



MINUTES

ORDINARY COUNCIL MEETING

TJUNTJUNTJARA COMMUNITY
Thursday August 26th, 2010
Commencing At 9.58am

SHIRE OF MENZIES



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SHIRE OF MENZIES

ORDINARY COUNCIL MEETING
August 26th, 2010
Tjuntjuntjara Community Meeting Room
commencing at 9.58 am

MINUTES

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President (Cr. Gregory Dwyer) declared the meeting open, recognizing the traditional owners of the land and acknowledging with thanks the opportunity to be received at the Tjuntjuntjara Community, welcoming the attendees and guests and proceeds with the agenda as planned.

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

Councillors	Cr Gregory Dwyer Cr Aileen Kelly Cr Jill Dwyer Cr Lloyd Lansdown	President Councillor Councillor Councillor
Staff:	Mr Brian Seale Ms Carol McAllan	Chief Executive Officer Deputy Chief Executive Officer
Apologies	Cr Greg Stubbs Cr Kevin Pusey Cr Ian Tucker	Deputy President Councillor Councillor
Visitors	Mr Jim Hampson Mr Adrian Colley Mr Mark Fletcher Ms Sandy Hayes Mrs Lesley Chennel Bruce Hogan Anne Hogan	Department of indigenous Affairs. Red Ochre Consulting. Community Development Officer Centrecare Tjuntjuntjara School Principal Chairman P.T.A.C Elder

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.

NONE

6 PETITIONS / DEPUTATIONS / PRESENTATIONS

Mr. Jim Hampson - Department of Indigenous Affairs
Jim explained that he is there to co-ordinate the various agencies of Government.

Ms. Sandy Hayes – Centrecare

Provided an outline of the services provided by Centrecare and issued a handout to all participants.

Mr. Adrian Colley – Red Ochre Consulting

Highlighted the value of participation and unity by the Council and the Community of Tjuntjuntjara.

Addressed the needs analysis study as provided with a focus on:

- Dust Abatement.
- Tjuntjuntjara Store.
- Housing.
- Traffic Control.
- Airstrip.
- Road network.
- Employment.
- Natural Heritage.

The subsequent report was commissioned by the Community and a Co-ordination meeting is planned for 6 weeks time.

Mrs. Lesley Chennel – Tjuntjuntjara Remote Community School

- There are currently 45 enrolments at the school but likely to be approx 107 by 2011.
- There are 4 teaching positions available at the school plus some part time positions and some are unfilled at the moment.
- Pastoral care is high on the agenda.
- Healthy meals are provided at school.
- There are good health and recently dental provisions.
- Boredom remains an issue.
- Transport is an issue with a trip to Kalgoorlie taking up to 13 hours travelling time each way and the conditions of the causing damage to the bus.

Mark Fletcher – Community Development Officer Tjuntjuntjara

Mark gave an overview of what is happening at Tjuntjuntjara including the improvements being made to the shop and hopefully establishing some visitors accommodation.
Attracting and retaining staff is a big problem.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Confirmation of the Previous Minutes of Council held July 22nd, 2010 as presented, be adopted, with an amendment to Item 9.20

MOVED Cr Kelly

SECONDED Cr Lansdown

Carried 4/0

Jim Hampson, Adrian Colley, Sandy Hayes and Lesley Chennel vacate at 11.03am.

8 QUESTIONS ON NOTICE.

8.1 Questions on Notice

NONE

9 REPORTS OF COMMITTEES AND OFFICERS

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9.1 ACCOUNTS FOR PAYMENT TO JUNE 30TH 2010 .

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26th, 2010
AUTHOR:	Carol McAllan, Deputy CEO
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

BACKGROUND:

Cheque numbers 7356 to 7446, and 005 to 0129 including direct debits and bank statement transfers totalling \$2,287,045.65 are presented for payment as per the submitted list,

COMMENT:

This item was submitted to the July meeting but not adopted due to some cheque number errors noted.

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 9.1

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve Cheque numbers 7356 to 7446, and 005 to 0129 including direct debits and bank statement transfers totalling \$2,287,045.65 are presented for payment as per the submitted list.

Carried 4/0

9.2 FINANCIAL STATEMENTS AND REPORTS TO JULY 31st, 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26th, 2010
AUTHOR:	Carol McAllan, A/Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

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) is a rates report and a report on reserves funds

We have experienced some difficulties with the production of the Financial Reports for the end of May and with Mandy Wynne from the Haines Norton group being absent may have contributed to this delay.

Accordingly, at the time of writing this item, the reports were not available and we are hopeful of receiving these so these can be prepared for inclusion on the agenda and the Haines Norton group have assured this office that this will occur.

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:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.2

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

- a.) That the Financial Statements and Reports to the statements to July 31st, 2010 as presented be adopted.

Carried 4/0

9.3 ACCOUNTS FOR PAYMENT TO JULY 31ST, 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Carol McAllan, A/Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

BACKGROUND:

Cheque numbers from 00130 to 00305 including direct debits and bank statement transfers totalling \$655,134.79 are presented for payment representing the schedule for the Month of July 2010, as per the submitted lists.

COMMENT:

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 9.3

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve Cheque numbers 00130 to 00305 including direct debits and bank statement transfers totalling \$655,134.79 being presented for payment, representing the month of July 2010 as per the submitted lists

Carried 4/0

9.4 RAMPS AND STEPS FOR THE CARAVAN PARK ABLUTIONS.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To endorse the provision of Ramps and Steps for the Caravan Park ablutions in terms of the attached plan of design for this purpose, as required.

BACKGROUND:

Council requested that the design of this facility will be available to present to Council, and the Engineer has been asked to provide this urgently.

As this basic design was not provided in time for the meeting,

This item was presented at the June meeting and deferred for further consideration at the July meeting due to the fact that the design had not been received from the Engineers.

CONSULTATION

Simon DeBeen
Duncan Jack Consulting Group.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.4

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve the provision of Ramps and Steps for the Caravan Park ablutions in terms of the attached plan of design for this purpose, as required, subject to adequate budget provision for the 2010/11 being provided.

Carried 4/0

9.5 APPLICATION FOR A MINING CAMP NEAR DIEMALS STATION

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
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 for a Caravan Camp facility for “**Fe Limited**” near Diemals Station.

BACKGROUND: The application is attached

CONSULTATION

Gary Goldsworthy – Environmental Health Officer and Building Surveyor

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.5

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve the application for a Caravan Camp facility for “**Fe Limited**” near Diemals Station, 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:	None
DATE:	August 26th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider an appropriate date for the official opening of the extension to the Caravan Park

BACKGROUND:

This event has been a long time coming and it is good value to capitalise on the opportunity to market this occasion and gain good publicity in the process.

COMMENT:

Whist October 28th, 2010 was mooted as an appropriate day for the event, as this is the day scheduled for the October Council meeting, the opening does not necessarily mean the facility cannot be utilised prior to that date, though we will be happy to be guided by Council in that matter. At the time of writing, the caravan park developments had not been completed as the steps and ramps had not been installed, though we anticipate attention is only weeks away and therefore recommend a specific date when Councillors are available to attend this event and perhaps other matters of business might also be considered as an “Extra-Ordinary” meeting of Council might be considered at this time to coincide with this event..

A recent Grant was provided to Council, where a condition was to ensure an official opening date event was processed.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS: Not applicable.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.6

MOVED Cr Kelly

SECONDED Cr Lansdown

To conduct an “Extra-Ordinary” Meeting of Council to address urgent business of Council and to facilitate the official opening of the extensions of the Caravan Park in order to satisfy the conditions of the Grant, to be conducted on the day as determined by Council and as advised to the CEO during the meeting.

Carried 4/0

9.7 NIAGARA DAM - VALVE TOWER

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the construction of the Niagara Dam Value Tower in terms of the plans attached and provided for Council consideration, in principle only as we are not able to provide current engineered drawing or costing for this project at this time.

BACKGROUND:

Council has made budget provision to commence this historic reconstruction for the 2010/11 year

COMMENT:

CONSULTATION:

Simon De Been – Duncan Jack Consulting Engineers.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

\$50,000 in budget provision for the 2010/11 year.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.7

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To adopt the design ***“In Principle Only”*** as presented for the reconstruction of the Niagara Dam Valve Tower, subject to any amendments Council may issue to the CEO during the meeting and subject receipt of the engineer’s assessment of viability and current drawings being presented to Council, with a quoted estimated for the work by the November 2010 meeting.

Carried 4/0

9.8 TENDER 4/11 – FORM AND CONSTRUCT THREE KILOMETRES OF THE KOOKYNIE ROAD

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
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 submissions for the formation and construction of three kilometres of the Kookynie Road in terms of the advertisement and specifications as provided in Tender 4/11, as attached.

BACKGROUND:

Budget provision is planned for in the 2010/11 budget year for this purpose and a Tender Schedule for this provision is appended having closed on Wednesday August 11th, 2010.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

The provision of the Local Government (Function and General) Regulations 1996, clause 11 determines where the contract is likely to exceed the threshold of \$100,000 a Tender is to be applied.

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Budget provision is planned for in the 2010/11 budget year for this purpose.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION	ITEM 9.8
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MOVED Cr Dwyer (J)

SECONDED Cr Lansdown

To approve the Tender submission for the formation and construction of three kilometres of the Kookynie Road in terms of the advertisement and specifications as provided in Tender 4/11, as provided by "Breakaway Earthmoving" in the sum of \$\$161,700 (Incl. of GST), in terms of the details as provided and as attached.

Carried 4/0

9.9 TENDER NO 3/11 – PROVISION OF AN EXECUTIVE VEHICLE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26th, 2010
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 an executive vehicle for the C.E.O., in terms of the details attached and as advertised under the Provisions of Tender 3/11, as required by intimation of Council.

BACKGROUND:

A standard specification has been determined and provided to interested parties to prepare their submissions, as required.

COMMENT:

Although this submission is less than the Tender threshold of \$100,000, for the purposes of prudence and balance and consistent with the verbal advices of intimation from Council, it has been determined as being customary for this Council to advertise for plant and equipment by Tender, as presented.

Accordingly, Tenders for this service closed on August 11th, 2010 and where a schedule of submissions is attached. Three submissions were received, as illustrated, though the Rockingham submission is not supported due to being the most expensive and Perth based, so the servicing may be an issue, where local service providers are preferred.

Similarly, the “Euro 4” model as submitted from Osborne Park was not preferred due to being Perth based and the vehicle being a Mid-Level vehicle, where the Westland submission for the Falcon G6E is more consistent with the current standard of Statesman, as currently provided.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Suitable budget provision has been provided for in the budget.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.9

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve of the tender submission as submitted by Westland Autos Pty Ltd of Kalgoorlie to supply a **Ford Falcon G6E - Six (6) speed automatic transmission, 4 litre sedan with turbo-charged engine** for the sum of \$51,467.11 and a trade-in of the existing Statesman for \$28,000.00 in terms of the attached data.

Carried 4/0

9.10 AIR-FIELD RE-ALIGNMENT

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	AUGUST 26TH, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider a revised location for the Air-Field for the Menzies Air-Strip as depicted on the attached map as provided by the Minister for Mines and Petroleum and also the Department to regional Development and Lands.

BACKGROUND:

Council has approved of the re-alignment in Principle previously in order to adequately and appropriate accommodate aircraft up to 30 seaters, which require a 1.1 kilometre length strip in order to land safely and avoid the traffic on the highway.

CONSULTATION

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.10

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve of the revised location for the Air-Field for the Menzies Air-Strip as depicted on the attached map and defined in Purple as provided by the Minister for Mines and Petroleum. and also the Department of Regional Development and Lands, to be noted as an extract from Reserve number 9969 (presently utilized as "Refuse Site") and to excise a portion of the Town Common (reserve Number 8509) for this purpose and to revoke the existing reserve number 4592, presently vested in the name of the Shire of Menzies for the purpose of "Recreation", but listed as "Airfield."

Carried 4/0

9.11 BILL PAY AGREEMENT THROUGH WALGA

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider adopting the provision of a “Bill-Pay” facility to enable rate-payers to effect payments to the Shire through the service offered through the Commonwealth Trading Bank and negotiated through the WALGA group, in term so of the details provided and attached.

BACKGROUND:

Council will recall having previously having entered into an agreement with the “Bill-Express” group who recently went into receivership. Accordingly, this opportunity replaces that facility.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Moderate fees apply, but the WALGA group assure Local Authorities that this is effective and represents good value.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.11

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve of adopting the provision of a “Bill-Pay” facility to enable Rate-payers to effect payments to the Shire through the service offered through the Commonwealth Trading Bank facility of “B-Point” and negotiated through the WALGA group, in term so of the details provided and attached.

Carried 4/0

9.12 FRIENDS CAMP AT MORAPOI - 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
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 Yiwarra Palya Camps for support for the Annual Friends camp as conducted at Morapoi station each year in the sum of \$1,200 in order to encourage participation from families where the enrolment fee may be difficult to meet.

BACKGROUND:

Council will recall support for this event in 2009, where the Council resolution engaged support for \$80 per applicant, with a minimum of \$1,200 if the numbers did not exceed fifteen requiring the subsidy.

COMMENT

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION	ITEM 9.12
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MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve the application from Yiwarra Palya Camps for support for the Annual Friends camp as conducted at Morapoi station each year in the sum of \$1,200.00 as a minimum in order to encourage participation from families where the enrolment fee may be difficult to meet, or \$80.00 per applicant if the numbers requiring support exceeds fifteen applicants, as proposed in the attached data.

Carried 4/0

9.13 ROAD CONSTRUCTION REQUIRED AT EDJUDINA FOR SARACEN GOLD

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
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 for a road construction at Edjudina as proposed in the attached data by Saracen Gold.

BACKGROUND:

Council will recall having recently approved of the realignment of the Yarri Road last year to assist and support the Saracen Gold group in their development, but the negotiations with the Station owners have failed and an alternative has to be assessed.

CONSULTATION	Duncan Jack Group.
STATUTORY ENVIRONMENT:	Not Applicable
POLICY IMPLICATIONS:	Not Applicable
FINANCIAL IMPLICATIONS:	
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.13

MOVED Cr Dwyer (J)

SECONDED Cr Lansdown

To approve the application for a road construction at Edjudina as proposed in the attached data by Saracen Gold.

**Lost 3/1
To be revised at next meeting.**

Meeting adjourned at 12.37pm
Meeting resumed at 1.11pm

9.14 GOLDFIELDS HIGHWAY- PROPOSED CONSTRUCTION.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26th, 2010
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 the Department of Regional Development and Lands as attached; proposing to formalize the section of the highway as currently exists in the town site of Menzies.

BACKGROUND: Not Applicable

COMMENT

STATUTORY ENVIRONMENT: Not Applicable

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS: None.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.14

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve the proposal as received from the Department of Regional Development and Lands as attached; proposing to formalize the section of the highway as currently exists in the town site of Menzies and seeking approval from the Shire of Menzies to dedicate this section as a "Road" in terms of Section 56(1.) of the Land Administration Act 1997

Carried 4/0

9.15 - SUPPORT FOR THE STAGE LEFT THEATRE TROUPE'

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
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 Stage Left Theatre troupe' of Kalgoorlie who performed three one-act plays in the Menzies Town Hall on Saturday August 7th, 2010, free of charge.

BACKGROUND:

Council will recall support of \$1,000 for this same troupe, when they performed last year and being a "Not for Profit" organization, where the performers are not paid, but willingly provide entertainment, this is opportunity to support this valued troupe.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable

FINANCIAL IMPLICATIONS

Budget Provision accommodates this in the Draft Budget

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.15

MOVED Cr Lansdown

SECONDED Cr Dwyer (J)

To support for the Stage Left Theatre Troupe' of Kalgoorlie who performed three one-act plays in the Menzies Town Hall on Saturday August 7th, 2010 free of charge, with a donation of \$1,000 from the current 2010/11 budget as was previously provided when the Troupe'; performed in Menzies last year.

Carried 4/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26th, 2010
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 Road Funding applications as submitted to the M.R.W.A. office for inclusion on the compilation of funding, as required.

BACKGROUND:

This is an annual process and it is appropriate to ensure the applications are for road projects that this Local Authority has identified as a road requiring attention.

CONSULTATION: The applications are appended, as required.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.16
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MOVED Cr Kelly SECONDED Cr Dwyer (J)

To approve support for the Road Funding applications as submitted to the M.R.W.A. office for inclusion in the compilation of funding, as required by the MRWA office for the Menzies North West Road and the Menzies – Evanston road noting to make appropriate budget provision in the draft budget for the 2011/12 year when required as follows :

- Menzies Evanston \$85,429,
with Grant funds of \$56,953,
with Shire contribution of \$28,476.
- Menzies N-W Road \$45,000,
with Grant funds of \$30,000,
with Shire contribution of \$15,000

Carried 4/0

9.17 CONSTRUCTION OF A CUSTOM MILL IN LEONORA.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
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 Shire President seeking support for this opportunity, in terms of the attached.

BACKGROUND:

This opportunity is well suited to provide support to Regional co-operation within the G.V.R.O.C. organization as \$100,000 has been provided to the GVROC group to prepare business plans for the development of a Regional project , where this project satisfies that criteria.

COMMENT:

The letter of request is appended as required.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.17
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MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve the application from the Leonora Shire President ***“In Principle Only”*** seeking support for the opportunity, to provide a Custom Mill at Leonora in terms of the attached, subject to further advices being submitted to Council by December 2010 :

1. As to the Viability of the project.
2. Provision of the Business Plan supporting the concept.
3. Details of ownership and the potential for on-going financial support.
4. The provision of a Memorandum of Understanding between the entities’.
5. No expenditure to be incurred without Councils “Absolute Majority” decision being held beforehand.

Carried 4/0

9.18 COMMUNITY RESOURCE CENTRE - MENZIES

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Justin Lee – Community Development Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

The 'Former' Lady Shenton Hotel now better known as the 'Community Resource Centre' is a co-located facility offering key services to local residents and providing visitor information to travellers.

BACKGROUND:

The 'Former' Lady Shenton Hotel opened as a co-located facility on Monday 10th December, 2007. Rooms in the building were set-up to fulfil various functions i.e. Visitor Centre, Library & Spinifex Art Gallery. Due to renovations being in progress this whole time, it was a further six months before dedicated areas could be set-up for a 'Tele-centre', internet access room and an office for the Community Development Officer.

The Community Postal Agency commenced on July 1st, 2008 as this facility would have likely been lost from Menzies as the Menzies Roadhouse had cancelled their agreement with Australia Post as of 30th June, 2008.

From the commencement of operations, items for sale were restricted to the following:

- Books reflecting the history of Menzies, Kookynie and the WA Goldfields
- Lake Ballard items e.g. Pictorials, DVDs, Books
- Merchandise reflecting Menzies i.e. Postcards, stickers, fridge magnets, stubby holders, lanyards
- Golden Quest merchandise e.g. Clothing, Guidebooks, mugs,
- Telecentre operations e.g. Faxes, photocopies, internet access, photo printing
- Merchandise on consignment i.e. Lake Ballard polo tops, Morapoi CDs
- Spinifex Artwork on consignment i.e. paintings, carvings, booklets
- Australia Post products (from 1st July, 2008)
- Caravan Park bookings & payments (approximately June/July, 2008)
- Unit bookings & Payments (approximately September, 2009)

COMMENT:

In more recent times the Community Resource Centre has begun accepting bookings and payments for additional necessary services not available elsewhere in town i.e. Gold Rush Tours – bus travel to Kalgoorlie & return, LPG gas bottles.

The Community Resource Centre also has an extensive list of consignment products sold on commission on behalf of individuals & businesses.

Some of these have extensive promotional value to the Shire. e.g. framed photographs by Lyn Webb depicting significant features, such as, Niagara Dam, Lake Ballard, and Menzies.

An extensive range of other consignment products are shown in the attachment.

CONSULTATION:

Chief Executive Officer, Deputy Chief Executive Officer, Resource Centre Co-ordinator

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

The Community Resource Centre is central to the promotion of the Shire of Menzies and to the support of residents and local businesses. It is imperative to continue providing financial operation support from the Shire and also ensuring a balance whereby the Centre is able to develop a revenue stream to support its services to the local community and provide visitor servicing to travellers.

As a soon to be accredited Visitor Centre, further financial, networking and financial benefits will apply.

Recognition as a Community Resource Centre through the formal application process will ensure \$40,000 of recurrent funding and \$50,000 towards set-up costs.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION	ITEM 9.18
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MOVED Cr Dwyer (J)

SECONDED Cr Kelly

The Community Resource Centre is affirmed in offering the following services:

- Community Resource Centre (incorporating Tele centre functions)
- Accredited Visitor Centre
- Library Services
- Spinifex Art Gallery (artworks on consignment from Tjuntjuntjara)
- Community Postal Agency
- Caravan Park bookings & payments
- Unit bookings & payments
- LPG gas bookings & payments
- Gold Rush Tour bus bookings & payments on commission (Kalgoorlie & Return)
- Sale of books & merchandise directly relating to Menzies, Lake Ballard, Kookynie and the goldfields e.g. Golden Quest Discovery Trail

Carried 4/0

9.19 TJUNTJUNTJARA COMMUNITY CORPRATE PLANNING PROCESS

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Justin Lee – Community Development Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the application to support the community with funding towards assisting in the preparation of the corporate plan, as proposed in the attached letter of request.

BACKGROUND:

Council has been particularly supportive of the community in the past and keen to

CONSULTATION

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Adequate funding is available in this financial year to accommodate this request.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.19

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve the application to support the community with funding of \$10,000 towards assisting in the preparation of the corporate plan, as proposed in the attached letter of request from the Tjuntjuntjara Community.

Carried 4/0

9.20 CARAVAN PARK – CAMP KITCHEN

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider an appropriate design for the proposed camp kitchen facility at the Caravan Park and to provide guidance to the Chief Executive Officer as to what may be seen as suitable for this purpose.

BACKGROUND:

A design and quote is appended to assist council in this deliberation

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Budget provision exists for this purpose in the 2010/11 year, as required and Grant Revenues also apply.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION

ITEM 9.20

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve an appropriate design for the proposed camp kitchen facility at the Caravan Park in terms of guidance provided to the Chief Executive Officer during the meeting as to what may be seen as suitable for this purpose.

**Defer to September Meeting
More information required.**

9.21 WAR MEMORIAL AND CHURCH LOCATION – LOT 8 SHENTON STREET

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Justin Lee – Community Development Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To re-locate the Church Building & the establishment of an ANZAC memorial on Shire owned land at Lot 8 Shenton Street, Menzies.

BACKGROUND:

The challenges associated with finding an appropriate location have delayed any advancement in this **project to date. To avoid further delays to the project, the officer recommends a site on Shire** owned land at Lot 8 Shenton Street. A revised project plan is attached.

The Catholic Archdiocese of Perth has been approached to release the church building and transfer ownership to the Shire of Menzies prior to works proceeding.

CONSULTATION

The Most Rev. Barry Hickey
– Roman Catholic Archbishop of Perth

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Council is in receipt of a Grant of \$10,000 as a contribution for this purpose and has previously approved "In Principle" the provision of a War Memorial for Menzies and the relocation of the Church building.

Funds have been allocated in the 2010/2011 budget of \$120,000 for the project to be implemented in this financial year.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.21

MOVED Cr Lansdown

SECONDED Cr. Dwyer (J)

To approve: Lot 8 Shenton Street, Menzies as the location for the establishment of an ANZAC Park and re-located church facility and proceed as per revised project plan, as attached.

Carried 4/0

9.22 OVERTAKING LANE FOR MENZIES

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Justin Lee – Community Development Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

A response has been received from Main Roads WA in relation to Council's request for a Overtaking Lane as per Council Resolution in July 2009.

BACKGROUND:

July 2009, Council resolved to: Moved: Cr Stubbs, Seconded: Cr Kelly - Carried 7/0

To approve "In Principle Only" the provision of an Overtaking Lane near Menzies to assist in the Traffic Management issues applicable to vehicles, especially the Trucks carrying Yellow Cake Uranium Ore from the mine sites in the neighbouring Shires, subject to the following:

1. M.R.W.A approval being granted.
2. Design and location of the lane to be approved by Council prior to approaching the M.R.W.A. office for approval.

Main Roads WA has responded to this recommendation from Council in the attached email from Shane Power (Regional Manager).

The final paragraph reads...

"You can advise the Shire that the construction of an overtaking lane is not warranted on traffic volumes. Main Roads approach will be to provide comment and advice during the planning process for the Yeelirrie project for BHP's further consideration."

COMMENT:

It was intimated by Council that the Overtaking Lane be located approximately 30kms north of Menzies on a section of the Goldfields Highway in the locality known as Jeedamya Flats.

CONSULTATION:

Chief Executive Officer, Sandy Walton (Network Operation Manager, Main Roads WA), Shane Power (Regional Manager, Main Roads WA)

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

COUNCIL DECISION

ITEM 9.22

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

That Council does not pursue this project and takes no further action at this time in relation to the request for an Over Taking Lane near Menzies and that the resolution dated July 2009, be rescinded.

Carried 4/0

9.23 DEGAZETTAL OF ROAD RESERVES

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Justin Lee – Community Development Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider deletion of Road Reserves:

- Florence Street (Non gazetted road east of Shenton Street on northern section of R 29651)
- The unnamed road reserve commencing at Shenton Street, converging at Walsh Street and Crusoe Road to the south east.
- Crusoe Road (Portion to the east of Walsh Street to McMahon Street, crossing the railway line)

BACKGROUND:

Recent surveying in the town has uncovered some anomalies with regard to road reserves. These are illustrated in the attached diagram.

COMMENT:

- Florence Street has been sign posted as being south of the town oval between Shenton Street and Walsh Street. The roadway is part of R 29651 as is public reserve. This road reserve is no longer required. The actual location of Florence Street is to the west of Shenton Street.
- An unnamed road reserve is shown to exist between Shenton Street and the convergence of Walsh Street and Crusoe Road to the south east. This is no longer required and could be incorporated in to parkland if deleted as a road reserve. This road reserve is no longer required.
- The portion of Crusoe Street between Walsh Street and McMahon Street is shown as crossing the railway line south of the ganger's cottages. This road reserve is no longer required.

CONSULTATION:	Chief Executive Officer
STATUTORY ENVIRONMENT:	Land Administration Act.
POLICY IMPLICATIONS:	None
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve the deletion of the following road reserves, as depicted on the attached plan:

- The unnamed road reserve commencing at Shenton Street, converging at Walsh Street and Crusoe Road to the south east.
- The portion of Crusoe Street between Walsh Street and McMahon Street is shown as crossing the railway line south of the ganger's cottages.

Carried 4/0

9.24 CARAVAN PARK – FEES AND CHARGES

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
AUTHOR:	Justin Lee – Community Development Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

Recommended Fees and Charges for the new Menzies Caravan Park are provided below.

BACKGROUND:

The new Menzies Caravan Park is soon to open and Fees and Charges are as yet to be established for 2010/2011. The Fees and Charges structure at the former Caravan Park facility have remained unchanged for at least the last three budget periods.

COMMENT:

Research in to the Fees and Charges of Caravan Parks in the Goldfields region has provided a guide to the establishment of these recommendations.

Fees comparisons in the Goldfields per night:

2 adults x powered site:	
Menzies	\$14.00
Laverton	\$30.00
Tjukayirla Roadhouse	\$25.00
Leonora	\$25.00
Norseman	\$28.00
Kalgoorlie (Prospector)	\$32.00

CONSULTATION:

Chief Executive Officer, Deputy Chief Executive Officer, Resource Centre Co-ordinator

STATUTORY ENVIRONMENT: The Caravan and Camping Act.

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

The Officer recommends an increase in Fees and Charges to bring the new Menzies Caravan Park in line with other facilities in the Goldfields.

VOTING REQUIREMENTS: Simple Majority required

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve and adopt the following:

For the new **Menzies Caravan Park - "Fees and Charges"** for the **2010/2011 financial year**, subject to the required statutory advertising being undertaken.

Menzies Caravan Park 'Fees & Charges'	Daily	Weekly
Powered Site - (2 adults)	\$26.00	\$156.00
Unpowered Site - (2 adults)	\$20.00	\$120.00
Extra adult	\$10.00	
Extra child	\$5.00	
Shower only	\$3.00	
Caravan storage – off-site	\$10.00	\$ 60.00
Permanent Powered site rate: (6 weeks or more - Permission to be sought in writing)		\$130.00

Menzies Caravan Park - Laundry facilities 'Fees & Charges'	
Washing machines	- \$3.00 per load
Drying machines	- \$3.00 per load

Carried 4/0

9.25 POLICE STATION RESERVE – ZONING AMENDMENT

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	August 26 th , 2010
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 related to the Reserve illustrated as Reserve 6346 for the purpose of “Public Utilities”, better known as the Police Station Reserve as follows:

1. Support for the freehold of the Police Station **Residence** for the GROH Office.
2. Support for the Amendment to the Reserve for the former Police **Station Building** to a reserve vested in the name of the Shire for the purpose of “Accommodation”.
3. Support for the Conversion of part of the remainder of the reserve (as depicted on the map as provided by the Minister for Petroleum and Mines and as attached) into Freehold for private enterprise.
4. Zoning amendment for the following:
 - a.) The residence to convert to “Residential” zoning from Public Utility Reserve.
 - b.) The Police Station to convert to “Accommodation Reserve from Public Utility Reserve.
 - c.) The remainder of the Reserve that can be converted to Freehold to be zoned “Commercial” from Public Utility Reserve.

BACKGROUND:

The attached details confirm the State Lands Services has progressed this proposal as far as they can without anecdotal evidence of zoning amendments being approved by and from the Shire.

COMMENT:

- 1.) The “Government Regional Organization of Housing is keen to freehold the Residence in order to sell same, as this residence is surplus to their needs. Shire may be interested in purchasing this lot.
- 2.) Council has been “Gifted” the Station building from the Police Department.
- 3.) A Private Enterprise candidate has expressed interest in purchasing the remainder of the land at the rear of the Station and Residence premises.

CONSULTATION: None

STATUTORY ENVIRONMENT: Land Administration Act

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

Limited expenses are involved in this transaction beyond the statutory obligations relative to the Zoning Amendments aspect.

VOTING REQUIREMENTS: Simple Majority required

MOVED Cr Dwyer (J)

SECONDED Cr Lansdown

To approve the following matters related to the Reserve illustrated as Reserve number 6346 for the purpose of "Public Utilities", better known as the Police Station Reserve as follows:

1. Support for the freehold application for the Police Station Residence for the GROH Office, as requested.
2. Support for the Amendment to the Reserve for the former Police Station building to a reserve vested in the name of the Shire of Menzies for the purpose of "Accommodation", as proposed and resolved by the Shire on February 26th, 2009.
3. Support for the Conversion of part of the remainder of the reserve (as depicted on the map as provided by the Minister for Petroleum and Mines and as attached) into Freehold for private enterprise.
4. Zoning amendment for the following :
 - a.) The residence to convert to "Residential" zoning from Public Utility Reserve.
 - b.) The Police Station to convert to "Accommodation Reserve from Public Utility Reserve.
 - c.) The remainder of the Reserve to be zoned "Commercial" from Public Utility Reserve

Carried 4/0

10 STATUS REPORTS**10.1 SHIRE OF MENZIES STATUS REPORT**

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

No.

10.2 TJUNTJUNTJARA COMMUNITY STATUS REPORT

Presented to ensure appropriate action has been initiated from the comments made and that the Community views have been noted.

No.

11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**11.1 ELECTED MEMBERS MOTIONS WITH PREVIOUS NOTICE**

No.

11.2 CONFIDENTIAL BUSINESS TO BE HELD BEHIND CLOSED DOORS

No.

11.3 REPORTS OF COUNCILLORS AND STAFF

Cr Kelly A:

Nothing to report.

Cr Dwyer J:

- 1) When are the ablutions at the Lady Shenton arriving?
- 2) Concern about the circumstances surrounding the letter of reprimand to Mr. Deavin.

Cr Lansdown L

- 1) Who authorized the removal of the TV transmitter?
- 2) Engineer to be engaged for Road Construction.
- 3) Could MRWA install mesh on bins?

Cr Dwyer G:

- 1) Attended a meeting with the Eastern Districts Cycle Club and the Menzies Classic cycle race is to be reversed.
- 2) Attended meeting with Rosemary Hunt from Centrecare.
- 3) Attended GVROC meeting in Perth.
- 4) Attended WALGA AGM where former president Stephen Tonkin received an award.
- 5) Attended uranium meeting – CRG
- 6) Spoke with Angela Leech from the artists in residence program.
- 7) Is Jesse Brampton addressing the Indigenous Interpretation Project?
- 8) The floodway's on the Kookynie Road need to be cleared urgently.

Mr Seale:B.

Nothing to report.

12 INFORMATION BULLETIN

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

13. NEXT MEETING / MEETING CLOSURE

PLEASE NOTE:

*The next Council meeting will be held on Thursday, September 23rd, 2010
at the "Grand Hotel in Kookynie, commencing at 9.00am.*

There being no further business to discuss, the President declared the meeting closed at 2.48pm.

**These minutes were confirmed
As a true and accurate record of proceedings at the
Ordinary Meeting of Council, held Thursday, 23RD September 2010**

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