



# MINUTES

## ORDINARY COUNCIL MEETING

Menzies Council Chambers  
Thursday April 22nd, 2010  
Commencing At 9.26 Am

# SHIRE OF MENZIES

## DISCLAIMER

No responsibility whatsoever is implied or accepted by the **Shire of Menzies** for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with Staff.

The **Shire of Menzies** disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions.

Any person or legal entity, that acts or fails to act in reliance upon any statement does so at persons or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the **Shire of Menzies**, during the course of any meeting is not intended to be and is not taken as notice of approval from the **Shire of Menzies**.

The **Shire of Menzies** warns that anyone who has an application lodged with the **Shire of Menzies** must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the **Shire of Menzies** in respect of the application.

SHIRE OF MENZIES



**ORDINARY COUNCIL MEETING**  
**APRIL 22<sup>ND</sup>, 2010**  
In The Menzies Council Chambers commencing at 9.26 am

## MINUTES

**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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

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

Attendance:

Councillors	Cr G Dwyer	President
	Cr G Stubbs	Deputy President
	Cr K Pusey	Councillor
	Cr J Dwyer	Councillor
	Cr A Kelly	Councillor
	Cr I Tucker	Councillor
Staff:	Mr B Seale	Chief Executive Officer
Visitors	Allan Mc Cooke	
	Jim Pianto	
Apologies	Nil	

**3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE**

None

**4 PUBLIC QUESTION TIME**

Allan McCooke: Will Council support Dog Control with funds?

*Response: President Dwyer : Item 9.24 will address this item later in the meeting*

**5 DECLARATIONS OF INTEREST / APPLICATIONS FOR LEAVE OF ABSENCE.**

Cr. Stubbs: Item 9.9 and Item 9.18  
Cr. Kelly: Item 9.11

**6 PETITIONS / DEPUTATIONS / PRESENTATIONS**

None

## **7 CONFIRMATION OF PREVIOUS MINUTES**

- 7.1 Confirmation of the Previous Minutes of Council held March 25th, 2010, as presented, be adopted.

MOVED Cr Pusey

SECONDED Cr Dwyer (J)

**Carried 6/0**

## **8 ANNOUNCEMENTS BY THE SHIRE PRESIDENT WITHOUT DISCUSSION / QUESTIONS ON NOTICE.**

- 8.1 Announcements by the President without Discussion.

Sgt Jason Raftery from Leonora Police to visit at 12noon.

### **QUESTIONS ON NOTICE**

**ITEM 8.2**

Nil

## **9 REPORTS OF COMMITTEES AND OFFICERS**

### **TABLE OF CONTENTS**

- 9.11 Sale of Lot 85 Reid Street Menzies
- 9.24 Dogging Group request for support.
- 9.1 Financial Statements and Reports to February 28<sup>th</sup> 2010
- 9.2. Financial Statements and Reports to March 31<sup>st</sup>, 2010.
- 9.3 Accounts for Payment to March 31<sup>st</sup>, 2010.
- 9.4. Councillor Resignation. (Maria Bandry.)
- 9.5. Local Roads Reseal and curbing Programme.
- 9.6 Menzies Walk Trail Brochure
- 9.7 Support for the Tjuntjuntjara Community.
- 9.8. Potential Sale of Lot 165/166 Onslow Street
- 9.9 Support for the Morapoi Baseball Team
- 9.10 Proposal to Purchase 20 Acres (8 ha.) for a Business Purpose. (Confidential)
- 9.12 Sale of Unit at the Caravan Park.
- 9.13 Sale of Lot 301 and 302 on the Corner of Walsh and Brown Streets,
- 9.14 Council contribution to the Councillors use of the Internet.
- 9.15 Reinstatement of the Menzies Rifle Range Reserve South of Town.
- 9.16 Northern Goldfields Tourism Plan
- 9.17 The Menzies Water Protection Plan.
- 9.18 Cultural Awareness Training.
- 9.19 Sullage Tank – Purchase.
- 9.20 Ward Boundary Review.
- 9.21 Speed Radar Trailer – M.O.U. between the three Shires.
- 9.22 Country Local Government Fund - \$35,000

- 9.23 Antony Gormley Visit
- 9.25 Industrial Award Provision of two former Public Holidays (New Year / Easter.)
- 9.26 Sports Shed.
- 9.27 Budget Provision of a “Down Hole” Excavator.
- 9.28 Resource Centre – Accreditation Process.
- 9.29 MRWA Proposal - Combining the Metro and Regional Road Hierarchy Tables.
- 9.30 Garden Lay-out Proposed at the C.E.O.’s Residence.
- 9.31 Options for Receiving Digital T.V. at Self Help re-Transmission Facilities.
- 9.32 Potential Development Opportunities for Menzies
- 9.33 Potential for a combined employment - Gold rush Tours and Resource Centre
- 9.34 Community Resource Centre Committee membership.
- 9.35 School-Based Traineeship – Kaylene Tucker
- 9.36 Policy Manual – Parameters and Limits for Meals When Away from Menzies.
- 9.37 Extension of the Admin. Carport- Budget Provision for 2010/11
- 9.38 Budget Provision for 2010/1 – Gregory Street – South and North
- 9.39 Opportunity to Purchase a piece of land under the road at Lot 199 Baker St.
- 9.40 W.A. Country Local Government Shire Councils Representation.

<b>10 STATUS REPORT. (as attached for resolution, if required.)</b>
---

Cr. Kelly declares an interest and vacates chambers at 9.51am  
Returns to chambers at 10.07am

**9.11 SALE OF LOT 85 REID STREET MENZIES.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the sale of Lot 85 Reid Street Menzies to Aileen Kelly, as proposed in the attached letter of request.

**BACKGROUND:**

This is the last remaining piece of freehold land in Menzies available for Council to sell, which precipitated the March agenda item suggesting the reclamation of ten freehold lots from ratepayers who were either deceased, unable to be located, did not want to pay the rates or cease to have a reason for retaining the lot, which council supported. Thus there is a very good chance of securing some of these ten lots, where Council may elect to retain of these for their own purpose.

Previous sales in Menzies have sold for \$5,000

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

Local Government Act 1995 Section 3.58

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 9.11</b>
--	------------------

To approve of the sale of lot 85 Reid Street Menzies to Aileen Kelly for the sum of \$5,000 as proposed in the attached letter of request, subject to :

1. Attention to the satisfaction of the statutory advertising as required at 3.58 of the Act.
2. Written contract of Sale to be prepared and executed by the President and CEO under seal.
3. Provision of a Building approval to be provided and building to have commence within two years from the date of the contract or Council will be entitled to redeem the site at the cost at which it was sold, unless advices are received by Council to extend the construction period prior to the expiry of the two year term..
4. Further advices to issue to the May 2010 Council meeting relative to :
  - a.) Any objections that may have been received during the advertising period.
  - b.) Evidence to Council of the satisfaction of the statutory advertising having taken place.
  - c.) Evidence of the contract in the sum of \$5,000 being presented to Council with appropriate building clause and redemption clauses included.
5. Settlement to be effected prior to June 30<sup>th</sup>, 2010.

MOVED Cr Dwyer (J)

SECONDED Cr Stubbs

**Carried 5/0**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the proposal as submitted by the Menzies Dogging Group” for support in the sum of \$2,000 for this financial year and \$10,000 for 2010/11, in terms of the attached data with the object of reducing the numbers of feral dogs in the Shire.

**BACKGROUND:**

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 9.24</b>
--	------------------

MOVED Cr Kelly

SECONDED Cr Tucker

To approve the proposal as submitted by the Menzies Dogging group for \$2,000 in the 2009/10 financial year and \$10,000 in budget provision for the 2010/11 year as an annual provision, subject to a business plan and an endorsed agreement between all participating parties being approved by Council for the Shire of Menzies.

**Carried 6/0**

- **10.31am - Adjourned**
- **10.31am - Jim Pianto vacates Chambers**
- **10.31am - Allan McCooke vacates Chambers**

➤ 10.52am Council Resumed

<b>9.1 FINANCIAL STATEMENTS AND REPORTS TO THE STATEMENTS TO February 28<sup>th</sup>, 2010</b>
---

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22nd, 2010</b>
<b>AUTHOR:</b>	<b>Carol Mc Allan, Deputy C.E.O.</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**BACKGROUND:**

The Financial Reports (AAS27) are presented monthly, generated by our off-site Accountants, UHY Haines Norton and printed in our office represent the accounting for the Month ended February 28<sup>th</sup>, 2010.

**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

As council is aware, at the time of preparation of the December agenda, the Accounting data files had not been received back from the Haines Norton group and was not be available for inclusion in that agenda, though this data was presented at the December meeting, it was quite unreasonable to expect Council to consider the report without opportunity to read it first and it was understandably deferred to the January meeting.

This item was presented to the March meeting as required and deferred due to the inadequacies contained in the statements occasioned by the failure to edit the statements budget parameters as recently resolved. This is due to the conversion to the new "Network One" software system, which has experienced some inordinate delays, unfortunately...

Copy of the March minute is appended to assist in this matter.

**CONSULTATION:**

Ms Mandy Wynne, Haines Norton. Reporting on Financial Activity

**STATUTORY ENVIRONMENT:**

Local Government (Financial Management) Regulations 1996 Regulation 34 – This Regulation requires the Statements be presented to Council, and not necessarily adopted by Council. Accordingly by deferring this item (for the second month in a row) does not breach the Local Government (Financial Management) Regulations 1996, clause 34.

**POLICY IMPLICATIONS:** None

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required



MOVED Cr Pusey

SECONDED Cr Kelly

That the Financial Statements and Reports to the statements to **February 28<sup>th</sup>, 2010** as presented be deferred to the May meeting, where appropriate and expected editing will have taken place.

**Carried 6/0**

**9.2 FINANCIAL STATEMENTS AND REPORTS TO THE STATEMENTS TO  
March 31<sup>st</sup>, 2010**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22nd, 2010</b>
<b>AUTHOR:</b>	<b>Carol Mc Allan, Deputy C.E.O.</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**BACKGROUND:**

The Financial Reports (AAS27) are presented monthly, generated by our off-site Accountants, UHY Haines Norton and printed in our office represent the accounting for the Month ended March 31<sup>st</sup>, 2010.

**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

As council is aware, at the time of preparation of the December agenda, the Accounting data files had not been received back from the Haines Norton group and was not be available for inclusion in that agenda, though this data was presented at the December meeting, it was quite unreasonable to expect Council to consider the report without opportunity to read it first and it was understandably deferred to the January meeting.

The February data was presented to the March meeting as required and deferred due to the inadequacies contained in the statements occasioned by the failure to edit the statements budget parameters as recently resolved. This is due to the conversion to the new "Network One" software system, which has experienced some inordinate delays, unfortunately...

Copy of the March minute is appended to assist in this matter and the impact of this is felt in the March statements.

**CONSULTATION:**

Ms Mandy Wynne, Haines Norton. Reporting on Financial Activity

**STATUTORY ENVIRONMENT:**

Local Government (Financial Management) Regulations 1996 Regulation 34 – This Regulation requires the Statements be presented to Council, and not necessarily adopted by Council. Accordingly by deferring this item does not breach the Local Government (Financial Management) Regulations 1996, clause 34.

**POLICY IMPLICATIONS:** None

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.2**

MOVED Cr Pusey

SECONDED Cr Kelly

That the Financial Statements and Reports to the statements to **March 31<sup>st</sup>, 2010** as presented be deferred to the May meeting, by which time the appropriate and expected editing will have taken place.

**Carried 6/0**

**SUBMISSION TO:** Ordinary Meeting of Council  
**LOCATION:** Shire of Menzies  
**APPLICANT:** N/A  
**FILE REF:**  
**DISCLOSURE OF INTEREST:** None  
**DATE:** April 22nd, 2010  
**AUTHOR:** Carol Mc Allan, Deputy C.E.O.  
**SIGNATURE OF AUTHOR:**  
**SENIOR OFFICER:** Brian Seale, Chief Executive Officer  
**SIGNATURE OF SENIOR OFFICER:**

**BACKGROUND:**

Cheque numbers 7179 – 7273 and 7347 – 7348 and, including direct debits and bank statement transfers totalling \$ 353,227.89 are presented for payment as per the submitted lists as well as Receipts totalling \$ 218,109.88

**COMMENT:** The schedule is appended, as required.

**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 Pusey

SECONDED Cr Kelly

To approve Cheque numbers 7179-7273 and 7347-7348 including direct debits and bank statement transfers totalling \$ 353,227.89 as presented for payment as listed on the submitted lists as well as Receipts totalling \$ 218,109.88 as presented for approval in terms of the schedule submitted.

**Carried 6/0**

## 9.4 RESIGNATION FROM COUNCIL – MARIA BANDRY

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

### **SUMMARY:**

To consider calling for an “Extra-Ordinary” Election to recruit a replacement councillor following the unexpected resignation from Maria Bandry.

### **BACKGROUND:**

Council is in receipt of the formal written advices of resignation from Maria Bandry, as attached

Section 4.8 of the Act determines that a resignation comes into effect on receipt of the formal written advices from the elected member and that an election is required to be undertaken in time to provide for the statutory obligations, but not more than four months from the effective date of the resignation. The resignation was received on Monday April 12<sup>th</sup>, 2010 and the election needs to be conducted prior to August 12<sup>th</sup>, 2010.

Former Cr. Bandry’s term was due to expire in October 2013 and the candidate to be elected will fill that role for the balance of the unexpired term.

A date for the “Extra-Ordinary” election has to be set within one month of the effective date of the resignation and as such a decision on the date needs to be set at the April meeting.

### **CONSULTATION**

#### **STATUTORY ENVIRONMENT:**

Local Government Act 1995 – Clause 2.32, 2.33 and 4.8

#### **POLICY IMPLICATIONS:**

#### **FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

### **COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.4**

MOVED Cr Pusey

SECONDED Cr Kelly

To call for an extra-ordinary election to be conducted at the Shire administration offices in Shenton St. Menzies on Wednesday August 4<sup>th</sup>, 2010.

**Carried 6/0**

**9.5 LOCAL ROADS – RESEAL AND CURBING PROGRAMME.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the re-seal and curbing programme for the 2010/11 year, in terms of the attached for budget provision.

**BACKGROUND:**

Whilst council has adopted in principle the aspect of an annual budget consideration for re-seal/curbing, there is an “Economy of Scale” attached to attending this type of programme in one year as it reduces to mobilization and De-mobilization costs, determined by the amount of funding the Shire has available to fund these types of programmes..

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:** Future budget provision is required.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.5**

MOVED Cr Kelly

SECONDED Cr Pusey

To make tentative budget provision of \$250,000 for the re-seal/curbing programme to be undertaken with budget provision applied in the 2010/11 year, Subject to budget adoption and in the event where there is insufficient funding available in the 2010/11 year , then the previously approved factor of \$100,000 for the programme be applied.

**Carried 6/0**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>MARCH 25TH, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider any objections to the cut-outs and locations thereof for the Menzies Walk Trail brochure as presented, with or without modifications.

**BACKGROUND:**

Council has embraced the concept of the Menzies Walk Trail and this brochure is a component of that project, where this item was presented to the March meeting and where the brochure and locations of the cut-outs was "Adopted" subject to a period public consultation.

Advertising has been undertaken and I am given to understand that one objection has been received (albeit verbally) that the proposed location opposite the former police station is allegedly not acceptable. In this matter perhaps Cr. Kelly could elaborate to Council on the extent of concern. Council is not in receipt of any formal written advices of concern, though it is early days...

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 9.6</b>
--	-----------------

MOVED Cr Kelly

SECONDED Cr Tucker

To approve the "Menzies Walk Trail" Brochure, as presented, together with the locations of the cut-outs, the designs of the cut-outs and the texts for the cut-outs, with the exclusion of the Street Fighter in terms of the data attached.

**Defer to May Meeting  
Carried 6/0**

**9.7 SUPPORT FOR THE TJUNTJUNTJARA COMMUNITY**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider support for the Tjuntjuntjara Community in terms of recommendations received through two reports on health issues as prepared by Jan Hall and David Scrimgeour. Although these reports have been received, they have not been provided to Council in full due to size of the documents, though these can be provided if required. Suitable extracts have been provided as attachments in this agenda.

**BACKGROUND:**

Council is also in receipt of advices from the Operations Manager (Gordon Jacobs) as attached.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.7**

MOVED Cr Kelly

SECONDED Cr Tucker

To support in principle the comments raised on proposed health issues in terms of the enclosed data and contribute towards achieving these proposals with further advices to issue to Council as to how we might approach achievement of these recommendations.

Furthermore to support the concept of designing a Town Plan for the community to include water reticulation and power services, with further advices to issue to Council as to how we might achieve this and at what cost.

Further advices on these concepts to issue to Council by June 2010.

**Carried 6/0**

- 12.10pm – Council Adjourned
- 1.16pm – Council Resumed
- ⊕ Address Council from Laverton - Sgt Jason Raftery

**9.8 POTENTIAL SALE OF LOTS 165/166 ONLSOW STREET.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the attached application to purchase lots 165/166 Onslow Street, being a Reserve vested in the name of the Shire of Menzies for the purpose of Staff Housing. The applicant's letter is appended.

**BACKGROUND:**

The applicant is interested in purchasing a lot for a residence and small (home-based) business.

Being a Reserve, the Free-holding and Sale is a process and requires support from the Dep't of Lands and Regional Development.

Furthermore, the Sale will deplete the only remaining lots in town with a potential for residential development and the Council plan to construct a new residence in 2010/11 and will require a location for this.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.8**

MOVED Cr Stubbs

SECONDED Cr Kelly

To decline the sale of Reserve number 50510 being lots 165/166 Onslow Street as applied for in the attached letter of request received from Roz Derrick.

**Carried 5/1**



▪ **ITEM 9.9 - CR. STUBBS DECLARES AN INTEREST**

**9.9 SUPPORT FOR THE MORAPOI BASEBALL TEAM TO QUEENSLAND.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider applicants request for financial support to assist in the sending of five boys to Brisbane for the National Competition, where the cost is listed as \$817 per child, where for five applicants the total will amount to \$4,085.

**BACKGROUND:**

The representative's letter of request is appended.

In terms of Background, Council recently addressed a request from the Tjuntjuntjara Community for the sporting team to compete in Albany and Council supported this request to 50%, on the basis that if additional funding was required and not available from conventional funding bodies, then Council would re-consider an additional request for any shortfall.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.9**

MOVED Cr Dwyer (J)

SECONDED Cr Tucker

To approve \$2,000 in support of the Morapoi Baseball team to attend Brisbane in early June, on the basis that should additional funding not be available that Council would be receptive to further consideration for support for any shortfall required prior to the event.

**Carried 4/1**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the acquisition and sale of Reserve number 3621 to the applicants for the purpose of establishment of a business venture as detailed in the attached letter of request.

**BACKGROUND:**

The clients forwarded the attached letter of application setting out the details of their proposed business venture and where this item has been forwarded under confidential series to Councillors in order to ensure the clients business plans are maintained in a sensitively confidential manner.

The applicants already own three residential lots in the town site of Menzies in Gregory Street as illustrated in their letter and as the attached maps display, the former hospital Reserve number 3621 is very close these existing residential locations which makes this site attractive to the client. Whilst the size is not the preferred 20 Acres (8 ha approximately), it is approximately 13 acres (5 ha. approximately) , though the issues of process relating to Native Title Issues, approvals from the Department of Minerals and Petroleum, (DMP) will require action. However, having previously been a hospital reserve for over one hundred years, it is likely the issues of Native title may not be such an onerous issue for this piece of U.C.L. lot.

**CONSULTATION**

Having spoken to the applicants they are excited at the prospect and keen to pursue this former Hospital reserve and recognize that issues related to the process of native title and D.M.P. Approvals will require time to process.

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

<b>COUNCIL DECISION / OFFICER RECOMMENDATION</b>	<b>ITEM 9.10</b>
MOVED Cr Stubbs	SECONDED Cr Dwyer (J)

To approve of the sale of the former hospital reserve number 3621 to Kate and Rob Harnett with the intention of establishment of a business venture, subject to the following:

1. Appropriate approvals from the Department of Lands is held relative to the Native Title issues and Department of Minerals and Petroleum and others ( if applicable).
2. Subsequent application to Council for the Business Development aspects as detailed in the attached letter to be issued to Council, as required for business establishments and residential building application.
3. Contractual obligation to purchase the site once a value is determined and signed, to ensure the Council has a sale determined before it commits to purchasing the site from the Dept. of Lands.

**Carried 6/0**

2.36PM CR STUBBS VACATES CHAMBERS  
2.38PM CR STUBBS RETURNS

**9.12 SALE OF UNIT AT THE CARAVAN PARK.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22nd, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the sale of the unit at the Caravan Park, formerly utilised as the caravan Park Manager's residence, in terms of the letter of request as attached, for the sum of \$1,000

**BACKGROUND:**

This item was presented to the March meeting and approved subject to the satisfaction of the Statutory advertising requirement being met. The advertising was attended to and no objections were received at the preparation of the agenda. Copy of the previous resolution is appended to assist.

With the upgrade of the Caravan Park, the former residence of the Caravan Park manager has been highlighted as being not suited to the new facility. Furthermore, the approved Camp Kitchen facility is intended to be located in that vicinity with a lawn area set aside for tent accommodation. Accordingly, it seems this unit may be surplus to Council requirements.

Council has resolved that one of the Disabled facilities in the ablutions is to be converted to the "Caretakers Office", thus the suggestion that this unit could be utilized as an office seems spurious.

Whether or not Council sees the offered price as acceptable remains to be seen, though the restoration cost and/or relocation cost of this item constitutes a potential concern and unless Council has a purpose for the unit, a sale at any price is likely to represent value and furthermore, is likely to encourage the purchasers to renovate this item for their own accommodation and this secures tenure of employment.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.12**

MOVED Cr Kelly

SECONDED Cr Tucker

To approve of the sale of the accommodation unit at the Caravan Park at a price of \$1,000 to Greg and Christine Clark, as proposed in the attached letter of request, having satisfied the statutory advertising requirements at section 3.58 of the Act subject to the conditions as applied in the previous resolution.

**9.13 SALE OF LOTS 301 AND 302 WALSH ST. AND BROWN ST.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the sale of the vacant land at lot 301 and 302 Walsh Street and Brown Street for \$5,000 as proposed in the attached letter as attached.

**BACKGROUND:**

The applicant is keen to acquire this location as he has purchased the vacant unit at the caravan park which he intends to relocate and convert to a residence.

The applicant is Greg Clark, an employee of the Shire.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

Section 3.58 of the Local Government Act 1995.

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.13**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve of the sale of lot 301 and 302 Walsh Street to Greg Clark, as proposed in the attached letter of application for a combined sale price of \$5,000, subject to the Statutory advertising as required at section 3.58 of the Local Government Act 1995.

**Carried 6/0**

**9.14 COUNCIL CONTRIBUTION TO COUNCILLORS USE OF THE INTERNET**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22nd, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the provision of a plan for all councillors to participate in for internet connection or a financial contribution towards Councillors use of their existing Internet with the object of improving the communications between all Councillors.

**BACKGROUND:**

This issue was raised by a Councillor for consideration and is intended to improve the speed of effective communications with all councillors.

This item was raised at the March meeting and deferred due to loss of an "Absolute Majority" in chambers at the meeting. Copy of the resolution is appended to assist in this matter.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:** Moderate impact only

**VOTING REQUIREMENTS:** "Absolute" Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.14**

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of the provision of a "Blanket type Plan" arrangement with our Service Provider for the provision of Internet services to be in the name of and paid for by the Shire to a limit of \$50 per month for the purposes of providing inter-net access for the Councillors and a financial reimbursement fee of \$50 per month for each councillor utilizing their own facilities having provided the Shire with details of having been connected to the Internet and accessible through Email in normal course. This provision is to be included in the Policy Manual.

**Carried 6/0**

**9.15 RECLAMATION OF THE FORMER MENZIES RIFLE RANGE.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22nd, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the re-instatement of the former reserve number 7983 being the former "Menzies Rifle Range", which has been converted to "Unallocated Crown Land," where the reasons for the cancellation of the Reserve remains obscure.

**BACKGROUND:**

This location is a very historic site and hosted inaugural "Queens Prize Shoot" in 1902 and where as part of the Heritage of Menzies could be restored as a Tourist attraction. Cr. Kelly has some specific details of this location and may wish to comment.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

The restoration of this location is a separate issue and not the subject of this item.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.15**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To seek approval from the Department of Lands and Regional Development to re-instate the former reserve number 7983 as being the former "Menzies Rifle Range", with the object of the Shire of Menzies maintaining control over this Historic and Heritage site in case the Shire wish to restore the facility as a tourist and/or operational Rifle Range in the future.

**Carried 6/0**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the proposed forward plan for the Northern Goldfields Tourism strategy as presented and attached

**BACKGROUND:**

Council is in receipt of advices from the Shire of Leonora in this matter where a proposal of a strategy is presented for the short term future and issued for comment from Council.

**CONSULTATION**

This proposed Strategy involves a representative from each of the six member Shires each making a 20 minute presentation to the group and taking questions from the panel for 10 minutes over a two day session.

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.16**

MOVED Cr Stubbs

SECONDED Cr Dwyer (J)

To respond to the proposed strategy on Tourism as received from the Shire of Leonora and as attached as presented to Council in terms of advices provided to the CEO during the meeting.

**Carried 6/0**

**9.17 THE MENZIES WATER PROTECTION PLAN.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the advices received from the Department of Water regarding the Menzies Water Protection Plan and respond by May, as requested. The details are attached.

**BACKGROUND:**

Council is in receipt of the attached data seeking a response by May. President Dwyer sought details during the month and it was felt that presenting this to Council for consideration was appropriate.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.17**

MOVED Cr Kelly

SECONDED Cr Pusey

To respond to the request received from the Department of Water relative to the Menzies Water Protection Plan in terms of the advices provided to the C.E.O. during the meeting.

**Carried 6/0**



## ITEM 9.18 - CR STUBBS DECLARES AN INTEREST

### 9.18 CULTURAL AWARENESS TRAINING

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

#### **SUMMARY:**

To consider a programme of cultural Awareness training as proposed in the attached data.

#### **BACKGROUND:**

Council has approved a sum of \$2,000 in this financial year for the purposes of Cultural Awareness for the Councillors and staff to become acquainted with this aspect of our relationship.

This matter was raised at the March meeting where it was deferred for further consideration at the April meeting due to a "Loss of Quorum"

Copy of the March minute of resolution is appended to assist in this matter.

#### **CONSULTATION**

#### **STATUTORY ENVIRONMENT:**

#### **POLICY IMPLICATIONS:**

#### **FINANCIAL IMPLICATIONS:**

\$2,000 has been approved in this current budget for this purpose.

#### **VOTING REQUIREMENTS:**

Simple Majority required

### COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.18

MOVED Cr Pusey

SECONDED Cr Kelly

To approve of attendance at the Cultural Awareness training course for the candidates as approved and selected by Council to attend at a cost of \$398 per person, for schedule of dates as to be determined, in terms of the attached data.

**Carried 5/0**

**9.19 SULLAGE TRAILER AND PUMPING EQUIPMENT.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>MARCH 25TH, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the acquisition of a Sullage Trailer and appropriate Pumping equipment in terms of the attached data as presented.

**BACKGROUND:**

This item was presented in December and deferred pending receipt of collected statistics so as to determine the size of the facility required for this purpose. The December data is appended together with recent statistics of the data.

This item was also presented to the March meeting and was deferred in order to secure more quotes for this facility. An additional quote has been obtained and confirmed as current as received from North Gate Engineering, as attached.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

\$63,000 is provided for in the current budget for this purpose.

**VOTING REQUIREMENTS:**

Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.19**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve of the purchase of a 2,500 litre vacuum tank with a 500 litre water tank mounted on a tandem trailer from North-Gate Engineering for the sum of \$45,800 (plus GST), in terms of the attached quote for the purposes of sullage pump outs at Lake Ballard, Niagara Dam, Ularring Rock and potentially at Credo station.

**Carried 6/0**

**9.20 WARD BOUNDARY REVIEW.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To rescind the resolution of February 25<sup>th</sup>, 2010 and to re-assess the structure of Elected Membership for the revised Ward Structure in terms of the elected membership, with Cr Pusey being allocated to the Rural Ward being formerly the elected member for Ularring..

**BACKGROUND:**

This item was addressed in February 2010 and resolved that with the obsolescence of the Ularring Ward, that Cr. Pusey would be included in the Menzies Ward, where four elected members would be contained in the Menzies Ward and three would represent the Rural Ward.

It seems however that early in the process of discussion, council resolved that three members should represent the Menzies (Town) Ward and four represent the Rural ward. Accordingly, given that those earlier details have already been forwarded to the State Government, it now remains incumbent on Council to determine the allocation of membership to the appropriate Wards and it seems that Cr, Pusey should be allocated to the Rural Ward.

This item was presented to the March Council meeting and deferred to the April meeting for consideration due to a Loss of Quorum.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** "Absolute " Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.20**

MOVED Cr Kelly

SECONDED Cr Stubbs

To rescind the resolution of February 25<sup>th</sup>, 2010 and numbered 9.19 to re-assess the structure of Elected Membership on the revised Ward Structure in terms of the elected membership to include Cr Pusey in the Rural Ward and not the Menzies Ward, as previously resolved. The existing Councillors remain in the Ward formerly applied.

**Defer to May Meeting Carried 6/0**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the agreement with the Shires of Leonora and Laverton for the use, maintenance and management of the Radar Trailer as determined by the provisions of the MOU as attached for Council consideration.

**BACKGROUND:**

Council agreed to enter into an arrangement to purchase the Trailer conjointly with the Shires of Laverton and Leonora and share the costs, maintenance and use. Accordingly, to capture the essence of understanding between the three shires, it is necessary to contain that understanding in a document so as to avoid confusion or upset in the future. Accordingly, the "Memorandum of Understanding" is appended for Council comment.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.21**

MOVED Cr Pusey

SECONDED Cr Dwyer (J)

To approve the agreement with the Shires of Leonora and Laverton for the use, maintenance and management of the Radar Trailer as determined by the provisions of the MOU as attached, subject to any modifications as advised to the CEO during the meeting.

**Carried 6/0**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the opportunity of combining with and the joining with the other member shires of the G.V.R.O.C. group in pooling of each entitlement for the available \$35,000 to contribute towards a “Joint” application for the development of a Strategic plan for “Forward capital Planning” that will support the Region.

**BACKGROUND:**

Council is in receipt of advices from the Ministers office offering the shire of Menzies \$35,000 towards development of this strategy, where the members of the GVROC observe this as a wonderful opportunity to see the GVROC group working co-operatively as a group and where the other member shires have all indicated a willing support for this united approach.

The funding is in the 2009/109 year and this joint approach has intrinsic benefit for the region.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

These funds are unbudgeted and were not anticipated.

Proposals are required to be received by April 30<sup>th</sup>, 2010 and will be funded prior to the conclusion of June 30<sup>th</sup>, 2010.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.22**

MOVED Cr Pusey

SECONDED Cr Stubbs

To approve of the opportunity of combining with, and the joining with the other member shires of the G.V.R.O.C. group in pooling of each entitlement for the available \$35,000 from each Shire to contribute towards a “Joint” application for the development of a Strategic plan for “Forward capital Planning” that will support the Region.

**Carried 6/0**



3.45pm – Council Adjourned  
3.59pm – Council Resumed

**9.25 POLICY ITEM – FORMER PUBLIC HOLIDAYS**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the issue of provision of two public holidays as part of structure being the two former public holidays for the day after New Year's day and Easter Tuesday, neither of which are Gazetted public holidays, but which were previously provided as public holidays for Local Government until the new award "The Local Government Industry Award 2010 " came into force from January 1<sup>st</sup>, 2010.

**BACKGROUND:**

Whilst this is in once sense an "Operational Issue", and therefore not necessarily an issue for Council, on the other hand, it is a provision of two days of paid holiday, which seems appropriate for the shire Council to be aware of.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

Having spoken to Councils Industrial Relations consultant, it seems that some councils are continuing to provide this facility, some council's are not providing this facility , and some councils have approved this facility for the transitional period of 2010, but will not permit it in future years. Accordingly, there is quite a variety of differing approaches taken in this issue.

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.25**

MOVED Cr Kelly

SECONDED Cr Stubbs

To approve of the two former days of "Public Holidays" as previously provided for new years Day and Easter Tuesday for the year of 2010 only and not to provide this in future years to be consistent with the award provisions of the Local Government Industry Award 2010.

**Carried 6/0**

**9.26 PROVISION OF A SPORT SHED FOR SPORTING EQUIPMENT.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the provision of a lockable facility for sporting equipment and where the proposal is to provide a doorway into the under-croft of the town hall and to cordon off a section to accommodate storage of sporting equipment separate from the other Shire stored effects, in terms of the attached plan.

**BACKGROUND:**

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

\$3,000 is presently an existing provision on the current budget for this purpose.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.26**

MOVED Cr Stubbs

SECONDED Cr Tucker

To approve of the creation of a Sports Storage area under the stage of the town hall and accessible from the provision of a doorway on the South side of the town hall at a cost not exceeding \$3,000 with an appropriate annex or cover for protection from the elements.

Furthermore, to secure a cordoned area in that location to secure sporting equipment so users cannot access other Shire records or stored equipment located at that area.

**Carried 6/0**



**9.27. BUDGET PROVISION – PLANT (DOWN HOLE EXCAVATOR)**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the budget provision of \$3,500 in the 2010/11 year to purchase a non-invasive Excavator. (Quote to be provided)

**BACKGROUND:**

This facility is perhaps explained by Cr. Dwyer (G.) but essentially allows through the use of high pressure water to dig a hole for posts and extracting soil to expose cables to prevent damage.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.27**

MOVED Cr Kelly

SECONDED Cr Pusey

To make budget provision of \$3,500 in the 2009/2010 year to accommodate the purchase of a "Down Hole Non-Invasive Excavator" in terms of the attached quote.

**Carried 6/0**

**9.28 RESOURCE CENTRE ACCREDITATION PROCESS**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To support the process of the "Accreditation" process for the Resource Centre as proposed in the attached data.

**BACKGROUND:**

This process assist the Shire on the promotion of Tourism for the region and gains benefit from membership and association with other member association in the "Visitor Centre Association of W.A." and where the Shire already contribute a subscription to this group for membership.

This membership and recognition through the Industry provides support and benefit to the membership from discounts and attendance at functions where the members are like-minded and all focused on Tourism for the region.

The use of the italic "*I*" evidences association with this group who support the region and tourism throughout W.A. and displays the unity within the framework of the Visitors Centre association throughout W.A.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.28**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To support the Accreditation process presently underway through the Resource Centre for membership of the Visitor Centre Association of W.A. (Inc).

**Carried 6/0**

**9.29 PROPOSAL TO COMBINE THE METRO AND RURAL ROAD HIERARCHY TABLES.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22nd, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the combining of the Metro and Rural road hierarchy tables as proposed in the attached scheduled and presented to Council for comment.

**BACKGROUND:**

Council is in receipt of the attached data for consideration and this proposal has no bearing on funding, but represents an administrative internal issue only.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.29**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve of the combining of the Main Roads W.A., Metro and Rural Road Hierarchy tables as proposed in the attached scheduled and as presented to Council, subject to any modifications as advised to the CEO during the meeting, if applicable.

**Carried 6/0**

**9.30 GARDEN AND RETICULATION FOR THE C.E.O'S RESIDENCE.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST</b>	<b>Nil</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the plan for the rear garden at the C.E.O.'s residence in terms of the attached data plan.

**BACKGROUND:**

Whilst the residence is quite comfortable and pleasant and the family are not unhappy at all with the provision of this residence, from comments in chambers it seems that the Council would prefer to provide a new residence for the C.E.O. and have tentatively approved of budget funding for this purpose for the 2010/11 year. Accordingly, if that remains a concept in the "Heart" of Council then, that fact may need to be kept in mind.

**CONSULTATION**

A consultant drafted up the attached plan of the rear of the residence for the purpose of quoting and it is important that we seek the views of Council in this matter before seeking quotes.

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.30**

MOVED Cr Kelly

SECONDED Cr Pusey

TO approve "**In Principle Only**" the attached plan of the rear area of the C.E.O's residence , subject to quote to provide for the creation of the Gardens, paving, and reticulation as proposed where further advices will issue to Council seeking authority for budget provision for the 2010/11.

**Carried 6/0**

**9.31 DIGITAL T.V. FACILITIES FOR SELF-HELP RE-TRANSMISSION.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the promotion the facility of the Digital T.V. aspect with the community in the shire of Menzies in order to be prepared for the conversion during the latter half of 2013 and to assist the community with details of the Commonwealth subsidy available for this purpose.

**BACKGROUND:**

The time framing for the conversion from analogue T.V. transmission to digital is planned to occur during the latter half of 2013.

The details of this facility are made available in the attached letter from Senator Conroy.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.31**

MOVED Cr Kelly

SECONDED Cr Pusey

To support the promotion the facility of the Digital T.V. facility with the community in the Shire of Menzies in order to be prepared for the conversion during the latter half of 2013 and to assist the community with details of the Commonwealth subsidy available for this purpose.

**Carried 6/0**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the attached memo issued in July 2001 by Doug Daws of Kalgoorlie issued with the intention of being of value to the Shire of Menzies and where this is raised for council consideration in case there is an observed value which could capture an opportunity to promote the Shire in the future.

**BACKGROUND:**

Council has a file of potential issues and tasks for future consideration, where this issue will be recorded for future considerations.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.32**

MOVED Cr Kelly

SECONDED Cr Tucker

To consider the attached memo issued in July 2001 by Doug Daws of Kalgoorlie issued with the intention of being of value to the Shire of Menzies and where this is raised for council consideration in case there is an observed value which could capture an opportunity to promote the Shire in the future., and where further advices are to issue to Council in terms of advices issued to the CEO during the meeting.

**Carried 6/0**

**9.33 EMPLOYMENT OPPORTUNITY FOR MENZIES.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the opportunity of assisting "Goldrush Tours" in the support of a driver for the Menzies area where the work requires a participant for 5.5 hours per day, where the possibility of engaging a local candidate may not be available and if the company has to engage a driver from Kalgoorlie then accommodation will be required. This gives rise to the pressing need for accommodation in Menzies.

**BACKGROUND:**

The opportunity exists to provide some additional hours at the newly approved facility of two days per week at the Resource Centre and if a suitable candidate could be located, then the driving for the School bus contract and the engagement at the Resource Centre could make this an attractive package.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.33**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve of the varying the approved position of two full days per week ( fifteen hours per week) at the Resource Centre to include the possibility of five days per week at three hours each to accommodate the same hours in a different configuration, but where this provides opportunity for an applicant who may wish to avail of these hours but have obligations to take children to school but want to work between taking the children to school and collecting them again, as proposed in the attached data.

**Carried 6/0**

4.23PM CR STUBBS VACATES  
4.25PM CR STUBBS RETURNS

**9.34 COMMUNITY RESOURCE CENTRE COMMITTEE MEMBERSHIP**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the nominations of two candidates for the position on the "Community Resource Centre Committee" as required to evidence the Resource Centre has a functional management committee overseeing the activities and this supports Grant Applications made on behalf of the Centre.

**BACKGROUND:**

The Resource Centre is progressing through the process of accreditation into the Visitors Centre Membership group and this membership committee is a strategic part of that strategy. This item was presented to the March meeting but deferred due to the uncertainty of reason why we have a community Resource Centre Committee. The previous minute resolution is appended to assist in this matter.

**CONSULTATION**

On speaking to Robyn at the Resource Centre in this matter, it seems the resource Centres are ideally managed by a board or committee of management, though these are largely without authority and power where requests for support or finance come from this committee to the Shire to facilitate approval for financial support, grant applications, premises or equipment support.(e.t.c.) At present there is no committee and this request is the commencement of the process where it is anticipated that Robyn will be a member and ideally an elected member would also be valuable ( if acceptable.)

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.34**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To recommend the nominations for the positions as members of the Community Resource Centre Committee as:

1. Allana Cameron, and
2. Laurianne Bonney, and
3. Robyn Mc Carthy

**Carried 6/0**



<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider a further extension of Six months for the traineeship for Kaylene Tucker.

**BACKGROUND:**

It appears this "School Based Traineeship" was initiated last year and was intended to be spread over two years for year 11 and 12, though it seems the programme was amended to push this allotted 624 "Funded" hours into one year.

Council was asked a few months ago if consideration to extend the traineeship would be considered as the Directions Training group had ceased abruptly and left the Trainee "High and Dry". This is not accurate and the facts are that the trainee expired her 624 hours and failed to complete the 12 components of the course and only in fact completed two units.

Some essential details are attached to support.

**CONSULTATION**

On speaking to Robyn at the Resource Centre, it seems that Kaylene has intimated to her that she would prefer not to be involved in the resource centre, but prefer the administrative work in the Shire. Sadly, we should have noticed in the first two or three months of the programme that this was not working and she was not suited to the programme and terminated this programme at that time.

I was made aware of this untenable situation on Wednesday April 7<sup>th</sup>, 2010 when I received an email from the Directions group seeking approval for Kaylene to extend the traineeship for a further six months and shocked to be in receipt of the request and phoned their office to be advised that it was only the 624 funded hours that had expired and not the "Directions Group" and that they had kept Justin informed regularly on this programme, though Council had no knowledge of this.

It seems when requesting a report on the status of the programme, that Kaylene had actually only completed two of the twelve units in the programme despite having had 624 hours in which to complete this.

The Training Co-ordinator indicated to me that "Kaylene was not motivated to do the work", though had recorded Justin's views that she was "fabulous, good, engaging and motivated." This summary is not an accurate summation of fact.

As Justin has availed of leave at this time I have not been able to solicit a response in time for this meeting, but have forwarded a "Please Explain" letter for his response upon his return, which is attached.

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.35**

MOVED Cr Pusey

SECONDED Cr Dwyer (J)

To decline the opportunity to renew the Traineeship for Kaylene Tucker at this stage given the noted preference away from this type of work and the failure to complete the work in the time frame allocated further suggesting a disinterest in this traineeship.

**Carried 6/0**

**9.36 POLICY MANUAL AMENDMENT – INCURRING COST (3.7)**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider incorporating a limit to the cost of meals when staff are away from Menzies and acting for or on behalf of Council, in terms of Policy clause 3.7, as attached.

**BACKGROUND:**

It seems a limit should be applied to staff when representing Council as to the value of reimbursement applicable to meals. Under normal circumstances, meals are approved in advance and purchase orders are raised. However on those occasions when that are not possible or not available, then reimbursement is appropriate and where it seems a limit of \$12-00 per meal seems reasonable. Alcoholic beverage is not permissible for reimbursement

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.36**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To edit Policy Manual clause 3.7 to include a limit provision of \$12-00 per meal when staff are absent from Menzies and representing Council, where receipt for expenditures are required to be presented.

**Defer to May Meeting  
Carried 6/0**

**9.37 EXTENSION TO THE ADMINISTRATION CAR-PORT**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider budget provision of \$50,000 in the 2010/11 year to increase the size of the Administration carport facility both East and West of the Existing facility, so as to provide shade for both staff and Councillor vehicles.

**BACKGROUND:**

Although quotes have been sought for this provision, these were not available in time for this item and a reasonable estimate only has been provided.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.37**

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve budget provision of \$50,000 in the 2010/11 year to increase the size of the Administration carport facility both East and West of the Existing facility, so as to provide shade for both staff and Councillor vehicles., subject to:

- a.) Firm quotes being received and presented to Council, with
- b.) A plan of the proposed extension to be prepared prior to a commitment to expenditure, and
- c.) Budget adoption by Council with an "Absolute Majority resolution.

**Carried 5/1**

**9.38 BUDGET PROVISION FOR 2010/11 – GREGORY ST SEALING**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the ".budget provision for the sealing of Gregory Street South and North in the 2010/11 year Budget, in terms of the attached data.

**BACKGROUND:**

This item was raised in Chambers as a request for consideration.

**CONSULTATION**

Works Supervisor has provided the attached data for Council consideration.

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

Budget consideration is being sought from Council.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.38**

MOVED Cr Kelly

SECONDED Cr Pusey

To approve \$150,000 in the .budget provision for the sealing of Gregory Street South and North in the 2010/11 year Budget, in terms of the attached data.

**Carried 6/0**

**9.39 BROWN STREET RE-ALIGNMENT ISSUE**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	<b>Status 116</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the “.Budget” provision of \$20,000 for the purchase of lot 199 Baker Street from Susan Harford, where inadvertently we processed a sale of this lot to the ratepayer for land under a local Shire road and having processed the sale of \$5,000, the client has offered a repurchase price of \$17,000.

A map of the area is enclosed together with the offer from the client, though council is not obligated to accept this and may negotiate an alternative.  
I am unable to comment on how such an event could occur!

**BACKGROUND:**

This item has been raised a number of times in the past and to date remains a complicated and quite complex project to sieve through. I suspect this whole process will cost Council \$100,000 to satisfactorily conclude.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

Budget consideration is required from Council to facilitate this purchase.

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.39**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve the “.Budget” provision of \$20,000 for the purchase of lot 199 Baker Street from Susan Harford, for the repurchase of this lot where inadvertently we processed a sale of this lot to the ratepayer for land under a local Shire road and having processed the sale of \$5,000, the client has offered a repurchase price of \$17,000. The difference of \$3,000 is intended to accommodate Stamp duties, conveyancing costs, and settlements costs (e.t.c)

**Defer to May Meeting  
Carried 6/0**

**9.40 THE W.A. COUNTRY SHIRE COUNCILS REPRESENTATION.**

<b>SUBMISSION TO:</b>	<b>Ordinary Meeting of Council</b>
<b>LOCATION:</b>	<b>Shire of Menzies</b>
<b>APPLICANT:</b>	<b>N/A</b>
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	<b>None</b>
<b>DATE:</b>	<b>April 22<sup>nd</sup>, 2010</b>
<b>AUTHOR:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	<b>Brian Seale, Chief Executive Officer</b>
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the views expressed by Fitzgerald Strategies in terms of the attached data suggesting the creation of the former "Country Local Government Association", which was the representative body in place prior to the W.A.L.G.A organization...?

**BACKGROUND:**

This item is raised in for consideration, in case the heart of council has specific views in this matter.

**CONSULTATION**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:**

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.40**

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

As the WALGA group is the Shire representative body, it seems superfluous to engage or create an additional body of representation and therefore it is recommended the opportunity to consider a new "Country Local Shires Council Association" be let pass

**Carried 6/0**

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.

- Moved Cr, Dwyer (J) and Seconded Cr Kelly to go behind closed doors
  - 5.16pm - CEO and DCEO vacate chambers.
  - 5.41pm - CEO and DCEO return to chambers.

11.3 Reports of Councillors and Staff

*Cr Stubbs:*

1. *Thank you for the opportunity to sing on Saturday night, very much appreciated.*

*Cr Tucker:*

1. *A sign is required and maybe a speed hump on Kensington Street to reduce speed around the school area.*

*Cr Pusey:*

1. *What has happened to the request for an audit on the Kookynie/Malcolm Road which was done some time ago.*
2. *There will be an ANZAC Day dawn service at 6am at Kookynie*
3. *Could we get the hump removed on the Kookynie Road near the round-a-bout.*

*Cr Kelly:*

1. *Received a complaint over Saracen Gold's failure to mend the roads they damaged at Edjudina- This is to be inspected.*
2. *Mosquitoes are very bad both in and out of town, consider fogging.*
3. *Concerned about the grader being left out in the bush overnight and the grader driver having no communication for protection while he is out of town all day.*

*Cr Dwyer J:*

1. *Where are the stats for the resource centre?*
2. *Flood ways on Kookynie road should be repaired.*
3. *The windrow at the Kookynie tip is too far from the edge and rubbish is not going in the hole.*

*Cr Dwyer (G)*

1. *Niagara Town site T junction needs work.*
2. *Attended CBH Uranium meeting ( mainly about tailings dump issues)*
3. *Meeting with Cliffs Asia about their Exploration Camp*
4. *Golden Quest Discovery Trail meeting tomorrow ( 23/04/2010)*
5. *I have been talking with Kalgoorlie Cycle Club and they are looking at a way to make the Menzies Classic bike race end in Menzies instead of starting here which should bring something to the town.*



Mr Seale B:

1. Once again asked Council if they were concerned about the volume of items in the agenda and to let him know if they are.
2. Alan McCooke has asked if it is possible for him to get 12hectares of land.
3. Have entered into an agreement with Morapoi Station to re-fence an area of land which we will be using as part of the Railway realignment.
4. Cheryl Soggee from the Attorneys Office has deferred her meeting to May.
5. Have the enrolment details for the Local Government Convention and would like to know who intends to attend from our Shire.
6. Tjuntjuntjara are in consultation with GEDC to get funding for an Early Childhood Centre.in the community.
7. Reid Street will be sealed on 27<sup>th</sup> April
8. Niagara Dam Road work will begin on 27<sup>th</sup> May.
9. CEO has approached Cr. Aileen Kelly and DCEO Carol McAllan to consider becoming a JP as there is a shortage in this area
10. There may be a need for a Child Care centre in Menzies.  
Moved by Cr. Pusey and Seconded by Cr. Dwyer (J)  
That we get a detailed costing for the next meeting for Council to consider.

## 12 INFORMATION BULLETIN

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

## 13 NEXT MEETING / MEETING CLOSURE

***The next Meeting will be held on Thursday, May 27<sup>th</sup>, 2010 in Council Chambers, Menzies, commencing at 9.00am.***

There being no further business to discuss, the President declared the meeting closed at 6.25pm

***These minutes were confirmed  
as a true and accurate record of proceedings at the  
Ordinary Meeting of Council, held Thursday, May 27<sup>th</sup>, 2010***

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

