



MINUTES

ORDINARY COUNCIL MEETING

Menzies Council Chambers
Thursday February 25th, 2010
Commencing At 9.07 Am

SHIRE OF MENZIES

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SHIRE OF MENZIES



**ORDINARY COUNCIL MEETING
FEBRUARY 25TH, 2010
In The Menzies Council Chambers commencing at 9.07 am**

A G E N D A

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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

In attendance:

Councillors	Cr G Dwyer	President
	Cr G Stubbs	Deputy President
	Cr K Pusey	Councillor
	Cr. M. Bandry	Councillor
	Cr A Kelly	Councillor
Staff:	Mr B Seale	Chief Executive Officer
	Ms Carol Mc Allan	Deputy Chief Executive Officer
Visitors:	Mr. J. Pianto	
	Mr. G. Miller	
	Ms Cheryl Soggee	
Apologies	Cr J Dwyer	Councillor
	Cr. I Tucker	Councillor

3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 DECLARATIONS OF PROXIMITY / APPLICATIONS FOR LEAVE OF ABSENCE.

- Cr. G. Stubbs declared a proximity interest in item 9.21
- Cr. M Bandry declared a proximity interest in item 9.21

6 PETITIONS / DEPUTATIONS / PRESENTATIONS

Ms. C. Soggee – Department of Attorney
Addresses Council relative to the new Leonora-Menzies Aboriginal Justice Agreement as recently agreed upon by the Shire of Menzies, explaining the issues, though confirming the agreement is not binding, but represents an “Indication of Intent”

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Confirmation of the Previous Minutes of Council held January 28th, 2010, as presented, be adopted.

MOVED Cr K Pusey

SECONDED Cr A Kelly

“Carried 5/0”

⊕ *Cr. M Bandry vacates chambers at 9.58am.*

⊕ *Cr. Bandry returns to chambers at 10.01am.*

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

- 10-07 am - Cheryl Soggee vacates chambers.

8.1 Announcements by the President without Discussion.

1.) President attended GVROC meeting in Esperance with Cr Kelly and D/CEO

2.) President attended GVROC Meeting at Ascot, with Crs. Kelly, Dwyer (J.) and CEO.

3.) President attended BHP CRG meeting in Kalgoorlie relative to the Yeelirrie Uranium Issue.

8.2 Questions on Notice

Nil

COUNCIL RESOLUTION

ITEM 8.1

MOVED Cr G Stubbs

SECONDED Cr A Kelly

That the Presidents Report as presented be received.

“Carried 5/0”

QUESTIONS ON NOTICE

ITEM 8.2

Nil

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9.1 FINANCIAL STATEMENTS AND REPORTS TO THE STATEMENTS TO JANUARY 31ST, 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 2010
AUTHOR:	Carol Mc Allan, Rates and Accounting 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

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.

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 9.1

MOVED Cr A Kelly

SECONDED Cr K Pusey

That the Financial Statements and Reports to the statements to **January 31ST, 2010** as presented be adopted.

Carried 5/0

9.2 ACCOUNTS FOR PAYMENT TO JANUARY 31ST, 2010.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 2010
AUTHOR:	Carol Mc Allan, Rates and Accounting Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

BACKGROUND:

Cheque numbers 6998 to 7090 including direct debits and bank statement transfers totalling \$400,764.47 are presented for payment as per the submitted lists as well as Receipts totalling \$21,267.89.

COMMENT:

As at close of Business Friday February 19th, 2010, the accounting data had not been received from the Accountants to include in the agenda. Every effort will be made to provide this data to Councillors during the week.

CONSULTATION:

Ms Mandy Wynne, Haines Norton.

At the time of preparation of this agenda, the Accounting data files had not been received back from the Haines Norton group and may not be available for inclusion on this agenda, though it is possible this will be forwarded during the week.

STATUTORY ENVIRONMENT

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

POLICY IMPLICATIONS:

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

FINANCIAL IMPLICATIONS: Reduction to the Municipal Fund Balance

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.2

MOVED Cr A Kelly

SECONDED Cr K Pusey

To approve Cheque numbers 6998 to 7090 including direct debits and bank statement transfers totalling \$400,764.47 being presented for payment as per the submitted lists as well as Receipts totalling \$21,267.89 as presented for approval as per the submitted lists.

“Lost 2/3”

Deferred to March meeting.

Explanation:

The reason for not accepting the officer’s recommendation is that the data was presented late and this prevented the Council from adequate opportunity to read and assess the information presented.

9.3 CARAVAN PARK PROJECT – TENDER NO - 4/10, 5/10, 6/10

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 2010
AUTHOR:	Carol McAllan, Rates & Accounting Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the submissions for the Caravan Park Development programme as advertised in Tender number 4/10,5/10, 6/10 for the Civil works, Electrical, Plumbing and Sewage requirements, in terms of the submissions as presented by Shires; Consulting engineer "Duncan Jack Group.", where the closing date is February 24th, 2010.

BACKGROUND:

This item was presented to Council in January where the resolution was recorded to advertise the three components of the work as individual tenders.

CONSULTATION

In consultation with Shires; consulting Engineer "Duncan Jack Group", a table of submissions will be provided on Thursday February 26th, 2010.

STATUTORY ENVIRONMENT:

Functions and General Regulations clause 11
Local Government Act 1995 clause 3.58

POLICY IMPLICATIONS: None - Not Applicable

FINANCIAL IMPLICATIONS: Budget provision is available for this work in the 2009/10 budget.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.3

MOVED Cr A Kelly

SECONDED Cr G Stubbs

1. To award tender number 4/10 for the Electrical and Communications Works at the Menzies Caravan Park to Greenhill Electrical Pty Ltd in the sum of \$128,899.10
2. To award tender number 5/10 for the Water and Waste provision at the Caravan Park to A & P Wright Pty Ltd in the sum of \$226,887.65
3. To award tender number 6/10 for the Civil and Roadwork's at the Caravan Park to A & P Wright Pty Ltd in the sum of \$399,130.06
In terms of the submission as presented to Council and as attached.

Carried 5/0

- 10.34am - Council adjourned for a break.
- 10.55am - Council resumed at
- 10.56am Cr. M. Bandry returned

9.4 SALE OF LOT 276 COSMOS ST AND LOT 94 COSMOS STREET

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 sale of lots 276 and 94 Cosmos Street Kookynie to Janine Walter, in terms of the attached letter of application, following confirmation of availability of these sites.

BACKGROUND:

COMMENT:

Lot 94 is a Reserve number 7041 and may not be available for sale. Similarly, lot 276 is U.C.L. (Unallocated Crown Land.) and may take 12/18 months to process.

CONSULTATION:

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

COUNCIL DECISION	ITEM 9.4
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MOVED Cr A Kelly

SECONDED Cr K Pusey

To approve **“In Principle”** the sale of Lots 94 and 276 Cosmos Street Kookynie to Janine Walter, subject to availability of the land, approval from State Government and, as to subsequent determination of Price, once determined by the Department of Lands and Regional Development...

Carried 5/0

9.5 LOCAL GOVERNMENT REFORM PROCESS

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 response to the Minister as required by March 26th, 2010 following the results of the reform meeting as conducted at the Ascot Raceway on January 9th, 2010.

BACKGROUND:

Copies of the December minute is appended as required, giving background to councillors in this matter. Copies of the "systemic sustainability Study" report are available for all/any councillor wishing to obtain a copy.

COMMENT:

Council has made it clear that they oppose amalgamation, but prepared to maintain membership of the G.V.R.O.C. group in the interest of collaborative and co-operative functioning with the membership. The minutes from the recent "Technical Officer's Working group" are appended which includes a recommendation to GVRoc as to the response to the Minister.

There is a strong suggestion that the G.E.D.C. office is seen as the preferred option for reform of Local Government within the state.

CONSULTATION

There is a planned meeting in Leonora with the CEO's from the five Shires in the Northern Goldfields scheduled for the first week of March where Dr. Berry from the Department will attend to address this collaborative concept.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: None - Not Applicable

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.5

MOVED Cr K Pusey

SECONDED Cr G Stubbs

To respond to the Minister's request on the Reform Strategy by March 26th, 2010 with opposition to any amalgamation promotion, but to work cooperatively with the Northern Goldfields Shires in a Regional Collaborative Group.

Carried 5/0

9.6 REVIEW OF THE C.E.O.'S PERFORMANCE.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 "Key Performance Indicators", for the CEO as resolved in November 2009.

BACKGROUND:

The review of the CEO was conducted during the latter half of 2009 and the report was presented to Council on November 26th, 2009, with a resolution to address the K.P.I's within three months.

COMMENT:

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

By way of comment the contractual KPI's listed was "The achievement of the Budget" and perhaps council again may wish to include this comment in the resolution.

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.6

MOVED Cr A Kelly

SECONDED Cr G Stubbs

To determine a list of K.P.I.'s for the C.E.O. to focus on and achieve for the year between reviews, in terms of the advices provided to the CEO during the meeting.

Deferred to the March Meeting.

Explanation:

The reason for not accepting the officer's recommendation is that previous details of K.P.I's for the CEO needs to be researched and presented.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 of additional housing for staff and the present situation of allocation of current housing for staff, in order to determine a clear direction for the future into the medium term..

BACKGROUND:

This item was raised in November 2009 with a request to revisit this by March 2010, though the current issues precipitate earlier consideration. Copy of the November item is appended to assist Councillors with the background to this item, as required.

COMMENT:

Bearing in mind that the Works Supervisor has resigned and also the Grader Driver and these impacts on the Gardner's long term tenure.

	CURRENT STAFF		ACCOMODATION	ACTIONS PROPOSED
1.)	CEO	B.Seale	39 Reid St.	Plan New Resid.
2.)	D/Ceo	Carol Mc Allan	Cnr Wilson/Reid	
3.)	Works Super..	Jerry	Cnr Shenton/Wilson	Demount/ Restore.
4.)	CDO	Justin	Onslow St. (GROH)	
5.)	Rates Officer	Tralina	Onslow St. (GROH)	
6.)	CSO	Debra	(with the CEO)	
7.)	Resource Co.	Robyn	Unit 1 Caravan Park.	
8.)	Depot Person	John	Unit I Caravan Park	New Resid. Mercer
9.)	Grader Driver	Charlie	Former Police Residence	Unit 2 Walsh Street
10)	General hand	Greg	Own Caravan	
11)	T/Driver	Lloyd	Own Residence.	
12)	P/Operator	Stanley	Unit 1 Walsh St.	
13)	Gardner	Marina	(with W/Supervisor)	
14)	P/Time	Rodney	Own arrangements.	
15)	Refuse coll.	Allan	Own Accommodation.	

16)	Ranger	Andrew	Own arrangements	
17)	Cleaner	Christine	Own Caravan.	
18)	C/van Park	Ken	Own Caravan.	Unit 1 C'van Park.
19)	Consultants	Lease Fee	Unit 2 Caravan Park.	

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION
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ITEM 9.7

MOVED Cr A Kelly

SECONDED Cr G Stubbs

To approve **“In Principle Only”** the construction of a residence for the CEO and the restoration of the present residence for the Works supervisor in the 2010/11 year, subject to the following:

1. Further advices to issue to Council following clarity regarding the reform strategy of the Minister for Local Government.
2. Detailed costing to be provided to Council for both residences for budget provision in the 2010/11 year.
3. The residence being constructed in Mercer Street to be allotted to the Depot Manager upon completion of the construction.
4. The Unit number one at the Caravan Park vacated by the Depot Manager to be provided to the Caravan Park Manager.
5. The premises vacated by the Grader driver (Charlie) being the former police residence to be made available to the replacement Works supervisor.
6. The present residence on the corner of Shenton and Wilson Sts. To be made available for a plant operator once restored.

Carried 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 a water play park as a recreational facility, subject to further advices relative to cost, location, grant funding, maintenance and public consultation, in terms of the attached data, as presented.

BACKGROUND:**COMMENT:****CONSULTATION**

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	No budget provision exists at present.
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION**ITEM 9.8**

MOVED Cr A Kelly

SECONDED Cr K Pusey

To consider the provision of a water play park as a recreational facility, subject to further advices relative to cost, location, grant funding, maintenance and public consultation, with further advices to issue to Council for budget provision for the 2010/11 year.

Carried 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 play activities for the children attending the “Menzies Awareness Day” activities estimated in the sum of \$900 for the day in terms of the attached data.

BACKGROUND:

COMMENT:

It is planned by the Menzies Sub-0Branch of the St John’s Ambulance Association to hold an official opening on Saturday afternoon April 17th, 2010, followed by play activities on the town oval and the Kookynie volunteer Association providing the BBQ tea and followed by the Singer “Norm Price” into the evening.

CONSULTATION

STATUTORY ENVIRONMENT: N/A

POLICY IMPLICATIONS: None - Not Applicable

FINANCIAL IMPLICATIONS:
Budget provision exists in the annual provision of \$25,000 for “Social Events”

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.9

MOVED Cr A Kelly

SECONDED Cr M Bandry

To approve the provision of play activities for the children attending the “Menzies Awareness Day” activities estimated in the sum of \$900 for the day in terms of the attached data.

Carried 5/0

9.10 SOLAR STREET LIGHTING FOR KOOKYNIIE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	Status No 767
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 results of the public consultation process seeking views in the provision of Solar Lighting for the main Street in Kookynie, following a mail out to residents.

BACKGROUND:

This item was addressed at the January meeting where Council resolved to defer consideration to the February meeting pending the results of public consultation.

COMMENT:

Whilst this item was prepared prior to the closure of the opportunity for members of the public to comment, nevertheless, of the twelve requests for response, nine responses have been received with seven opposing the provision of solar Street lighting and two in favour.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.10

MOVED Cr A Kelly

SECONDED Cr G Stubbs

To decline further consideration for Solar lighting for the Kookynie Main Street, in view of the opposition raised from the members of the public in Kookynie during the Survey process

Carried 5/0

9.11 COMPOSTING FACILITY FOR TOWN USE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 a composting facility for use by the community at a cost of \$500

BACKGROUND:

This facility will be managed by the depot personnel and made available as composted mulch for use in Shire gardens and for townspeople to acquire free of charge.

COMMENT:

CONSULTATION

STATUTORY ENVIRONMENT: N/A

POLICY IMPLICATIONS: None - Not Applicable

FINANCIAL IMPLICATIONS:

Whilst there is no specific budget provision for this item, the acquisition and freight costs are not expected to exceed \$500 and this can be accommodated from the Parks and Gardens budget without revision.

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.11

MOVED Cr A Kelly

SECONDED Cr K Pusey

To support the acquisition of a 612 litre composting aero-chamber for use in creating composted mulch and for use by shire personnel on shire gardens and community members with the costs not to exceed \$500.00 to be accommodated from the Parks and Gardens budget.

Carried 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	Status No 2.
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 proposed use of the site in terms of the attached letter to the Horizon Power office and to cease further involvement in the intention to acquire this site.

BACKGROUND:

This has been an on-going project for at least five years and following a recent visit from the Horizon Power officers to Menzies, it became very clear that the contamination issue was some years away from an effective conclusion and thus, as the intention of the Shire to develop the site consistent with the "Town Square" concept, it is better to beautify the site as a temporary measure so as to not adversely impact on the development of the main Street and potentially utilize the site at a later date if it becomes available following contamination clearance.

COMMENT:

The letter setting out the issues relative to this proposal is attached.

CONSULTATION

President Dwyer attended the meeting in Menzies with the Horizon Power personnel in early February and will be able to elaborate on this matter.

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.12

MOVED Cr A Kelly

SECONDED Cr M Bandry

To support the proposed use of the site, known as the "Old Western Power Site" in Shenton Street, in terms of the attached letter to the Horizon Power office and to cease further endeavours in the intention to acquire this site, given the satisfactory conclusion to the contamination issue is likely to be some years away..

Carried 5/0

9.13 TJUNTJUNTJARA COMMUNITY – GRANT APPLICATION (SHOP)

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 through the Royalties for Regions funding application for the Tjuntjuntjara Community in the sum of \$495,770-80 to assist in the construction of a shop facility for the community costing an estimated \$1,435,619-00

BACKGROUND:

The community shop is in desperate need of replacement and opportunity through the Royalties for Regions “funding may suit this project. The application had to be submitted by February 10th, 2010 and clearly prior to the February meeting and the administration now seeks Council support for this project.

COMMENT:

Should Council not wish to see funds expensed in this fashion, the application can be withdrawn, and there is no attempt to usurp the sovereignty and authority of Council in this application, where the submission deadline was the important factor at play here.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.13

MOVED Cr G Stubbs

SECONDED Cr M Bandy

To approve of the submission of the application through the Royalties for Regions funding a programme for the Tjuntjuntjara Community in the sum of \$495,770-80 to assist in the construction of a shop facility for the community costing an estimated \$1,435,619-00

Carried 5/0

9.14 WORKS SUPERVIORS RESIGNATION

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

SUMMARY:

To consider alternative arrangements for the Works Supervisors position having recently become vacant as a result of the resignation of the incumbent , Jerry Lenane.

BACKGROUND:

The officer commenced employment with the Shire in January 2009 and has tendered his resignation with effect April 16th, 2010. There is an issue of pro-rata reimbursement to the Shire for the Transport costs incurred in transferring the officer to this location in the gross total of \$6,000, where approximately two thirds of this is recoverable.

COMMENT:

Given the unlikely potential of recruiting a replacement at this time, it is proposed to utilize the services of Mark Burgess for limited time during the month for the driving of the Works Programme, with assistance provided by John McCarthy.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.14

MOVED Cr G Stubbs

SECONDED Cr A Kelly

To approve a temporary but immediate alternative arrangement for the Works Supervisors position having recently become vacant as a result of the resignation of the incumbent, Jerry Lenane, with the engagement of Mark Burgess for limited time per month with support from John McCarthy, on the basis that the costs applicable to "Rural Road Services" does not exceed the salary applicable to the Works Supervisors approved position of \$60,000 cash p.a..

Lost 1/4

- ❖ 12-05 pm - Council Adjourned
- ❖ 12-54 pm - Council resumed

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

SUMMARY:

1. To consider a response to the Parliamentary Report into the management of the project to be submitted by February 26th, 2010, as required.
2. Furthermore, to consider a lockable type facility at the Lake for the sale of Firewood.

BACKGROUND:

1. A report was commissioned during 2009 and completed with presentation to Parliament on November 26th, 2009, with a range of recommendations contained therein. Copy of the Minutes from the Lake Ballard Association is appended herewith to assist in the deliberations in this matter.
2. The matter of the sale of firewood was raised at the recent Lake Ballard Association Meeting and comment made by the D.E.C. officer present that perhaps a lockable facility with a number of divisions to contain bags of firewood could be provided on the basis of a coin slot access to open the cage for tourists to purchase firewood to be replenished by the Ranger on his regular journeys

COMMENT:

The M.A.C. indicated they would not be interested in providing this facility.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

1. Whilst the report is available, it contains approximately 85 pages and thus I have included only the recommendations from the report for council to comment upon. However, the full report is available to all councillors at any time.
2. Whilst the concept of a lockable cage facility

MOVED Cr A Kelly

SECONDED Cr K Pusey

1. To provide a response to the Parliamentary Report into the management of the "Lake Ballard" project to be submitted by February 26th, 2010, in terms of the advices provided to the CEO during the meeting, as required.

Carried 5/0

9.16 WRITE-OFF BAD DEBT -CENTAUR MINING AND EXPLORATION LTD

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 write-off of \$1,055-08 in outstanding rates in the name of Centaur Mining and Exploration Limited (in liquidation) is being regarded as irrecoverable.

BACKGROUND:

Council submitted a "proof of Debt" to claim the value of the outstanding rates in the sum of \$1,055-08, as required on 16/7/09. However the Company sold its interests to Mount Pleasant Mining, who are also in receivership and whilst we have been dealing with Price Water-House Coopers of Melbourne in this matter, it seems the likelihood of recovery is slim. (We do however await confirmation from the receiver manager as to the likelihood of recovery of any entitlements.)

COMMENT:

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.16

MOVED Cr A Kelly

SECONDED Cr K Pusey

To approve the write-off of \$1,055-08 in outstanding rates in the name of Centaur Mining and Exploration Limited (in liquidation) is being regarded as irrecoverable, subject to an entry in the Bad Debts register with regular annual reviews of the register to identify if subsequent recovery is at all possible, under advices to Council that a review of the Bad Debts register has been undertaken.

Carried 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 amendment to the ablutions at the Lady Shenton premises from the originally approved facility.

BACKGROUND:

Through error, the ablutions were constructed approximately 30 cm higher than ground level and this prevented disabled access from the planned rear of the building.

Whilst the builder agreed to removed the existing facility, the facility is likely to be damaged in the process and an alternative was presented to the January meeting, albeit as a "Late Item", and council resolved to defer further consideration until the February meeting.

COMMENT:

The attached proposal suggests retaining the original access from the rear of the Lady Shenton as always planned and as agreed upon which is now proposed to be accessible for able-bodied persons with a disabled access facility to be provided from Brown Street, in terms of the attached plan.

Council resolved on 17/7/08 to provide delineated parking bays along Brown Street to tidy up that area for clients of the Post Office, which would include footpath areas and this aspect remains incomplete at this stage.

CONSULTATION

Should Council be feeling the access for both male and female through the one door on the South side be unacceptable, it is highlighted that this plan was approved by Council and the premises as approved are in place.

The only question now is how to accommodate the disabled facility and with the access from Brown Street, adequately provides for this.

Should Council feel the dual access door for male and females on the South side be off-putting, then it is reasonable to dual use the disabled facility for use by females and accessed by Brown Street on the West side where the males could access the facility from the South side and that potentially embarrassing situation of both males and females entering the facility through the same door is avoided.

STATUTORY ENVIRONMENT: N/A

POLICY IMPLICATIONS: None - Not Applicable

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION**ITEM 9.17**

MOVED Cr A Kelly

SECONDED Cr K Pusey

To approve the plan of the adaptation of the partly constructed ablution for the Lady Shenton premises as presented to reflect the continued use of the rear door at the West end of the building for access to the ablution as planned and previously approved for use by able-bodied members of the public and staff, with the adaptation of the disabled facility being created by the inclusion of a door to the West side and accessible from Brown Street via a ramp at a gradient of 1:14, to be utilized by disabled persons and potentially able-bodied female users of the facility to avoid the possibility of them accessing the facility through the same door as male users. The adaption to be at the builder's expense and Councils current contract remains intact.

Lost 1/4

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 steps and landings at the newly constructed residence at Mercer Street as this facility is not provided for in the preset design.

BACKGROUND:

Council entered into a contract with the builder to construct the dwelling, though it appears the aspect of steps and landings to the residence was not considered at the time of the contract.

COMMENT:

Opportunity to provide the steps and landings is now available and given the builder will have his men on-site; the issue of having tradesman attend Menzies for this creates accommodation and mobilization issues which are avoided by the builder attending to this aspect. The quote is attached together with plans as required.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION**ITEM 9.18**

MOVED Cr A Kelly

SECONDED Cr M Bandry

To approve of the quote to \$10,000 in the provision of steps and landings at the newly constructed residence at Mercer Street in terms of the attached quote as received from Fortress Homes Building systems Pty Ltd. and as presented to Council.

Defer to March meeting

Explanation:

Item 9-32 was addressed early as a Councillor was required at another meeting and had authority to vacate chambers early.

9.32 RESTORATION OF THE FORMER POST OFFICE BUILDING

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

SUMMARY:

To consider urgent repairs to the former Menzies Post Office premises estimated to cost approximately \$40,000 and where Justin Lee has co-ordinated contractors to quote on the repairs required.

BACKGROUND

This historic site, known as the former "Menzies Post Office" Building dates back to 1896 and was State Heritage Listed in June, 2009. The Conservation Management Plan for the Menzies Town Centre Group) prepared by Laura Gray was endorsed by Council in a motion at the September 2009 Council meeting. The 'Former' Menzies Post Office is one of four buildings considered in the document.

COMMENT:

Although the building is in fair condition, the external timber detailing is severely weathered to the extent that much of the balustrade work on the verandah has collapsed; the main triple frame double sash window is collapsing, along with three of the double sash windows at the rear of the property.

I have secured a quote from a builder recommended by the Goldfields Heritage Adviser for repairs. See attachment.

Repairs are likely to be in the vicinity of \$40,000 with \$26,139.90 plus GST required for repairs to the timberwork and the balance to fund the replacement & installation of the severely damaged double hung sash windows.

CONSULTATION

Brian Seale, Chief Executive Officer, Jacqui Sheriff, Goldfields Heritage Adviser for Heritage WA.

STATUTORY ENVIRONMENT: N/A

POLICY IMPLICATIONS: None - Not Applicable

FINANCIAL IMPLICATIONS:

Existing Budget provisions do not accommodate this extent of renovations without a budget variation.

VOTING REQUIREMENTS: Simple Majority required

MOVED Cr G Stubbs

SECONDED Cr M Bandry

To make a budget "Variation" of \$40,000 for the urgent external repairs required on the 'Former' Menzies Post Office Building in the 2009/10 year, with the funds for this purpose to be accommodated by a reduction in the budget provision allocated from the Truck Bay Assembly area.

Carried 5/0

9.19 WARD REPRESENTATION REVIEW – DISTRIBUTION OF COUNCILLORS

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 distribution of “Elected Membership” to the new ward structure, following the approval to amend the ward structure from Three Wards to Two Wards, where the details and names of distribution of Councillors is required, in terms of the letter of request as attached.

BACKGROUND:

Council undertook a review of the ward structure in 2009 and this amendment from three wards to two was approved.

However, whilst Council also resolved to distribute three elected members to the new two wards Council commented at the May 2009 meeting that the distribution of elected membership was -: Four Members to represent the Town Ward, with Three to Represent the Rural Ward.

It is apparent that the Advisory board is seeking confirmation and clarification of that redistribution.

COMMENT:

Accordingly, the following table provides guidance for this response to assist Council in this deliberation:

PRESENT ARRANGEMENT

Menzies Ward

Cr Dwyer (G.)
Cr Tucker
Cr Kelly

Kookynie Ward

Cr Stubbs
Cr Bandy
Cr Dwyer (J.)

Ularring Ward

Cr Pusey

PROPOSED ARRANGEMENT

Menzies Town Ward

Cr Dwyer (G.)
Cr Tucker
Cr Kelly
Cr Pusey

Rural Ward

Cr Stubbs
Cr Bandy
Cr Dwyer (j.)

Ward Merged with Rural Ward

CONSULTATION:

STATUTORY ENVIRONMENT: N/A

POLICY IMPLICATIONS: None - Not Applicable
FINANCIAL IMPLICATIONS: None
VOTING REQUIREMENTS: “**Absolute**” Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.19
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MOVED Cr K Pusey

SECONDED Cr M Bandy

To approve the distribution of elected membership as follows following the conversion of three wards to two, as required in terms of the attached letter of request from the Advisory Board.:

PRESENT ARRANGEMENT

PROPOSED ARRANGEMENT

Menzies Ward

Cr Dwyer (G.)
Cr Tucker
Cr Kelly

Menzies Town Ward

Cr Dwyer (G.)
Cr Tucker
Cr Kelly
Cr Pusey

Kookynie Ward

Cr Stubbs
Cr Bandy
Cr Dwyer (J.)

Rural Ward

Cr Stubbs
Cr Bandy
Cr Dwyer (j.)

Ularring Ward

Cr Pusey

Ward Merged with Rural Ward

Carried 5/0

-
- ⊕ 2-10 pm - Cr. Kelly Vacates Chambers
 - ⊕ 2-13 pm - Cr Kelly Returns to Chambers

- 2-15pm - Cr Kelly vacates chambers
-

9.20 ULARRING SOAK PICNIC LOCATION

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 design details for the Dep't of Environment and Conservation to provide an ablation facility at this location consistent with details provided to the CEO during the meeting

BACKGROUND:

President Dwyer and Cr Kelly met with the representative from the D.E.C office on site recently and the design of an appropriate design for an ablation was discussed. This item is intended to progress that enquiry.

COMMENT:

Kym Pearce from the Kalgoorlie office of the Department for Environment and Conservation.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.20

MOVED Cr K Pusey

SECONDED Cr G Stubbs

To provide guidance to the design details for the Dep't of Environment and Conservation to provide an ablation facility at the Ularring Soak location consistent with details provided to the D.E.C representative recently and as advised to the CEO during the meeting

"Lost 0/4"

Deferred to the March meeting.

Explanation:

The reason for not accepting the CEO's recommendation is that further research was required and details of the proposed ablation issue required clarification

9.21 RATE ARREARS – MURRAY STUBBS

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 action to take in reference to the arrears matter for Murray Stubbs in terms of rate arrears as accumulated over the past few years.

BACKGROUND:

This protracted issue has been outstanding for some years and the balance on this assessment is \$6,733-96, though a portion of this balance is attributed to the Legal accounts paid for in the attempt to recover this balance.

COMMENT:

I have spoken to the Rate-payer and he is keen to retain the property, but makes it clear that he was not issued a rate notice to make the payment and instead allegedly received a summons for the late payment. He was also of the understanding that the sale (approximately ten years ago) was subject to a building license issuing and failure would result in forfeiture of the land. Accordingly, there seems to be some elements of mishandling this matter from some years ago. Copy of the client's letter is appended.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.21

MOVED Cr

SECONDED Cr

To write off 50% of the legal fees attracted to this assessment as a measure of Good Faith" and to enter into an acceptable repayment schedule with Murray Stubbs to clear this matter of the outstanding rates issue.

Defer to the March meeting

Explanation:

With only four elected members being present and with the proximity interest received from Crs. Bandry and Stubbs, the item was deferred to the March meeting due to loss of Quorum.

9.22 SALE OF LOTS 94 AND 95 MERCER STREET, MENZIES

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

SUMMARY:

To consider two applicants for the same lots at lot 94 and 95 Mercer Street, where neither party are aware of the interest the other has in the sites.

BACKGROUND:

Keith Purchase has already expressed an interest in Lot 1082 opposite the former State Battery and this has been supported by Council and advises have already been forwarded to the Department for Lands. Tralina Tucker has expressed an interest in the above lots with the object of construction of a dwelling for the family.

COMMENT:

Both applicants are interested in sites, where Keith Purchase has offered \$3,000 for each site and where Tralina has offered \$5,000 for each lot.

Accordingly, in the interest of balance, perhaps a compromise might suit where Council may elect to agree to sell one lot to each applicant for \$5,000 each. It is unclear why both applicants want both lots and perhaps the attraction is the contiguous nature of the sites and the conjoined size is an attraction where the single lot may not be attractive to either party.

CONSULTATION

STATUTORY ENVIRONMENT:	Local Government Act 1996 – Clause 3.58
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.22

MOVED Cr K Pusey

SECONDED Cr M Bandry

To agree to offer lot 94 Mercer Street to Tralina Tucker for \$5,000 and Lot 95 Mercer Street to Keith Purchase for \$5,000 as proposed in the attached letters of application and subject to the statutory advertising requirement in terms of Section 3.58 of the Act and providing this amendment to each application is acceptable to both parties.

Carried 4/0

9.23 PLACEMENT OF THE CENTENARY PLAQUE - KOOKYNIE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 placement of the centenary plaque at the new Information Centre in Kookynie, as requested in terms of the attached letter of request from the Secretary of the Kookynie Volunteer Association Incorporated.

BACKGROUND:

Council is in receipt of the attached advices seeking authority to locate the plaque and plinth at the new Information Bay in Kookynie.

COMMENT:

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.23

MOVED Cr G Stubbs

SECONDED Cr M Bandy

To approve the placement of the centenary plaque at the new Information Centre in Kookynie, as requested in terms of the attached letter of request from the Secretary of the Kookynie Volunteer Association Incorporated.

Carried 4/0

9.25 SALE OF PLANT – RESERVE PRICE REQUIRED.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 Reserve prices for the following list of Plant prepared for sale, in terms of Councils resolution to sell certain items of plant and effect the purchase of other pieces of equipment in order to carry out "Maintenance Grading" only.

1. Howard Porter Tri-Axle Dolly	\$18,000
2. Mitsubishi Tipper with water Tank	\$43,500
3. Road west Plant Trailer	\$21,000
4. Howard Porter Side tipper trailer	\$19,000
5. Howard Porter side tipper body	\$ 6,000
6. Side Tipper body (ex Mack)	\$ 9,000
7. Pig Trailer with water Trailer	<u>\$ 3,500</u>
	<u>\$120,000</u>

BACKGROUND:

Council resolved in April 2009 to sell a list of plant and to purchase a second Grader. This purchase has been effected, as required.

COMMENT:

The list of plant scheduled for sale is appended, with indicative prices that could be expected for sale by Auction.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

MOVED Cr K Pusey

SECONDED Cr G Stubbs

To agree to sell the following schedule of surplus plant by TENDER with the Reserve prices for the following list of Plant listed as follows:

1. Howard Porter Tri-Axle Dolly \$18,000
 2. Mitsubishi Tipper with water Tank \$43,500
 3. Road west Plant Trailer \$21,000
 4. Howard Porter Side tipper trailer \$19,000
 5. Howard Porter side tipper body \$ 6,000
 6. Side Tipper body (ex Mack) \$ 9,000
 7. Pig Trailer with water Trailer \$ 3,500
- \$120,000**

Carried 4/0

-
- ⊕ 3-04 pm - Cr Bandry vacates chambers
 - ⊕ 3-06 pm –Cr Bandry returns to chambers
-

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

SUMMARY:

To consider taking over the responsibilities from the Training provider (Directions W.A.) to provide a part-time wage for Kaylene Tucker

BACKGROUND:

Kaylene is a part-time officer engaged under a programme of "Directions W.A." which provides training opportunities for young people. Kaylene remains at school at this time.

Unfortunately, the programme under which she was engaged ceased abruptly and opportunity is presented to Council to consider taking on this responsibility, which has a financial obligation of approximately \$2,000 for the twelve weeks to May 10th, 2010 and where opportunity

COMMENT:

Council has approved \$2,000 for the "Young Endeavour Scheme" to be provided annually to the school as a prize as an incentive, though this has not been taken up and it is therefore recommended that this budget allocation be applied to engage Kaylene as a Local Government Trainee.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.26

MOVED Cr G Stubbs

SECONDED Cr K Pusey

To approve of the taking over the responsibilities from the Training provider (Directions W.A.) to provide a part-time wage for Kaylene Tucker, with immediate effect to be funded from the existing cost centre where Council has approved \$2,000 for the "Young Endeavour Scheme", and as this has not been taken up and it is therefore recommended that this budget allocation be applied to engage Kaylene as a Local Government Trainee with a Budget Variation as identified to be applied in the 2009/10 year..

Carried 4/0

N.B. As this item following item was addressed in January 2010 and being addressed within three months of that date, it is required that three councillors agree to reconsider addressing this item before it may be debated, failing which it can be addressed in May 2010.
Agreed – Crs. Pusey, Bandry and Stubbs.

- ❖ 3-11 pm - Council adjourned
 - ❖ 3-29 pm - Council resumed
-

➤ Gary Miller Vacates chambers

9.27 RESCINDING OF PREVIOUS RESOLUTION OF COUNCIL

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 rescinding of a previous item of council as approved in January 2010, at item 9.21 in the January minutes, a copy of which is appended.

BACKGROUND:

This item was approved in January 2010 and with recent information provided, it seems this item should be rescinded and presented for council consideration in this matter.

COMMENT:

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.27

MOVED Cr K Pusey

SECONDED Cr G Stubbs

To rescind item 9.21 from the January 2010 minutes as being no longer required and where three councillors have agreed to re-consider this item within the three months of resolution, as required, where a copy of which is appended , as required.

Carried 4/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	Status no 116
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 extensive readjustment and realignment to this Brown Street problem, created by the sale of two lots to private ownership but regrettably located under the Shire road, in terms of the attached plan and editorial provided by Ken McCrackan.

BACKGROUND:

The shire initiated the sale of some substantial numbers of vacant land lots during 2007 and 2008 including lots 193 and 199, though apparently unaware that the lots were located under the Shire Menzies-Evanston road. This came to light when an owner (John Butcher) approached the shire highlighting this anomaly seeking correction to the problem and happy to take an alternative piece of land in exchange. This commenced the process, though the initial reaction to a realignment/subdivision is hideously expensive and the attached alternative, whilst still costly, is a better option.

Although an offer was made to Mr Butcher to repay him the value paid for the lot 193 and conveyancing costs, he refused wanting a piece of land in Onslow Street, so does his best friend, so does his best friends son and so does his best friends son's friend. They all want to be together next to him in Onslow Street, Menzies.

COMMENT:

Accordingly, a tabulation of the procedures required to achieve an effective resolution to this situation is proposed as follows, presented for council consideration, and subject to the following:

- 1.) Agreement with the two private owners to "Swap" their site for an alternative lot of similar size and suitability.
- 2.) The wieners of lot 770 and 771 agreeing to amend their ownership to increase their land holding.
- 3.) Reasonable estimate of costs for this exercise being approved by council in advance.

Proposal:

- a.) Cancel Reserve number 175 in Thorne Street.
- b.) Cancel UCL lots 173,174, 176 and 177, West of the existing R.O.W.
- c.) Extend the existing R.O.W. North into Wilson St. abutting UCL 320 and South to the present road alignment of the Menzies Evanston road.
- d.) Close the Western End of Wilson Street from the (proposed) R.O.W. near the intersection of Wilson St and Onslow Street.
- e.) Create a new lot from the road closure in Wilson Street. North of Reserve 165.
- f.) Close Thorne Street
- g.) Close Devas Street.
- h.) Close Baker Street.

- i.) Close Crusoe Street from the Menzies Evanston Road to Onslow Street.
- j.) Create a larger lot (presently 407) to accommodate the present construction impinging onto Devas Street and achieved through the closure of Devas St.
- k.) Create a larger lot from the closure of Devas Street for lot 172
- l.) Create a new lot South of lot 172 to the intersection of Onslow and the Menzies Evanston Road, incorporating the Eastern portion of UCL lot 1113 from the proposed ROW South to the Menzies Evanston road
- m.) Reduce UCL 1113 to accommodate the creation of the ROW to the Menzies Evanston Road.
- n.) Cancel the Row between UCL 1113. 197, 198 and 194, 196
- o.) Cancel the Northern half of UCL lot 197 and create a road reserve from the remainder.
- p.) Cancel the Southern Half of UCL 198 and create a road reserve from the Northern half.
- q.) Cancel lot 199 and offer the owner an alternative lot of equivalent size and suitability and location.
- r.) Cancel lot 193 and offer the owner an alternate lot in size, Location and suitability.
- s.) Cancel UCL Lot 194 adding the Northern Half to the road reserve and the Southern half to lot 770, (if acceptable to the owner.)
- t.) Cancel UCL 196. Adding the Western portion to existing lot 770 and the Southern portion to lot 771.
- u.) Add the road closed portion of Crusoe road to lot 771.
- v.) Create a new lot South of lot 771 on the corner of Crusoe and Onslow Street.

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.28
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MOVED Cr K Pusey

SECONDED Cr G Stubbs

To approve the following major restructure of the Brown Street Intersection to rectify having sold land under the road, is proposed as follows, presented for council consideration, and subject to the following:

- 1.) Agreement with the two private owners of lots 193 and 199 to "Swap" their site for an alternative lot of similar size and suitability.
- 2.) The owners of lot 770 and 771 agreeing to amend their ownership to increase their land holding.
- 3.) Reasonable estimate of costs for this exercise being approved by council in advance.

Proposal:

- a.) Cancel Reserve number 175 in Thorne Street.
- b.) Cancel UCL lots 173,174, 176 and 177, West of the existing R.O.W.
- c.) Extend the existing R.O.W. North into Wilson St. abutting UCL 320 and South to the present road alignment of the Menzies Evanston road.

- d.) Close the Western End of Wilson Street from the (proposed) R.O.W. near the intersection of Wilson St and Onslow Street.
- e.) Create a new lot from the road closure in Wilson Street. North of Reserve 165.
- f.) Close Thorne Street
- g.) Close Devas Street.
- h.) Close Baker Street.
- i.) Close Crusoe Street from the Menzies Evanston Road to Onslow Street.
- j.) Create a larger lot (presently 407) to accommodate the present construction impinging onto Devas Street and achieved through the closure of Devas St.
- k.) Create a larger lot from the closure of Devas Street for lot 172
- l.) Create a new lot South of lot 172 to the intersection of Onslow and the Menzies Evanston Road, incorporating the Eastern portion of UCL lot 1113 from the proposed ROW South to the Menzies Evanston road
- m.) Reduce UCL 1113 to accommodate the creation of the ROW to the Menzies Evanston Road.
- n.) Cancel the Row between UCL 1113. 197, 198 and 194, 196
- o.) Cancel the Northern half of UCL lot 197 and create a road reserve from the remainder.
- p.) Cancel the Southern Half of UCL 198 and create a road reserve from the Northern half.
- q.) Cancel lot 199 and offer the owner an alternative lot of equivalent size, suitability and location.
- r.) Cancel lot 193 and offer the owner an alternate lot in size, Location and suitability.
- s.) Cancel UCL Lot 194 adding the Northern Half to the road reserve and the Southern half to lot 770, (if acceptable to the owner.)
- t.) Cancel UCL 196. Adding the Western portion to existing lot 770 and the Southern portion to lot 771.
- u.) Add the road closed portion of Crusoe road to lot 771.
- v.) Create a new lot South of lot 771 on the corner of Crusoe and Onslow Street.

Carried 4/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 sealing of the road network within the Community in terms of the request attached.

BACKGROUND:

The dust issue in the community is creating a huge health issue and the absence of a clear and delineated road network creates tracks throughout the town site which exacerbates the dust issues.

The clear establishment of a town plan is important and the establishment of where infrastructure is and where road networks should be is a critical step forward in the provision of basic services for the community.

COMMENT:

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	This will take some substantial funding and planning
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.29
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MOVED Cr G Stubbs SECONDED Cr M Bandry

To approve **“In Principle”** the sealing of the three kilometres of road network within the Community in terms of the request attached, subject to the following:

1. Accurate cost estimates being presented to Council incorporating the
 - a.) Cost of the road survey.
 - b.) Cost for provision of the potential realignment of the water and power services.
 - c.) Road formation and sealing.
 - d.) Cost for vegetation and play areas.
2. Suitable and adequate Grant funding being available to provide this facility.
3. Budget approval being adopted by Council.

Carried 4/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 restoration of the site and surroundings in terms of the following issue headings:

- 1.) Re-creation/construction of the wheel house to original design, specification and plans (as held.)
- 2.) Make good the functioning of the scour valve.
- 3.) Repair the Wall and stop further leaking.
- 4.) Clearance of the remainder of the accumulated silt while the dam is empty.
- 5.) Amendment to the road access to the dam caravan park.

BACKGROUND:

This historic and valuable tourist site attracts significant numbers of visitors each year and this developmental option would be a great enhancement of the existing facility.

COMMENT:**CONSULTATION**

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	To be determined.
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION**ITEM 9.30**

MOVED Cr M Bandry

SECONDED Cr G Stubbs

To approve "In Principle Only" the consideration the restoration of the Niagara Dam site and surroundings in terms of the following issue headings and subject to the following issues:

- a.) Costing schedule to be presented to Council for budget approval for the 2010/11 year.
- b.) Heritage Consultant to be engaged to oversee the developments.
- c.) Shire's Consulting Engineers to provide inspection reports and guidance throughout the project.

Proposed list of Issues for Attention.

- 1.) Re-creation/construction of the wheel house to original design, specification and plans (as held.)
- 2.) Make good the functioning of the scour valve.
- 3.) Repair the Wall and stop further leaking.
- 4.) Clearance of the remainder of the accumulated silt while the dam is empty
- 5.) Amendment to the road access to the dam caravan park.

Carried 4/0

9.31 TJUNTJUNTJARA COMMUNITY – SPORTING EVENT SUPPORT

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

SUMMARY:

To consider financial support to enable the community to participate in an annual sporting event in Albany estimated to cost approximately \$18,600, as displayed in the attached letter.

BACKGROUND:

The community has not previously sought support for sporting events and this opportunity is presented for council consideration for 2010 and annually there-after.

COMMENT:

CONSULTATION

STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	None - Not Applicable
FINANCIAL IMPLICATIONS:	None
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.31

MOVED Cr G Stubbs

SECONDED Cr K Pusey

1. To approve financial support to the extent of 50% of the sum sought, (i.e. \$9,300) subject to alternative funds being made available from the Department of Sport and Recreation, I.C.C, or D.I.A to enable the community to participate in an annual sporting event in Albany estimated to cost approximately \$18,600, as displayed in the attached letter, on the basis that Council may consider further support depending funding support received once the alternative sources have been examined.
2. Budget variation in the 2009/10 year is required to accommodate this expenditure to be accommodated from the "Truck Bay Assembly area cost centre, which is unlikely to be utilized in this year.
3. To make an annual budget provision of \$9,300 commencing 2010/11 to assist the Tjuntjuntjara Community in sending the football team to Albany for this annual event.

Carried 4/0

EMPLOYMENT OF THE “CUSTOMER SERVICES OFFICER”

- 4-49 pm - Moved by Cr K Pusey and seconded by Cr M Bandy to go behind closed doors for this item.

CARRIED 4/0

- 5.26 pm - Moved by Cr K Pusey and seconded by Cr G Stubbs for Council to come out from closed doors.

CARRIED 4/0

9.33 EMPLOYMENT OF THE “CUSTOMER SERVICES OFFICER”

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	<i>B.W.Seale declares an interest in this item as it is his spouse who has been shortlisted by the Deputy C.E.O. for appointment and this is contrary to Council Policy.</i>
DATE:	FEBRUARY 25TH, 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 applicants for this position as presented and as one of the applicants is the C.E.O's spouse, Council policy prohibits the appointment of a family member. Accordingly this issue is presented to Council for consideration.

BACKGROUND:

With the recent appointment "In House" of Carol McAllan to the role of Deputy CEO, her role of Rates an Accounting Office" became vacant and the present C.S.O. (Tralina Tucker) was appointed to this role, which created the vacancy in the C.S.O. position. With the advertising for this vacancy having been concluded, sixteen expressions of interest were noted and ten applications received, as follows:

1. Katie Lenane. Menzies
2. Kristy Ward. Hillarys
3. Jolene Bosman Kalgoorlie
4. Sandra Hunter Menzies
5. Venkat Rao Perth
6. Mervyn Christian Perth
7. Darren Stokes Kalgoorlie
8. Debra Seale Menzies
9. Patricia Tressider Menzies
10. Lesley Morrell Laverton

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	FEBRUARY 25TH, 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 engagement of a consultant for the promotion of the projects proposed at the Tjuntjuntjara Community at a quoted rate of up to \$5,000 per month for twelve months in order to achieve some substantial advances with the growth and development of the community, as proposed in the "Community Development Plans" as submitted following the needs analysis process having been undertaken.

BACKGROUND:

The community is keen to see an improvement in the quality of life for the residents at the community and the results of the needs analysis displayed some interesting data where it was evident that the shire's assessment of what was required at the community was not necessarily aligned to what the community saw as a priority.

Accordingly, a consultant was engaged to determine a clear picture of a direction for Council following a visit to the site and a determination of a focus on what the community regarded as priority issues.

This data is now compiled in the "Community Development Project Plans" as attached and an opportunity to promote these projects in the short term is available for a maximum of \$5,000 per month to achieve this growth.

COMMENT:

It is proposed that the consultant be engaged to seek appropriate funding for infrastructure and development projects for the Community and given his contacts with Canberra is well suited to this aspect, where clearly a range of basic facilities are required (e.g.) Road Network, Air-strip upgrade, Tele-centre, Water services, Access road restoration. (e.t.c.)

It is proposed to fly to the community in March to commence the process of Grant funding applications and ensuring we are promoting issues the community want promoted with the following potential candidates attending:

1. Pip Mc Cahon. (G.E.D.C.)
2. President Dwyer (Shire of Menzies)
3. Gemma (D.I.A.??)
4. Justin Lee. (Shire of Menzies)
5. Adrian Colley (Consultant)
6. Joan Burns (Consultant.)

Justin Lee (CDO) has been asked to promote the following aspects:

1. "Tele-centre" audit for funding
2. Become familiar with the Land Management programme
3. Apply for funding from the State Government for the Airfield repair/sealing.
4. Parameters of the Five year MOU for Road Maintenance.

CONSULTATION

STATUTORY ENVIRONMENT: N/A

POLICY IMPLICATIONS: None - Not Applicable

FINANCIAL IMPLICATIONS:

\$60,000 for one year will be required to promote the planning, growth and achievement of the community goals with grant funding, planning and engagement with the community (e.t.c.)

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION
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ITEM 9.34

MOVED Cr G Stubbs

SECONDED Cr M Bandry

To approve the engagement of a consultant for the promotion of the projects proposed at the Tjuntjuntjara Community at a quoted rate of up to \$5,000 per month for twelve months in order to achieve some substantial advances with the growth and development of the community, as proposed in the "Community Development Plans" as submitted following the needs analysis process having been undertaken, with appropriate budget provision to be provided for in the 2001/11 year for this purpose..

Lost 0/4

To endorse in principle the Community Development Plan as submitted to Council following the needs analysis process having been undertaken.

Carried 4/0

Explanation:

The Reason for not adopting the officer's recommendation is that Council wanted opportunity to assess the corporate plans and seek guidance as to an appropriate strategy to implement this, which may or may not include the provision of a consultant.

10	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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⊕ Cr. K Pusey vacates at 5.44pm.

10.1 Elected Members motions with previous notice.
None

10.2 Confidential Business to be held behind closed doors.
No

10.3 Reports of Councillors and Staff

Cr Stubbs:
Nil

Cr Tucker:
Absent

Cr Pusey:

1. Question on paying for Water rights at Aunty Nellie mine.

Cr Kelly:
Nil

Cr Bandry:
Nil

Cr Dwyer G:

1. Question on whether Councillors were still going to be issued with laptops.
Council to consider contributing towards the cost of elected members use of the internet.

2. Signs about 'cattle on road' not accurate.
CEO to contact the MRWA as to appropriate signage.

3. Vegetation in Flood ways on Kookynie Road.
CEO to arrange clearance.

4. Tabled a letter from staff at Menzies remote Community School.-Table

Mr Seale B:

1. Question nomination of past President S Tonkin for Long Service Medal.
Approved.

2. Question on Board membership of Golden Quest Trails Association.
Raise this issue to the March meeting

Cr Dwyer J
Absent

11	INFORMATION BULLETIN
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11.1 Information Bulletin as presented for discussion and resolutions (if required).

12 NEXT MEETING / MEETING CLOSURE

*The next Meeting will be held on **Thursday, March 25th**, 2010 in Council Chambers, Menzies, **commencing at 9.00am**.*

There being no further business to discuss, the President declared the meeting closed at: 6.07pm.

**These minutes were confirmed
As a true and accurate record of proceedings at the
Ordinary Meeting of Council, held Thursday, March 25th, 2009**

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

