



MINUTES

ORDINARY COUNCIL MEETING

The Menzies Council Chambers,
Shenton Street Menzies

Friday July 29th, 2011
Commencing At 9.16 am

SHIRE OF MENZIES



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SHIRE OF MENZIES

ORDINARY COUNCIL MEETING

JULY 29TH, 2011

Commencing at 9.16 am

**In the Shire Council Chambers,
Shenton St, Menzies**

MINUTES

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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

Attendance:

Councillors	Cr Gregory Dwyer	President
	Cr Greg Stubbs	Deputy President
	Cr Jill Dwyer	Councillor
	Cr Ian Tucker	Councillor
Staff:	Mr Brian Seale	Chief Executive Officer
	Ms Carol McAllan	Deputy Chief Executive Officer

Apologies

Visitors	Jesse Brampton	Kulbardi Hill Consulting to 9-33am. Returns to chambers 10-32am
	Robert Northcoat	Eastern Goldfields Cycle Club to 9-50am
	Joan Tucker	vacates chambers 9-33am
	Nadine Tucker	from 9-23am to 9-33am
	Allana Cameron	vacates chambers 9-33am
	Robyn Mc Carthy	vacates chambers 9-33am

3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE

Letters of Response provided and attached.

4 PUBLIC QUESTION TIME

None.

5 DECLARATIONS OF INTEREST / APPLICATIONS FOR LEAVE OF ABSENCE.

Cr Stubbs declares an interest in item 9.4

6 PETITIONS / DEPUTATIONS / PRESENTATIONS

1. Presentation of the Indigenous Interpretive Project by Mr. Jesse Brampton.

Jesse Brampton makes a presentation relative to item 9.25 in the agenda.

2. Presentation by Robert Northcoat from the Eastern Districts Cycle Club.

Rob Northcoat makes a presentation relative to the recent Cycclassic event and makes a gift presentation to Council of a plaque of appreciation and a framed tunic.

7 CONFIRMATION OF PREVIOUS MINUTES

- 7.1 Confirmation of the Minutes of the ordinary Council meeting held June 23rd, 2011 as presented be adopted, with editing of resolution listed under Councillor reports, as noted..

MOVED Cr Dwyer J.

SECONDED Cr Stubbs

Carried 4/0

- 7.2 Confirmation of the Minutes of the "Special" Council meeting held July 22nd, 2011 as presented be adopted.

MOVED Cr Dwyer J.

SECONDED Cr Tucker

Carried 4/0

8 QUESTIONS ON NOTICE.

- 8.1 Questions on Notice

None.

9 REPORTS OF COMMITTEES AND OFFICERS

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- 9.8 Fortress Home Building Systems Pty Ltd.
- 9.9 Sale of Generator. (for consideration only.)
- 9.10 Maintenance Grading
- 9.11 Application for vacant land – Barrie Bell.
- 9.12 Policy Manual Review and amendment for Travel from the Shire boundary.
- 9.13 Application for Vacant Land – Mt. Ida.
- 9.14 Maintenance Grading for Tjuntjuntjara Community and for previous work attended.
- 9.15 Draft M.O.U. for the Community Resource Centre.
- 9.16 Request for Cr. Dwyer to participate in meetings via Tel-communication method.
- 9.17 Caravan Park Schedule of Fees and Metered Power Sites.
- 9.18 Works Supervisor – Senior Position
- 9.19 Plant Write-off – Fax and Photocopier.
- 9.20 Matrix System of Evaluating Tenders.
- 9.21 Policy Manual Amendment – Purchasing Policy.
- 9.22 Menzies General Store (former roadhouse.) – Business Development Application
- 9.23 Council Meeting at Tjuntjuntjara and Kookynie
- 9.24 Request to Acquire Vacant Land in Mercer Street.
- 9.25 Menzies Walk Trail
- 9.26 Tjuntjuntjara Community – Vibe for Life programme.
- 9.27 Rate Arrears – Ron Andrei
- 9.28 Fencing at Gindalbie Station – Yarri Road.
- 9.29 CEO’s Resignation.

9.1 FINANCIAL STATEMENTS AND REPORTS TO JUNE 30TH, 2011

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

That the Financial Statements and Reports to the statements to June 30th, 2011 as presented be adopted.

BACKGROUND:

The Financial Reports (AAS27) are presented monthly, generated by our off-site Accountants, UHY Haines Norton and printed in our office.

COMMENT:

Included in these Financial Reports, (which are an equivalent of a quarterly financial report) are a rates report and a report on reserves funds

“The Financial Statements were not available at the time of printing”.

CONSULTATION:

Ms Mandy Wynne, Haines Norton. Reporting on Financial Activity

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulations 1996 Regulation 34

POLICY IMPLICATIONS:

None

FINANCIAL IMPLICATIONS: None.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION
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ITEM 9.1

MOVED Cr Stubbs

SECONDED Cr Dwyer J.

That the presentation of the Financial Statements and Reports to the statements to June 30th, 2011 be deferred to the August meeting.

“Carried 4/0”

9.2 ACCOUNTS FOR PAYMENT TO JUNE 30TH, 2011.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29, 2011
AUTHOR:	Carol McAllan, A/Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

To note cheque numbers fromtoincluding direct debits and bank statement transfers totalling \$.....as presented for payment in terms of the submitted lists.

BACKGROUND:

This report is a standard mandatory requirement.

COMMENT:

“Accounts for payment were not available at the time of printing”.

CONSULTATION:

Ms Mandy Wynne, Haines Norton.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996 Regulation 13, 34

POLICY IMPLICATIONS:

All signing of cheques were carried out as per Policy 3.8.
(All amounts over \$15,000.00 were counter signed by a Council Member).

FINANCIAL IMPLICATIONS:

Reduction to the Municipal Fund Balance

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.2

MOVED Cr Stubbs SECONDED Cr Tucker

That the Accounts for Payment schedule to June 30th, 2011 be deferred to the August meeting.

“Carried 4/0”

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the report of aged rate debtors and Sundry Debtors as at June 30th, 2011 as required by Council on a monthly basis, to evidence the extent of outstanding indebtedness and to display the evident controls being applied and the collections achieved in this critical aspect of the Shire's operations.

BACKGROUND:

This reporting mechanism is a standard requirement as called for by Council

CONSULTATION:

STATUTORY ENVIRONMENT:

Not applicable.

POLICY IMPLICATIONS:

Not applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.3

MOVED Cr Stubbs

SECONDED Cr. Tucker

To receive the report of aged Rate debtors and Sundry Debtors as at June 30th, 2011, as required by Council to be submitted on a monthly basis, to evidence the extent of outstanding indebtedness and to display the evident controls being applied and the collections achieved in this critical aspect of the Shire's operations, as presented.

"Carried 4/0"

9.25 MENZIES WALK TRAIL – INTERPRETIVE PLAN.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	.
DATE:	July 27th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider approval of the data presented for the Menzies Interpretative Project as provided by the consultant in terms of the design for the plan and as attached..

BACKGROUND:

Jesse Brampton of the Kulbardi Hill consulting firm has been engaged to provide an Indigenous Interpretative plan for Menzies and this presentation is a result of this plan.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

Not Applicable.

FINANCIAL IMPLICATIONS:

None

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.25

MOVED Cr Dwyer J.

SECONDED Cr

Tucker

To approve of the data presented for the Menzies Interpretative Project as provided by the consultant in terms of the design for the plan and as attached.

“Carried 4/0”

Council adjourned 11-06 am
Council resumed 11-32 am

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

To consider the issues as listed justifying the conduct of a “Special Meeting of Council or a workshop arrangement.

BACKGROUND:

This list of issues has issued previously in the Council Information Bulletin for consideration and now it seems imperative that these issues are addresssed in order of priority.

COMMENT:

CONSULTATION:

The list has been discussed with President Dwyer with encouragement to address a “Special Meeting” or Workshop as recommended by the Departmental officials in February, though difficulties have emerged as to the conduct of this proposed session and the list remains outstanding.

STATUTORY ENVIRONMENT: Not applicable.

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.5
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MOVED Cr

SECONDED Cr

To consider the issues as listed justifying the conduct of a “Special Meeting” of Council or a workshop arrangement, by prioritizing of the list and determining an appropriate date for this purpose, in terms of the advices issued to the C.E.O. during the meeting and as recorded, as follows :

MOVED Cr Dwyer J.

SECONDED Cr Tucker

“To defer this item to a future Workshop.”

“Carried 4/0”

The reason for not adopting the officer’s recommendation was that the workshop facility was seen as a more suitable mechanism for the conduct of this item.

9.6 REQUEST FOR SUPPORT TO ACQUIRE LAND IN MERCER STREET.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011
AUTHOR:	Brian Seale Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

To consider support for the application received from Jamie Mazza to acquire a lot of vacant land in Mercer Street, as proposed in the attached letter of application, as attached.

BACKGROUND:

The proposed site is a piece of "Unallocated Crown Land" and one which the Department of Regional Development and Lands have identified as being available for release.

COMMENT:

As this site is not owned by the Shire there is no power to sell the site, but the support the application as received.

CONSULTATION:

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.6

MOVED Cr Dwyer J. SECONDED Cr Tucker.

To provide support for the acquiring of lot 1086 in Mercer Street or alternatively lot 153 Mercer Street, as proposed in the attached letter of application as received from Jamie Mazza.

"Carried 4/0"

“Reduced Quorum required prior to addressing this item.”

Council agreed that Cr. Stubbs could remain in chambers during discussions.

9.4 RESERVE NO 4531 – LOT 178 ONSLOW STREET. MENZIES

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	Cr. Stubbs declares an interest in this item
DATE:	July 29th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the potential use of this “Shire Reserve” by private enterprise, as illustrated in the attached advices with the proposal as received to be utilized as a camp/accommodation facility on a lease arrangement with the potential of conversion to freehold in the future.

BACKGROUND:

Discussions have taken place within council regarding this site with the object of consideration for use as an “Overflow” facility from the Shire Caravan Park and/or as a camp/accommodation block for a mining venture.

Accordingly, this request from private enterprise does not necessarily have to be mutually exclusive and could work co-operatively with the Shire’s intentions.

COMMENT.

Copy of the “Vesting /Management Order” is appended, reflecting a shire capacity to Lease.

This item was raised at the June meeting and was not addressed, due to lack of quorum.

CONSULTATION:

This issue was presented to the June meeting.

STATUTORY ENVIRONMENT:

Application to the Minister to reduce the quorum numbers for this one item has been made as requested at the June meeting.

POLICY IMPLICATIONS:

Not Applicable.

FINANCIAL IMPLICATIONS:

None

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION	ITEM 9.4
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MOVED Cr Dwyer J.

SECONDED Cr Tucker

To approve of the potential use of this “Shire Reserve” by private enterprise, as illustrated in the attached advices with the proposal as received to be utilized as a camp/accommodation facility on a lease arrangement with the potential of conversion to freehold in the future, subject to:

1. Council being in receipt of a formal business proposal, setting out the intentions of the development, with plans, time-frames, and future development proposals for the site.
2. Formal sub-lease approval arrangements being in place, to be approved by the Department of Regional Development and Lands.
3. Approval of the plans for the development by the Shire Building Surveyor.
4. Terms of the lease conditions being assessed and mutually agreed by council and the applicant by December 2011.
5. Further advices to issue to Council by September 2011.

“Carried 3/0”

“Simple Majority”

9.7 MANAGEMENT OF THE LAKE BALLARD ASSOCIATION (INC.)

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	
DATE:	July 29th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMMARY.

To consider devolving the authority and management of committee of the "Lake Ballard Association (Inc.)" to the Dept of Environment and Conservation, in Kalgoorlie, in preference to the current arrangements for management.

BACKGROUND.

The Lake Ballard Association (Inc.) is an incorporated body in its own right, with a membership quorum of two traditional owners and two Council members.

Significant difficulty has been experienced in the convening of the meetings as members are having trouble getting to the meetings.

A recent State Government enquiry into the management of the committee was scathing of the performance of the committee and its ineffectiveness, suggesting a better model be employed.

COMMENTS.

Ivan Forrest recommended this course of action as an improved method of management.

CONSULTATION.

Phillip Drayson - Goldfields Land and Sea Council.

Nigel Wessell - Department of Environment and Conservation.

Ivan Forrest - Traditional Owner and member of the committee.

STATUTORY ENVIRONMENT

Being an incorporated body with an adopted "Rules of Conduct", altering this incorporation provision will have some administrative requirements involvement associated with this amendment.

POLICY IMPLICATIONS.

None.

FINANCIAL IMPLICATIONS.

None.

VOTING REQUIREMENTS.

Simple Majority.

OFFICER'S RECOMMENDATION - COUNCIL DECISION
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ITEM 9.7

Moved Cr. Dwyer J. Seconded Cr. Stubbs

To decline the devolving the authority and management of committee of the "Lake Ballard Association (Inc.)" to the Dept of Environment and Conservation, in Kalgoorlie, in preference to the current arrangements, subject to:

1. Satisfaction of the legislative arrangements being in place relative to incorporation.
2. Approval of the current management committee.
3. Appropriate advertising being undertaken.
4. Approval being held from the Department of Environment and Conservation..

"Carried 4/0"

Cr. Stubbs vacates chamber 12-10pm
Cr Stubbs resumes chambers 12-12 pm

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011
AUTHOR:	Brian Seale, C. E. O.
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

To consider the fundamental issues causing a concern in this matter.

BACKGROUND:

Fortress Homes provided the Shire with a house that appears to have not met tender specifications and has not yet been approved by the Environmental Health and Building Surveyor as a habitable dwelling.

COMMENT:

Fortress homes are in 'Administration' and even in the event where they are able to trade out of their current position, it seems unlikely they will be able to address the issues with this building.

CONSULTATION:

Shire's legal representatives "Civic Legal."

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.8

MOVED Cr Dwyer J.

SECONDED Cr Stubbs

To clearly determine what the fundamental issues are for this Council presenting as causing a concern in this matter, as detailed to the C.E.O. and listed as follows:

1. To engage a qualified Building Surveyor to inspect the premises and report to Council.
2. The flooring issues are the result of compressed fibre sheeting and not concrete slab.
3. Council; to inspect the premises after formal notice of 14 days is provided to the tenants.
4. Responses to the Dep't of Local Government and the Liquidator to be provided.

"Carried 4/0"

9.9 SALE OF THE 80 KVA GENERATOR – Consideration Only.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the sale of the Shire owned Generator.

BACKGROUND:

This item was purchased as a temporary facility to accommodate the Caravan Park requirements prior to the mains power being connected where \$20,000 was put aside for this purpose and the item was purchased for \$26,000, though it is anticipated as an almost new item with little use, it is expected approximately \$20,000 is likely to result from a sale.

CONSULTATION

Roger Greenhill of Greenhill Electrical Services.

STATUTORY ENVIRONMENT:

Section 3.58 of the Local Government Act 1995 applies to the sale or disposal of an asset.

POLICY IMPLICATIONS:

Not Applicable

FINANCIAL IMPLICATIONS:

Proceeds of the sale have not been applied to this budget

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.9

MOVED Cr Dwyer J. SECONDED Cr Tucker

To decline the sale of the Generator and approve of the disposal method as required by Section 3.58 of the Act, where the options are:

1. Sale by Auction.
2. Sale by Public Tender, or
3. Sale by Private Treaty...

“Carried 4/0”

9.11 APPLICATION TO PURCHASE VACANT LAND – BARRIE BELL

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011.
AUTHOR:	Brian Seale Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the request to purchase vacant land in Menzies in Mercer Street as presented by Barrie Bell, in the attached application for lots 1087 and 1086 on the corner of Onslow and Mercer Streets...

BACKGROUND:

Not applicable.

CONSULTATION:

Not applicable

STATUTORY ENVIRONMENT:

As these lots are "Unallocated Crown Land" lots, the shire has no power to sell these locations, but can recommend the sales to the Department of Regional Development and Lands.

POLICY IMPLICATIONS: Not applicable.

FINANCIAL IMPLICATIONS: Not applicable.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.11

MOVED Cr Dwyer J.

SECONDED Cr Tucker

To support the purchase of Land in the Shire of Menzies on the corner of Mercer and Onslow Streets, listed as lots 1088, as applied for by Barrie Bell, in terms of the attached letter of application.

"Carried 4/0"

*Council adjourns 12-51 pm
Council resumes 1-48 pm*

9.10 MAINTENANCE GRADING

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the issues surrounding maintenance Grading in terms of Contract labour driving Shire Graders and only grading to 90 km from town and/or Contract Grading to Private enterprise.

BACKGROUND:

The Shire has in the past used its own staff for maintenance grading. The Shire provided camping equipment and supplies and the road crew worked continually on the road for the duration.

COMMENT:

In recent times the shire has dispensed with this element of maintenance grading and limited travel to 90km from Town. This reduces the amount of real time spent grading as a minimum of two hours each day is spent travelling to the job.

The Shire has taken to using contract labour and offering contractors the opportunity to quote for the grading work.

Should the Shire take the step and offer the opportunity for Staff to do grading beyond the current limit of 90km, the Shire may have to make provision for its staff to camp out at the site?

The Shire in conjunction with the works supervisor should be allowed to exercise judgment and decide what method of labour utilisation is required for each job. This allows for a more flexible arrangement whereby a mix of contractors and shire staff can provide a more cost effective outcome for the benefit of the Shire.

CONSULTATION:

Council has discussed this issue in the past, though not in a formal sense, and the three issues before council is now to consider:

- 1. Contract labour grading driver hire with the use of Shire owned Graders, and/or
- 2. Contract Grading by Private Enterprise where they provide their own Graders and the Shire sells its existing plant and/or
- 3. Council continues with the current arrangements with Shire employees driving Shire plant within the 90 kilometre radius of Menzies.

STATUTORY ENVIRONMENT:

Not Applicable

POLICY IMPLICATIONS:

Not applicable.

FINANCIAL IMPLICATIONS:

Additional capital budget purchases for camping equipment will be required if camp out facilities is required.

Budget provision will be required if Contract labour hire is supported and/or if contract grading without Shire plant is supported.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION	ITEM 9. 10
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MOVED Cr

SECONDED Cr

To consider the issues surrounding maintenance grading in terms of Contract labour driving Shire Graders and/or Shire employees only grading to 90 km from town and/or Contract Grading to Private enterprise without Shire Graders, where the following options of potential remains available to council and where the resolution is provided to the CEO during the meeting as follows

- 1. Contract labour grading driver hire with the use of Shire owned Graders, and/or
- 2. Contract Grading by Private Enterprise where they provide their own Graders and the Shire sells its existing plant and/or
- 3. Council continues with the current arrangements with Shire employees driving Shire plant within the 90 kilometre radius of Menzies.

MOVED Cr Dwyer J.

SECONDED Cr Stubbs

“Defer to the August Meeting.”

“Carried 4/0”

The reason for not adopting the officer’s recommendation was to provide opportunity to provide more information.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the annual review of the Policy Manual as presented and to consider an amendment to accommodate travel re-imburement for elected members to be contained to a maximum distance of the Shire boundary.

COMMENT:

Originally adopted on the 19th March 2004 and reviewed on June 15th, 2007.

A policy manual allows the Shire to have clear direction on issues that may not be governed by Statute law, Common law or Corporations law.

The council have a policy on Tendering however this is governed by the Local Government Act and associated regulations and as such is a complementary measure.

Similarly the Finance policy provision is also governed by the regulations in the Local Government Act 1995.

BACKGROUND:

This Policy manual is presented with new additional policies added throughout the course of 2010-2011 financial year.

It is furthermore appropriate to formalize an "Unwritten Rule" of payment for elected members travelling from the Shire boundary to the administration office, so as to avoid the potential (for example) of an elected member travelling from Perth to attend the meeting and incurring the commensurate cost.

CONSULTATION:

The schedule of amendments as edited in the attached manual is as follows:

Clause 2.5 - Clause 5 is Deleted and where clause 6 becomes clause 5.

Clause 2.14 - Record keeping policy is included as appendix 4.

Clause 2.15 - Use of the Single Quarters.

Clause 2.17 - Eligibility Criteria for the Endeavour programme.

Clause 3.21 - Debt Recovery Policy.

Clause 4.11 - Vexatious Complainant.

Clause 5.1 - Staff Uniforms - Edited.

Clause 5.3 - Fitness for Work – Edited.

Clause 5.21 - Sick Leave absences.

Clause 5.22 – Shire Employees living in their own Accommodation.

Clause 5.23 - Home Occupancy Allowance.

Clause 7.8 - Road width, curbing and cambers.

STATUTORY ENVIRONMENT: Not applicable

POLICY IMPLICATIONS: Not applicable.

FINANCIAL IMPLICATIONS:

Not applicable.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.12

MOVED Cr Dwyer J.

SECONDED Cr

Stubbs

That the Council adopt the policy manual as presented and to include a further amendment to the manual to accommodate the travel costs for elected members to be included at Clause 4.2 (2.e) as follows:

“Travel claims for elected members will be paid upon presentation of the claim form to reflect the distance travelled from the member’s home place of residence (within the Shire) to the Shire administration Centre and return. In the event where the elected member is required to travel from outside of the Shire in order to attend the Shire council meeting, the claim will reflect the distance travelled by the shortest route from the Shire boundary to the Shire administrative office and return, if required, otherwise the return will be to the elected members place of residence within the Shire, to be restricted to a maximum of 150 kilometres from the Menzies office , or 150 kilometres from the location of the Council meeting and return”..

“Carried” 4/0

9.13 APPLICATION TO PURCHASE VACANT LAND IN MT.IDA TOWNSITE.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 26th, 2011
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY.

To consider the application to purchase vacant land in the Mt. Ida town site, in terms of the attached letter of application as received from Mike Crowley.

BACKGROUND:

Whilst the applicant is keen to develop the sites, he is not seeking any Shire services of road maintenance or refuse collection (etc.) as would ordinarily be provided to a town-site.

COMMENT:

The applicant has contacted the Department of Regional Development and Lands and determined that there are four "Freehold Sites" in the former Mt. Ida Town-site, though it is not known if these are U.C.L. or listed in the names of deceased ratepayers.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.13

MOVED Cr Stubbs SECONDED Cr Dwyer J.

To support the application to purchase vacant land in the Mt. Ida town site, in terms of the attached letter of application as received from Mike Crowley and where the sites are listed in the names of deceased persons the provision of redeeming these sites for recovery of Shire rate entitlement under the Local Government Act 1995, is to apply.

"Carried 4/0"

9.15 DRAFT M.O.U. FOR THE COMMUNITY RESOURCE CENTRE.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 29th, 2011
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

To consider the proposed “Memorandum of Understanding” as presented for the agreement between the Shire and the Community Resource Centre, as required for commencement July 1st, 2011.

BACKGROUND:

The Shire participated in the agreement for the conduct and management of the Resource Centre and this M.O.U. formalizes this arrangement.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.15

MOVED Cr Stubbs

SECONDED Cr Dwyer J.

To conduct a special meeting of Council to workshop consideration of the proposed “Memorandum of Understanding” as presented reflecting the agreement between the Shire and the Community Resource Centre, as required for commencement July 1st, 2011, to be conducted as soon as possible.

“Carried 4/0”

9.18 WORKS SUPERVISOR – SENIOR POSITION

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	July 26th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider creating the position of Works Manager as a Senior Officer.

BACKGROUND:

COMMENT:

The Works Supervisor is not regarded as a Senior Officer whereas the Works Manager position could be classified as such. A senior officer requires the council to make the appointment and be involved in the recruitment process.

Currently the structure provides for a Works Supervisor and a Depot Support officer.

It is not clear however, if it is the intention of Council to create an additional position of Works Manager or convert the existing Supervisors position to a Works Managers role, where direction from Council is required.

STATUTORY ENVIRONMENT: Consider Section 5.36 and 5.37 of the Local Government Act 1995.

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.18

MOVED Cr Dwyer J.

SECONDED Cr Stubbs

To approve of the creating the position of Works Manager as a Senior Officer, subject to:

1. Editing of the Organizational Structure, and
2. Deleting the role of Works Supervisor.
3. Statutory advertising as required for a senior position.

“Carried 4/0”

9.19 PLANT WRITE-OFF REQUEST – FAX AND PHOTOCOPIER

SUBMISSION TO: Ordinary Meeting of Council
LOCATION: Shire of Menzies
APPLICANT:
FILE REF:
DISCLOSURE OF INTEREST:
DATE: July 29th, 2011.
AUTHOR: Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER: Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the disposal of an old Fax and Photocopier, both of which have expired their life expectancy and do not function.

BACKGROUND:

COMMENT:

The supplier of the new office equipment have offered take them as spare parts and not end up in landfill

CONSULTATION:

STATUTORY ENVIRONMENT:

None

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.19

MOVED Cr Tucker SECONDED Cr Dwyer J.

To approve of the disposal of an old Fax and Photocopier, both of which have expired their life expectancy and do not function, where no value remains and need to be written off as scrap.

“Carried 4/0”

*D/CEO Vacates chambers 3-52 pm
D/CEO returns to chambers 3-54 pm*

9.20 MATRIX SYSTEM FOR EVALUATING TENDERS

SUBMISSION TO: Ordinary Meeting of Council
LOCATION: Shire of Menzies
APPLICANT:
FILE REF:
DISCLOSURE OF INTEREST:
DATE:
AUTHOR: Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER: Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider adopting a policy for the mechanism of adopting Tenders by the Matrix method.

BACKGROUND:

COMMENT

The Shire could improve its controls over tendering process and as such requires a mechanism that will allow it to comply with the tendering regulations of the Act.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.
FINANCIAL IMPLICATIONS: None
VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.20

MOVED Cr Dwyer SECONDED Cr Stubbs

Adopt the policy for the mechanism of adopting Tenders by the Matrix Method that allows the Shire to be compliant with the Act, in terms of the attached detail..

“Carried 4/0”

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	.
DATE:	July 26th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To adopt a policy as required by the regulations to incorporate the method of monitoring and filing of the quotes.

BACKGROUND:

Whilst Policy number 3.15 has been adopted by Council and satisfies the essential requirements under the Functions and General Regulations of 1996, with the amendment regulations of 2007, this Regulation has been modified and enhanced and requires much greater control and monitoring and requires a policy to be adopted by Council in support of that amendment regulation at clause 11A (3.) (a.) and (b.), A copy of the extract of that clause is attached to assist council in this matter.

COMMENT:

This matter was raised at the June meeting, though it was deferred to the July meeting for consideration for an appropriate policy for adoption.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:	Not Applicable.
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION	ITEM 9.21
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MOVED Cr Stubbs SECONDED Cr Tucker

That Policy clause 3.15 be modified to include clause (b.) to be included after the current and existing clause (a.) to reflect the following additional provision:

Where the purchase of goods and services are expected to be less than the \$100,000 threshold, then quotes are to be sought and received on the supplier’s letterhead or received in a manner than clearly distinguishes the quote from another supplier and with a number from the supplier being provided on the quote. Furthermore, the quotes are to be recorded in a hard copy register reflecting obedience to the adopted “Purchasing Policy” at 3.15 reflecting recognition of the differing requirements according to the level of the purchase and where each entry will be numbered in the register and that number is to feature on the quotes and filed in a lever-arch file in numerical order for easy reference and location.

“Carried 4/0”

9.22 MENZIES GENERAL STORE – BUSINESS DEVELOPMENT APPLICATION

SUBMISSION TO: Ordinary Meeting of Council
LOCATION: Shire of Menzies
APPLICANT:
FILE REF:
DISCLOSURE OF INTEREST:
DATE: July 26th, 2011.
AUTHOR: Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER: Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the application from the “Leonora Supermarket.” for use of the former Roadhouse premises as a General Store.

BACKGROUND:

Earlier advices received recently from the Roadhouse proprietors sought approval from Council to convert the roadhouse premises to accommodation facilities. This was supported, subject to satisfaction of some prescribed conditions. Furthermore, initial and subsequent advices from the “Goldfields Esperance Development Commission” indicated the former “Pioneer Store” was intended to be utilized as the General store and intended to commence trading on July 1st, 2011. Since then Council has received notice that the Pioneer Store concept will not proceed and it appears arrangements have been entered into with the “Roadhouse” for the use of their premises for the purpose of a General Store. Council is however not at date in receipt of formal advices to this effect.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.
FINANCIAL IMPLICATIONS: None
VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.22

MOVED Cr

SECONDED Cr

To approve of the application from the “Leonora Supermarket.” for use of the former Roadhouse premises as a General Store, subject to the following:

1. Receipt of a formal letter of application as to the intention of the proposal;
2. Satisfaction of Statutory requirements.
3. Rating amendment and/or Town Planning amendment, if required.
4. Evidence of controls and approval from the Health Officer relative to “Food Preparation” practices, if applicable.
5. Approval from the Shire health and building surveyor, as to the premises and legislation.

MOVED Cr Dwyer

SECONDED Cr

Stubbs

“Defer to the August Meeting”.

“Carried 4/0”

The reason for not adopting the officer’s recommendation is that significant doubt exists over this proposal proceeding as the owners of the roadhouse are not yet aware of it.

9.23 CONDUCT OF COUNCIL MEETINGS AT TJUNTJUNTJARA AND KOOKYNIE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	.
DATE:	July 26th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

To consider the preference of dates for the conduct of the meeting for the ordinary council meetings to be convened at Tjuntjuntjara and Kookynie

BACKGROUND:

It has been usual over recent years to conduct the September meeting of Council at Kookynie. In 2010 after consultation with Gordon Jacob, the August meeting of Council was held at the Tjuntjuntjara Community.

COMMENT:

It would be seen as a mark of respect to hold one meeting a year at Kookynie and one at the Tjuntjuntjara Community, recommending the Tjuntjuntjara meeting be convened in September and the March meeting in Kookynie.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS: Airfares for the Council and provision of Luncheon at an estimated cost of \$7,000 (approximately) are anticipated.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.23

MOVED Cr

SECONDED Cr

To approve of the conduct of the September 2011 meeting of Council at the Tjuntjuntjara Community and the March 2012 meeting of Council at Kookynie subject to approval from the Elders of the community approving of the visit and for the March meeting at Kookynie being subject to the approval from the proprietors of the Grand Hotel approving of the use of the premises, and the statutory advertising being undertaken beforehand.

“Not Addressed”

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	.
DATE:	July 26th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider budget provision of \$16,500 (max) or partially supported in order to attend the festival in Kalgoorlie

BACKGROUND:

The community has supported attendance at this function in the past, but unable to continue to do so without financial support.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

Not Applicable.

FINANCIAL IMPLICATIONS:

Budget provision of \$16,500 will be required to support this proposal.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.26

MOVED Cr

SECONDED Cr

To approve a budget provision of \$16,500 (max) to support the Tjuntjuntjara Community in order to attend the festival in Kalgoorlie, planned for August 2011, in terms of the data presented and as attached.

“Not Addressed.”

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	Status 1334
DISCLOSURE OF INTEREST:	
DATE:	July 29th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider a review of the dispensation for rate payment arrears as applicable to Ron Andrei, in terms of the attached letter of request, where the client is seeking clarification as to the extent of arrears and also an extension of the time frame in which to make the payment for the rate arrears to the Shire, in full.

BACKGROUND:

Council will recall the events associated with this situation and where recently Council approved a dispensation to the Rate-payer with a reduced value and also a deadline for the payment to be made in full, failing which the reduced dispensation becomes reinstated.

The client has called in response to the resolution and questioned the determination of the value as allegedly outstanding and also requested a relaxation of the term applied with which to make the payment.

COMMENT:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

Not Applicable.

FINANCIAL IMPLICATIONS:

This value has been budgeted as revenue in the adopted budget.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.27

MOVED Cr Dwyer J.

SECONDED Cr Tucker

To decline reviewing the dispensation for rate arrears as applies to Ron Andrei, in terms of the attached letter of request. The client is seeking clarification as to the extent of arrears and also an extension of the time frame in which to make the payment for the rate arrears to the Shire, in full, with the results of the deliberation being conveyed to the C.E.O, as follows:.

“Carried 4/0”

“To Go Behind Closed Doors.”

Moved Cr Dwyer J.

Seconded Cr. Tucker

“Carried 4/0”

9.29 C.E.O.’s RESIGNATION

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	
DATE:	July 29th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the resignation as received from the CEO and the terms of the agreement, as attached, together with the retrospective appointments of Acting C.E.O.’s as applicable for the period during the Annual Leave of the incumbent and also the appointment of a temporary CEO for the next three months for August, September and October until the new Council is elected in October 2011.

BACKGROUND:

The resignation from the incumbent C.E.O. (B.W.Seale) is attached, together with the agreement as executed by the officer and the Shire President.

The officer availed of three weeks of annual leave from July 11th, 2011 until July 29th, 2011 and relief C.E.O. appointments were required during this term.

The officer did return to work on Monday July 25th, 2011 as requested by the Shire President, so approval of relief officers is only required for two weeks from July 11th, 2011 until July 22nd, 2011, inclusive.

COMMENT:

CONSULTATION:

President Dwyer has administered this arrangement and familiar with the facilities as presented..

STATUTORY ENVIRONMENT:

Local Government Act 1995. – Clause 5.36.

- | | |
|--|--|
| 1. Travel arrangements.
Busselton..... | Payable to and from |
| 2. Accommodation provision.
Shire..... | To be provided by the |
| 3. Meals arrangements.
Shire..... | To be provided by the |
| 4. Vehicle.
Shire..... | To be provided by the |
| 5. Return to home base arrangements. | Not applicable..... |
| 6. Superannuation.
employee contribution..... | S.G.C. of 9%, plus Shire 6%, plus a 6% |
| 7. Other requirements as negotiated.
"Direction"..... | "Subject to achievement of Corporate |

"Carried 4/0"

"To come out from behind closed doors"

Moved Cr Dwyer J.

Seconded Cr. Stubbs

"Carried 4/0"

10	STATUS REPORTS
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10.1 Shire of Menzies Status Report

Presented, in case there are any Council resolutions to be addressed from this report.

11	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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11.1 Elected Members motions with previous notice.

11.2 Confidential Business to be held behind closed doors.

11.3 REPORTS OF COUNCILLORS AND STAFF

Cr Stubbs:

- 1. The Niagara Dam road has the last 200 metres of Blue metal instead of Red.*
- 2. The Niagara Dam road has 300 metres of unsealed road and budget provision is required in the 2011/12 year.*
- 3. How much funds did we provided the cyclclassic event?*
- 4. Why was a breakdown of costs not provided to Council by the cyclclassic group as was required from the "Menzies Outback Rodeo Event."?*
- 5. Does Council have a committee to accommodate the Cyclclassic and future events.?*

Cr Tucker:

No comments

Cr Dwyer. (J.)

No Comments

Cr Dwyer G:

- 1. Suggest we arrange a Mining Liaison Meeting promptly.*
- 2. Ross Woods is seeking support for a "Dogging Cell"*

MS Carol Mc Allan.

- 1. Expressed serious concern over the design of the 2011/12 budget, recommending a purchase order be issued to Brian Seale to assist in this process.*

Mr Seale: B.

No comments.

12 INFORMATION BULLETIN

12.1 Information Bulletin as presented for discussion and resolutions (if required).

NEXT MEETING / MEETING CLOSURE

The next Meeting will be held on Friday, August 26th, 2011 at the Shire of Menzies Council Chambers, commencing at 9.00am.

There being no further business to discuss, the President declared the meeting closed at: ...6-35.....pm.

These Minutes were confirmed as a True and Accurate record of proceedings at the Ordinary meeting of Council, held on Thursday August 26th, 2011.

**Confirmed by the Shire of Menzies President,
Cr. Gregory Dwyer**

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