

**Shire of Perenjori
MINUTES
Ordinary Council Meeting**

held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on Thursday 15th June 2006,
commencing at 1.30 pm.

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6061 PRELIMINARIES**6061.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The President declared the meeting opened at 1.30pm.

6061.2 OPENING PRAYER

Cr Baxter led Council in the opening prayer.

6061.3 DISCLAIMER READING**6061.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

President	Cr Baxter
Deputy President	Cr King
Councillors	Cr Benton
	Cr West
	Cr Butler
	Cr Hirsch
	Cr Bendsdorp
	Cr Reid
CEO	S Scott
Accountant	D Orlando (Left at 4.00pm)
Manager Community Services	G Agnew
Minute Taker	D Peaker (4.25pm)

6061.5 PUBLIC QUESTION TIME**6061.6 PETITIONS / DEPUTATIONS / PRESENTATIONS**

Mr Michael Knight and Mr Michael Chappell from Pracys were welcomed to the meeting and gave Council a brief overview of the Economic, Social and Impact Study.

Mr Phil McKaulouf from the Midwest Development Commission introduced himself to Council as the new Project Manager for Perenjori and Morawa.

Harsh Grover from Prime Solar Power updated Council on the developments in regard to the Perenjori Solar Power project.

He advised that a project plan (guide) document has been completed. The objective is to install a 2 megawatt system, a power purchase agreement with Synergy is required. He advised that they were looking for investors and had been lobbying several political contacts. They are also investigating ideas on how to provide the supply when there is no sun. The following items are the next step to the project – What system, complete costing, detailed design, layout, network applications, land.

Timeline – He said they hoped to have all EPA approvals by the 30th June 2007.

Applicants Submission:

Full text of applicant's letter –

“Stan Scott

Chief Executive Officer

Shire of Perenjori

PO Box 22

PERENJORI WA 6620

Dear Stan,

I am writing for the approval for the use of the “Old Drive-In” Lot 3 Carnamah Perenjori Road, Perenjori that is zoned as Special Purpose/Light Industrial site as a workshop and depot for our transport company.

I would like to also request permission to build a suitable caretakers residence on the Lot 3 Carnamah Perenjori Road. To enable care of the building, plant, equipment used in association with the transport company.

Please do not hesitate to contact me on 99731096.

Yours faithfully

Sharon Phillips”

Background:

Lot 3 Carnamah Perenjori Road is where the old Perenjori Drive-In was located. Advice to me is that the Perenjori Dive-In closed approximately 20 years ago and apart from a 2 year period approximately 10 years ago when it was used for a flour mill (Golden Grain) the lot has not been used for any activity – see Attachment 5091.1a.

Statutory Environment:

Lot 3 Carnamah Perenjori Road Perenjori is zoned “Special Use” (Light Industry) under the Shire of Perenjori Town Planning Scheme No. 1.

Clause 3.2.6 SPECIAL USE ZONES: The use of land in the Special Use Zone shall be consistent with the following objectives:-

- a) To provide an area where special uses can be operated under the specific control of the Council in order to maintain the safety, health and welfare of surrounding users.*
- b) To enable the Council to impose specific conditions to restrict the use and operation of any development that would normally not fit within the ambit of any other zone in the Scheme.*

Clause 3.5.1 Where a Council determines that a particular development or use will be incompatible with the predominant use or objectives in the other zones, it may require such development or use to be restricted to a Special Use Zone. Schedule 3 specifies the uses permitted within each Special Use Zone.

Clause 3.5.2 No person shall use land or any building or structure thereon in a Special Use Zone, except for the purpose set against that land in Schedule 3 and subject to compliance with any conditions specified in the Schedule with respect to the land.

Clause 5.5 INDUSTRIAL DEVELOPMENT:

5.5.1 Building Setbacks – minimum of 7.5m from any front boundary;

- 5.5.2 *Site Cover* – No more than 50% of the lot shall be built upon without the permission of Council;
- 5.5.3 *Front Setbacks* – The front setback area may be used only for the purpose of landscaping, visitor's carparking or access. A minimum area of 10% of the front setback is to be set aside for landscaping. Such landscaping shall be established and maintained in accordance with an approved plan;
- 5.5.4 *Storage Areas* – No dumping, storage of waste or materials, or construction, serving or maintenance shall be permitted between the front building line and the street frontage. Where an open storage area is visible from a public place or street, and is not of a display nature, the Council will require the area to be satisfactorily screened.
- 5.5.5 *Loading Docks and Access Ways* – Loading docks and access ways shall be provided sufficient in size to wholly contain delivery vehicles on site or within the building, and to permit the movement of vehicles in a forward motion to and from the street.
- 5.5.5.1 *Where the Council considers it appropriate rear access shall be provided in order to avoid using the front entrance for service deliveries. Such access may require an appropriate agreement between adjoining land owners;*
- 5.5.6 *Waste Disposal* – No person shall permit any solid or liquid waste product from leaving the site unless in a container or in a bin or satisfactory receptacle;
- 5.5.7 *Car-parking* – Onsite car-parking shall be provided, designed and maintained in accordance with clause 5.8 and an approved plan.

CARETAKER'S DWELLING: means a building used as a dwelling by a person having the care of the building, plant, equipment or grounds associated with an industry, business, office or recreation area carried on or existing on the same site.

Council is informed that the WAPC issued a Planning Bulletin (No. 70) in November 2004 to consider the matter of "Caretakers Dwellings in Industrial Areas". The purpose and intent was to limit the scale of caretaker's dwellings in industrial areas to be incidental to the predominant industrial use. The provisions require that only one caretaker's dwelling should be associated with an industrial use and the total floor area of a caretaker's dwelling is not to exceed 100m² - see Attachment 5091.1b.

Policy Implications:

Nil.

Financial Implications:

Nil.

Strategic Implications:

Council will need to consider whether the proposed development at Lot 3 Carnamah Perenjori Road will compliment its long-term Town Planning Strategy for the town. Also, will it have a positive or negative impact on the amenity of the surrounding area – specifically being adjacent to The Church of St Joseph and across the road from the Perenjori Primary School – see Attachment 5091.1c.

Consultation:

There has been no community consultation however it is advisable that this process be considered.

Comment:

It is suggested that whilst considering this application Council should be cognizant of the following –

- a) "Light Industrial" activity across the road from the Perenjori Primary School and its affect on the existing amenity of the area;
- b) Potential increased heavy vehicle activity near the Perenjori Primary School (road safety);
- c) "Light Industrial" development adjacent to The Church of St Joseph which heads Council's 'Municipal Inventory List';
- d) "Light Industrial" development (transport depot and workshop) on a major entrance road to town i.e. entrance statement;
- e) Recommended limitations on the size of 'Caretaker's Dwellings' suggested by the WAPC (Planning Bulletin 70);
- f) The objectives for Special Use Zones under the Shire of Perenjori Town Planning Scheme No. 1;
- g) Industrial Development conditions as specified under the Shire of Perenjori Town Planning Scheme No. 1. and
- h) The fact that there was no diagrammatic presentation accompanying the application to illustrate the extent and quality of the proposed development and its visual presentation from the Carnamah Perenjori Road.

Voting Requirements:

Simple Majority

Officers Recommendation:

B. I. & S. L. Phillips are to be advised that though Council is receptive to lot 3 Carnamah Perenjori Road being re-developed a definitive decision on this application cannot be made until additional detail is provided.

Such detail to include:

1. a scaled plan of Lot 3 Carnamah Perenjori Road showing street names, lot number(s), north point and dimensions;
2. the location and proposed use of any existing buildings to be retained and the location and use of buildings proposed to be erected on the site;
3. the existing and proposed means of access for vehicles to and from the site;
4. the location and dimensions of any area proposed to be provided for loading, unloading, storage, parking and maintenance of vehicles and the means of access to and from those areas;
5. plans of any building proposed to be erected or altered and of any building it is intended to retain;
6. any other plan or information that Council may reasonably require to enable the application to be determined; and
7. a plan of any proposed landscaping.

Moved: Cr King

Seconded: Cr Bensdorp

That B. I. & S. L. Phillips are to be advised that though Council is receptive to lot 3 Carnamah Perenjori Road being re-developed a definitive decision on this application cannot be made until additional detail is provided.

Such detail to include:

1. a scaled plan of Lot 3 Carnamah Perenjori Road showing street names, lot number(s), north point and dimensions;
2. the location and proposed use of any existing buildings to be retained and the location and use of buildings proposed to be erected on the site;
3. the existing and proposed means of access for vehicles to and from the site;

4. the location and dimensions of any area proposed to be provided for loading, unloading, storage, parking and maintenance of vehicles and the means of access to and from those areas;
5. plans of any building proposed to be erected or altered and of any building it is intended to retain;
6. any other plan or information that Council may reasonably require to enable the application to be determined; and
7. a plan of any proposed landscaping.

CARRIED 8/0

6062.2 PERENJORI PLAYGROUP

APPLICANT: PERENJORI PLAYGROUP
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: GARRY AGNEW – MCS _____
RESPONSIBLE OFFICER: GARRY AGNEW – MCS _____
REPORT DATE: 7 MAY 2006
ATTACHMENTS: 5091.2a

Executive Summary:

Application for Council assistance to extend the Perenjori Playgroups “playground” yard at the RSL Hall or alternatively, approval to occupy the Perenjori Masonic Lodge.

Applicants Submission:

The Perenjori Playgroup Secretary, Nadine Woodley, approached the MCS regarding the possibility of Council assistance in providing a fence to surround the play-ground at the RSL Hall as well as a building at the rear of the lot to house the Perenjori Toy Library.

A letter from the President of the Perenjori Playgroup has now been received referring to the above and suggesting that the Playgroup may find the Masonic Lodge more appropriate – See Attachment 5091.2a

Background:

Council is reminded that it has entered into a lease agreement with the Morawa Masonic Lodge for use of its Perenjori Hall.

I am informed that Council does not have any plan for the use of the Perenjori Masonic Lodge Hall at this stage.

The 2005/6 budget allocated funds for the upgrade of electrics at the Perenjori Masonic Lodge Hall and this has been completed.

The 2006/7 budget will include funds for the upgrade of the Perenjori Masonic Lodge external toilet block.

Statutory Environment:

Nil.

Policy Implications:

Nil.

Financial Implications:

The provision of a playground fence and toy library building at the RSL Hall or alternatively the upgrade of the Masonic Lodge toilets will need to be subject to 2006/7 budget consideration.

Strategic Implications:

Nil.

Consultation:

Nil.

Comment:

This issue was discussed by the Health and Building Committee at its meeting on the 6 May 2006 with consensus that the proposition that the Masonic Lodge be used by the Perenjori Playgroup has merit.

Voting Requirements:

Simple majority.

Officers Recommendation:

Submitted for Council determination and direction.

Moved: Cr Hirsch

Seconded: Cr Bendsorp

1. **That Council supports the Playgroup and Toy Library in moving from their current locations to the Masonic Lodge.**
2. **That Council allocate funding in 2006/2007 to upgrade the toilets and the erection of a fence.**
3. **That Council investigate the possibility for the Masonic Lodge also being used as a Child Care centre for consideration for the 2007/08 budget.**

CARRIED 8/0

6062.3 FOUR YEAR BUILDING MANAGEMENT PROGRAM

APPLICANT: SHIRE HEALTH AND BUILDING COMMITTEE
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: GARRY AGNEW – MCS _____
RESPONSIBLE OFFICER: GARRY AGNEW – MCS _____
REPORT DATE: 8 JUNE 2006
ATTACHMENTS: 6061.1

Executive Summary:

Receipt and adoption of the Building Management Committee's 'Four (4) Year Shire Building Management Program'.

Applicants Submission:

Nil

Background:

Council will recall discussing and supporting the concept that Shire owned buildings, especially houses, should be recognised as a *Capital Investment* therefore must receive appropriate on-going maintenance together with progressive upgrade where it is agreed upon.

As a consequence, the Shire's Building Management Committee concluded that; during its annual Shire Buildings Inspection for the 2006/7 budget, comment will not only be made on obvious and essential maintenance as has been the practice in the past but also restoration of failed/failing structural components, refurbishment and general upgrade of some Shire housing.

Council is referred to the attached spread sheet (Attachment 6061.1) which presents the conclusions reached following Council's Shire Buildings Annual Inspection.

Council is directed to the comments on Attachment 6061.3a in respect to:

- Lot 45 Fowler Street – is this house to be upgraded, demolished or held to be offered for sale as is?
- Perenjori Medical Centre – Recently the Perenjori Medical Centre has been shown to be wanting in terms of access for Ambulance stretchers. Questions have also been asked in respect to the quality and standard of the medical equipment.
- Caravan Park House – Does Council believe that the quality of the Caravan Park House is a negative when seeking a Caravan Park Manager?

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Maintenance and upgrade costs are subject to consideration by full Council for inclusion in the 2006/7 Shire Buildings Management Budget.

Strategic Implications:

The 4 year building program allows Council to progressively improve the standard and quality of Shire owned and managed buildings.

Consultation:

Nil

Comment:

That the Shire Buildings Management Committee's identified maintenance/upgrade work for 2006/7, as listed as year 1 on Attachment 6061.1, be accepted for inclusion in Council's 2006-2007 Budget.

Voting Requirements:

Simple Majority

Officers Recommendation:

The Shire of Perenjori Building Committee's 4 Year Building Management Program (Attachment 6061.1) as presented is accepted with the following being endorsed:

1. All maintenance and upgrade of Shire buildings, as listed in Year 1 of the Attached Building Management Program Spread Sheet (Attachment 6061.1) are to be included in the 2006/7 Budget.
2. The Lot 45 Fowler Street house is to be:
 - Upgraded by carrying out the work detailed for it on Attachment 6061.1.
 - OR**
 - Demolished and the cleared lot advertised for sale for "Commercial" Development.
 - OR**
 - Held at its current sub-standard and advertised for private sale.
3. During 2006/7, the Building Management Committee is to carry out an assessment of the Perenjori Medical Centre Facility, in terms of design and equipment, to determine whether refurbishment or replacement is required and whether existing emergency and primary care equipment requires upgrading or replacement.

Moved: Cr King

Seconded: Cr Bendsorp

The Shire of Perenjori Building Committee's 4 Year Building Management Program (Attachment 6061.1) as presented is accepted with the following being endorsed:

1. **All maintenance and upgrade of Shire buildings, as listed in Year 1 of the Attached Building Management Program Spread Sheet (Attachment 6061.1) are to be included in the 2006/7 Budget.**

CARRIED 8/0

Moved: Cr West

Seconded: Cr Bendsorp

That the motion to demolish Lot 45 Fowler Street be rescinded.

MOTION LOST 5/3

Moved: Cr King

Seconded: Cr Hirsch

That during the 2006/07 year, the Building Management Committee is to carry out an assessment of the Perenjori Medical Centre Facility, in terms of design and equipment, to determine whether refurbishment or replacement is required and whether existing emergency and primary care equipment requires upgrading or replacement.

Moved: Cr Butler

Seconded: Cr Benton

That Lot 153 Livingstone Street remains vacant for the short term.

CARRIED 8/0

MANAGER COMMUNITY SERVICES LEFT THE MEETING AT 3.32PM

6063 FINANCE & ADMINISTRATION**6063.1 MONTHLY STATEMENT OF FINANCIAL ACTIVITY**

APPLICANT:	ACCOUNTANT
FILE:	0
DISCLOSURE OF INTEREST:	0
AUTHOR:	DOMENICA ORLANDO - ACCOUNTANT
RESPONSIBLE OFFICER	DOMENICA ORLANDO - ACCOUNTANT
REPORT DATE:	8th June 2006
ATTACHMENTS	Monthly Financials

Executive Summary:

As required by the Local Government Act and Financial Management Regulations a Monthly Statement of Financial Activity is required to be presented to each monthly meeting. This statement is used with Councils adopted 10% variance or \$5000 figure which was adopted by Council at its March meeting of Council.

Other Financial statements are also attached as per the Finance Committee preferences.

Statutory Environment:	Nil
Policy Implications:	Nil
Financial Implications:	Nil
Strategic Implications:	Nil
Consultation:	Nil
Voting Requirements:	Simple Majority
Officers Recommendation:	

1. That the Statement of Financial Activity for the period ended 31st May 2006 be accepted as presented.
2. That the Finance Report for the period ended 31st May 2006 be accepted as presented.
3. That the Capital Report for the period ended 31st May be accepted as presented.
4. That the Sundry Creditors Report for the period ended 31st May 2006 with a balance of \$13881.74 as presented be received.
5. That the Sundry Debtors Report for the period ended 31st May 2006 with a balance of \$33737.85 as presented be received.

M030805

Moved: Cr King

Seconded: Cr Bendsdorp

That the minutes of the Special meeting of Council held 4th August 2005 be confirmed as a true record of that meeting.

CARRIED 8/0

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

UHF Haines Norton

Voting Requirements:

Absolute majority

Officers Recommendation:

1. That Council amend the Minutes of the Ordinary Meeting of Council held on 4th August 2005 Item 5091 Budget Adoption:

*Motion SP020805**Moved: Cr West**Seconded: Cr Sutherland*

That Council adopts the following Rate and Rubbish Charges for the Shire of Perenjori for the year ending 30th June 2006.

GENERAL RATE

<i>Gross Rental Value</i>	<i>9.84860</i>	<i>cents in the dollar</i>
<i>Rural Rate – Unimproved Value</i>	<i>2.76520</i>	<i>cents in the dollar</i>

MINIMUM RATES

<i>Rural – UV</i>	<i>150</i>	<i>per assessment</i>
<i>Perenjori Townsite – GRV</i>	<i>150</i>	<i>per assessment</i>
<i>Latham Townsite – GRV</i>	<i>90</i>	<i>per assessment</i>
<i>Other Townsite – GRV</i>	<i>45</i>	<i>per assessment</i>
<i>Mining Tenements</i>	<i>250</i>	<i>per assessment</i>

RUBBISH CHARGES

<i>Domestic</i>	<i>120/bin</i>
<i>Commercial</i>	<i>120/bin</i>
<i>Pensioners</i>	<i>60/bin</i>

CARRIED 6/0

BY ABSOLUTE MAJORITY

2. That Councils Budget 2005/06 document be changed to reflect the full proceedings as per the minutes of Council Meeting held on 4th August 2005.

Moved: Cr Hirsch

Seconded: Cr West

1. That Council amend the Minutes of the Ordinary Meeting of Council held on 4th August 2005 Item 5091 Budget Adoption:

Motion SP020805

Moved: Cr West

Seconded: Cr Sutherland

That Council adopts the following Rate and Rubbish Charges for the Shire of Perenjori for the year ending 30th June 2006.

GENERAL RATE

Gross Rental Value 9.84860 cents in the dollar

Rural Rate – Unimproved Value 2.76520cents in the dollar

MINIMUM RATES

Rural – UV 150 per assessment

Perenjori Townsite – GRV 150 per assessment

Latham Townsite – GRV 90 per assessment

Other Townsite – GRV 45 per assessment

Mining Tenements 250 per assessment

RUBBISH CHARGES

Domestic 120/bin

Commercial 120/bin

Pensioners 60/bin

CARRIED 6/0

BY ABSOLUTE MAJORITY

2. *That Councils Budget 2005/06 document be changed to reflect the full proceedings as per the minutes of Council Meeting held on 4th August 2005.*

CARRIED 8/0

6064 PLANT & WORKS**6064.1 RESTRICTED ACCESS VEHICLES – TEMPORARY GRAIN PERMITS**

APPLICANT: MAIN ROADS WA
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 13 JUNE 2006
ATTACHMENTS: Consolidated List for Different Configurations
 Mass Limit of Typical Heavy Vehicles (Poster)

Executive Summary:

Main Roads WA is seeking the Shire's advice on required changes if any to Temporary Grain and Fertiliser permits for Restricted Access Vehicles

Applicants Submission:

Main Roads WA has provided a copy of the permits for different vehicle types. These have been consolidated into table for ease of reference by Councillors.

Background:

Nil

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Council deferred consideration of a revised policy at its May Ordinary Meeting.

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Nil

Comment:

The consolidated list highlights some anomalies where shorter combinations are not allowed where longer combinations are.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Main Roads WA be requested to make the following changes:

Rigid Truck and Dog Trailer (R.2-3 T.2-3)

The following roads should be added:

- Camac (70 kph)
- Caron (70 kph)
- Coorow Maya
- Dring (70 kph)
- James
- Metcalf (70 kph)
- Starkeys (60 kph)

Artic and Pig Trailer (A.2-3-3 T.3)

The following changes are needed:

- Add Coorow Maya Road
- The speed limit on Norrish be modified to 60 kph

Road Train (A.2-2-3 T.3-3)

No Changes Required

Road Train (R.2-2 T.3-3 T.3-3)

Special conditions applying to shorter combinations to be transposed (eg 70KPH on Bunjil Carnamah)

Road Train (A.1-2-3-3 T.3-3)

Special conditions applying to shorter combinations to be transposed (eg 70KPH on Bunjil Carnamah)

Also need to clarify whether road which are included under general endorsement also need to be included in temporary permits.

If yes the following roads need to be added to temporary permits for all listed combinations:

- Baxter
- Bob King
- Coorow Maya
- Gellatly
- Hill
- Morawa South
- Perenjori Carnamah
- Selner

If no, the following roads may be removed from Temporary Permits

- Bryant
- Bunjil NE
- Coorow Maya
- Maya East
- Maya South West
- Old Perth
- Oliver
- Perenjori Rothsay
- Spencer

This item to be deferred to the July meeting.

6064.2 STRATEGIC ROAD REVIEW

APPLICANT:	SHIRE OF PERENJORI
FILE:	702.01
DISCLOSURE OF INTEREST:	0
AUTHOR:	STAN SCOTT – CEO _____
RESPONSIBLE OFFICER	STAN SCOTT – CEO _____
REPORT DATE:	13 JUNE 2006
ATTACHMENTS	Quote from Cardno BSD for Road Review Discussion Paper

Executive Summary:

At its April Ordinary Meeting Council resolved as follows:

That the Plant & Works Committee be requested to conduct a strategic review of the road network and the Shire's approach to its maintenance and investment program.

Applicants Submission:

The CEO has prepared an interim discussion paper discussing some of the key issues that need to be considered in the review, including a recognition that the requirements for the Agricultural and Mining and Pastoral areas of the Shire are different. Ideally we should be able to produce a vision of where we would like to see Shire Roads in 20 years time, and develop a rolling 5 year plan for the Shire's road program.

If the fundamental principles are accepted the next step is to:

- Identify the desired standards for particular types of roads
- Checking the validity of existing data on road condition (perhaps through an audit by an engineering consultancy)
- Allocate Shire roads to the categories.

Background:

For the last two years the Shire has been unable to complete its scheduled road program. The main limiting factor has been internal capacity. Despite increases in funding the size of the workforce and the size of the fleet has not increased. To have any prospect of achieving a complete program in future years we need to consider a different approach. This should include consideration of the following:

- Recognition of the physical limitations of our internal capacity. There is no point in scheduling more work that we are physically capable of doing;
- Review of road priorities. We need to review our roads to identify high priority roads that will qualify for investment and upgrade. We also need to identify low priority roads that will only receive routine annual maintenance, and these need to be signposted accordingly.
- More road sealing – One of the ways in which we can achieve our spending targets is to undertake more road sealing work. Road sealing is expensive, but it is lower maintenance and it improves the quality of the road asset and helps maintain future preservation funding through the Grants Commission.
- Clearing Permits – In light of our experience with the clearing permit at Maya, we need to identify those roads that we intent to upgrade in the next 10 years and seek a single clearing permits for the entire program. This would include for example Perenjori Rothsay and Wanarra Roads that we already know will require some clearing.

There is no guarantee that the level of funding presently available will continue beyond the life of the current R2R program and we need to ensure we obtain the best long term value from this funding while it lasts.

There are a number of factors affecting the Shire's capacity to complete scheduled works. These include:

- Availability of funding. Roads to Recovery provides a welcome boost to road funding. It is a condition of R2R funding that Council does not reduce its own effort, and this will be part of R2R audits. State road funding has been tied to vehicle registration fees providing a guaranteed base level of road funding.
- Internal capacity – despite increases in gross funding, this is not guaranteed beyond the 4 year life of the R2R program. The Shire has not increased the size of its workforce or the quantum of its plant.
- Road building materials – we have been limited to some degree by the availability of gravel supplies. This should be alleviated somewhat by new gravel supply arrangements agreed at the March Ordinary Meeting of Council.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

An allocation of \$25,000 in 06/07 for an audit of the Shire's road inventory.

Strategic Implications:

The review will result in a vision for the Shire's road in 20 years time.

Consultation:

Nil

Comment:

The Plant & Works Committee has the opportunity to make a start on the review of roads by:

- Developing its vision for the road network in 20 years time;
- Identifying and prioritising the key road assets
- Applying these priorities to the 06/07 roads program.

Voting Requirements:

Simple Majority

Officers Recommendation:

1. That the committee develop some initial recommendations to Council.
2. That the committee support the allocation of \$25,000 to the audit of the Shire's road inventory.

Committee Recommendation

1. That the committee develop some initial recommendations to Council.
2. That the committee support the allocation of \$25,000 to the audit of the Shire's road inventory.

Moved: Cr West**Seconded: Cr Butler**

1. That the committee develop some initial recommendations to Council.
2. That the committee support the allocation of \$25,000 to the audit of the Shire's road inventory.

CARRIED 8/0

6065 GOVERNANCE

6065.1 EXTRAORDINARY ELECTION

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 6 June 2006
ATTACHMENTS: Statutory Dates Based on 16 September Election

Matter for Consideration:

1. That Council opt for a voting in person election to fill the council vacancy.
2. That Council set the extraordinary election date for 16th September 2006.

Applicants Submission:

Councillor Sutherland passed away on 1 June 2006. This unfortunate event creates a need for an extraordinary election for the Bowgada Ward.

The requirements for setting an election date are set out below:

- Section 4.9 (1) of the Local Government Act requires that an election date be nominated within one month of the vacancy occurring, either by Council or the President.
- Section 4.9 (2) of the Act requires that the election be held within 4 months of the vacancy occurring. This means that the election must be held before 1 October 2006
- The date fixed must be at least 80 days after Council determines what type of election it will be (Postal or Voting in Person). This means the election must be held after 31st August 2006.

This leaves five possible dates, these being 2nd, 9th, 16th, 23rd or 30 September 2006

The September Ordinary Meeting is scheduled for 21st September 2006, 9th September 2006 is the date of the Perenjori Show, and Monday 25th September is a public holiday..

Background:

The Statutory Dates in relation to the Extraordinary Election, assuming Council agrees to 16th September 2006 in the attachment.

Statutory Environment:

Local Government Act 1995 Part 4 sets out the relevant provisions in relation to Local Government elections and polls.

Policy Implications:

Nil

Financial Implications:

Nil

The costs of holding a voting in person extraordinary election would approximately be \$2,000.

Nil

Strategic Implications:

Nil

Consultation:**Comment:**

Unless Council determines otherwise the CEO is automatically appointed as Returning Officer.

Officers Recommendation:

1. That Council opt for a voting in person election to fill the Council vacancy.
2. That Council set the extraordinary election date for 16th September 2006.

Moved: Cr West

Seconded: Cr Benton

1. That Council opt for a voting in person election to fill the Council vacancy.
2. That Council set the extraordinary election date for the Bowgada Ward for 16th September 2006.

CARRIED 8/0

6065.2 RESTRICTED ACCESS VEHICLE PERMITS

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 5 May 2006
ATTACHMENTS

Executive Summary:

The implementation by Main Roads of the Notice Network system for long vehicles means that the Existing Policy and delegation in relation to Extra Mass Vehicles need to be reviewed.

Applicants Submission:

Presently the CEO is delegated the authority to determine applications for extra mass permits for long vehicles. Under the main roads network notice system the Shire's role is to approve roads (not operators) for use by long vehicles, subject to an assessment by Main Roads WA.

The only occasion where the CEO would be required to make a determination would be in relation to single trip permits for oversized loads which is likely to emerge as an issue as the proposed mining projects develop to production.

Background:

Main Roads Network Notice System establishes a network of roads available to operators of long vehicles. There are 9 categories of vehicles each with a list of roads to which they have access. Council may apply conditions to access to particular roads such as speed limits or school bus curfews.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Perenjori is promoting development within the Shire, and having an efficient process for the determination of permits for oversized loads will be important.

Consultation:

Nil

Comment:

The proposed new policy reflects Council's resolution of 18 August 2006 and the elements of the previous policy. It also sets out what authority is delegated to the CEO. The policy also uses language consistent with Main Roads terminology.

In the review of the delegations register, the specific delegation has been amended to reflect the proposed policy.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council adopts the following Policy:

Restricted Access Vehicles PolicyClass 1 Vehicles – Over Size or Over Mass Vehicles

The CEO is delegated authority to determine applications for permits for oversized vehicles to use shire roads. Note: The Shire does not have the authority to issue permits, but does advise Main Roads which Shire roads may be used.

Class 2 Vehicles - Main Roads Notice Network

Council supports the Main Roads Network Notice System and has approved the following roads for inclusion. Any changes to the roads to be included for particular vehicle categories are to be determined by Council.

Category	Max. Length (M)	Max Mass (T)	Roads	Conditions
1	20	50	All	80 kph
2	27.5	67.5	All	80 kph
3	27.5	84	All	80 kph
4	27.5	87.5	All	80 kph
5	36.5	84	Wubin/Mullewa Road, Perenjori/Carnamah Road, Perenjori/Rothsay Road Perenjori/Three Springs Road	80 kph
6	36.5	87.5	Wubin/Mullewa Road, Perenjori/Carnamah Road, Perenjori/Rothsay Road Perenjori/Three Springs Road	80 kph
7	36.5	107.5	Wubin/Mullewa Road, Perenjori/Carnamah Road, Perenjori/Rothsay Road Perenjori/Three Springs Road	75 kph
8	36.5	107.5	Wubin/Mullewa Road, Perenjori/Carnamah Road, Perenjori/Rothsay Road Perenjori/Three Springs Road	75 kph
9	53.5	120.5	NOT PERMITTED	
10	53.5	127.5	NOT PERMITTED	

Moved: Cr West

Seconded: Cr Bendsorp

That this item be deferred to the Plants and Works Committee to be held in July.

CARRIED 8/0

D ORLANDO LEFT THE MEETING AT 4.00PM

MEETING ADJOURNED AT 4.00PM FOR AFTERNOON TEA

MEETING RESUMED AT 4.25PM

ALL PRESENT PRIOR TO THE ADJOURNMENT WERE AGAIN PRESENT, MRS D PEAKER, ADMINISTRATION OFFICER ALSO PRESENT.

6065.3 MINING – CHARTER OF CORPORATE RESPONSIBILITY

APPLICANT:	SHIRE OF MORAWA
FILE:	0
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	STAN SCOTT – CEO _____
RESPONSIBLE OFFICER	STAN SCOTT – CEO _____
REPORT DATE:	8 JUNE 2006
ATTACHMENTS	<ol style="list-style-type: none"> 1. Charter of Corporate Responsibility – Partners in Prosperity (Shire of Morawa) 2. Partners in Prosperity Brochure (City of Kalgoorlie Boulder)

Executive Summary:

At a recent meeting of the NMVROC the Shire of Morawa presented its document “Charter of Corporate Responsibility” as a template for a common approach across the region.

Applicants Submission:

The document is in two parts:

- It sets out what the Local Government can do for the project proponent, borrowing heavily from the City of Kalgoorlie Boulder pamphlet;
- It defines the expectations of what the mining company or project proponent will contribute to the local shire/community

The second part may be summarised as maximising local content, entry into a Public Benefit Agreement (community fund) and Road Train Permit Agreement (road fund).

Background:

The contents of the Charter are similar to agreements that have been negotiated with Mount Gibson for Talling Peak, and Midwest Corporation for Koolanooka.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications: Nil**Financial Implications:**

The proposed agreements make provision for reasonable contributions by project proponents to the local community.

Strategic Implications:

Council has a long standing strategy of encouraging development to maximise economic benefits from projects.

Consultation:

The proposed approach was well supported by the NMVROC, but was not adopted as an agreed strategy.

Comment:

The proposed document could be modified better to reflect the scale of Shires in the Region. For example we don't have directors, and the term directorate is misleading.

The demands placed on mining companies are not unreasonable, and are not dissimilar to the benefits we have previously discussed with Mount Gibson in relation to its Extension Hill Project.

There does however appear to be room for improvement. Each of the requests made will provide benefits to the project proponent, and these could be better articulated.

The proposed charter does not recognise situations where Shires will be in effect competing for the same project, as will be the case with Gindalbie.

The brochure produced by the City of Kalgoorlie Boulder does raise the possibility of the Shire producing material to promote investing in the Shire, perhaps in the form of a prospectus. Previously the Shire has produced promotional material in-house. Making an allowance for more professionally produced material could be a good investment.

Voting Requirements:

Recommendations 1 & 2 - Simple Majority, Recommendation 3 – Absolute Majority.

Officers Recommendation:

1. That Council note the contents of the Charter of Corporate Responsibility.
2. That Council determine whether to adopt the charter as Council policy.
3. That Council allocate \$10,000 in 2006/2007 for the production of suitable material for promoting the Shire to project proponents.

Moved: Cr King

Seconded; Cr West

1. **That Council note the contents of the Charter of Corporate Responsibility.**
2. **That Council NOT adopt the Charter as Council Policy.**
3. **That Council allocate a maximum of \$10,000 in 2006/07 for the production of suitable material for promoting the Shire to project proponents.**

6065.4 RURAL FINANCIAL COUNSELLING

APPLICANT: NORTHERN WHEAT BELT FINANCIAL
COUNSELLING SERVICE

FILE: 0

DISCLOSURE OF INTEREST: NIL

AUTHOR: STAN SCOTT – CEO _____

RESPONSIBLE OFFICER: STAN SCOTT – CEO _____

REPORT DATE: 8 JUNE 2006

ATTACHMENTS: NWFCS – Email and press release
Northern Districts Community Support Group - Letter

Executive Summary:

The Shire has received correspondence from two organisations in relation to financial counselling, which seem to provide different information.

Applicants Submission:

Northern Wheatbelt Financial Counselling Service (NWFCS) is a new organisation. One of the contacts for NWFCS is Mike Proctor, who was previously employed as a Financial Counsellor by Northern Districts Community Support Group Inc.

Northern Districts Community Support Group has advised that they continue to offer a financial counselling service, and that the Federal Government will shortly be announcing the recipient of ongoing funding for this service.

Background:

Nil

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Financial Counselling is an important service

Consultation:

Nil

Comment:

Both organisations have advised that the results of Federal funding decisions will be known shortly. As there appears to be some conflict in the information, the CEO has not forwarded the press release to the Bush Telegraph.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council note the information contained in the correspondence.

Moved: Cr Reid**Seconded: Cr Benton****That the information has been noted.****CARRIED 8/0**

6065.5 PERENJORI SOLAR POWER PROJECT

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 8 JUNE 2006
ATTACHMENTS: SOLAR PV POWER PROJECT AT PERENJORI

Executive Summary:

Harsh Grover, Managing Director of Prime Solar Power will provide an update on the progress of the proposed solar power project.

Applicants Submission:

A copy of the project plan is attached.

The Sustainable Energy Development Office is in the final stages of development of program guidelines for the Fringe of the Grid Program, and Prime Solar Power Pty Ltd will be seeking funding for the Perenjori project through that program.

Background:

The CEO met with Murdoch University and Dr Dilawar Singh on 24 May 2006 to discuss progress.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Council has provided \$7,500 towards the project, with an additional \$7,500 payable on completion of the funding application to SEDO.

Strategic Implications:

The Solar Power Project has been one of Council's strategic investments.

Consultation:

Nil

Comment:

Mr Grover will provide an update on the progress of the project.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council consider a presentation by Mr Harsh Grover from Prime Solar Power.

Moved: Cr King

Seconded: Cr Butler

That a letter be written to Prime Solar advising that Council will support the project and will provide as previously agreed the \$7500 payable on lodgement of application.

CARRIED 8/0

Moved: Cr West

Seconded: Cr Bendsdorp

That Cr's Hirsch, Benton, Reid and Baxter interest in item be noted and they be allowed to remain in the meeting but not allowed to vote.

CARRIED 4/0

6065.6 LATHAM GENERAL STORE

APPLICANT: LATHAM GENERAL STORE PTY LTD
FILE: 0
DISCLOSURE OF INTEREST: CR HIRSCH
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 8 JUNE 2006
ATTACHMENTS: LETTER

Executive Summary:

The Latham Community formed a company to take ownership of the Latham General Store in 2001. They have now found a buyer, but the price offered is insufficient to cover outstanding debts. They are now requesting that the Shire forgive the outstanding loan.

Applicants Submission:

Latham General Store Pty Ltd is seeking Council's support through forgiving the balance of the outstanding loan: (see letter)

Background:

In November 2005 council resolved as follows:

1. The rates on the Latham Shop (Lot 15 Britt St Latham – Assessment No 423) be waived until 30 June 2007.
2. That the Latham General Store be granted a three year repayment holiday ending 30 June 2007 on its loan, with the repayment schedule extended accordingly, and the cost of interest foregone be carried by the Shire.
3. That the CEO be authorised to negotiate a reduced rental on 14 Britt Street with any potential buyer for up to a year on purchase of the adjacent store.

The outstanding balance on the loan is \$13,033.58.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications: Nil

Financial Implications:

The assistance recommended would cost Council \$13,033.58. This is in addition to the cost of interest and rates foregone as a result of Council's previous assistance.

Strategic Implications: Nil

Consultation: Nil

Comment:

The letter from The Latham General Store Pty Ltd indicates that the buyer has offered \$30,000, and they owe \$36,500 to outstanding creditors (not including the Shire).

If Council was to support the request it would not be unreasonable to make the support conditional on an examination of the books to verify the figures set out in the letter.

Voting Requirements:

Absolute Majority

Officers Recommendation:

That Council determine whether to support the request for all or part of the debt to be forgiven.

Moved: Cr King

Seconded: Cr Butler

That the CEO requests Ministerial direction on how Council deals with the issue.

CARRIED 8/0

NOTE: As 4 of the 8 Councillors declared an interest in this item, and one position on Council is vacant, Council was not able to achieve a quorum for making a decision on this item.

6065.7 AUCEA NATIONAL CONFERENCE

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 8 JUNE 2006
ATTACHMENTS: Conference Invitation and Brochure

Executive Summary:

The Australian Universities Community Engagement Alliance (AUCEA) is holding its annual conference at Curtin University on 12-14 July 2006.

Applicants Submission:

The Shire of Perenjori through its Economic Development Officer has been actively engaging with WA Universities including:

- Housing project – UWA
- Biofuels / Energy Park – UWA
- Aquaculture – Curtin University
- Solar Power Project – Murdoch University

In light of these involvements participation in the conference would be a worthwhile investment.

Background:

Nil

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Individual membership of the AUCEA is \$100 per person.

Full registration costs \$500, or single day registration (13 July 06) costs \$300.

Strategic Implications:

Engagement with universities has been a key feature of our economic development activities.

Consultation:

Nil

Comment:

It would be worthwhile for the CEO and EDO to attend for at least 13 July 2006. One or more Councillors may also wish to consider attending.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council determine whether to send representatives to the conference.

Moved: Cr King

Seconded: Cr Butler

That the CEO, EDO and 1 Councillor attend the AUCEA National Conference on the 12-14th July 2006.

CARRIED 8/0

6065.8 SMALL BUSINESS CENTRE MIDWEST

APPLICANT: SMALL BUSINESS CENTRE MIDWEST
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: D ORLANDO - ACCOUNTANT
RESPONSIBLE OFFICER: D ORLANDO - ACCOUNTANT
REPORT DATE: 8 JUNE 2006
ATTACHMENTS: Letter received

Executive Summary:

The Business Enterprise Centre (BEC) Network in WA has recently undergone a review and resultant closure of several centres including the North Midlands Enterprise Agency which serviced the Shires of Perenjori, Coorow, Carnamah, Three Springs, Mingenew and Morawa. The Small Business Centre Midwest (Geraldton) now services the Perenjori Shire.

Applicants Submission:

The Small Business Centre Midwest is seeking funding from Council of \$2000 (as per the last few years) for 2006/07 to assist with the provision of services within the Perenjori Shire. This will incorporate monthly visits.

Background:

Nil

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Nil

\$2000 budget provision for 2006/07

Strategic Implications:

The Small Business Centre is a valuable service for small businesses in our area.

Consultation:

Nil

Comment:

This service is a valuable source of assistance for the development and continued success of small businesses in our area.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council consider an allocation of \$2000 in the 2006/07 budget to assist the Small Business Centre Midwest in the provision of services to the Perenjori Shire .

Moved: Cr West

Seconded: Cr Butler

That Council consider an allocation of \$2000 in the 2006/07 budget to assist the Small Business Centre Midwest in the provision of services to the Perenjori Shire .

CARRIED 6/2

Moved: Cr Butler

Seconded: Cr Hirsch

That a letter be written to the Minister for Small Business expressing disappointment with the closure of the Perenjori BEC, but indicating our ongoing support for service.

CARRIED 8/0

6065.9 2006 NATIONAL RURAL YOUTH CONVENTION

APPLICANT: WA FEDERATION OF RURAL YOUTH
INCORPORATED

FILE: 0

DISCLOSURE OF INTEREST: NIL

AUTHOR: STAN SCOTT – CEO _____

RESPONSIBLE OFFICER: STAN SCOTT – CEO _____

REPORT DATE: 8 JUNE 2006

ATTACHMENTS: LETTER AND FLIER

Executive Summary:

The WA Federation of Rural Youth has invited the Shire to Sponsor a future leader to attend the annual convention to be held in August 2006 in the WA wheatbelt.

Applicants Submission:

The week long convention is open to young people between 18 and 35.

Background:

The cost of the convention will be \$800 all inclusive.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

It would cost \$800 to sponsor one delegate.

Strategic Implications:

Participation would be an investment in future leadership within the region.

Consultation:

Nil

Comment:

If Council were to sponsor a delegate the fairest approach would be to advertise in the Bush Telegraph for nominations based on appropriate criteria, including residence within the shire.

Voting Requirements:

Absolute Majority

Officers Recommendation:

That Council determine whether to sponsor a delegate to the National Rural Youth Convention.

Moved: Cr West

Seconded: Cr Benton

That Council sponsor a delegate to the National Rural Youth Convention based on a merit based merit selection and that it be advertised in the Bush Telegraph.

CARRIED 8/0

6065.10 MIDWEST COMMUNITY FOUNDATION

APPLICANT: MIDWEST DEVELOPMENT COMMISSION
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 8 JUNE 2006
ATTACHMENTS: LETTER AND FLIER

Executive Summary:

MWDC has formed a partnership with the Western Australian Community Foundation for the development of a Midwest Community Foundation.

Applicants Submission:

The MWDC and Western Australia Community Foundation are holding a community and local government forum on **Friday 23rd June 2006** to help provide input to shape and develop the Midwest Community Foundation.

Background:

The State Government has provided establishment funds for each development commission region for the formation of a community foundation. The foundation will be a philanthropic organisation providing benefits to communities within the region.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Nil

Comment:

One or more Councillors may be interested in attending the forum. If no Councillors are available the CEO will attend.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council determine whether to send a delegate or delegates to the forum.

CEO to attend if available.

6065.11 INTERGOVERNMENTAL AGREEMENT

APPLICANT: DEPT OF LOCAL GOVERNMENT TERRITORIES
AND ROADS

FILE: 0

DISCLOSURE OF INTEREST: NIL

AUTHOR: STAN SCOTT – CEO _____

RESPONSIBLE OFFICER: STAN SCOTT – CEO _____

REPORT DATE: 8 JUNE 2006

ATTACHMENTS: AGREEMENT AND COVERING LETTER

Executive Summary:

A tripartite agreement has been signed between the Federal Government, States and Territories and the Australian Local Government Association in relation to Local Government matters.

Applicants Submission:

The letter says in part:

The IGA contains an in principle agreement from governments that when a responsibility is devolved to local government, it is consulted and the financial and other impacts on local government are taken into account.

While there is no iron clad guarantee that funding will follow function, it is a step forward in the recognition of Local Government.

Background:

The IGA resulted from one of the recommendations of the Hawker (Cost Shifting) report.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

The IGA provides some impetus for recognition of financial implications of decisions taken by other levels of government.

Strategic Implications:

Nil

Consultation:

Nil

Comment:

Nil

Voting Requirements:

Nil

Officers Recommendation:**For Council Information**

6065.12 TELSTRA – MOBILE TOWER UPGRADE FOR 3G

APPLICANT:	CONNELL WAGNER
FILE:	0
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	STAN SCOTT – CEO _____
RESPONSIBLE OFFICER	STAN SCOTT – CEO _____
REPORT DATE:	8 JUNE 2006
ATTACHMENTS	LETTER

Executive Summary:

Connell Wagner has been appointed by Telstra to upgrade the Perenjori mobile telephone facility to accommodate 3G.

Applicants Submission:

See Letter.

Background:

The installation will consist of two 3.3m antennae on the existing rooftop, plus changes inside the hut. The date of the proposed work has not been indicated.

Statutory Environment:

The Telecommunications Act 1997 requires that carriers inform landholders and local authorities of their activities. The installation has been designated a low impact installation and therefore does not require planning consent.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Nil

Comment:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation:**For Council Information**

6065.13 CEO PERFORMANCE REVIEW

APPLICANT: FITZGERALD STRATEGIES
FILE: 0
DISCLOSURE OF INTEREST: CEO
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 8 JUNE 2006
ATTACHMENTS

Executive Summary:

Council is required by the Act and the CEO's Employment Contract to review the CEO's performance annually.

Applicants Submission:

Mike FitzGerald and Maureen Williams are scheduled to arrive at the meeting at 2 pm to deliver the findings of their review.

Background:

At its April Ordinary Meeting Council resolved as follows:

1. That Council appoint Mr Mike Fitzgerald to conduct the CEO performance review.
2. That Council use the process set out in the contract and also in addition ask the reviewing person to also involve other State and Federal Government Ministers/Department
3. That the reviewer, Mr Mike Fitzgerald contact members by phone for providing input to the Reviewing Person.

Statutory Environment:

Local Government Act 1995 S5.38 – sets out the requirement for an annual performance review.

Policy Implications:

Nil

Financial Implications:

Council will need to make provision for any increase in salary.

Strategic Implications:

Nil

Consultation:

Nil

Comment:

Councillors will each have received a survey to complete. Similar surveys were sent to other stakeholders.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council consider a presentation by Mike FitzGerald and Maureen Williams in relation to the 360 degree feedback on the CEO's performance.

Moved: Cr King

Seconded: Cr Butler

That Mike Fitzgerald be invited to the July meeting of Council and also to lunch.

CARRIED 8/0

D PEAKER LEFT THE CHAMBERS AT 5.03PM

6065.14 ECONOMIC AND SOCIAL IMPACT STUDY

APPLICANT:	SHIRE OF PERENJORI
FILE:	0
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	STAN SCOTT – CEO _____
RESPONSIBLE OFFICER	STAN SCOTT – CEO _____
REPORT DATE:	8 JUNE 2006
ATTACHMENTS	NIL

Executive Summary:

Pracsys & the MWDC will make a short presentation to Council .

Applicants Submission:

The Steering Committee overseeing the study is meeting on the morning of the Council meeting. The consultant undertaking the project will bring Council up to date with their progress. The MWDC, which is represented on the steering committee, will take the opportunity to make a brief presentation to Council on other regional matters.

Background:

Council contracted Pracsys to conduct an economic and social impact study to map the impacts of the range of proposed and potential resources projects in and near Perenjori.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Nil

Comment:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council consider a short presentation by Pracsys & the MWDC.

Pracsys be thanked for their work and presentation and request their assistance making presentations to other key stakeholders.

6065.15 LOCAL GOVERNMENT WEEK 2006

APPLICANT: WALGA
FILE: 105.11
DISCLOSURE OF INTEREST: 0
AUTHOR: D ORLANDO - ACCOUNTANT
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 8th June 2006
ATTACHMENTS: LG Week 2006 Convention Info & Registrations

Applicants Submission:

Each member has received a registration for Local Government Week which is to be held from the 4th August to the 7th August 2006. Members need to read the information program and select Seminars and training Sessions that they are interested in attending. There are also sessions for partners to attend. **All registrations are required to be returned prior to 30th June 2006.**

Background:

Each year WALGA holds its annual convention, Local Government Week at the Burswood Convention Centre. Local Government week is the premier event for elected members and officers within Local Government.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Local Government Week is covered under Members of Council – Conference expenses.

Strategic Implications:

Nil

Consultation:

Nil

Comment:

Rooms for all Councillors have been booked at the Burswood Resort from Friday 04th August to 08 August 2006 which require confirmation by July.

Voting Requirements:

Simple Majority

Officers Recommendation:

That members nominate their attendance at Local Government Week 2006 and confirm dates required for accommodation and return the registration to the administration prior to 30th June 2006.

6065.16 RESTRICTED ACCESS VEHICLE PERMITS

APPLICANT: MAIN ROADS WA
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 8 JUNE 2006
ATTACHMENTS: LETTER FROM MRWA

Executive Summary:

Main Roads WA is conducting information sessions on the Restricted Access Vehicles Period Permit System.

Applicants Submission:

An information session has been scheduled for Geraldton on Tuesday 20th June 2006 at 1.30pm.

Background:

There will be a separate item in relation to approved routes at the July Ordinary Meeting of Council.

Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:

Nil

Financial Implications:

Travel costs only.

Strategic Implications:

Nil

Consultation:

Nil

Comment:

Road train routes has been a significant issue for Council over the last 12 months and one or more Councillors may have an interest in attending.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council determine whether any Elected Members should attend.

No Councillors nominated to attend.

6065.17 SENIOR STAFF CHANGES

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: STAN SCOTT – CEO _____
RESPONSIBLE OFFICER: STAN SCOTT – CEO _____
REPORT DATE: 8 JUNE 2006
ATTACHMENTS: NIL

Executive Summary:

Information for Council on changes in designation of senior staff.

Applicants Submission:

The CEO has conducted annual performance reviews and negotiated staff development plans with senior staff. As a result of that review the following changes will take effect from 1 July 2006.

- Ms Domenica Orlando's designation will change from Accountant to Deputy CEO
- Mr Ken Markham's designation will change from Works Foreman to Works Supervisor

Background:

Both staff members were promoted 4 years ago into development positions. In light of each having performed effectively in these roles during the intervening period their titles have been changed to accurately reflect their current duties and responsibilities.

Statutory Environment:

Local Government Act 1995 S5.38 – sets out the requirement for an annual performance review.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Nil

Comment:

The changes were made in the context of:

- Comparison with other Shires in the Region
- The undertaking given at the time of promotion
- Ongoing strong performance by both staff members.

Voting Requirements:

Nil

Officers Recommendation:**For Council Information**

Moved: Cr Hirsch Seconded: Cr Benton
That Council endorse's the CEO's actions.

CARRIED 8/0

Moved: Cr Hirsch Seconded: Cr Benton
That Council designate Deputy Chief Executive Office and Works Supervisor as Senior Positions.

CARRIED 8/0

6066 OTHER BUSINESS

6066.1 INFORMATION BULLETIN – TABLED IN THE COUNCIL CHAMBERS

Francis Logan MLA – Broadband for the Midlands
Media Release – Making Local Roads Safer in O’Connor
City of Perth – City Vitality - Business Compendium, Winter 2006
WALGA – Regional Arts Australia National Conference 2006
W.A Rates Officers’ Association – Rates Officers’ Meeting
Department of Local Government & Regional Development – Wildflower Country Regional Council
Cheque for 80,000.00
Barry Haase – Pricing for Unconditional Local Loop Service
URPS – ACIF Code Guidelines for Local Government – Improving Local Government Involvement
in Mobile Phone Base Station Deployment
Mingenew Shire Council – Resignation
Department for Community Development – Active Age Benchmark Indicators
WALGA – Proposed Guidelines for Dual Naming
Core Consultative Committee – Newsletter May 2006
Water Corporation – Overhead Filling Standpipes
Morawa District High School – Newsletter No. 7
WALGA – Economic Briefing
WALGA – Municipal Waste Advisory Council – Information Bulletin
WALGA – Local Government News – Issue No 20 & 21.06
Trans-Help Foundation – Seeking Expressions for Interest
Three Springs Zone Control Authority – List Of Representatives
Shire Of Perenjori – Letter to Chairman Public Accounts Committee – Inquiry into Local Government
Accountability in Western Australia
Geraldton Iron Ore Alliance – Coordination of Regional Development Infrastructure
Local Government News – Issue No. 19
NACC – Newsletter May 2006 Edition
Government News Magazine
CEO Morawa Shire – Telstra CDMA Service conversion to 3G
WALGA – Local Govt Remuneration Survey
DPI – Register for Breakfast being held prior to the Urban Regeneration Conference
Mt Gibson Iron Ltd – Asia Iron Shareholding Sold to Shougang for \$52.5m

6066.2 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

6066.3 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

**6066.4 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY
DECISION**

**6066.5 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY
DECISION**

6066.6 MATTERS BEHIND CLOSED DOORS

6066.7 DATE OF NEXT MEETING / MEETINGS

Next meeting 20th July 2006.

6066.8 CLOSURE

THERE BEING NO FURTHER BUSINESS MEETING CLOSED AT 5.35PM

I certify that this copy of the Minutes is a true and correct record of the meeting held on 15th June 2006.

Signed: _____
Presiding Elected Member

Date: _____