Shire of Perenjori

MINUTES

Ordinary Council Meeting

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on Thursday 15th May 2008, to commence at 1.30PM.

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8051 PRELIMINARIES

8051.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 1.20 pm

8051.2 OPENING PRAYER

Cr Baxter led Council in the opening prayer.

8051.3 DISCLAIMER READING

Nil

8051.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Present:  Cr B T Baxter
          Cr R A Benton
          Cr G K Reid
          Cr I F West
          Cr J R Cunningham
          Cr J A Bensdorp
          Cr C R King
          Cr L C Butler
          CEO  Stan Scott
          DCEO  Domenica Curtin
          Works Supervisor  Ken Markham
          EDO  Phil Cleaver
          MCS  Garry Agnew
          Minute Taker  Leah Leopold
Apologies  
Cr J H Hirsch

8051.5 PUBLIC QUESTION TIME
Nil

8051.6 PETITIONS / DEPUTATIONS / PRESENTATIONS

8051.7 NOTATIONS OF INTEREST

Financial Interest – Local Government Act s 5.60A  
Proximity Interest – Local Government Act s 5.60B  
Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.

8051.8 APPLICATIONS FOR LEAVE OF ABSENCE

Moved: Cr Benton     Seconded: Cr Bensdorp
That Cr Hirsch be approved a leave of absence from the current meeting.

CARRIED: 8/0

8051.9 CONFIRMATION OF MINUTES

Minutes of Ordinary meeting of Council held 17th April 2008 are attached.

Moved: Cr Benton     Seconded: Cr Cunningham
That the Minutes of Ordinary meeting of Council held 17th April 2008 be accepted as a true and correct record.

CARRIED: 7/0

8051.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION
Nil

8051.11 MATTERS FOR WHICH MEETING MAY GO BEHIND CLOSED DOORS
Nil
Executive Summary:
Two new projects have been presented for consideration this month:
- A chemical alternative to mulesing
- A collaboration with Murdoch University for a local annexe.

Applicants Submission:
Two new projects have been presented for consideration this month:
- A chemical alternative to mulesing
- A collaboration with Murdoch University for a local annexe.
In addition we now have some tentative costings for flat packed houses. We need to work through these in detail with UWA, but costs are higher than anticipated.

On a more positive note our introduction of Safe Wall Systems to Asia Iron may result some payback to the Shire. Both Asia Iron and Safe Wall Systems are reporting promising results from their discussions.

Background:
Council agreed to a new reporting format in April. These reports for projects in progress are attached.

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:
Economic diversification is a key strategy in Council’s strategic plan.

Consultation:
Nil

Comment:
Status reports have been prepared on several projects.

Voting Requirements:
Simple Majority

Officers Recommendation:

1. That Council notes the draft costings on flat packed houses.

2. That Council notes the proposed chemical mulesing project.

3. That Council notes the feedback from Asia Iron and Safe Wall.

4. That Council notes the discussions with Murdoch University

Council Resolution:

Moved: Cr Reid                Seconded: Cr King

1. That Council notes the draft costings on flat packed houses.

2. That Council notes the proposed chemical mulesing project.

3. That Council notes the feedback from Asia Iron and Safe Wall.

4. That Council notes the discussions with Murdoch University.

CARRIED: 7/0

Economic Development Officer, Mr Phil Cleaver left the meeting at 1.43pm
Executive Summary:

Council is informed that the inaugural meeting of the Swimming Pool Committee was held on the 24 April 2008.

Comment:

The inaugural meeting of the Shire of Perenjori Swimming Pool Committee was held in the Perenjori Council Lounge on the 24 April 2008 – Minutes are attached as Attachment 8053.1a.

A primary decision to be made by the Committee, with the endorsement of Council, is the proposed location of the new Public Swimming Pool. Once a preferred location is identified prioritised options can then be put to the community for its concurrence or other wise.

The options considered by the Committee were –

1. East side of the current pool location with the current pool area to be used for car parking;
2. Hockey Oval;
3. Co-location with the Pavilion;
4. Sale Yards location;
5. Car-park at Pavilion; or
6. Area between Hockey Oval & main entrance to oval, to shearing shed.

The Works Supervisor is to peg out area ‘6’ above for further consideration by the Swimming Pool Committee at its 9 May 2008 scheduled meeting.
As the 9th May Meeting was held after the close for May 2008 Agenda Items Council will be informed verbally of the Committee’s recommendation at the 15 May Council Meeting.

Another matter considered by the Pool Committee was Pool Plans. Several options were tabled with the Narembeen Pool being the most interesting. I have attached as Attachment 8053.1b a layout plan of the Narembeen Pool as example to 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 the district.

**Policy Implications:**

Nil.

**Financial Implications:**

Subject to application for funding support.

**Voting Requirements:**

Simple Majority

**Officers Recommendation:**

Submitted for Council direction on the preferred location for the new Perenjori Public Pool.

**Council Resolution:**

Moved: Cr King  
Seconded: Cr Bensdorp

Council endorses the preferred site selected by the Swimming Pool Committee which is to be taken to the community for public consultation at the appropriate stage.

CARRIED: 7/1
8053.2 APPLICATION FOR PLANNING CONSENT

APPLICANT: MOUNT GIBSON MINING, FIRST FLOOR, 7 HAVELUCK STREET WEST PERTH WA 6005

FILE: 508.07
DISCLOSURE OF INTEREST: NIL
AUTHOR: GARRY AGNEW - MCS
RESPONSIBLE OFFICER: GARRY AGNEW - MCS
REPORT DATE: 5 MAY 2008
ATTACHMENTS 8053.2a and 8053.2b

Executive Summary:
Final Approval for Mount Gibson Iron for Planning Consent to develop a rail siding at Part of Vic Loc 4769 and Part of Vic Loc 6318 Rothsay Road Perenjori.

Comment:
Council is referred to Item 8034.6 of its March 2008 Minutes.
Moved: Cr. Bensdorp  Seconded: Cr. Reid

Preliminary Planning Consent is granted to Mount Gibson Iron to develop Rail Siding, Offices, Workshops and car parks at Part Vic Loc 4769 and Part Vic Loc 6318 Rothsay Road Perenjori; conditional upon:

- a sign being placed at the site displaying notice of the proposed development to be erected on the site in accordance with clause 6.2 of the Town Planning Scheme No. 1; and
- subject to the payment to Council of Planning fees as per WAPC Local Government Planning Fees Regulations.

Carried: 6/0

In accordance with the above Preliminary Planning Approval Conditions, Mount Gibson Iron placed a sign at the site on the 15 April 2008 – see Attachments 8053.2a & 8053.2b; and has paid the $9,596.00 Planning Fees in accordance with the Local Government Planning Fees Regulations.

Council is informed that no submission has been received from the public therefore Final Planning Approval can now be formally granted.

Statutory Environment:
Shire of Perenjori Town Planning Scheme No.1
Local Government Act 1995 S3.1 – the General Function of Local Government is to provide for the good government of people in the district.
Policy Implications: Nil
Financial Implications: Nil
Voting Requirements: Absolute Majority

Officers Recommendation:

Final Planning Approval is granted to Mount Gibson Iron to develop Rail Siding, Offices, Workshops and car park at Part Vic Loc 4769 and Part Vic Loc 6318 Rothsay Road Perenjori.

Council Resolution:

Moved: Cr West  Seconded: Cr Bensdorp
Final Planning Approval is granted to Mount Gibson Iron to develop Rail Siding, Offices, Workshops and car park at Part Vic Loc 4769 and Part Vic Loc 6318 Rothsay Road Perenjori.

CARRIED: 8/0
Executive Summary:

Council is asked to consider proposals agreed to by the Building Management Committee during the 2009-09 Shire Buildings Inspection Program.

Comment:

Council is aware that the Shire Building Committee has carried out inspection of all Shire buildings in terms of required maintenance and any suggestions on the future use/value of specific buildings, in preparation for the 2008-09 Budget.

The Committee’s draft Shire Buildings Budget will be available for Council’s 2008-09 Budget Meetings.

However, in the mean time I ask that Council consider the following conceptual ideas agreed to unanimously by the Building Management Committee.

Not in order of priority.

1. Perenjori Lesser Hall

The Building Committee is of the view that the Perenjori Lesser Hall could be physically separated from the main Hall area and developed for office and other community uses. That re-development could entail splitting the Lesser Hall into two levels; the upper level may be suitable for two new administration areas for relocation of NACC and Yarra. The bottom level could be developed for general community meeting/recreational areas.

The area to the rear of the Hall currently occupied by NACC and Yarra may then be available as a Seminar Room.
2. Perenjori Hall/Administration Complex

The Building Committee suggests that the Perenjori Hall/Administration Complex could be re-developed and utilised to its fullest potential before any other separate commercial development in Fowler Street is considered by Council.

3. Co-location

In terms of effectiveness and rationalisation the Committee suggests that negotiations be commenced with St John Ambulance and FESA regarding the possibility of these two service providers co-locating within one building thereby sharing training, meeting, toilet/change rooms and social areas.

4. 107A & B Livingstone Street

It is supported that both one bedroom single person’s units (A and B) 107 Livingstone Street Perenjori be relocated to the Perenjori Caravan Park and upgraded as Chalets to compliment the existing Chalets at the Caravan Park. This will free up another lot in Perenjori for general residential development.

5. Lot 130 Russell Street

Other than essential maintenance no upgrade/general maintenance work is to be carried out on the Shire house at Lot 130 Russell Street and this house is to be put up for purchase by public tender at the end of the current tenancy.

Notwithstanding, the old external garage over the southern boundary must be demolished and a boundary fence erected.

6. Lot 61 Hesford Street

Lot 61 Hesford Street remains a house that could be offered for purchase by a Shire employee or sold by public tender.

7. Lot 60 Downer Street

The tenants at 60 Downer Street have been re-located to 71 Carnamah Road Perenjori as per Council’s April 2008 resolution. Consequent to the low structural and facility standard of vacated Lot 60 Downer it is agreed that existing lot 60 Downer should be subdivided at the earliest in accordance HTD survey (lots 10, 11, 12, 13 and 14); and that the existing house be put up for purchase by public tender immediately free hold title is issued – see Attachment 8053.3a.

8. Masonic Lodge

The Building Committee discussed the possibility that Council may wish to reconsider the cost benefit of upgrading the Masonic Lodge at this stage. The Masonic Lodge is currently used by the Perenjori Fitness Club and the members are happy with the current arrangements at this time. Council may therefore consider that funds to upgrade the Masonic Lodge may be better directed towards the preparation of architectural plans for re-development of the Perenjori Lesser Hall.
Further, the Perenjori Fitness Club could benefit long-term by a suitable facility being incorporated into the new Swimming Pool development.

9. Old toilets – Sale Yards

The old timber framed, CGI clad and roofed toilet block at the Sale Yards is substandard and is continually being vandalised. It is the view of the Building Committee that these old damaged substandard facilities should be demolished.

**Statutory Environment:**

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

**Policy Implications:**

Nil.

**Financial Implications:**

Subject to 2008-09 Budget consideration.

**Voting Requirements:**

Absolute Majority

**Officers Recommendation:**

Submitted for Council consideration and direction.

**Council Resolution:**

Moved: Cr King
Seconded: Cr West

That item 8053.3 “Shire Buildings Management be discussed by the Health, Planning & Building Committee for recommendations to be presented at the next full Council meeting in June for consideration for the 2008/09 budget.

CARRIED: 8/0

Cr West left the meeting at 2.11pm
Cr West re-entered the meeting at 2.13pm

The Manager of Community Services, Mr Garry Agnew left the meeting at 2.17pm.
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. A report detailing the variances is also included.
Other Financial statements are also attached as per the Finance Committee preferences.

Statutory Environment: N/A
Policy Implications: N/A
Financial Implications: N/A
Strategic Implications: N/A
Consultation: N/A
UHF Haines Norton
Voting Requirements: Simple Majority

Officers Recommendation:

1. Statement of Financial Activity
That the Statement of Financial Activity for the period ended 30th April 2008 including report on variances be accepted as presented.

2. Finance Report
That the Finance Report for the period ended 30th April 2008 be accepted as presented.
3. Acquisition of Assets
   That the Acquisition of Assets Report for the period ended 30\textsuperscript{th} April 2008 with a balance of $789065.22 as presented be received.

4. Reserves Report
   That the Reserves Report for the period ended 30\textsuperscript{th} April 2008 with a balance of $983617.00 as presented be received.

5. Net Current Assets
   That the Net Current Assets report for the period ended 30\textsuperscript{th} April 2008 as presented be received.

6. Bank Reconciliation’s
   That the balances of the Municipal Fund of $118871.74, the Term Deposit of $501999.01 and the Trust Fund of $33393.48 as at 30\textsuperscript{th} April 2008 as presented be received.

7. Sundry Creditors Report
   That the Sundry Creditors Report for the period ended 30\textsuperscript{th} April 2008 with a balance of $146781.26 as presented be received.

8. Sundry Debtors Report
   That the Sundry Debtors Report for the period ended 30\textsuperscript{th} April 2008 with a balance of $62099.20 as presented be received.

9. Accounts for Payment
   That the Accounts for payment for the Municipal Account consisting of Cheque Numbers 16394 to 16448 and EFT Numbers 400 to 431 for $218454.74 and the Trust Account consisting of Cheque Numbers 745 to 746 and EFT Numbers 432 for $8598.00 for the period ended 30\textsuperscript{th} April 2008 as presented be accepted.

10. Rates Outstanding
    That the Rates Outstanding Report for the period ended 30\textsuperscript{th} April 2008 with an outstanding balance of $46744.66.

Council Resolution:
Moved: Cr King  
Seconded: Cr West  
That items 1-10 relating to the Statement of Financial activity for period ended 30\textsuperscript{th} April 2008 be accepted as presented.

CARRIED: 8/0
Executive Summary:
In its Plant and Equipment Review Uniqco recommended that the Shire adopt whole of life costing for plant and equipment. This Item was deferred from the April Ordinary Meeting to allow elected members to consider the report in detail.

Applicants Submission:
Under a whole of life costing model internal hire rates reflect the actual cost of plant including the replacement cost. This means that ultimately plant replacement is funded by road works.

If whole of life costing was applied to this years road program it would have the following effects:

- The internal hire rate for plant would increase, and would include an operational and replacement component.
- The cost and budget for individual projects would increase as would the overall budget for roads
- The replacement hire rate would be credited directly to the plant reserve and would in time fund plant replacement
- The price for externally state funded road projects would increase
- The replacement hire portion of internal hire rates would not be charged to Roads to Recovery jobs.

Background:
In its Plant and Equipment Review Uniqco recommended that the Shire adopt whole of life costing for plant and equipment.

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:
Plant replacement would be directly related to plant usage and work performed. Hire rates would reflect the real cost of doing the work.

Strategic Implications:
Whole of life costs should be applied to all Local Government Assets, but plant is a good place to start.

Consultation:
The CEO discussed the proposed methodology with the Shire’s auditors and this advice is included in the final report.

Comment:
A review of plant usage for Council funded jobs for the current financial year has identified $120,000 in additional costs to be attributed. This additional cost would be applied to the Plant Replacement Reserve and offset Council’s contribution. Current record keeping processes do not allow us to attribute the full costs of the patching truck to particular jobs without applying assumptions. New recording processes will be applied for 2008/2009 to allow us to accurately capture this data.

Voting Requirements:
Simple Majority

Officers Recommendation:
1. Whole of Life costing be adopted retrospectively for the current financial year for Council funded jobs;
2. Whole of Life Costing be adopted for future years for all outside works;
3. The Replacement Component of the Internal Hire Rate costed to individual projects be applied automatically to the Plant Replacement Reserve
4. That the 10 Year Plant Replacement Plan be modified to reflect optimum replacement times for Plant & Equipment as recommended by Uniqco
   That the cost of small plant be allocated to light vehicles in the fleet.

Council Resolution:
Moved: Cr Butler Seconded: Cr Bensdorp
1. Whole of Life costing be adopted retrospectively for the current financial year for Council funded jobs;
2. Whole of Life Costing be adopted for future years for all outside works;
3. The Replacement Component of the Internal Hire Rate costed to individual projects be applied automatically to the Plant Replacement Reserve
4. That the 10 Year Plant Replacement Plan be modified to reflect optimum replacement times for Plant & Equipment as recommended by Uniqco
   That the cost of small plant be allocated to light vehicles in the fleet.

CARRIED: 8/0
Executive Summary:

Local government has long held the aspiration to achieve formal recognition in the Australian Constitution. This year the ALGA Board and State and Territory Associations have decided to take decisive action to start the process of achieving this goal.

Applicants Submission:

The ALGA sees the way forward as follows:

*Local government itself, needs to decide what style or styles of recognition should be pursued in consultation with the community we serve and other governments.*

*Feedback from your council on these styles of constitutional recognition, or other viable styles, is essential to inform our campaign going forward. We encourage you and your council to participate by conducting a ‘council conversation’ (see Handling Notes and Feedback Form in this ‘Council Resource Kit or the ALGA website) over the coming months. Your State/Territory Association will be working with ALGA to support this process with state-level forums and processes.*

*This work will then culminate in a Local Government Constitutional Summit – A Special National General Assembly on 9 – 11 December 2008, in Melbourne.*

ALGA is seeking responses to a number of individual questions:

What objectives does your Council believe would most assist your communities and which could be supported/achieved through Constitutional Recognition of Local Government?

1. Simplified/Streamlined Federal Funding (Direct Commonwealth funding rather than through States)
2. Providing a guarantee of funding to some minimum level
3. Symbolic recognition of local government
4. Protection of the system of Local Government (require the States to maintain a system of Local Government)

5. Protection for Councils against arbitrary dismissal/amalgamation (require certain minimum principles or processes to be met)

ALGA is seeking advice from Councils on whether each of these statements would be high, medium, low or nil importance in the potential benefits of constitutional recognition.

Background:

The ALGA Constitutional Recognition website states:

*In its simplest form we need to know:*

a. whether your council supports constitutional recognition of local government

b. your views on what your council would like to see achieved from constitutional recognition of local government

c. what your council wants like to see in the Australian Constitution

d. what you think we need to do to gain sufficient community support to win a referendum, if and when one was put to the Australian people.

*To assist us in this plan, we need input from all councils on a number of key issues. You can help by conducting a ‘conversation’ within your council on this topic. Materials, including facts sheets, to assist you and your council to conduct this conversation are available on the web for download. Feel free to copy and distribute this material.*

Statutory Environment:

The Australian Constitution is the blueprint for how government at the national level works in Australia. It commenced on 1 January 1901.

The Constitution:

- Creates a new set of central government authorities (such as the Parliament, the Public Service and the Armed Forces), and outlines their functions and powers.

- Regulates the relations between the Commonwealth and the States.

- Establishes an Australian common market – free trade between the States and a common external customs tariff.

The way the Constitution is drafted gives rise to three classes of powers:

- The exclusive powers of the Commonwealth, which give the Commonwealth a monopoly to make laws, or do things. An example of this is the power to mint money.

- The concurrent powers – section 51 lists subject areas where both the Australian and states can make laws. However, if the Commonwealth makes a law, the state law yields.

- Residuary legislative powers – everything else which is not listed. These remain the responsibility of the States.

- Responsibility for local government is not mentioned anywhere in the Constitution, and is therefore the responsibility of the states.
The **WA Constitution Act 1889** provides

52. **Elected local governing bodies**

   (1) The Legislature shall maintain a system of local governing bodies elected and constituted in such manner as the Legislature may from time to time provide.

   (2) Each elected local governing body shall have such powers as the Legislature may from time to time provide being such powers as the Legislature considers necessary for the better government of the area in respect of which the body is constituted.

   [*Section 52 inserted by No. 88 of 1979 s. 3.*]

53. **Certain laws not affected**

   Section 52 does not affect the operation of any law —
   (a) prescribing circumstances in which the offices of members of a local governing body shall become and remain vacant; or
   (b) providing for the administration of any area of the State —
       (i) to which the system maintained under that section does not for the time being extend; or
       (ii) when the offices of all the members of the local governing body for that area are vacant;
   or
   (c) limiting or otherwise affecting the operation of a law relating to local government; or
   (d) conferring any power relating to local government on a person other than a duly constituted local governing body.

   [*Section 53 inserted by No. 88 of 1979 s. 3.*]

In WA the **Local Government Act 1995** provides the legislative framework for Local Government.

**Policy Implications:** Nil

**Financial Implications:** Nil

**Strategic Implications:**

There are a number of outcomes for communities which could be achieved through constitutional recognition and these are **not** mutually exclusive options:

- a broad recognition of local government’s role in the Federation (often referred to as – Symbolic Recognition);
- an acceptance of some principles relating to the existence and continuation of local government as an institution and local councils as democratic representative bodies (Institutional Recognition);
- a streamlined approach to local government funding resulting from a more direct financial connection between local government and the Commonwealth Government (Financial Recognition).
Consultation:
The proposed ‘conversation’ by Council is part of a national approach to constitutional recognition which should result in the ALGA being able to present the Federal Government with an agreed national position.

Comment:
WALGA has suggested that Councils may wish to share the results of their conversations at their July Zone meetings, but this is an optional step in the consultation process.

ALGA will convene a National State and Expert Forum in October. The results of this forum will form the basis for a National Constitutional Forum in December. Council may wish to consider whether it wishes to make budget provision for representation at that forum.

WALGA’s correspondence is set out over the next two pages:
Mr Stan Scott  
Chief Executive Officer  
Shire of Perenjori  
PO Box 22  
PERENJORI WA 6620

Dear Stan

CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT

Local Government has a long standing policy position of wanting to be recognised in the Australian Constitution – this is a widely agreed principle. What is not so widely agreed, understood or defined is what form that Constitutional Recognition should take.

- Should recognition be simply symbolic?
- Should it impose certain funding obligations on the Commonwealth?
- Should it protect Local Government from forced structural change?
- Do Councils have other expectations from Constitutional Recognition?

The Rudd Government has promised a new referendum on the question of Constitutional Recognition for Local Government, so the time has come to put some clarity around this issue and draw together a nationally consistent position. The Australian Local Government Association will be endeavouring to do this during 2008 with the assistance of State and Territory Associations.

ALGA has developed a strategic framework and process for wide engagement in the development of the case for Constitutional Recognition and for gaining agreement to a proposition that could be put to government for the purposes of conducting a referendum for Constitutional Recognition of Local Government within the next three years.

ALGA has developed a number of resource materials for use by Local Governments to inform their local conversations on this issue. These resource materials can be downloaded from the ALGA website at http://www.alga.asn.au/constitutionalrecognition/.

A pack has also been sent to your Mayor/President for their information.
The resource materials have been developed in order to facilitate the following process:

**Step 1:** Constitutional Recognition resource materials distributed to Local Governments, and posted on ALGA website at [http://www.alga.asn.au/constitutionalrecognition/](http://www.alga.asn.au/constitutionalrecognition/)

**Step 2:** Local Governments to conduct a “Council conversation” and develop local position.

**Step 3:** Optional step – Local Governments share outcomes from their Council conversations at July zone meetings.

**Step 4:** Local Government Week Convention to consider the question of Constitutional Recognition. WALGA to appoint 10 representatives to attend a National State and Expert Forum.

**Step 5:** ALGA will convene a National State and Expert Forum. This will reconcile State Association input and specific options to be put to a broadly based National Constitutional Forum. Expert technical advice will assist in the drafting of specific wording of resolutions to meet desired objectives and develop technical argument on various options. (*Proposed for August/September*)

**Step 6:** ALGA will prepare business papers for a National Constitutional Forum based on input from the National State and Expert Forum. (*October*)

**Step 7:** Conduct of the National Constitutional Forum. This would be in the style of the National Roads Congress designed to establish an agreed Local Government position and to settle the question to be put at a referendum on Constitutional Recognition of Local Government. (*Scheduled for December 2008*)

**Step 8:** ALGA to develop “camera ready” legislation for the referendum and present to government.

I encourage you to debate what you want from Constitutional Recognition and contribute to this important political debate as it takes place during 2008. I eagerly await advice on your Council’s aspirations for Constitutional Recognition at your earliest opportunity.

Yours sincerely

Ricky Burges  
Chief Executive Officer
Voting Requirements:
Simple Majority

Officers Recommendation:
That Council determines the relative priority it attaches to each of the potential benefits arising from recognition of Local Government under the Australian Constitution.

<table>
<thead>
<tr>
<th>Benefit</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Simplified/Streamlined Federal Funding</td>
<td>Low</td>
</tr>
<tr>
<td>(Direct Commonwealth funding rather than through States)</td>
<td></td>
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<tr>
<td>2. Providing a guarantee of funding to some minimum level</td>
<td>High</td>
</tr>
<tr>
<td>3. Symbolic recognition of local government</td>
<td>High</td>
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<tr>
<td>4. Protection of the system of Local Government (require the States to maintain a system of Local Government)</td>
<td>High</td>
</tr>
<tr>
<td>5. Protection for Councils against arbitrary dismissal/amalgamation (require certain minimum principles or processes to be met)</td>
<td>High</td>
</tr>
</tbody>
</table>

Council Resolution:
Moved: Cr West    Seconded: Cr King
That Council determines the relative priority it attaches to each of the potential benefits arising from recognition of Local Government under the Australian Constitution.

<table>
<thead>
<tr>
<th>Benefit</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Simplified/Streamlined Federal Funding</td>
<td>Low</td>
</tr>
<tr>
<td>(Direct Commonwealth funding rather than through States)</td>
<td></td>
</tr>
<tr>
<td>2. Providing a guarantee of funding to some minimum level</td>
<td>High</td>
</tr>
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<td>High</td>
</tr>
</tbody>
</table>

CARRIED: 8/0
Executive Summary:
The Department of Local Government & Regional Development has circulated the following advice in regards to Councillors Disqualification for Failure to attend meetings:

Situations may arise from time to time where a councillor, having submitted apologies for two consecutive previous meetings, is precluded from attending a third due to a sudden and unavoidable event. Based on previous State Solicitors advice, the Department has advised that leave can be granted by the council to the member at any time during the third meeting.

However, the State Administrative Tribunal (SAT) has recently provided an interpretation that if a councillor had been absent without prior leave for the duration of two consecutive meetings, then failed to attend the next (i.e., third consecutive) meeting, it would be too late for leave of absence to be granted at that third meeting. The SAT concluded that the legislation, as currently written, allows no flexibility to grant leave of absence at the third meeting.

To ensure that the previously understood power to grant leave during the third meeting is continued, it is proposed that an amendment be made to the Act.

Comment:
Council members that may be in this situation need to be aware and arrange for the appropriate completion of leave of absence forms as required.

Statutory Environment:
Section 2.25 (4) of the Local Government Act provides that a member who is absent, without first obtaining leave of the council, throughout 3 consecutive ordinary meetings of the council is disqualified from continuing his or her membership of the council.

Policy Implications: Nil
Financial Implications: Nil
Voting Requirements: Simple Majority

Officer’s Recommendation:
Council take note of the current implications of possible disqualifications from Council.

Council Resolution:
Moved: Cr Butler
Seconded: Cr Cunningham
Council take note of the current implications of possible disqualifications from Council.
CARRIED: 8/0
Executive Summary:
The Dry Season Community Working Group (DSCWG) is focussed on determining the future agronomic direction for broad acre farmers in the North Eastern Agricultural Region (NEAR).

Comment:
The Midwest Regional Council is currently administering the Group and will continue to do so. At its recent meeting it was resolved that an annual financial contribution of $500 each be sought from the eleven local governments within the North Eastern Agricultural Region (NEAR) to assist with the ongoing administration of the Group.

Statutory Environment:
Shire of Perenjori Town Planning Scheme No.1
Local Government Act 1995 S3.1 – the General Function of Local Government is to provide for the good government of people in the district.

Policy Implications: Nil

Financial Implications:
A budget allocation of $500 in the 2008/09 draft budget is required

Voting Requirements: Simple Majority

Officers Recommendation:
Council consider the inclusion of $500 in the draft 2008/09 budget for contribution to the MWRC for administration of the Dry Season Community Working Group.

Council Resolution:
Moved: Cr King Seconded: Cr Butler
Council consider the inclusion of $500 in the draft 2008/09 budget for contribution to the MWRC for administration of the Dry Season Community Working Group.

CARRIED: 8/0
TOWNSCAPE MEETING MINUTES

APPLICANT: PERENJORI TOWNSCAPE COMMITTEE
FILE: 0
DISCLOSURE OF INTEREST: NIL
AUTHOR: DOMENICA CURTIN – DEPUTY CEO
RESPONSIBLE OFFICER: DOMENICA CURTIN – DEPUTY CEO
REPORT DATE: 6 MAY 2008
ATTACHMENTS: Minutes

Executive Summary:
The Perenjori Townscape Committee had its meeting on the 28th April 2008 with old and new members attending the meeting.

A number of ideas were discussed which are being implemented as per the Action Plan included with the minutes.

Council are advised that a number of projects have been highlighted to be completed in the 2008/09 budget including:

- New Tourist Information Bay incorporating Wheat Yield Statement – (Grant has again been applied for)
- Caravan Park – waste disposal facility
- Seating across from Café & Shire Admin
- Barbecue & fencing for Russell Street Playground (dependant on costings)

Comment:
Councils continued improvement and beautification of its town and facilities are imperative for the future of our town which works hand in hand with attracting new residents and tourists to our area.

Statutory Environment:
Shire of Perenjori Town Planning Scheme No.1
Local Government Act 1995 S3.1 – the General Function of Local Government is to provide for the good government of people in the district.

Policy Implications: Nil
Financial Implications: Budget allocation as per quotations (to be received)

Voting Requirements: Simple Majority

Officers Recommendation:
Council acknowledge the Townscape Committee Projects to be considered for the 2008/09 budget.

Council Resolution:
Moved: Cr Benton  Seconded: Cr Bensdorp
Council acknowledge the Townscape Committee Projects to be considered for the 2008/09 budget. CARRIED: 8/0
Executive Summary:
The Liebe Group are requesting a $2000 contribution towards the operation of the group for the 2008/09 financial year.

Applicants Submission:
The Group services the Shires of Dalwallinu, Perenjori and Coorow and employees five staff.

Background:
Council resolved at its April 2007 meeting not to include a contribution in its 2007/08 budget.

In previous years Council has contributed $2000 to the group.

The Group receives substantial membership contributions, sponsorship and grants from other sources.

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:

Financial Implications: 2008/09 budget allocation

Strategic Implications: Nil

Consultation:
Dalwallinu Shire contributes. Coorow Shire does not.

Comment:

Voting Requirements:
Simple Majority

Officers Recommendation:
Council not consider the request from the Liebe Group to contribute in the 2008/09 financial year.
Council Resolution:

Moved: Cr Benton  
Seconded: Cr Reid

That Council not contribute to the Liebe Group in the 2008/09 financial year.

CARRIED: 7/1
Executive Summary:
The WALGA AGM will be held at Local Government Week on Saturday 2nd August 2008 at the Perth Convention Exhibition Centre.

Applicants Submission:
Two voting delegates representing Council are required for the AGM.
Council may wish to consider issues it would like to be considered at the AGM.

Background:
The 2008 Local Government Convention is the premier event for Elected Members and Officers within Local Government. The Association’s Annual General Meeting, as an integral part of this event, is a critical forum for mobilising the views of Western Australian Councils, confronting emerging issues and developing directions forward for our sphere of 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:
AGM resolutions will be pursued by WALGA in the coming year.

Financial Implications:
Nil

Comment:
The closing date for submissions of motions is Friday 6th June 2008.
Any Motions proposing alterations or amendments to the Association's Constitution must be received by 26th May to satisfy the 60 day notice requirements.

Voting Requirements:
Simple Majority

Officers Recommendation:
- That Council nominate two voting delegates to represent Council at the WALGA AGM
- That any Councillors wishing to attend advise the CEO
- That Council determine whether it wishes to submit any motions
Council Resolution:

Moved: Cr King                    Seconded: Cr Bensdorp

- That Council nominate Crs King and West as voting delegates to represent Council at the WALGA AGM
- Cr King, West, Bensdorp, Butler & Benton advised attending
- Determined no motions to be submitted

CARRIED: 8/0
Applicants Submission:
Each member has received a registration for Local Government Week which is to be held from the Thursday 31\textsuperscript{st} July to Saturday 2\textsuperscript{nd} August 2008.
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 by Friday 27\textsuperscript{th} June 2008.

Background:
Each year WALGA holds its annual convention, Local Government Week which is the premier event for elected members and officers within Local Government. The convention will be held at the Perth Convention Exhibition Centre.

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:
Participation assists elected members’ policy development skills.

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

Comment:
Rooms for all Councillors have been booked at the Medina Grand Perth arriving Wednesday 30\textsuperscript{th} July and departing Sunday 3\textsuperscript{rd} August 2008 which require confirmation in the near future.

Voting Requirements: Simple Majority

Officers Recommendation:
1. That members nominate their attendance at Local Government Week 2008 and confirm dates required for accommodation and return the registration to the administration prior to Friday 27\textsuperscript{th} June 2008.
Executive Summary:

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


Applicants Submission:

The default process for the performance review is set out in Section 4 of the Contract (see Extract attached). The CEO and Council can agree to an alternative process, but in the absence of such an agreement the default process is used.

Features of the process are:

- Appointment of a reviewing person to act on behalf of Council. This may be a Councillor, a consultant such as Mike Fitz Gerald, or another person.
- The CEO conducts a self assessment.
- The CEO and the Reviewing Person meet to discuss the review and provide feedback
- The CEO and Reviewing Person prepare a report for Council

Section 6 of the Agreement makes provision for an annual salary review.

Section 2.2 of the Agreement sets out provision for the extension of the term of the agreement as follows:

In the event that the Local Government and the Officer agree to an extension of the Term, this Agreement shall continue to apply unless varied in writing by the parties and clause 2.1 shall be read as though it refers to the extended term.

Background:

Council resolved at its November 2007 Ordinary Meeting to negotiate a new contract.

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

Financial Implications:
Council will need to make budget provision for any increase in salary

Consultation:
The nominated Reviewing Person will need to be in a position to gain feedback from Council on their views on the CEO’s performance. This may be accomplished through:

- Written feedback to the reviewing person
- Council going behind closed doors in the absence of the CEO to provide oral feedback
- If Council elects to appoint a consultant, a special meeting may be needed.

Attached to this month’s agenda is a Councillor Assessment Form. In line with Council feedback from the 2007 process there is now provision for Elected Members to rate the individual elements of the performance criteria.

Comment:
The process set out in the contract is the default process if no alternative process is agreed between the parties.

The process agreed in 2007 worked fairly well with the review conducted behind closed doors by Council, followed by a discussion with the CEO.

In light of the commitments of Elected Members at this time of year it is recommended as follows:

1. That the current contract be extended in accordance with Clause 2.2 (f) until negotiation of a new contract or 3 months whichever is sooner.
2. That Council review the CEO’s performance and remuneration at the June 2008 Ordinary Meeting based on the CEO’s self assessment and the assessments by elected members.
3. That the CEO present any requested changes to the Contract of Employment to the June Ordinary Meeting.
4. That, notwithstanding the contract extension, the performance bonus payable on completion of the 3 year term be paid.

Voting Requirements: Absolute Majority

Officers Recommendation:

1. That the current contract be extended in accordance with Clause 2.2 (f) until negotiation of a new contract or 3 months whichever is sooner.
2. That Council review the CEO’s performance and remuneration at the June 2008 Ordinary Meeting based on the CEO’s self assessment and the assessments by elected members.
3. That the CEO present any requested changes to the Contract of Employment to the June Ordinary Meeting.
4. That, notwithstanding the contract extension, the performance bonus payable on completion of the 3 year term be paid.
Council Resolution:
Moved: Cr Baxter Seconded: Cr King

1. That the current contract be extended in accordance with Clause 2.2 (f) until negotiation of a new contract or 3 months whichever is sooner.

2. That Council review the CEO’s performance and remuneration at the June 2008 Ordinary Meeting based on the CEO’s self assessment and the assessments by elected members

3. That the CEO present any requested changes to the Contract of Employment to the June Ordinary Meeting.

4. That, notwithstanding the contract extension, the performance bonus payable on completion of the 3 year term be paid.

CARRIED: 8/0
Executive Summary:

Council endorsement is required to conclude a lease agreement with Broadband Net for its mast at the rear of the emergency services block in Perenjori.

Applicants Submission:

A copy of the draft lease is attached. The following minor changes would be required to reflect Council Council’s resolution:

1. It is titled lease of Rural Land and the site is not rural land.
2. There were a couple of conditions attached to our approval that were not included in the lease document, and these could be dealt with as follows:

   New Clause 24.1
   The landlord may seek the tenant’s permission to mount additional communications equipment on the tenant’s mast, provided that such equipment does not interfere with the operation of the tenant’s equipment. The tenant’s permission will not be unreasonably withheld.

   New Clause 24.2
   The tenant shall provide as an additional consideration a broadband internet connection with no ongoing usage charges to the Perenjori Bush Fire Brigade and St John’s Ambulance.

The lease agreement stipulates an annual fee of $500. Council pays $125 per month for internet access for the Council administration and CEO’s residence. While it may be possible to negotiate service in lieu or rent the proposed annual lease fee (given our access to the tower) is probably reasonable.

Background:

At its December 2006 Meeting Council agreed for Broadband Nat to install a mast on the rear of the emergency services site.

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:
Annual lease fee of $500 payable to the Shire.

Strategic Implications:
The new structure should improve the reliability of broadband services as it removes the need for the Bunjil site which has been the weakest link in the system.

Consultation:
Location of the tower and related infrastructure was negotiated with the Perenjori Bush Fire Brigade and St John's Ambulance.

Comment:
The tower should improve the reliability of local internet service and may be useful for other telecommunications infrastructure.

Voting Requirements:
Simple Majority

Officers Recommendation:
That Council authorise application of the Common Seal to the lease agreement subject to satisfactory resolution of the remaining issues.

Council Resolution:
Moved: Cr Butler    Seconded: Cr Cunningham
That Council authorise application of the Common Seal to the lease agreement subject to satisfactory resolution of the remaining issues.

CARRIED: 8/0
8057 OTHER BUSINESS

8057.1 INFORMATION BULLETIN – TABLED IN THE COUNCIL CHAMBERS
Department of Planning and Infrastructure – Sale Perenjori Lots 153 to 163 Light Industrial
WALGA Local Government News – Issue No. 15.08
WALGA Local Government News – Issue No. 16.08
WALGA Info page
WALGA – Issue No. 03.08
Hetherington – Application for exploration licence 59/1496
Hetherington – Application for exploration licence 59/1497
Hetherington – Application for exploration licence 59/1498
Hetherington – Application for exploration licence 59/1499
Hetherington – Application for exploration licence 59/1500
Hetherington – Application for miscellaneous Licence 59/86
Department of Planning and Infrastructure – Amalgamation of Lots 1, 55-58 inclusive into adjoining Lot 2
Local Government Plan Supported by Minister
Environmental Protection Authority – Nomination of Proponent under section 38(7) of the Environmental protection Act 1986
Liebe Group Newsletter – April 2008 Volume 11 Issue 3
Shire of Perenjori – Roads to Recovery
Landcorp – Mid West Perspectives
Government News – Issue 3, Volume 28
Statewide – Autumn 2008 Issue No. 136
Department of Education and Training – Adult Learners Week
Water Corporation – Water Forever: Options for our Water Future
Department of Planning and Infrastructure – Customer Advice Reports
WALGA – SSS Taskforce Bulletin. Issue No. 11

8057.2 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

8057.3 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
8057.4 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

8057.4.1 LATE ITEM - COMMUNITY BUS TENDER

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: KEN MARKHAM ________________
RESPONSIBLE OFFICER KEN MARKHAM ________________
REPORT DATE: 5th May 2008
ATTACHMENTS TENDER

Executive Summary:
Tenders for the Community bus have closed and only one was received. This was for the outright purchase of the bus. No tenders were received for the replacement.

Applicants Submission:
N/A

Background:
The Community bus was programmed to be replaced this financial year, and so tenders were called for a replacement. The only tender received was for the outright purchase of the bus from BILL SLATTERY’S Truck & Bus Sales in Victoria. The Tender price was for $32,561 incl. This price is below the anticipated price of $55,000. As no tenders were received for a new vehicle, we will have to re tender the bus.

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:
N/A

Financial Implications:
Trade price of $55,000 with anticipated expenditure of $105,000

Strategic Implications:
N/A

Consultation:
WALGA Tender Bureau services have been contacted to assist. Awaiting quotation.

Comment:
N/A

Voting Requirements:
N/A

**Officers Recommendation:**

That the tender for the outright purchase of the bus not be accepted and that tenders be recalled for the supply and trade of the Community bus.

**Council Resolution:**

Moved: Cr Bensdorp  
Seconded: Cr Butler  
That the tender for the outright purchase of the bus not be accepted and that tenders be recalled for the supply and trade of the Community bus.

CARRIED: 8/0
8057.4.2 MOUNT GIBSON IRON – RAIL SIDING WATER SUPPLY

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST:
AUTHOR: STAN SCOTT – CEO _____________________
RESPONSIBLE OFFICER STAN SCOTT – CEO _____________________
REPORT DATE: 14 MAY 2008
ATTACHMENTS Letter

Executive Summary:
Mount Gibson Iron has requested that the Shire approve a water pipeline between Solomon’s property and the proposed rail siding.

Applicants Submission:
See correspondence circulated with Agenda.

Background:
The water supply will be used initially for road construction and then dust suppression at the rail siding.

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:
Mount Gibson has reached agreement with the landowner for extraction of water, and will be supplying water to the landowner from which the water is being extracted and for stock water for another landowner along the route.

Comment:
The pipeline would be above ground within the road reserve and would involve 5 road crossings as set out in the letter. It is important to ensure that the pipeline does not interfere with the use and maintenance of roads, driveways and fence lines. There also needs to be some flexibility to ensure that unnecessary clearing is avoided.

Voting Requirements:
Simple Majority
Officers Recommendation:
That Council approve construction of the pipeline within the road reserve subject to the following conditions:

- The pipeline should be placed between one and two metres from the property line. The CEO may approve variations to this alignment where prudent.
- The pipeline must be buried at least 50cm below the level of the floor of roadside drains at road crossings and gateway crossings
- The road surface and driveways must be fully restored after installation of the pipeline.
- The pipeline should not inhibit the flow of surface water at drains, culverts, creek lines or floodways.

Council Resolution:

DCEO left the meeting at 2.53pm
DCEO re-entered the meeting at 2.55pm
Cr Bensdorp left the meeting at 2.55pm
CEO left the meeting to phone Mt Gibson in relation to the urgency of a decision to be made by council for item 8057.4.2 at 2.55pm
Cr Bensdorp re-entered the meeting at 2.57pm.
CEO re-entered the meeting unable to contact Mt Gibson at 2.59pm

Moved: Cr Cunningham Seconded: Cr Reid
That Council approve construction of the pipeline within the road reserve subject to the following conditions:

- The pipeline should be placed between one and two metres from the property line. The CEO may approve variations to this alignment where prudent.
- The pipeline must be buried at least 50cm below the level of the floor of roadside drains at road crossings and gateway crossings
- The road surface and driveways must be fully restored after installation of the pipeline.
- The pipeline should not inhibit the flow of surface water at drains, culverts, creek lines or floodways.

Cr Cunningham moved an amendment to the motion:
- No removal of big timber
Amended Council Resolution

Moved: Cr Cunningham    Seconded: Cr Reid

That Council approve construction of the pipeline within the road reserve subject to the following conditions:

- The pipeline should be placed between and one and two metres from the property line. The CEO may approve variations to this alignment where prudent.
- The pipeline must be buried at least 50cm below the level of the floor of roadside drains at road crossings and gateway crossings
- The road surface and driveways must be fully restored after installation of the pipeline.
- The pipeline should not inhibit the flow of surface water at drains, culverts, creek lines or floodways.
- No removal of big timber.

CARRIED: 8/0

Moved: Cr King    Seconded: Cr Butler

CEO to liaise with Mt Gibson with the proposal of supplying the community with a standpipe located at the corner of Perenjori/Rothsay Road and Solomon Road.

CARRIED: 8/0

Moved: Cr West    Seconded: Cr Butler

Where land on the reserve becomes untenable that Mt Gibson consider putting the pipe in the adjoining landowners property,

CARRIED: 8/0
Executive Summary:

The functions of the North Midlands Health Scheme are to be transferred to the MWRC. As a result the NMHS no longer serves a purpose.

Applicants Submission:

With the transfer of the Manager Community Services from the North Midlands Health Scheme to the Midwest Regional Council, and the likely withdrawal of Three Springs from shared services, the North Midlands Health Scheme no longer serves a purpose.

The NMHS met yesterday and the following motions were agreed:

*That the NMHS committee recommends to the participating Councils that the NMHS be officially disbanded subject to all Councils agreement as at 31st May 2008.*

**Administrative actions resulting from the above include:**

- That the group will need to sell the Omega, Toshiba laptop and the ZTE mobile phone (EHBO Assets) and that the proceeds will be split up amongst the appropriate Councils as to their portion of responsibility.
- That the group should obtain a “trade-in” or quote for the Holden Berlina (MCS vehicle) and split the portion of the proceeds will be split up amongst the appropriate Councils as to their portion of responsibility.
- That outstanding entitlements for Mr Agnew be calculated for payout or transfer to the MWRC.

The result of the above will be the following:

- Assets no longer required for the delivery of services will be liquidated
- Any outstanding obligations from members will be invoiced
- Three Springs will be paid out its portion of the assets to be retained for use by Mr Agnew

**Background:**

Over the last few weeks there have been the following developments:
• Council has agreed that Garry Agnew when his contract finishes on 30 May 2008 will be employed by the MWRC and we will purchase his services through the MWRC.

• Rob Latham, as Council is aware, has resigned. He will cease employment on 16 May 2008.

• Three Springs now shares a CEO with Mingenew and has indicated a preference for a common environmental health and building arrangement between those two shires. If Three Springs is accepted into that scheme at a meeting on 19 May they will no longer need to share services with Perenjori and Carnamah. There would therefore be no need to replace Mr Latham.

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:

Approximate figures for the disposal of scheme assets are:

- **Assets to be sold:** $20,600
- **Less Three Springs Share of retained assets:** $6,170
- **Total for distribution:** $14,430
- **Perenjori’s share:** $5,050

The balance of employment entitlements are not known, but there is unlikely to be any change out of our share of the assets sold.

Strategic Implications: Nil

Consultation:

Member Shires have been involved in discussions.

Comment:

The net effect of the proposed changes is:

- The North Midlands Health Scheme will cease to exist
- Garry Agnew will continue to service Perenjori and Carnamah as a MWRC employee
- Perenjori and Carnamah will retain a half share of the assets supporting Garry’s position.

Voting Requirements: Simple Majority

Officers Recommendation:

That Council supports the wind up of the North Midlands Health Scheme.

Council Resolution:

Moved: Cr West  Seconded: Cr King

That Council supports the wind up of the North Midlands Health Scheme.  

Carried 8/0
8057.5  MATTERS BEHIND CLOSED DOORS

Nil

8057.6  DATE OF NEXT MEETING / MEETINGS

Next meeting of Council will be held on Thursday 19 June 2008.

8057.7  CLOSURE

There being no further business the meeting was declared closed at 3.15pm

I certify that this copy of the Minutes is a true and correct record of the meeting held 15th May 2008.

Signed: ______________________

Presiding Elected Member

Date: ________________