMENT:

This vehicle is not included in the current budget and will hence require an absolute majority decision for the purchase to be authorised.

POLICY IMPLICATIONS:

N/A

FINANCIAL IMPLICATIONS:

Included in the 2011/12 budget is the changeover of the CEO's vehicle. Given the current timing and the fact that a permanent CEO has yet to commence duty it would be appropriate to defer this action until the 2012/13 budget.

The CEO's vehicle is budgeted at a changeover cost of \$15,000 and this funding could be used as part funding for the Works Manager's vehicle. Additionally there is \$272,083 (at year's end) in the Plant Reserve. This could fund the balance (approximately \$45,000) of the cost of this new vehicle.

VOTING REQUIREMENTS:

Absolute majority

OFFICERS RECOMMENDATION – COUNCIL RESOLUTION NO: 115

MOVED Cr J.A. Dwyer

SECONDED Cr C.K. Purchase

That Council by an absolute majority authorise:-

1. the purchase of a new vehicle of a Toyota Prado type for approximately \$60,000 for the Works Manager;
2. defer until the 2012/13 budget the replacement of the CEO's vehicle; and
3. the funding for 1) above be from 2) above and the balance from the Plant Reserve.

Carried 6/0

9.6 ARTIST IN RESIDENCE - TJUNTJUNTJARA

SUBMISSION TO:	Ordinary Council Meeting – 28 th February 2012
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	T/6/2
DISCLOSURE OF INTEREST:	The author has no interest to disclose in this item.
DATE:	24 th February 2012
AUTHOR:	C. McAllan, Deputy Chief Executive Officer.
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	K R Hastie, Acting Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

Ange Leech is requesting that the Council donate \$6000.00 for her to provide an "Artist in Residence Proposal" at Tjuntjuntjara

BACKGROUND:

Ms. Leech aims to go to Tjuntjuntjara to do this program under the guidance of the Spinifex Arts Project. One outcome of the project is that the participants will be able to use the skills learned to generate income and enjoyment and satisfaction.

When the residency is finished an evaluation will be conducted and the findings will be thoroughly documented and submitted to funding bodies.

The residency will be conducted over 21 days in April of 2012.

COMMENT:

A similar program was held in Menzies and Morapoi in October of 2010.

Ms. Leech and 2 others came to Menzies and Morapoi and worked with the children and adults of the town in groups and at the local school, and held sessions at Morapoi Station.

CONSULTATION: President G. Dwyer

STATUTORY ENVIRONMENT: Nil.

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS: The money would come from the Community Events General budget No: A1320 3803 of which there is \$40,062 remaining.

STRATEGIC IMPLICATIONS: Nil

VOTING REQUIREMENTS: Simple Majority

OFFICER RECOMMENDATION – COUNCIL DECISION No: 116

MOVED Cr J.A. Dwyer

SECONDED Cr C.K. Purchase

That Council approve a donation of \$6,000.00 from Budget A1320 3803 for an Artist in Residency Program at Tjuntjuntjara

Carried 6/0

07/01/2012

Creative Skills Development Program Tjuntjuntjara 2012

Proposal developed by Ange Leech and Lou Allerton

Ange Leech
Contact: 0433 017 226 or angeleech@hotmail.com

Spinifex Arts Project Tjuntjuntjara Community
Louise Allerton contact: arts@spinifex.org.au

Creative Skills Development Program has been specifically designed for the Tjuntjuntjara Aboriginal Community. The program will be held under the guidance of the Spinifex Arts Project, scheduled to be held in April 2012. The Spinifex Arts Project will host Melbourne Sculptor and musician (guitar player and song writer) Ange Leech as an artists in residence who will be based in the community for three weeks. During this period Ange will be working with artists and young adults, through a cultural exchange creating a stimulating and fun experience and most importantly developing sound technical skills

theoretically the final works produced will be an amalgamation of the elder artist's traditional knowledge and skill and Ange's contemporary art production techniques. The elders will be encouraged to pass on traditional wood working techniques to a younger generation of artists during this forum. This project will be both educational in regards to the land and object making skills of the local people.

The ideal outcome is that participants will be able to continue and develop these skills to generate personal income whilst practicing a meaningful and enjoyable activity. The program hopes to provide the visiting artist with valuable experience and a deeper understanding of working with Western Desert Aboriginal people.

The program is in the developmental stages and will be receiving \$6000.00 funding from the Shire of Menzies and is currently seeking further funding opportunities.

Basic description of the themes and ideas of the project

Spinifex Artists co-ordinators, Ange Leech and community members will coordinate and conduct a series of workshops inviting young adults from the Tjuntjuntjara region to participate in creative engaging activity. The emphasis of the workshops will be to develop artistic and technical skills and encourage social interactions and mentoring through the process of building pack-themed puppets and other objects.

The emphasis of this project will be to develop self-confidence and skills that may carry through the workforce. The program will allow the artist and participants to share ideas and skills in a safe and supportive environment and to celebrate and develop local cultural and social

exchange.

Benefits

- Giving young people an opportunity to participate in an activity
- Developing attendance and maintaining interest skills
- Occupational Health and Training
- Familiarity and building confidence with hand tools
- Technical Skill development
- Hand and eye co-ordination
- Elder artists to engage with younger artists

Demographic Groups

The primary demographic target group for the project is young adults in a remote setting. We are targeting this group because although the old people have wood working skills pertaining to their age group and history, the young people require a more contemporary approach and therefore these types of skills would be beneficial.

Project Structure

Stage 1: Research and Development:(Current state)

This period involves researching potential collaborating parties or organizations to assist in funding or developing the program, as well as developing the structure and fundamentals of the program.

Stage 2: Introduction Program: April 3rd - 7th 2012

Meet and greet with artists and personnel involved.

The co-ordinators will organise a BBQ where the whole community is invited to meet the artists. An artist will show a small demonstration of a puppet dancing to provide an example of what participants may be able to make.

Stage 3: Residency Program: April 7th - 30th 2012

Building workshop programs, both participants and artists will create work together

Stage 4: Evaluation & Reflection:

This will involve a BBQ that will be organized to give all involved the opportunity to celebrate the project as well as an opportunity for reflection and evaluation of the project. The evaluation will be done via a focus/discussion group.

It is hoped that a small exhibition can be hosted in the community hall at Tjuntjuntjara. An exhibition could also be held in outside of the region to showcase the participants work.

Findings will be thoroughly documented and submitted to external funding bodies in the final report. It is envisaged that findings will assist with the implementation of changes to benefit and improve future projects.

Example Workshop Structure

The workshop structure, duration and objectives will be determined based on the abilities, needs and skill level of each group.

Listed below is a proposed structure workshop program designed for adults. Two separate activities can be ran, a female program and male program. This may mean more personal need to be involved, ideally someone from the community. Or the workshops can be ran on alternate days.

Class sizes would depend on how many people wish to take part, an ideal number when people are working with tools is 6 per instructor. Power tools may require more instructors present.

Male Program.

Wooden sculpture could be made including puppets/instruments/ objects

- Made using locally sourced woods
- Can involve, shaping, carving, sanding, contracting puppets, painting and finishing

Female Program

- Making masks from organic materials, weaving, sanding, painting
- Using natural resources such, vines, grass, sticks

The artists can prepare a few options so the participants are able to see what is most appealing. It is preferable if the work and activity is a collaboration of local knowledge and the artists.

Activities included in the workshops

- Participants and the artist can attend planned excursions with elder artists to learn about traditional techniques.
- Material exploration, for example which is the best wood to use?
- Documenting activities in journals by drawing pictures
- Exchanging skills, ideas and stories
- Learning safe methods how to work with tools
- Create sculptural objects

Suggested Workshop Outline (Flexible)

	Morning 9 – 12pm	Lunch	Afternoon 1pm – 4pm
Monday	Introduction to activity:		Workshop includes commencing personal work, drawing in Journal, following on set work
Tuesday	Drawing and planning		Workshop
Wednesday	Workshop		Expedition or outing
Thursday	Sharing stories about		Workshop Feedback

our objects.

discussion: one on
one with each
participant

Each morning we will meet briefly to discuss the day's objectives, before conducting work approx.: 15 minutes

A more finalized timetable can be drafted towards the date, the artists is flexible will follow the guidance of the community members in regards to how to structure the activities.

Tools and Materials

Locally sourced timbers so works created will be unique to the area. Materials such as nails, paint and so on will be used. Hand held wood working tools would be ideal as these tools can be used outside and taken to participants. The tools could be stored at the CDP or Womens Centre and then taken out when required.

Ange Leech Back Ground

Tasmanian sculptor Ange Leech creates three-dimensional sculptural works using a wide range of media. She produces both hand-made and fabricated elements to create human scale sculpture that is both interactive and physically engaging. Themes that are repeated and explored throughout her work are the body, masks and the altered ego in the environment.

Her works are not isolating or remote and are very much focused upon encouraging a direct positive response from a broad range audience, and focus on a tactile and accessible art viewing experience.

Her sculptures are visually witty and original and often make metaphoric references to machines, automobiles and athletics and the ways that they alter, relate to and inform contemporary life.

Most recently Leech has been awarded the Traveling Scholarship Noosa Sculpture Prize 2011 and was also awarded an ArtStart Grant by The Australia Council, Canberra. She has held five solo exhibitions and participated in six group exhibitions as well as being the recipient of six Australia-wide competitive awards.

Leech is currently lives in Kalgoorlie and is interested in developing relevant projects and working with isolated communities in regional Australia, focussing on the Eastern Goldfields.

www.angeleech.com

Estimated Costs of Creative Skills Development Workshop.

Hand Held Tools

No. Items	Item	Single Item	Total
4	Chisel set (reasonable set) 6 Piece	200	800
3	Wood carving tool set (Carbatec 6 piece)	170	510
4	Files-rasp, half round, round, triangle and cross cut	50	200
2	Panel saw	40	80
1	Brace	120	120
	Drill bits (set of 6)	130	130
	Gas torch, (9 kg Gas Bottle)	120	120
2	G clamps and lever clamps, (3 different sizes)	180	360
1	Small plane	40	40
1	Vice, engineer	140	140
2	Vice, wood working	130	260
10	Sanding blocks	3	30
1	Sharpening stone	40	40
2	Pliers	15	30
1	Multigrips	20	20
1	Side cutters	20	20
2	Scraper	20	40
2	Magnifying glass	10	20
10	Paint brushes 30mm	15	150
1	Small builders square	50	50
3	Fret saw	20	60
1	Hole saw set (cutting holes)	60	60
1	Screw drivers	60	60
4	Rope saw (camping u shape hacksaw)	50	200
10 *	Wooden Mallet	25	250
2	Bow Saw	20	40
4	Bow saw blades	10	40
3	scissors (2 pairs)	10	30
1	Drills set	50	50
10	Stanley Knives	10	100
4	Tomohawks	25	100
	Total		1940

Powered Tools

1	10mm drill (makita)	140	140
3	100mm grinder (makita)	80	240
2*	Arbour tech grinder blade	120	240
1	Gemmal grinder	100	100
	Belt sander and Grinder	170	170
5*	Extension cords	20	100
*	Drill Press Small	140	140
	Total		1750

Consumables, Estimated for 10 participants

1	Polishing Wax	35	35
1	Estapol (4 Ls Cabots)	50	50
*	Danish Oil (4 Ls Cabots)	85	85
	Nails, screws, bolts (stainless steel screws)	100	100
1	Glue PVA (5 Ls)	50	50
10	Super Glue	2	20
1	Sealer	50	50
	Sandpaper***	Donated	
	safety glasses**	-	
	gloves**	-	
	Dust Masks (packs of 10)**	-	
2	Turps (4 litres)	11	22
20	Tape	3	60
	Stationary, (pencil, paper, erasers, rulers)	300	300
	Total		772

- * Items that can be reconsidered or cut depending on budget.
- ** Safety equipment may potentially be sourced through a mining company
- *** 2nd hand(good quality) , Sand Paper will be donated by Australian Art Suppliers Chapman and Bailey

Tool Cost: \$4462.00

Artists Fees

Artists Fees, \$1000.00 per week. (4x)	4000
Per Deium 50 (28x)	1400
Preparation/development	1000
Transport flights to and from Kalgoorlie*	1000
Total	7400

*Artist may already be living in Kalgoorlie funds could be used elsewhere

Accommodation, first aid, computer use and internet and transport from Kalgoorlie is in-kind.
Artists is flexible.

Considerations

- Petrol
- Food for BBQs events including the whole community
- Materials for workshops will need to be collected

Tools and Artists Fees	11862.00
Contingencies	1186.20
Total Costs	13048.20
The Menzies Shire Council Funding	6000.00
Funds still required	7048.20

Recommended contingency rate from Australian Art Business Foundation: 10%, which I have added to the overall cost. This can be altered.

9.7 MENZIES REMOTE COMMUNITY SCHOOL – NAME CHANGE

SUBMISSION TO:	Ordinary Council Meeting
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	M/5/3
DISCLOSURE OF INTEREST:	The author has no interest to disclose in this item
DATE:	24 th February 2012
AUTHOR:	C. McAllan, Deputy Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	K R Hastie, Acting Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

A letter has been received from Mr. Larry Hamilton, Regional Executive Director of the Goldfields Education Region saying that there is a possibility that the name of the Menzies Remote Community School may be changed.

BACKGROUND:

The local school is called the Menzies Remote Community School although it does not have "Remote Status" in the Education Department. As the Commonwealth Government is providing programs for "Remote Community Schools" this name is becoming confusing.

Mr. Hamilton assures us that the name change will not affect any resourcing, staffing or administrative provision and is purely name only.

COMMENT:

CONSULTATION:

Mr. Larry Hamilton. Regional Executive Director Goldfields Education Region.

STATUTORY ENVIRONMENT:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS:

Simple Majority required

OFFICER RECOMMENDATION

That Council form a response to the letter from Mr. Larry Hamilton, Regional Executive Director, Goldfields Education Region regarding the possibility of a name change for Menzies Remote Community School saying that Shire of Menzies are agreeable to a name change on the basis that there is no change in the level.

COUNCIL DECISION No: 117

MOVED Cr C.K. Purchase

SECONDED Cr J.A. Dwyer

That the Shire of Menzies advise the Regional Executive Director, Goldfields Education Region that there are no objections to the name "Menzies Community School" on the proviso that there is no change to the level of staffing, resources and servicing to the school.

Carried 6/0

Cr. C. Bennell returned to chambers, via teleconference, at 1.55pm.



Government of Western Australia
 Department of Education
 Goldfields Education Region

FILE:	S / / / /	IB
CEO		PRES
24 FEB 2012		
DCEO		PO
MWS		CRC

Mr Kim Hastie
 CEO
 Menzies Shire Council
 PO Box 4
 MENZIES WA 6436

Dear Kim

I have an issue which I need to alert the Menzies Shire Councillors about. I would appreciate the issue being tabled at a meeting of the Shire Councillors and, should they wish me to attend a future meeting to deal with any questions they might have about this I would be happy to do so.

The official name of the local school is the Menzies Remote Community School. This is somewhat of an anomaly in that the designation of 'Remote Community School' is usually reserved for schools which are part of the Remote Teaching Service which the Menzies school is not. In the past the nomenclature of the school has not caused any issues but recently we have been engaged with the Commonwealth about some programs that they are proposing for Remote Community Schools and the name of the Menzies school has caused an issue. Because of this it has been proposed that the name of the school change so that any future confusion is minimised.

Should the name be officially changed, I can assure you that it will not affect any resourcing, staffing or administrative provision that currently is provided to the school. My desire is that your Councillors are alerted to the issue and the proposal to change the school's name to better reflect its status. I would be more than happy to make myself available to respond to questions about what this might mean or how it will be managed. Should you have any immediate questions about this matter, please feel free to call me on 9093 5603.

Yours sincerely

LARRY HAMILTON
 REGIONAL EXECUTIVE DIRECTOR
 GOLDFIELDS EDUCATION REGION

1 February 2012

SUBMISSION TO:	Ordinary Meeting of Council – 28 th February 2012
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	T/2/2
DISCLOSURE OF INTEREST:	The author has no interest to disclose in this item
DATE:	25 th February 2012
AUTHOR:	Kim Hastie, Acting Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Kim Hastie, Acting Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

Council needs to determine the type of digital TV system that the Menzies community will have available to it.

BACKGROUND:

This matter has been on the table for some time without a decision having been made. It appears that the two options available to the community are to upgrade the retransmission system or to change of the Federal Government's Satellite Subsidy Scheme.

COMMENT:

It appears that to upgrade the existing analogue retransmission system in Menzies will be in the order of \$70,000 to \$80,000 without any government assistance and hence the full cost will be met by the ratepayers.

The Satellite Subsidy Scheme provides for Federal government subsidies in the range of \$400 to \$550 per household to install the necessary satellite transmission receiver equipment.

Local government was initially to advise the Department of Broadband, Communications and the Digital Economy, by 15th February 2012 of the decision as to whether or not they were going to opt for the Satellite Subsidy Scheme. The Shire of Menzies, along with others, was granted an extension to this timeline until 2nd March 2012. A subsequent request for a further extension to 2nd April has been rejected.

CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil at this time.
VOTING REQUIREMENTS:	Simple Majority

Cr. C.K. Purchase vacated chambers at 2.30pm and did not return.

OFFICERS RECOMMENDATION – COUNCIL DECISION No: 118

MOVED Cr J.A. Dwyer

SECONDED Cr P.J. Twigg

1. That the Chief Executive Officer liaise with other Local Governments in the region regarding the possibility of attracting grant funds to assist with the costs of upgrading the retransmission equipment

Subject to Item (1) above providing satisfactory outcomes,

2. That the Shire of Menzies advise the Department of Broadband, Communications and the Digital Economy that the local community will take the retransmission option and
3. If Item (1) is not successful then advise the Department of Broadband, Communications and the Digital Economy of the preference for the VAST system.

Carried 6/0

The Acting CEO, K. R. Hastie declared a proximity interest in this item.

MOVED: Cr. I.R. Tucker

SECONDED: Cr. J.A. Dwyer

That Mr. Hastie remain in the Chamber.

Carried 6/0

No: 9.9 PETITION – POWER AND WATER SERVICES TO MERCER STREET

SUBMISSION TO:	Ordinary Meeting of Council – 28th February 2012
LOCATION:	Shire of Menzies
APPLICANT:	K R Hastie
FILE REF:	L/1/2
DISCLOSURE OF INTEREST:	The author has no interest to disclose in this item.
DATE:	27 th February 2012
AUTHOR:	K R Hastie, Acting Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	K R Hastie, Acting Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

A letter and petition from Ms. Bev Golding and Mr. K. Purchase has been received requesting some acknowledgement of where the Shire is in regard to providing assistance to obtain power and water services to 32 Mercer Street Menzies.

BACKGROUND:

32 Mercer Street was purchased on the 4th June 2010 by Mr. K. Purchase and on sold to Ms. Bev Golding on the 1st June 2011.

The provision of power and water services to residences is not a function of Local Government unless the Council is a developer. Ms B. Golding and Mr. K. Purchase advise that approaches to several politicians have not produced any results and now seek Council assistance to approach members of parliament on their behalf to secure the required services.

COMMENT:

For Council to finance the provision of power and water services to private properties would set a precedent that could result in a financial burden on ratepayers.

Council could pursue other avenues of providing assistance to the applicants by approaches direct to government ministers, departments, Goldfields Development Commission, Water Corporation and Horizon Power.

One of the problems associated with providing services in the Menzies Town site is the fact that owned lots are scattered all over the town site and providing services would not be economical.

The service providers may be more co-operative if Council was to select an area such as the lots contained within Wilson, Reid, Mercer and Brown Street or even extending to Florence Street.

CONSULTATION:

Ms. B. Golding.

STATUTORY ENVIRONMENT:

Mr. K. Purchase.

Not applicable at this stage.

POLICY IMPLICATIONS:

N/A

FINANCIAL IMPLICATIONS:

Not applicable at this stage.

VOTING REQUIREMENTS:

Simple Majority.

OFFICERS RECOMMENDATION – COUNCIL RESOLUTION NO: 119

MOVED Cr J.A. Dwyer

SECONDED Cr P.J. Twigg

That Council request the Chief Executive Officer to approach the appropriate government departments, local members of parliament and the relevant government ministers to provide, at government expense, power and water services to the lots contained in the blocks bounded by Wilson, Reid, Mercer and Brown Streets, Menzies.

Carried 6/0

10. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

10.1 ELECTED MEMBERS MOTIONS WITH PREVIOUS NOTICE

Nil

10.2 CONFIDENTIAL BUSINESS TO BE HELD BEHIND CLOSED DOORS

Nil

11 REPORTS OF COUNCILLORS AND STAFF

Cr. C. Bennell:

No Report.

Cr Dwyer J:

Kookynie Toilet at Information Bay needs an earth ring and water tank installed.

Cr E. Hansen:

No Report.

Cr. C.K. Purchase:

Absent.

Cr. P.J. Twigg:

No report.

Cr. I.R. Tucker:

CBFCO – Don't know when can burn.

Cr. G. Dwyer:

7th February 2012. Attended KPMG – Strategic Community Planning and Community engagement Workshop. This workshop involved Shire Councillors, Chief Executive Officer, Staff and Community Members.

15th February 2012. Attended Goldfields Tourism Network – Ordinary Board Meeting.

Chief Executive Officer:

No Report.

12. NEXT MEETING

MOVED: Cr. I.R. Tucker

SECONDED: Cr. J.A. Dwyer

That the next Ordinary Council Meeting be held on Friday 30th March 2012

Carried 6/0

13. MEETING CLOSURE

There being no further business to discuss, the President thanked those present for their attendance and declared the meeting closed at 3.31pm.