



MINUTES

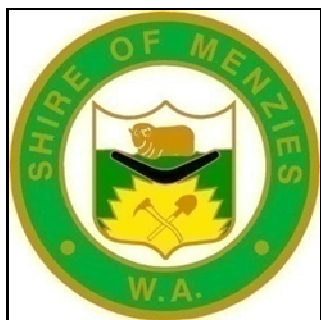
THURSDAY JANUARY 27TH, 2011

Commencing At 9.11am

ORDINARY COUNCIL MEETING

The Menzies Council Chambers,
Shenton Street Menzies

SHIRE OF MENZIES



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SHIRE OF MENZIES

**ORDINARY COUNCIL MEETING
JANUARY 27TH, 2010
Commencing at 9.11 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, welcomed the attendees and proceeded with the agenda as planned

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

Attendance:

Councillors	Cr Gregory Dwyer	President
	Cr Kevin Pusey	Councillor
	Cr Ian Tucker	Councillor
	Cr Aileen Kelly	Councillor
	Cr Lloyd Lansdown	Councillor
Staff:	Mr Brian Seale	Chief Executive Officer
	Ms Carol McAllan	Deputy Chief Executive Officer
Apologies	Cr Jill Dwyer	Councillor
	Cr Greg Stubbs	Deputy President
Visitors	Mr. Rob Northcoat	Goldfields Cycle Club (From 9.11)

3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE

None

4 PUBLIC QUESTION TIME

None

5 DECLARATIONS OF INTEREST / APPLICATIONS FOR LEAVE OF ABSENCE.

Cr. Dwyer (G) declared an interest in item 9.13 as executive of Kookynie Volunteer Association which may make a profit by the Cycle Race being held.

Cr. Lansdown declared an interest in item 9.13 as executive of St John Ambulance Association which may profit by Cycle Race being held.

6 PETITIONS / DEPUTATIONS / PRESENTATIONS

Rob Northcoat from Goldfields Cycle Club made a presentation to Council explaining the draft details for making the Menzies Classic Cycle Race into a two day event starting on Saturday in Kalgoorlie and riding to Menzies, a Mountain Bike event to Snakes Hill (approx 50kms) and then a race to Leonora on Sunday.

Rob Northcoat vacates chambers at 9.37am.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Confirmation of the Minutes of the ordinary Council held December 16th, 2010 to be presented at the meeting, be adopted.

MOVED Cr Pusey

SECONDED Cr Kelly

Carried 5/0

8 QUESTIONS ON NOTICE

8.1 The following questions on notice were raised by Cr. Dwyer (J.) at the December meeting for response by the January meeting 2011.

. 8.1 Questions on Notice

President Dwyer read the request as received seeking a Report as to the additional costs to the ratepayer for the following:

1. Initial costs for the Florence Street upgrade.
2. Additional costs to rectify the problems highlighted in the Report from Ian Mc Kay.
3. The value of the additional administrative costs associated with bringing the administrative issues up to date (i.e.) Adrian Colley, extra clerical staff.
4. The value of the additional costs associated with engaging Haines Norton, Susan Voloczi and staff including overtime associated with the correction of the data and other additional tasks to bring the Monthly financial affairs up to an acceptable and timely fashion including reports to June 30th, 2010 for audit and presentation to Council.

Response, as required is appended.

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9.1 FINANCIAL STATEMENTS AND REPORTS TO DECEMBER 31 st, 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 27th, 2011
AUTHOR:	Carol McAllan, A/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 December 31st, 2010 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.

At the time of writing (Friday 10am) , these reports had not been received , though it is sincerely hoped this will be rectified by this afternoon , in order to be included in the agenda and delivered later today...

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

ITEM 9.1

MOVED Cr Kelly

SECONDED Cr Pusey

That the Financial Statements and Reports to the statements to December 31st, 2010 as presented be adopted.

Carried 5/0

9.2 ACCOUNTS FOR PAYMENT TO DECEMBER 31ST, 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 27th, 2011
AUTHOR:	Carol McAllan, A/Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

To approve cheque numbers from 728 - 846 including direct debits and bank statement transfers totalling \$573,077.66 as presented for payment in terms of the submitted lists.

BACKGROUND:

This report is a standard mandatory requirement.

COMMENT:

At the time of writing (Friday 10am) , these reports had not been received , though it is sincerely hoped this will be rectified by this afternoon , in order to be included in the agenda and delivered later today...

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 Kelly

SECONDED Cr Pusey

To approve cheque numbers from 728 – 846 excluding cheque numbers 798, 814 and 837 including direct debits and bank statement transfers totalling \$573,077.66 as presented for payment in terms of the attached schedule.

9.3 RESTORATION PROGRAMME FOR RAILWAY STATION AND P/OFFICE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the funding issues relative to the restoration programme for the Railway Station and Old Post Office, in terms of the Heritage consultants submission as attached.

BACKGROUND:

These heritage premises are a significant part of the Shires Cultural heritage and Council has intimated a strong desire and willingness to effect restoration to these buildings once indicative costings were available. A consultant was engaged by tender process and the complete report is available, but is quite comprehensive and for that reason only an extract has been included in this agenda.

COMMENT:

The anticipated cost to restore the Railway Station is listed at \$777,000, and The anticipated cost to restore the Old Post Office is listed at \$514,500.

CONSULTATION: Carrick and Wills Architects.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.3
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MOVED Cr Kelly

SECONDED Cr Pusey

To approve of the restoration of the Railway station building and the Old Post Office , in terms of the Heritage consultants submission as attached in the sums of \$777,000.00 and \$514,500.00, requiring a total of \$1,291,500.00, subject to Grant funding being made available and where further advices are to be made once funding has been sourced, prior to budget commitment being made, so Council is well aware of the extent of operating funding that will be required to effect the restoration to these buildings. Further advices to issue by June 2011.

9.4 REPLACEMENT OF DWELLING AT LOT 10 WILSON/SHENTON STREET

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 27th, 2011
AUTHOR:	Brian Seale Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

BACKGROUND:

To consider the replacement of the dwelling at Lot 10 Wilson Street / Shenton St, with two three bedroom dwellings in the 2011/12 budget deliberations.

COMMENT:

This item has been raised previously with Council and I express concern at this being raised yet again, where there is no attempt to keep "Badgering" council until you change your mind and I am acutely conscious of that perception, though we are given to understand that the dwelling is in poor shape and that possibly replacement may suit Council rather than expensing \$80/90,000 on restoration to an old dwelling.

We are not trying to avoid obeying Council in this matter and should any councillor feel offended at this being raised again, I will be just as pleased if you elected not to address this item and we will proceed the current resolution to effect the necessary repairs, as resolved and for which budget approval is held.

CONSULTATION:

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.4

MOVED Cr Lansdown

SECONDED Cr Kelly

To rescind the resolution to effect restoration of the dwelling at Lot 10 Wilson Street / Shenton St, and instead sell the residence, make budget provision in the 2011/12 budget deliberations to replace this dwelling with two three bedroom dwellings in the 2011/12 budget preparations, with budget provision of \$700,000 being made, as a provisional budget parameter, subject to costing being provided.

Carried 5/0

9.5 APPLICATION FOR ONE WEEK'S LEAVE FOR THE C.E.O.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	B W Seale is the applicant and declares an interest
DATE:	January 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 the application from the C.E.O. (B W Seale) to avail of one weeks leave from Monday January 31st, 2011 to Friday February 4th, 2011 with the Deputy C.E.O.(Carol Mc Allan) being appointed to the role of C.E.O. during this time.

BACKGROUND:

The C.E.O. has requested the leave in order to relocate his family to Perth so that his children can attend schooling in Perth to commence in the first week of February.

COMMENT:

The CEO has accrued adequate leave to accommodate this request. The incumbent C.E.O. will have the Shire mobile with him at all times and available during this week to assist Councillors and/or staff if called upon during this break.

CONSULTATION:

President Dwyer has been apprised of this request and has provided approval support for the application.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

Moderate cost relating to the Higher Duties allowance to the Deputy to apply for this week.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.5

MOVED Cr Pusey

SECONDED Cr Lansdown

To approve the application from the C.E.O. (B W Seale) to avail of one weeks leave from Monday January 31st, 2011 to Friday February 4th, 2011 with the Deputy C.E.O.(Carol Mc Allan) being appointed to the role of Acting C.E.O. during this time, attracting a Higher Duties allowance at \$85,000 p.a. pro-rata for this time.

Carried 5/0

9.6 AUSTRALIA DAY NOMINATIONS FOR 2011

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the nominations from the Community for the award for community citizen for the 2011 Australia Day award for 2011 in terms of the applications as received and provided under separate cover.

BACKGROUND:

This is an annual event and has been celebrated in the Town Hall on this Public Holiday each year.

COMMENT:

Given the event was held on Wednesday January 26th, 2011 (the day prior to the Council meeting), individual consultation was sought from each councillor and the results collated. Whilst this is most unorthodox, it was nevertheless the only mechanism available to achieve the results within the timeframe available.

The purpose of this item is to formalise the decision, as collated a as result of the consensus of councillors views received.

CONSULTATION: President Dwyer

STATUTORY ENVIRONMENT**POLICY IMPLICATIONS:****FINANCIAL IMPLICATIONS:**

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION
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ITEM 9.6

MOVED Cr Kelly

SECONDED Cr Pusey

To approve the nomination from the Community for the award for the “ Premier’s Active Citizenship Award for the Australia Day award for 2011 in terms of the applications as received and provided under separate cover, to be awarded to Debra Pianto

Carried 5/0

9.7 PROPOSAL FOR BUSINESS VENTURE OF MENZIES.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the application to commence a business venture in the Menzies town site
In terms of the attached proposal, as received from the proprietors of the Menzies Hotel to
construct a General Store.

BACKGROUND:

The applicant is keen to provide seven days per week provision of Grocery lines, fresh meat,
fruit, vegetables and dry goods.

COMMENT:

The applicant has approval from Council to acquire the site on the corner of Brown Street and
Shenton Street and awaits the amalgamation process.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.7

MOVED Cr Kelly

SECONDED Cr Pusey

To approve the application to commence a business venture in the Menzies town site

In terms of the attached proposal, as received from the proprietors of the Menzies Hotel to
construct and conduct a General Store, to be housed at the corner of Shenton Street and
Brown Streets, subject to :

1. The Shire Building Surveyor providing the necessary approval for the Building
construction.
2. Submission of appropriate plans for the construction.
3. Satisfaction of the amalgamation process of the titles into one lot, so the construction
is contained within one location.

Carried 5/0

*Cr. Lansdown vacates chambers at 10.28am
Cr. Lansdown returns to chambers at 10.29am*

9.8 THE MENZIES OUTBACK RODEO EVENT

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the issues emerging from the conduct of the Menzies Outback Rodeo Event as conducted in October 2010, as discussed in Council, and where explanations were requested.

BACKGROUND:

The Menzies Outback Rodeo Event was conducted in early October 2010 as approved by Council and where budget provision was approved to accommodate this event to \$70,000 in cash and in-kind support was approved.

COMMENT:

The issues are as follows:

1. Payment made in cash and not petty cash where this is inconsistent with the Financial Management Regulations.
2. Carrying \$65,020 in cash without escort presents personal hazard and danger to the courier / staff member.
3. Request for a Policy to guide events of this nature for the future.
4. Ensure Councillors are also aware of not approving payments by cash in the future.

CONSULTATION:

Cr Stubbs signed the declaration in receipt of the cash (which is attached) and the schedule of payments as signed for by the recipients was presented to Council in November meeting in a package with accounts and receipts attached.

Given the irregular nature of this "Cash" transaction, I remain unconvinced that a Policy is required, as we should never repeat this, though I will be pleased to be guided by Council if another angle was being considered, which has not been made clear at this point.

It is highlighted also that the Shire of Meekatharra also paid their riders in cash at the conclusion of their recent Rodeo event.

STATUTORY ENVIRONMENT: Financial Management Regulations 1996 – Clause 11

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION**ITEM 9.8**

MOVED Cr Lansdown

SECONDED Cr Kelly

To forward the letter of explanation to the Department of Local Government as drafted, relative to the breach of the Local Government (Financial Management) Regulations 1996 – Clause 11, as presented and present the response to Council to the subsequent meeting following receipt of the response from the Department of Local Government.

Carried 5/0

*Council adjourns at 10.39am
Council resumes at 10.52am.*

9.9 PROVISION OF ACCOUNTING SERVICES FROM HAINES NORTON.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the proposal to provide accounting services to the Shire of Menzies as presented by the Haines Norton group, in terms of the submission attached.

BACKGROUND:

Council legitimately remains concerned over the state of the accounting and has received the Principal partner from the Haines Norton group into chambers on two occasions in the past six months, where we are assured the issues are being resolved.

The inexperience in the staff and the rotation/resignation of key staff members contributes adversely to the issue experienced and where a long term solution is required. Whilst I am cognizant of the instructions from Council to "Cleave Back" the accounting into this office, it seems unlikely that we will be able to provide the required level of expertise to satisfy this requirement and where external support seems logical, long term and efficient.

CONSULTATION

STATUTORY ENVIRONMENT: Not Applicable

POLICY IMPLICATIONS: Not Applicable

FINANCIAL IMPLICATIONS:

Budget provision of \$130,000 to be provided for in the 2010/11 year.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.9

MOVED Cr Tucker

SECONDED Cr Pusey

To approve of the proposal to provide accounting services to the Shire of Menzies as presented by the Haines Norton group, in terms of "Option One" in the submission attached, with budget provision of \$130,000 to be provided for in the 2011/12 budget deliberations, with commencement from July 1st, 2011, where the incumbent will be re-allocated alternate duties in Debtor control, Rates management and accounting functions.

**Defer to February meeting for more information
Carried 5/0**

9.10 TJUNTJUNTJARA COMMUNITY STATUS REPORT

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 18th, 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 contents of the attached report as reflecting the views and comments made at a meeting on Tuesday June 22nd, 2010 relative to the Tjuntjuntjara community and to identify support for these comments. Furthermore, to consider including this report format in the Council monthly agenda as a method of ensuring Council is kept regularly informed of the progress being made by the administration in fulfilling the comments made.

BACKGROUND:

Council has endorsed the concept of this report being issued every month in order to identify what action has been taken to ensure attention is provided to these aspects.

COMMENT:

Contact with the Operations Manager (Gordon Jacob) confirmed a strong willingness and support for the council to cooperate with this office.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.10

MOVED Cr Pusey

SECONDED Cr Kelly

To approve of the contents of the attached Status report as at December 31st, 2010 as reflecting the views and comments made at a meeting on Tuesday June 22nd, 2010 relative to the Tjuntjuntjara community and to identify support for these comments, as advised and modified in terms of advises provided to the CEO during the meeting and to approve of including this report format in the Council monthly agenda as a method of ensuring Council is kept regularly informed of the progress being made by the administration in fulfilling the comments made relative to this community.

9.11 TENDER NUMBER 7/11 – MENZIES –EVANSTON ROAD REALIGNMENT

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 18th, 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 tender submission for the realignment work on the Menzies-Evanston Road, in terms of the submission as attached relative to tender number 7/11, as attached.

BACKGROUND:

Tendering for contract purchasers exceeding the \$100,000 threshold is mandatory.

COMMENT:

The attached submission was the only submission received, as evidenced by the Tender register extract, as attached.

CONSULTATION:**STATUTORY ENVIRONMENT:**

Local Government (Functions and General) Regulations 1996 – Clause 11.

POLICY IMPLICATIONS:**FINANCIAL IMPLICATIONS:**

\$300,000 has been included in the budget and approved for attention in the 2010/11 year.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION	ITEM 9.11
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MOVED Cr Kelly

SECONDED Cr Pusey

To approve the tender submission for the realignment work on the Menzies-Evanston Road, in terms of the submission as received from Breakaway Earthmoving in the sum of \$272,800 (incl. GST) as attached relative to tender number 7/11, as submitted.

Carried 5/0

9.12 TENDER NUMBER 8/11 – SALE OF CARAVANS.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 18th, 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 submission received for the sale of the caravans as advertised for tender as required by Section 3.58 of the Local Government Act 1995, as attached for council consideration.

BACKGROUND:

Council addressed this item recently and called for tenders to be advertised. This was attended to under the provisions of Tender number 8/11, where copy of the Tender Register is appended, as required.

COMMENT:

Whilst Council requested the views of the Works Supervisor be presented, and he was asked to comment, his response was that he recommended the sale and could not see any appreciable value in retaining the items.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Section 3.58 of the Local Government Act 1995, applies, to sale of Shire assets.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.12

MOVED Cr Tucker

SECONDED Cr Kelly

To approve the submission received from Breakaway Earthmoving for the sale of the caravans as advertised for tender as required by Section 3.58 of the Local Government Act 1995, as attached for council consideration as tender number 8/11 as received in the sum of \$33,352 (incl. of GST).

Carried 5/0

Crs. Dwyer (G.) and Lansdown declared interest in this item number 9-13 and the as a result, the item was not addressed due to "Loss of Quorum."

9.13 THE MENZIES CLASSIC – CYCLE CLUB EVENT.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 18th, 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 opportunity to capture participation in the "Chas Egan Memorial Road Race" between Kalgoorlie and Menzies and also the "Community Challenge Participation Ride" and the "Snake Hill Dash" to Menzies and Kookynie, as proposed in the attached data.

BACKGROUND:

The cycle race has been a long standing event with Menzies since turn of the century and this opportunity as presented by the "Eastern Goldfields cycle Club" to incorporate Menzies again justifies good consideration.

COMMENT:

A committee has been formed to manage and co-ordinate this function and event.

CONSULTATION:

President Dwyer will likely address the meeting in this matter having discussed this concept with Rob Northcoat in this matter.

STATUTORY ENVIRONMENT: Not Applicable

POLICY IMPLICATIONS: Not Applicable

FINANCIAL IMPLICATIONS:

Unknown at this point. \$10,800 has been expensed from the provision of \$80,000 for four Annual events.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.13

MOVED Cr

SECONDED Cr

To respond to the opportunity to capture participation in the "Chas Egan Memorial Road Race" between Kalgoorlie and Menzies and also the "Community Challenge Participation Ride" and the "Snake Hill Dash" to Menzies and Kookynie, as proposed in the attached data, by referring this opportunity to the committee for further consideration, with an allocation of the remaining \$70,000 from the currently unexpended provision for "Four Annual Events",

Not Addressed. (Re-submit to the February meeting.)

9.14 SEEKING SUPPORT FOR A TRAVEL FEE FOR MEMBERS/ATTENDEES ATTENDING THE LAKE BALLARD MEETINGS.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the provision of a travel fee for attendees attending the Lake Ballard Assoc (Inc.) meetings.

BACKGROUND:

The Lake Ballard Association (Inc.) holds meetings every three months and more often than not these have been held in Kalgoorlie to assist attendees from Perth. This is becoming burdensome for some attendees who find it costly to drive some distance to attend and where it is suggested that a fee apply as it does for Shire Councillors.

CONSULTATION:

Phillip Drayson of the Goldfields Land and Sea Council intimates that this is not a cost the GLSC can accommodate.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS: Budget provision in the 2011/12 year to apply.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.14

MOVED Cr Kelly

SECONDED Cr Pusey

To approve the provision of a travel fee for "Non-Shire Councillor" attendees attending the Lake Ballard Assoc (Inc.) meetings at a rate of \$0-737c per kilometre limited to a maximum of 200 kilometres from Kalgoorlie and driving own vehicle for which reimbursement of cost from other sources does not apply and subject to budget provision being included in the Shire budget for the 2011/12 year in the sum of \$5,000 for this purpose.

Carried 5/0

9.15 ATTENDANCE AT MEETINGS BY MEANS OF INSTANTANEOUS COMMUNICATIONS.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 18th, 2011
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider providing Cr. Dwyer (J.), Cr. Stubbs and possibly Cr. Lansdown the opportunity of attending the Council meeting scheduled for January 27th, 2011 by telecommunications methods, if required, as Council has approved of leave for both Cr. Dwyer (J.) and Stubbs for the January meeting, though there may be items of interest that they may wish to participate in, when being addressed by Council.

BACKGROUND:

The requirements for consideration in this matter are:

1. An absolute resolution of Council is required, and
2. The resolution is required to be approved at a prior meeting, and
3. Is located more than 150 kilometres from where the meeting is scheduled in terms of section 14A (4.) (b.) of the Local Government (Administration) Regulations 1996.

COMMENT

STATUTORY ENVIRONMENT

Clause 14a of the Local Government (Administration) Regulations 1996, applies, as attached.

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS:

“Absolute”

Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.15

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of the provision to Cr. Dwyer (J.), Cr. Stubbs and possibly Cr. Lansdown the opportunity of attending the Council meeting scheduled for February 24th, 2011 by telecommunications methods, if required, providing the provisions of Section 14A of the Local Government (Administration) Regulations are satisfied.

“Absolute” Majority

Carried 5/0

9.16 COSTS ASSOCIATED WITH GARDENS/RETICULATION REID ST.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the factors applicable to the conclusion to the Reid Street residence construction as approved by council in the 2010/11 budget in the sum of \$80,000

BACKGROUND:

This item was presented to Council in September with a resolution to present a schedule of cost to Council to justify the budget parameter of \$80,000. This has not yet happened, though a contact was issued to a contractor to provide reticulation and lawn to portion of this yard, with a cost of no more than \$6,000.

At the request of a councillor, an item was required for submission, though the quotes for the remainder of this project are not yet to hand. However, I forward my apology for this inconvenience and there is no attempt to deceive council, or disobey a directive of council, or in any way usurp the authority and power of Council, where this is clearly an administrative oversight and where the Works Supervisor may not have realized there was a resolution attached to this item requiring a submission of cost. I did not issue instructions to arrange this work, but very grateful it has been completed, given it restricted the children to the residence and has been outstanding for two years. Notwithstanding, a submission should have issued to council and it did not, for which I take responsibility, and ask council to receive my apology.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Budget provision is approved to accommodate this item.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.16

MOVED Cr Tucker

SECONDED Cr Kelly

To provide a report to council with details of quotes when received for the Gardens, Paths and fencing planned for at 39 Reid Street Menzies, consistent with the resolution of council as approved in September 2010 by March 2011.

Carried 5/0

9.17 RATE WRITE-OFF'S IN THE SUM OF \$775-70

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the proposal to write off \$775-70 in rate balances less than \$20 each and constituting 159 assessments.

BACKGROUND:

The rate base examination reveals some alarming issues and attempts to manage such an enormous base of outstanding is proving to be beyond our present capacity to achieve. However, a step in this direction is minimizing the volume of assessments and these very minor balances just stand to consume resources for very little return and therefore it is recommended that these be written off, in order to focus on the collection of the more substantial arrears

COMMENT:

It seems that this process of bulk write-offs has been a common event where mining tenements cease to exist and another operator takes over the tenement and we issue new assessments to the new proprietor, thus collection of entitlements has never been easy.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

The write-off sum is not substantial, being \$775-70 and will not adversely impact on this current budget.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.17

MOVED Cr Lansdown

SECONDED Cr Kelly

To approve the proposal to write off \$775-70 in rate balances less than \$20 each and constituting 159 assessments, in terms of the attached schedule of outstanding debtor balances.

Carried 5/0

9.18 APPLICATION TO ACQUIRE LOT. 1060 SHENTON STREET.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the request as received from the proprietor of the Menzies Hotel (David Mc Kenna) to acquire the vacant lot of land in Shenton Street currently under a perpetual lease to the Nooda Aboriginal Corporation for the purposes of constructing accommodation units thereon, in terms of the request attached.

BACKGROUND:

Whilst Council intimated a willingness to acquire this location as part of the town development concept, private enterprise has applied having a strategy for growth and development for the town and where Council should avoid being in conflict with the private sector.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

No costs associated with this proposal.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.18

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of the request as received from the proprietor of the Menzies Hotel (David Mc Kenna) to acquire the vacant lot of land in Shenton Street from the Department of Regional Development and Lands, currently under a perpetual lease to the Nooda Aboriginal Corporation for the purposes of constructing accommodation units thereon, in terms of the request attached.

Carried 5/0

9.19 INTERNAL RELIEF POSITION FOR THE SHIRE ADMINISTRATION.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 a variation to the standard and present "Organizational Chart" of the structure of the Shire of Menzies by deleting the role of "Community Development Officer and replacing this with an internal Relief officer, though to incorporate some the former duties.

BACKGROUND:

Council has for the past year or so supported the position of a "Community Development Officer", though with the recent resignation of the officer, it is opportune to consider an alternative method of coping with the pressures applied to this administration. Accordingly, with the following officers all requiring annual leave of (say) four weeks per annum and perhaps each availing of one week per annum for courses, training, sick leave, compassionate leave or leave w/out pay, we quickly consume ten months of every year when an officer is absent for one reason or another, which makes effective management demanding and difficult to achieve the outcomes required. Accordingly, it is felt that if it was possible to recruit a middle line officer, then these absences could be accommodated without difficulty ad we could provide our own emergency relief officer.

C.E.O.	Resource Centre Co-Coordinator
D/CEO	Tourist Officer
Rates Officer	Works Supervisor
CSO	Depot Support officer

CONSULTATION

An application from a candidate wanting to work part-time and/or externally in Community Development may suit this position and is presented in case council wants to consider different mechanisms for achieving the same output, but from a different role to permanent fulltime employment.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Salary applied to the former C.D.O. to apply to this new position.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.19

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of a variation to the standard and present "Organizational Chart" of the structure of the Shire of Menzies by deleting the role of "Community Development Officer and replacing this with an internal Relief/Project officer, though to incorporate some the former duties and at a similar rate of salary.

Carried 5/0

CEO vacates chambers at 11.50am
CEO Returns to chambers at 11.52am

9.20 PROPOSAL TO SELL THE SURPLUS GENERATOR AND SURPLUS DOG TRAILER BY PUBLIC TENDER.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 selling the Generator acquired for \$26,000 recently to utilize at the Caravan Park in anticipation of mains power connection, is now surplus to requirements, where a sale of this near new item is recommended, and where the Dog Trailer is surplus to Shire requirements and where there is no reason to retain same.

BACKGROUND:

COMMENT:

STATUTORY ENVIRONMENT:

Local Government Act 1995 – Section 3.58.

POLICY IMPLICATIONS: Not applicable.

FINANCIAL IMPLICATIONS:

Revenue from this sale has not been budgeted for in this budget.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.20

MOVED Cr Tucker

SECONDED Cr Kelly

To approve of the sale of the Generator and the Dog Trailer by Public Tender, as called for under the provisions of Section 3.58 of the Functions and General Tender Requirements, with submission to be presented to the February meeting, for resolution.

Carried 5/0

9.21 BUDGET PROVISION FOR SOLAR HEATING FOR SHIRE PREMISES,

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 budget provision for the installation of Solar Hot Water systems for Shire premises in the 2011/12 year, estimated to cost \$27,426, in terms of the attached schedule of anticipated cost.

BACKGROUND:

COMMENT: Not applicable.

CONSULTATION: Not applicable.

STATUTORY ENVIRONMENT: Not applicable

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

Budget provision will be required in the sum of \$30,000 in the 2011/12 year to accommodate this.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.21

MOVED Cr Kelly

SECONDED Cr Tucker

To approve budget provision for the installation of Solar Hot Water systems for Shire premises in the 2011/12 year, estimated to cost \$30,000 in terms of the attached schedule of anticipated cost, determined by the need for replacement and not as an automatic conversion in this proposed financial year, or any subsequent year.

Carried 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the proposal as received from Iain MacKay relative to the reconstruction of the road networks as currently designed in readiness of sealing, in terms of the attached proposal.

BACKGROUND:

Council expressed concern over the construction effectiveness of the roads constructed in this financial year in Reid St, Florence St, Gregory St (North and South, and Mercer Street. prepared in anticipation of sealing.

This issue was raised at the November meeting and included a report from MacKay Projects relative to the concerns expressed.

The resolution required a submission from Iain MacKay to assess how best to manage this situation and a likely cost for this restoration and for his management thereof. His subsequent report is appended.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

To date council has expensed \$103,074., with an allocation from the P.O.C still to be applied, against budget parameters of \$550,000, with a contract already issued to Total Asphalt in the sum of \$53,000 for the sealing component of these local roads.

The attached proposal from Iain Mc Kay includes the following cost factors:

- 1. Reconstruction work \$474,000
- 2. Gravel required \$114,700
- 3. Water
- 4. Project Management \$ 41,000
- Total **\$629,700**

VOTING REQUIREMENTS:

Simple Majority required.

OFFICER'S RECOMMENDATION

ITEM 9.22

MOVED Cr Tucker

SECONDED Cr Lansdown

To decline the proposal as received from Iain MacKay relative to the reconstruction of the road networks as currently designed in readiness of sealing, in terms of the attached proposal, where the reconstruction of these local roads was mooted to cost \$629,700 and to proceed with the planned sealing programme, as arranged.

Lost 0/5

COUNCIL RESOLUTION.

ITEM 9.22

MOVED Cr Tucker

SECONDED Cr. Lansdown,

To engage Iain Mc Kay to proceed with the Florence Street reconstruction, followed by the Gregory Street and other local road constructions as determined by the extent of funding that is available in the 2010/11 budget.

"Carried 5/0"

**9.23. REQUEST FROM THE WALGA GROUP FOR RESPONSES TO:
1.) Roadside Memorials, and
2.) Proposed Amendments to the Act**

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 18th, 2011.
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To provide responses to the W.A.L.G.A. group as requested relative to the request for response relative to Roadside Memorials and the proposed amendments to the Local Government Act 1995 as requested in the attached data.

BACKGROUND:

The WALGA group is the representative body of Local Government and frequently seeks the views of the member councils in order to lobby State Government for changes to legislation or proposal to introduce new systems (e.t.c.)

COMMENT:

CONSULTATION:	None
STATUTORY ENVIRONMENT:	Not Applicable
POLICY IMPLICATIONS:	Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION

ITEM 9.23

MOVED Cr Kelly

SECONDED Cr Pusey

To provide responses to the W.A.L.G.A. group as requested relative to the request for response relative to Roadside Memorials and the proposed amendments to the Local Government Act 1995, as requested in the attached data.

Carried 5/0

9.24 PLANT REPLACEMENT PROGRAMME 2011/12.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 18th, 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 Works Supervisors Programme for plant replacement for the 2011/12 as presented for the purposes of budget provision in the 2011/12 year budget deliberations, in terms of the attached report.

BACKGROUND:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.24

MOVED Cr Pusey

SECONDED Cr Kelly

To approve the Works Supervisors Programme for plant replacement for the 2011/12 as presented for the purposes of budget provision in the 2011/12 year budget deliberations, in terms of the attached report with budget provision for Plant purchases of \$850,000 being made and the value of \$150,000 for the trade in of the existing plant, as proposed.

Carried 5/0

9.25 SCHEDULE OF CHARGES – SULLAGE FEES.

SUBMISSION TO: Ordinary Meeting of Council
LOCATION: Shire of Menzies
APPLICANT:
FILE REF:
DISCLOSURE OF INTEREST: None
DATE: January 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 the options for appropriate charges to apply for various sullage removal fees as presented in the attached schedule of potential fees.

BACKGROUND:

This item was presented to the December meeting, where the resolution supported the provision of a range of fees, with a determination to re-present the item to the January meeting for further considerations.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

It is necessary to advertise the intention to impose the fee and the date from which it is proposed to impose the fee, in terms of section 6.19 of the Local Government Act 1995.

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.25

MOVED Cr Pusey

SECONDED Cr Kelly

To approve of the adoption of the following schedule of potential fees for the sullage/waste water removal for facilities within the town sites and within sixty kilometres of Menzies, with a travel component to apply, subject to the mandatory advertising to be undertaken, prior to the imposition of the fee.

Petrol, Oil, Grease Traps and Septic tanks	\$150-00 each.	Plus (+) "G.S.T."
Leach Drains	\$380-00 per set.	+ "G.S.T."
Waste Water Truck (Full load)	\$850-00 per truck load.	+ "G.S.T."
Portable Toilets	\$150-00 each	+ "G.S.T."

Travel to be charges at a rate of \$1-25 per kilometre.

Carried 5/0

9.26. AGED RATE AND SUNDRY DEBTOR REPORT TO DECEMBER 31ST, 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the report of aged rate debtors and Sundry Debtors as at December 31st, 2010, 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:

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.26

MOVED Cr Pusey

SECONDED Cr Tucker

To receive the report of aged Rate debtors and Sundry Debtors as at December 31st 2010, 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, with instructions to be issued to the C.E.O. as to action required for recovery of the Shire's entitlement, if appropriate.

Carried 5/0

9.27 ORGANIZATIONAL CHART

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the detail of duties for the shire employees as depicted on the attached chart and the associated detail as presented with the object of providing Council with opportunity to address the potential need to engage a consultant to assess this situation as to appropriateness.

BACKGROUND:

Council addressed this matter at the November meeting, where the item was deferred to the December meeting for further consideration and to await a submission from the C.E.O. prior to consideration of the engagement of a consultant.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.27

MOVED Cr Kelly

SECONDED Cr Pusey

To approve the detail of duties for the shire employees as depicted on the attached chart and the associated detail as presented.

Carried 5/0

Council adjourns 12.35pm

Council resumes at 1.14pm (except for Cr Tucker).

9.28 APPLICATION TO PURCHASE LOTS 281 AND 282 PIERS. ST. KOOKYNIIE.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the application, as attached received from Mr Bell Salelea of Leonora to purchase lots 281 and 282 Peers St, Kookynie.

BACKGROUND:

The applicants recently purchased the former "Kookynie School Site" and as these locations are adjacent to same, these appeal to the applicant. Lot 282 appears to be U.C.L. and the other lot 281 does not feature on the Shire rate base so it is also likely to be U.C.L. land.

COMMENT:

CONSULTATION: Not applicable.

STATUTORY ENVIRONMENT:

The Shire has no jurisdiction over U.C.L. Land, though it can forward recommendations to the Department of Regional Development and lands to expedite acquisitions on behalf of the applicant, like this.

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS: No cost attached to Council in this matter.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.28

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of the application, as attached received from Mr Bell Salelea of Leonora to purchase lots 281 and 281 Peers St, Kookynie, as proposed.

Carried 4/0

9.29 CARAVAN PARK – SCHEDULE OF FEES.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the opportunity to revisit the fees as applied to the restructured scheduled of charges as applies currently to the caravan park in view of the attached letter of concern, as received recently.

BACKGROUND:

The complainant alleges the Sandstone caravan park charged \$8 per night per person, Beverley \$15, Laverton \$16 and Carnarvon \$16, where our fee is \$20 per person, which is more expensive than the other examples alleged.

COMMENT:

CONSULTATION:

Margaret Inkpen also complained regarding the fees (0428-133340).

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Limited financial impact results from this comment.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.29

MOVED Cr Kelly

SECONDED Cr Pusey

To agree to revisit the fees as applied to the restructured scheduled of charges as applies currently to the caravan park in view of the attached letter of concern, as received recently, with a submission to be presented to Council By March 2011 reflecting a range of fee structures as applies to other Shire owned Caravan Parks.

Carried 4/0

9.30 FUNDING FOR ROADS –MENZIES-EVANSTON ROAD AND THE MENZIES NORTH WEST ROAD FOR 2011/12 BUDGET YEAR.

SUBMISSION TO: Ordinary Meeting of Council
LOCATION: Shire of Menzies
APPLICANT:
FILE REF:
DISCLOSURE OF INTEREST: None
DATE: January 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 the applications for funding for Local Roads as required for the 2011/12 year as funded (partly) by the M.R.W.A. office, through the Regional Road group, in terms of the extractions attached.

BACKGROUND:

Annual submissions in advance are quite normal and the proposals are as follows:

1. Menzies-Evanston Road – 3 km gravel re-sheeting \$85,429 –Seeking \$56,953
2. Menzies North-West Rd 2 km gravel re-sheeting \$82,290 – Seeking \$54,860

COMMENT:

CONSULTATION:

Works Supervisor has been in consultation with Tim Shepherd from the MRWA.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.30

MOVED Cr Kelly

SECONDED Cr Pusey

To approve the applications for funding for Local Roads as required for the 2011/12 year as funded (partly) by the M.R.W.A. office, through the Regional Road group, in terms of the extractions attached as submitted and to make budget provision in the draft budget for 2011/12 for the proposed MRWA funding and Council contributions, as required and as presented.

1. Menzies-Evanston Road – 3 km gravel re-sheeting \$85,429 –MRWA \$56,953
2. Menzies North-West Rd 2 km gravel re-sheeting \$82,290 –MRWA \$54,860

Carried 4/0

9.31 SHIRE OF WILUNA SEEKING SUPPORT TO SEALING THE GOLDFIELDS HIGHWAY FROM WILUNA TO MEEKATHARRA.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 support for the Shire of Wiluna in the sealing of the Goldfields Highway from Wiluna to Meekatharra, as proposed in the attached letters seeking support.

BACKGROUND:

A teleconference is being arranged for entities interested in participating in this aspect of support.

COMMENT:	None
CONSULTATION:	Not applicable
STATUTORY ENVIRONMENT:	Not applicable
POLICY IMPLICATIONS:	Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION

ITEM 9.31

MOVED Cr Pusey

SECONDED Cr Kelly

To support the Shire of Wiluna in the sealing of the Goldfields Highway from Wiluna to Meekatharra, as proposed in the attached letters seeking support and with the CEO participating in a teleconference for the involvement in this aspect, with further advices to issue to Council , in due course as this concept develops.

Carried 5/0

- | | |
|------|---|
| 9.32 | 1.) DIFFERENTIAL RATING – 2010/11.
2.) BUDGET ADOPTION FOR 2010/11
3.) MINUTE TAKING. |
|------|---|

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the issues relative to:

- 1.) The application of differential rating for the year ended June 2011.
- 2.) The budget adoption process for the 2010/11 year, and
- 3.) The Minute Taking process, as illustrated by the attached letter from the Department of Local Government as presenting with short-comings.

BACKGROUND:

1. Budget was adopted on September 7th, 2010.
2. Council received advices from the Shire Accountants relative to the differential rating aspect of the budget, which precipitated a report issuing to Council at the November meeting, supporting an application to apply for Differential rating.
3. The application was submitted to the Department on December 2nd, 2010, as resolved.
4. Departmental response dated December 7th, 2010 was received at this office on December 13th, 2010, advising that retrospective approval was not possible.
5. Council has subsequently been in receipt of further advices from the Department of Local Government relating to a number of issues, as attached.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

The rate in the dollar was edited (as recommended by Haines Norton) to achieve the desired level of rate income as proposed by Council and as having produced a balanced budget, as required. Therefore this issue will not adversely impact on the adopted budget.

VOTING REQUIREMENTS: "Absolute" Majority required

COUNCIL DECISION	ITEM 9.32
MOVED Cr Pusey	SECONDED Cr Kelly

- 1.) To seek the Governors approval to the application of differential rating for the Year ended June 2011 in terms of section 9.64 of the Local Government act 1995.
- 2.) To re-advertise this proposal, as required, with the approved details, as required.

9.33 YOUTH EXPLORER SCHOLARSHIP FOR VOYAGES IN 2011.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	Status No
DISCLOSURE OF INTEREST:	None
DATE:	January 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 candidates for the youth explorer concept in 2011, as proposed in the attached detail.

BACKGROUND:

Council has been supportive of this concept in the past and made budget provision to support candidates.

COMMENT:

Details attached to encourage participation, where it is suggested that perhaps two candidates from Tjuntjuntjara might be keen to participate in this opportunity.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.33

MOVED Cr Kelly

SECONDED Cr Lansdown

To encourage participation in this programme and to arrange selection of two candidates from the Tjuntjuntjara Community in consultation with the school principal and to include Menzies Remote Community School.

Carried 5/0

9.34 TJUNTJUNTJARA COMMUNITY – BASKETBALL LIGHTING AND EASTER SPORTS FACILITY.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 support for the Tjuntjuntjara Community towards the Basketball lighting and the Easter Sports and Recreation programme.

BACKGROUND:

Council has supported the community with leaders who attend the community to provide sport and recreational; facilities over the school breaks and this has been quite helpful and beneficial for the community.

Furthermore, Council recently became aware of the need for lighting at the community Basketball court, where lighting is necessary for night games and where the Department of Sport and Recreation are contributing \$13,000 and where it is hoped the Indigenous Co-ordination Centre will contribute \$20,000, though that aspect remains unclear at this point.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS: Un-known.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.34

MOVED Cr Kelly

SECONDED Cr Tucker

To support for the Tjuntjuntjara Community with funding towards the Basketball lighting and the Easter Sports and Recreation programme, with \$10,000 towards the Easter Sporting programme to accommodate flights and wages for the co-coordinators and \$20,000 towards funding the installation of the lighting, if required, with \$50,000 to be applied to this cost centre of support from the current budget approval of Main St. upgrade (at M\$1.2), which is very unlikely to be fully expensed by June 30th, 2011.

Carried 5/0

9.35 BUDGET PROVISION FOR SIGNAGE – 2011/12

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 a provision for the 2011/12 year to accommodate required signage, throughout the shire local Road network, as proposed by the Works Supervisor.

BACKGROUND:

A substantial sum was expensed in the 2009/10 year towards signage, though the assessment by the incumbent suggests this sum will satisfy the requirements for the year, as proposed.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not applicable

FINANCIAL IMPLICATIONS:
Budget provision of \$25,000 will be required for 2011/12

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.35

MOVED Cr Kelly

SECONDED Cr Pusey

To approve a provision for the 2011/12 year in the sum of \$25,000 to accommodate required signage, throughout the shire local Road network, as proposed by the Works Supervisor, in terms of the attached submission.

Carried 5/0

9.36 DEPOT SUPPORT OFFICER – POSITION DESCRIPTION FORM

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the provisions of the P.D.F. for the Depot Support Officer, as required and as presented.

BACKGROUND:

Comment was raised in chambers as to the P.D.F. for this officer, seeking submission for approval. The document is appended for Council approval.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Standard Salary/wages commitment, as budget for.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.36

MOVED Cr Kelly

SECONDED Cr Tucker

To note the provisions of the P.D.F. for the Depot Support Officer, as required and as presented.

Carried 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 budget provision for a replacement server in the 2011/12 year anticipated in the sum of \$50,000.

BACKGROUND:

The server has been found to be inadequate for the purpose for which it was intended and repeated issues have emerged as a result of these inadequacies. Shire's Consultant has recommended replacement in the next financial year.

COMMENT:**CONSULTATION:**

Charles Dalton – Kalgoorlie.

STATUTORY ENVIRONMENT:**POLICY IMPLICATIONS:****FINANCIAL IMPLICATIONS:**

Budget provision for \$50,000 will be required for the 2011/12 year for this purchase.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION**ITEM 9.37**

MOVED Cr Tucker

SECONDED Cr Kelly

To approve budget provision for a replacement server in the 2011/12 year anticipated in the sum of \$50,000, subject to budget deliberation and quotes being obtained consistent with the Purchasing policy.

Carried 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 the requirements of the next "Menzies Awareness Day" facility, scheduled for April 16th, 2011 and anticipated to cost \$5,000.

BACKGROUND:

This very successful event was hosted by the Shire last year and it seems this will become an annual event and where it is recommended Shire support be provided to this function.

COMMENT:**CONSULTATION:****STATUTORY ENVIRONMENT:****POLICY IMPLICATIONS:****FINANCIAL IMPLICATIONS:**

\$5,000 required in the 2010/11 year where budget provision is accommodated.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION**ITEM 9.38**

MOVED Cr Tucker

SECONDED Cr Pusey

To approve support for the requirements of the next "Menzies Awareness Day" facility, scheduled for April 16th, 2011 and anticipated to cost \$5,000, to be accommodated from existing budget provision and with Cr Kelly to organize this event.

Carried 5/0

*Cr Kelly vacates chambers at 1.58pm
Cr Kelly returns to chambers at 2-03 pm*

9.39 PROPOSED PURCHASE OF LOT 76 REID STREET

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 27th, 2011
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

Consider the purchase of lot 76 Reid Street \$10,000.

BACKGROUND:

This lot forms part of the truck Bay assembly area and although Council owns some of the twenty lots in this block and has approval for control over the U.C.L. in this location, it does not own the remaining one freehold lot, which was sold in 2007/08 for \$5,000.

COMMENT:

Council has previously tried to acquire this location and budget \$7,000 for this purpose, though the vendor was seeking \$20,000 at that time and council declined to purchase the lot. The vendor has subsequently phoned this office indicating a willingness to effect a sale at \$10,000.

CONSULTATION:

Council has had previously deliberation over the "Concept" of establishing the "Truck Bay Assembly Area" and given the difficulties association with approvals relative to proximity to Residential facilities and a Planning Commission preference for the site to be located further North by 200 metres(which impinges on the air-strip), this issue exists as quite a complex matter, especially as the intention is to assist the road house attract clients and therefore the location of the assembly are (albeit illegal) is suitable. However, should the circumstances of the roadhouse alter (a sale for example), then perhaps a relocated site might well suit and where this combination of twenty vacant lots might well suit alternative business venture for perhaps, Accommodation units, Tourist village, Commercial venture and retail facility requiring a larger facility.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Up to \$10,000 will be required to effect this acquisition.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.39

MOVED Cr Pusey

SECONDED Cr Lansdown

To make budget provision of \$10,000 in the 2011/12 year in order to effect the purchase of the vacant lot 76 Reid Street so the combined association of 20 lots may be an attractive proposal for a business venture.

Carried 5/0

9.40 BUDGET PROVISION FOR AIR-CONDITIONING \$3,000 (FIRE TRUCK)

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 budget provision of \$3,000 in the 2011/12 year to accommodate air-condition for the Fire Truck.

BACKGROUND: Not applicable

COMMENT: Not applicable

CONSULTATION:

The workmen in the depot requested consideration from experience the last time, where the lack of air-condition was exhausting, after fire fighting.

STATUTORY ENVIRONMENT: Not Applicable.

POLICY IMPLICATIONS:

\$3,000 in budget provision is required.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.40

MOVED Cr

SECONDED Cr

To approve budget provision of \$3,000 in the 2011/12 year to accommodate air-condition for the Fire Truck, subject to budget deliberation and the adoption meeting.

Not Addressed

9.41 RESTORATION OF THE TEA-ROOMS/BUTCHER SHOP PROGRAMME.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 further budget provision for the 2011/12 year to continue the restoration programme in order to finalize this restoration programme and make the premises available for a purposeful intention (e.g.) lease to a mining company, café, art gallery, museum (e.t.c.)

BACKGROUND:

This project has been developing over the years with the object of a staged approach based on funding and is nearing completion.

COMMENT:

Whilst quotes are not available to present to council at this point, I would suggest the restoration of existing fixtures and fittings is more likely to require \$100,000 in funding to conclude than \$30,000, though equally I would be happy to stand corrected. It is decidedly easier to redistribute surplus funds to another cost centre, than seek additional funds and a budget amendment from Council

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

\$10,000 in budget funding for 2011/12 is anticipated to be required.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.41

MOVED Cr Kelly

SECONDED Cr Lansdown

To approve further budget provision for the 2011/12 year in the sum of \$100,000.00 to continue the restoration programme of the Tea-Rooms/Butcher shop in order to finalize this restoration programme and make the premises available for a purposeful intention (e.g.) lease to a mining company, café, art gallery, museum (e.t.c.), subject to the budget deliberation process and the budget adoption meeting with grant funding being sought.

Carried 5/0

9.42 TRAINING COURSES FOR COUNCILLORS.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 training courses for councillors, in terms of the attached opportunities as presented.

BACKGROUND:

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS: Budget funding is available for this purpose.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.42

MOVED Cr

SECONDED Cr

To approve the training courses for councillors, in terms of the attached opportunities as presented for councillors as proposed by Council and as advised to the CEO.

Not Addressed

Deputy CEO vacates chambers at 2.26pm

Deputy CEO returns to chambers at 2.35pm.

9.43 RESTORATION OF THE MT IDA CEMETERY SITE.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	January 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 budget provision for the remedial /restoration work required for the Mt Ida cemetery, as proposed in the attached proposal.

BACKGROUND:

This item was approved by Council recently as a result of a letter received from a tourist concerned that the site was in disrepair and being on a flood plain, was being deteriorated by flood water and where \$5,000 was applied in the budget for this purpose, though our personnel experienced difficulty in locating same. I am given to understand that Cr. Kelly is familiar with the location and could assist in this matter.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

\$10,000 in budget funding will be required to accommodate satisfactory conclusion to this project.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.43

MOVED Cr Kelly

SECONDED Cr Tucker

To approve budget provision of \$10,000 in the 2011/12 year for the remedial /restoration work required for the Mt Ida cemetery, as proposed in the attached proposal, subject to the budget deliberation process and budget adoption meeting

Lost 0/5

10 STATUS REPORTS

10.1 Shire of Menzies Status Report

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

None

11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Elected Members motions with previous notice.

None

11.2 Confidential Business to be held behind closed doors.

None

11.3 **REPORTS OF COUNCILLORS AND STAFF**

Cr Tucker:

- 1.) Speeding is still an issue in Kensington Street from the Railway line to Gregory Street, where curbing or bollards could be a solution.

Cr Pusey:

No comment

Cr Kelly:

- 1.) Bitumen Road at Niagara Dam road is deteriorating.
- 2.) The wind sock at Kookynie needs replacement.
- 3.) Planning workshop/forum is planned.

Cr Lansdown.

Caravan Park – Camp Kitchen requires a lean to.

Cr Dwyer G:

- 1.) Water Park being re-addressed and will gain insight from visiting Yalgoo.
- 2.) Concern expressed at the ablutions at the Lady Shenton.

Mr Seale: B.

None.

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 Thursday, February 24th, 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: 2.39pm.

These minutes were confirmed as a true and accurate record of the proceedings at the Ordinary Council meeting, held on Thursday February 24th, 2011.

**These minutes were confirmed
As a true and accurate record of proceedings at the
Ordinary Meeting of Council, held Thursday, January 27th, 2010**

**Confirmed by the Shire of Menzies,
President Gregory Dwyer** _____
