Shire of Perenjori
MINUTES
Ordinary Council Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 16th July 2009, commenced at 1.30PM.

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9071 PRELIMINARIES

9071.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 1.30pm

9071.2 OPENING PRAYER

Cr Baxter led Council in the opening prayer.

9071.3 DISCLAIMER READING

Nil

9071.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Present

Cr B T Baxter
Cr C R King
Cr J A Bensdorp
Cr R A Benton
Cr I F West
Cr G K Reid
Cr J H Hirsch
Cr L C Butler

CEO Stan Scott
DCEO Rose Jones
MCS Len Welsh
EDO Phil Cleaver

Apologies J R Cunningham

9071.5 PUBLIC QUESTION TIME

Nil

9071.6 PETITIONS / DEPUTATIONS / PRESENTATIONS

9071.7 NOTATIONS OF INTEREST

Financial Interest – Local Government Act s 5.60A
Proximity Interest – Local Government Act s 5.60B

Cr King Declared an interest in Item 9076.6

Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.
9071.8  APPLICATIONS FOR LEAVE OF ABSENCE

Council Resolution
Moved: Cr Bensdorp   Seconded: Cr Reid

Cr J R Cunningham be approved a leave of absence from the current Meeting of Council.

CARRIED: 8/0

Council Resolution
Moved: Cr Hirsch   Seconded: Cr West

Cr Bensdorp and Cr Reid be approved a leave of absence from the Special Meeting of Council to be held on 30th July 2009.

CARRIED: 8/0

9071.9  CONFIRMATION OF MINUTES

Minutes of Ordinary meeting of Council held 18th June 2009 are attached.

Moved: Cr King   Seconded: Cr West
That the minutes of the Ordinary meeting of Council held on the 18th June 2009 be accepted as a true and correct record.

CARRIED: 8/0

9071.10  ANOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

Nil

9071.11  MATTERS FOR WHICH MEETING MAY GO BEHIND CLOSED DOORS

Nil

9072  ECONOMIC DEVELOPMENT REPORT

Council Resolution
Moved: Cr King   Seconded: Cr West
That the EDO Management issue be reviewed after the Late Item 5091.1.

CARRIED: 8/0
9073 FINANCE

9073.1 MONTHLY STATEMENT OF FINANCIAL ACTIVITY

APPLICANT: DEPUTY CEO
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: LEAH LEOPOLD – SENIOR FINANCE OFFICER
RESPONSIBLE OFFICER ROSE JONES - DCEO
REPORT DATE: 16th JULY 2009
ATTACHMENTS JUNE FINANCIAL ACTIVITY REPORTS

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

Voting Requirements: Simple Majority

Officers Recommendation:

1. Statement of Financial Activity
That the Statement of Financial Activity for the period ended 30th June 2009 including report on variances be accepted as presented.

2. Finance Report
That the Finance Report for the period ended 30th June 2009 be accepted as presented.
3. Acquisition of Assets
That the Acquisition of Assets Report for the period ended 30th June 2009 with a balance of $1,182,677.00 as presented be received.

4. Reserves Report
That the Reserves Report for the period ended 30th June 2009 with a balance of $2,243,120.00 as presented be received.

5. Net Current Assets
That the Net Current Assets report for the period ended 30th June 2009 as presented be received.

6. Bank Reconciliation’s
That the balances of the Municipal Fund of $570,694.60 and the Trust Fund of $37,059.66 as at 30th June 2009 as presented be received.

7. Sundry Creditors Report
That the Sundry Creditors Report for the period ended 30th June 2009 with a balance of $228,176.35 as presented be received.

8. Sundry Debtors Report
That the Sundry Debtors Report for the period ended 30th June 2009 with a balance of $55,255.45 as presented be received.

9. Accounts for Payment
That the Accounts for payment for the Municipal Account consisting of Cheque Numbers 17093 to 17141 and EFT Numbers 916 to 951 for $330,073.73 for the period ended 30th June 2009 as presented be accepted.

10. Rates Outstanding
That the Rates Outstanding Report for the period ended 30th June 2009 with an outstanding balance of $43,662.00.

Council Resolution
Moved: Cr Benton               Seconded: Cr Reid
That Items 1-10 relating to the Financial Activity Reports ended 30th June 2009 be accepted.  
CARRIED:8/0
9074 HEALTH BUILDING & PLANNING

9075 PLANT & WORKS
EXECUTIVE SUMMARY:

Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.

Council’s Auditors UHF Haines Norton have recommended that 10% would be a reasonable guide for highlighting variances.

BACKGROUND

After amendments to the reporting requirements to council with the presentation of a monthly financial activity report there is also a requirement to adopt a percentage or value to be used in the statement of financial activity for reporting material variances.

While a 10% variance measurement would be suitable, it would be relevant to incorporate a minimum reportable value ie amounts of under say $5000 are to be considered in-material and therefore not reported. This format would save officers reporting on minor variances. This approach is deemed acceptable by Councils Auditors.

STATUTORY ENVIRONMENT:


POLICY IMPLICATIONS: N/A

FINANCIAL IMPLICATIONS: N/A

STRATEGIC IMPLICATIONS: N/A

CONSULTATION: N/A

Haines Norton Chartered Accountants
Voting Requirements: Simple Majority

Officers Recommendation:

That Council consider the requirements of reporting on a monthly basis under the Local Government (Financial Management) Regulations and adopt a 10% materiality variance with a minimum reportable value amount of $5000.

Council Resolution

Moved: Cr King Seconded: Cr West

That Council consider the requirements of reporting on a monthly basis under the Local Government (Financial Management) Regulations and adopt a 10% materiality variance with a minimum reportable value amount of $5000.

CARRIED: 8/0
9076.2 CEO PERFORMANCE REVIEW

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: CEO
AUTHOR: STAN SCOTT – CEO ________________________
RESPONSIBLE OFFICER: STAN SCOTT – CEO ________________________
REPORT DATE: 8 July 2009
ATTACHMENTS CEO Performance Assessment – Councillor Worksheet & CEO Self Assessment

Executive Summary:
Council is required by the Act and the CEO’s Employment Contract to review the CEO’s performance annually. The CEO’s current contract of Employment expires on 29th May 2011.

Applicants Submission:
Performance Review
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

Salary Review
Section 6 of the Agreement makes provision for an annual salary review. At the last review in 2008 Council set salary adjustment for 2009 and 2010, so review of salary is not a consideration.

Background:
The CEO and Council negotiated a new contract in June 2008. At its May 2009 Ordinary meeting Council resolved to conduct the review at today’s meeting. The Assessment form was circulated with the May Agenda.

Statutory Environment:
Local Government Act 1995 S5.38 – sets out the requirement for an annual performance review. When discussing staff matters Council should meet behind closed doors.

Policy Implications: Nil
Financial Implications: Nil
Strategic Implications: Nil
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 last 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 CEO’s self assessment was circulated to Council previously. 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 and 2008 worked fairly well with the review conducted behind closed doors by Council, followed by a discussion with the CEO.

Council at its May Ordinary Meeting resolved:

**That Council review the CEO’s performance at the June 2009 Ordinary Meeting based on the CEO’s self assessment and the assessments by elected members**

Council at its June Ordinary Meeting resolved:

**That item 6067.4.4 be laid on the table to the Full council meeting in July**

Voting Requirements:

**Absolute Majority**

Officers Recommendation:

That Council review the CEO’s performance based on the CEO’s self assessment and the assessments by elected members

Council Resolution

Moved: Cr Butler Seconded: Cr Bensdorp

To be reviewed at the next meeting of council in August.

CARRIED:8/0
9076.3  NATIVE SEED COLLECTION

APPLICATION: GREENING AUSTRALIA
FILE: ADM 0159
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO ________________________
RESPONSIBLE OFFICER: STAN SCOTT – CEO ________________________
REPORT DATE: 30 JUNE 2009
ATTACHMENTS NIL

Executive Summary:
Greening Australia has requested permission to collect seeds on Council property.

Applicants Submission:
The request is framed as follows:

On behalf of Greening Australia WA (GAWA), I am seeking permission to collect native seed from within reserves vested to the Shire of Perenjori.

I request this permission for relevant, appointed staff of GAWA, involved in our valuable land rehabilitation programs.

All staff employed by GAWA undergo significant training in all aspects of seed collection, and are licensed under the Wildlife Conservation Act (1950). Any person collecting seed on behalf of GAWA is required to abide by the conditions of this licence.

Seed collected from within your reserves will be utilised in strategic re-vegetation projects throughout the region, and with the intention of benefiting local communities’ ecological value. Some seed may also be used for the purposes of research into best practice re-vegetation and development of tree cropping programs for the region.

We are seeking this permission for a twelve month period beginning 1st July 2009.

Background:
Council has previously granted permission to Greening Australia for seed collection.

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.

Council’s policy on flora collection is:

Permission to collect flora (including fire wood and seed harvesting) from land under control of Council (i.e. road reserves, vested reserves, freehold etc) may only be granted by resolution of Council, and will be subject to the applicant obtaining the necessary approval from the Department of Environment and Conservation or its successor.
Shire of Perenjori
Ordinary Meeting
MINUTES
16th JULY 2009

Policy Implications: Nil
Financial Implications: Nil
Strategic Implications: Nil
Consultation: Nil
Comment:
It is proposed that the CEO respond as follows:

Permission is granted for the following purposes:

- Strategic revegetation projects
- Research into best practice revegetation
- Development of tree cropping programs
- Establishment of a seed bank.

Permission is subject to the following conditions:

- That seed collectors have the necessary license from the Department of Environment and Conservation;
- That seed collecting is not for commercial purposes
- That permission is obtained from landholders for collection on private land.

Council wishes to ensure that the wildflowers and native vegetation for which we are famous is not reproduced commercially, but is used to enhance the environmental values of the region.

Voting Requirements:
Simple Majority

Officers Recommendation:
That Greening Australia be provided permission to collect seeds on Shire of Perenjori property and reserves.

Council Resolution
Moved: Cr Benton  Seconded: Cr Hirsch
That Greening Australia be provided permission to collect seeds on Shire of Perenjori property and reserves.

CARRIED: 8/0
Executive Summary:
Monsignor Hawes Heritage Inc has invited the Shire to join the organisation, nominate for the board and donate $2,000.

Applicants Submission:
The new organisation is as a result of the work of the Monsignor Hawes Heritage Committee. It will have a formal structure to manage the Hawes heritage and legacy. The group is working with other stakeholders to preserve and interpret the Hawes buildings. The proposed donation is to contribute to the ongoing employment of a part-time project officer.

Background:
Council previously donated $3,000 to the Monsignor Hawes Heritage Committee.

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:
Monsignor Hawes Heritage Inc is seeking a $2,000 donation which is likely to become an annual request.

Strategic Implications:
St Joseph’s church in Perenjori is one of the Monsignor Hawes buildings. Perenjori is potentially the Southern gateway to any Hawes interpretive trail.

Consultation:
Nil

Comment:
Council previously sought support for Monsignor Hawes interpretive centre in Perenjori.

Voting Requirements:
Absolute Majority

Officers Recommendation:
1. That Council donate $2,000 to Monsignor Hawes Heritage Inc; and
2. Council provide a board representative if any elected member is interested in taking up this role.

**Council Resolution**

Moved: Cr King  
Seconded: Cr Butler  
1. That Council donate $2,000 to Monsignor Hawes Heritage Inc; and 
2. Council provide a board representative if any elected member is interested in taking up this role.

CARRIED:8/0

**Council Resolution**

Moved: Cr Bensdorp  
Seconded: Cr Hirsch  
That Council invite a member of the community to express interest in the vacancy on the board.

CARRIED:8/0
Stan Scott  
Chief Executive Officer  
Shire of Perenjori  
PO Box 22  
Perenjori 6620

Dear Stan,

Membership of Monsignor Hawes Heritage Incorporated

I would like to take this opportunity to introduce myself and the group of hard working and dedicated people who make up the Monsignor Hawes Heritage Project Committee. Some of you may be aware that over the past three years an Interim Board has been working on creating a foundation to provide long term management to the buildings that are the legacy of Monsignor Cyril James Hawes. The Interim Board is currently made up of four regional, one Perth, and five Geraldton based representatives, who share a passion for the unique Monsignor Hawes Heritage buildings and in the potential local and regional economic benefit, social enhancement and community wellbeing that they bring.

During the past three years a great deal of progress has been made by the group but in order to go forward into the future it has been concluded that it is time for the group to move from an informal group into a formal structure under the banner of a new incorporated body to be known as Monsignor Hawes Heritage Incorporated (MHHI).

To enable this to happen it is necessary to recruit members to MHHI and secure nominees for positions on the Association's inaugural Board. Appointments to the Board will be made at 6pm on Thursday 23rd July 2009 at Margaret House, in the Bill Sewell Complex, Chapman Road in Geraldton. If you value local heritage, share the passion of the legacy of Monsignor Hawes or support any of the goals and aspirations of MHHI (see attached) then I would invite you or your organisation, to become a member and seriously consider nominating yourself or a representative, for a position on the new Board.

A further initiative which is currently being developed is to extend involvement to the general community by inviting people to become a member of the proposed Friends of Monsignor Hawes Heritage. The model for this body will be one similar to that of the New Norcia Friends Group whereby members of the Friends group and supporters may be linked to particular buildings and towns. The Friends will also become a highly valued part of the organisation by raising funds for strategically targeted works and maintenance for their local Monsignor Hawes building(s). They will also assist in promotions and programs essential to the tourism development of the project to enhance community and visitor experiences. It has been decided to delay the formal launch of this group till after the inaugural Board of MHHI is in place.

Monsignor Hawes Heritage  PO Box 1366, Geraldton, WA, 6531  
Ph (08) 9921 3221  Fax (08) 9964 1097  web: www.monsignorhawes.com.au
Work so far has been undertaken by some Project Officers who have been employed on a part time basis and through many volunteer hours contributed by members of the inaugural Board. The work that has been so far carried out has been made possible through the generous support of the Mid West Development Commission, The Heritage Council of WA, Lotterywest and the City of Geraldton-Greenough. To move forward in a professional manner the project requires future funds to continue to develop the project and its assets to its full potential. This will require the new Board to have funds necessary to offer a permanent part time position to our currently employed Project Officer to extend her contract for a further twelve months. Currently we are working with the Wildflower Country Tourism Committee on a cross promotion that features landmark Hawes buildings in several locations in the Mid West and Gascoyne, thus giving us further recognition at no cost to the project. The MHHI are seeking the support of stakeholders like you, to assist us to continue to develop the asset that is the unique work of Monsignor Hawes. We are asking you as the CEO, to formally table this letter to your Councillors for consideration for funding of $2000 in your upcoming 2009/10 budget.

Background information on the man Monsignor Hawes, the project and importantly proposed membership to the Association, the Board and the Constitution are available on our website www.monsignorhawes.com.au. If you have any questions please contact Laurie Graham our Secretary who will provide you with any further information you may require and he will send you a link to the Interpretation Plan commissioned through SHP Consultancy in case you would like to review it.

Regards

Mark Lennard
Chairman; Interim Board
Monsignor Hawes Heritage Project
Executive Summary:
Local Governments are required to advertise their schedule of meetings at least once per year.

Applicants Submission:
The proposed meeting dates and times for the next 12 months are set out below.

Background: Nil

Statutory Environment:
Local Government (Administration) Regulations – Reg 12 sets out the need for Local Public Notice of the date time and venue of Ordinary Councils meetings.

Policy Implications: Nil

Financial Implications: Nil

Strategic Implications: Nil

Consultation: Nil

Comment:
Council meetings have been held in the past on the third Thursday of the months, and the proposed schedule reflects this practice. The gazetted public holidays for 2009/10 are as follows:

- Queen’s Birthday: Monday 28th September 2009
- Christmas Day: Friday 25th December 2009
- Boxing Day: Monday 28th December 2009
- New Year’s Day: Friday 1st January 2010
- Australia Day: Tuesday 26th January 2010
- Labour Day: Monday 1st March 2010
- Good Friday: Friday 2nd April 2010
- Easter Monday: Monday 5th April 2010
- Anzac Day: Monday 26th April 2010
- Foundation Day: Monday 7th June 2010

Possible variations to the Third Thursday of each month at 1.30pm are as follows:
Council does not generally meet in January.

**Voting Requirements:**
Simple Majority

**Officers Recommendation:**
The Council agree to and advertise through Local Public Notice the following schedule of meetings for 2009/10 to be held in the Shire of Perenjori Council Chambers.

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<td>17th September</td>
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<td>19th November</td>
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<td>15th July</td>
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**Council Resolution**

**Moved: Cr Reid**    **Seconded: Cr Benton**

The Council agree to and advertise through Local Public Notice the following schedule of meetings for 2009/10 to be held in the Shire of Perenjori Council Chambers.

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CARRIED: 8/0
9076.6 LEASE OF OLD BANKWEST BUILDING

APPLICANT: SIMPLY PRETTY – MRS SAMANTHA KING
FILE: ADM 0318
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO
RESPONSIBLE OFFICER: STAN SCOTT – CEO
REPORT DATE: 8 July 2009
ATTACHMENTS: Letter from proponent

Executive Summary:
Mrs King is seeking to rent the Former Bank West Building for the purposes of operating her beauty therapy business.

Applicants Submission:
Mrs King is seeking to rent the premises for 6 months. She is also seeking permission to paint internal walls and hang pictures and mirrors.

Background:
The premises have previously been used as a gift shop and craft shop.

Statutory Environment:
Commercial Tenancy (Retail Shops) Agreements Act 1985 and Commercial Tenancy (Retail Shops) Agreements Regulations 1985 apply if a lease is offered.

Under these statutes if a lease is offered the tenant is entitled to renew the lease and keep renewing the lease until 5 years have elapsed. If a month to month rental is offered these obligations do not apply.

Policy Implications: Nil

Financial Implications:
Under Council’s fees and charges the building returns a rental of $33.00 per week including utilities.

Strategic Implications:
Council seeks to encourage local business and enterprise.

Consultation:
The CEO discussed the commercial tenancy provisions with the State Administrative Tribunal.

Comment:
Council has discussed potential long term uses for the BankWest building and more importantly the railway land on which it stands. This land is slated for future commercial use in the town planning scheme review. Development of the land may eventually require the building to be removed or relocated. However, given Council’s commitment to housing development and the new aquatic centre it is unlikely that there will be any significant investment in the foreseeable future.

If Council is happy for the building to be used as proposed, it has three options:
1. Offer Mrs King a 6 month lease in full knowledge that this may be extended for up to 5 years;
2. Offer Mrs King a 6 month lease subject to agreement by the State Administrative Tribunal that the period of the lease will be limited;
3. Offer Mrs King a month by month rental arrangement which falls outside the provisions of the Act,

The CEO’s view is that Council should take the first option. It is unlikely that Mrs King would seek to continue long term in these premises, but if she does this would be a good outcome. It is unlikely that Council will need the premises for another purpose within 5 years, and Mrs King would continue to extend the lease.

**Voting Requirements:**
Simple Majority

**Officers Recommendation:**
That Council offer Mrs King a 6 month commercial lease with the option to renew.

_Cr King declared an proximity interest in Item 9076.6 and left the meeting at 1.45pm_

**Council Resolution**
Moved: Cr Benton  Seconded: Cr Hirsch
That Council offer Mrs King a 6 month commercial lease with the option to renew.

_CARRIED:7/0_

_Cr King returned to the meeting at 1.47pm_
29 June 2009

Perenjori Shire
Stan Scott
C/ Post Office
Perenjori WA 6620

APPLICATION TO LEASE THE OLD BANK WEST BUILDING

Dear Stan,

For the consideration of council, please find enclosed an application to lease the old Bank West building.

It would be my intention to relocate and operate my beauty therapy business, “Simply Pretty”, from the premises.

As you may know, I previously ran my beauty salon from the Perenjori Ag Agency building. However, due to a change in circumstances for the owners I need to relocate my business for operation elsewhere.

I have been advised by the shire that rent for the property is charged at $33.00 per week. I am happy to carry out my own cleaning and any minor maintenance required of the building. I will be able to supply the shire with copies of all relevant business insurances and qualification certificates should you require.

If I were to be successful in leasing the premises, I would be interested to know if the shire would have any objection to me painting the inside of the building and hanging hooks for pictures and mirrors etc.

I am eager to recommence operations of my salon and thank you for taking the time to consider my application. I will look forward to hearing from you in relation to this submission at your earliest convenience.

Sincerely,

Samantha King

Beauty Therapist - Samantha Smeeton
Phone 0410 490 701 • 14 Fowler St Perenjori • PO Box 89 Perenjori Western Australia 6620
Email simply-prety@hotmail.com • ABN 221 951 891 93
**Executive Summary:**
Western Power is required as a condition of its clearing permit for the Eneabba to Koolanooka transmission line, to consult with stakeholders.

**Applicants Submission:**
The correspondence from Western Power says in part:

The purpose of this letter is to give you the opportunity to provide a submission on the proposed clearing associated with the construction of a transmission line between Eneabba and Koolanooka.

Western Power is proposing to construct and operate a dual circuit 132/330 kV transmission line from near Eneabba via Three Springs to 25 km east-northeast of Koolanooka, in the Mid West region of Western Australia (Figure 1). The purpose of this line is to supply 330 kV power to the proposed Karara Iron Ore Project to be operated by Karara Mining Limited.

The project will include minor clearing of remnant vegetation for new towers and access tracks, although the majority of the corridor is through cleared agricultural land. Tower spacing is generally 400 – 500 m, and over 90% of the towers will be located on cleared agricultural land. The project also involves construction of a terminal sub-station, near Eneabba.

Overall it is proposed that approximately 16.5 hectares of vegetation clearing will be required for the project.

Detailed below is a summary of the results of assessment of the clearing proposal as compared to the guidelines published by DEC.
### Shire of Perenjori Ordinary Meeting

**MINUTES 16th JULY 2009**

<table>
<thead>
<tr>
<th>Principle</th>
<th>Variance (Yes/No)</th>
<th>Response</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principle (a) – Native vegetation should not be cleared if it comprises a high level of biological diversity.</td>
<td>Yes</td>
<td>Strategies to minimise clearing</td>
</tr>
<tr>
<td>Principle (b) – Native vegetation should not be cleared if it comprises the whole or a part of, or is necessary for the maintenance of, a significant habitat for fauna indigenous to Western Australia.</td>
<td>Yes</td>
<td>Impact minimised by using existing access, clearing at the edge of remnants, avoidance of active sites and distance between sites.</td>
</tr>
<tr>
<td>Principle (c) – Native vegetation should not be cleared if it comprises the whole or a part of, or is necessary for the continued existence of, rare flora.</td>
<td>Unlikely</td>
<td></td>
</tr>
<tr>
<td>Principle (d) – Native vegetation should not be cleared if it comprises the whole or a part of, or is necessary for the maintenance of a threatened ecological community.</td>
<td>Yes</td>
<td>Minor impact on the Koolanooka Hills TEC.</td>
</tr>
<tr>
<td>Principle (e) – Native vegetation should not be cleared if it comprises the whole or a part of, or is necessary for the maintenance of a threatened ecological community.</td>
<td>Yes</td>
<td>Disturbance less than 0.01%</td>
</tr>
<tr>
<td>Principle (f) – Native vegetation should not be cleared if it comprises the whole or a part of, or is necessary for the maintenance of a threatened ecological community.</td>
<td>Unlikely</td>
<td></td>
</tr>
<tr>
<td>Principle (g) – Native vegetation should not be cleared if the clearing of the vegetation is likely to cause appreciable land degradation.</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Principle (h) – Native vegetation should not be cleared if the clearing of the vegetation is likely to have an impact on the environmental values of any adjacent or nearby conservation area.</td>
<td>Yes</td>
<td>Traverses future proposed conservation reserve</td>
</tr>
<tr>
<td>Principle (i) – Native vegetation should not be cleared if the clearing of the vegetation is likely to cause deterioration in the quality of surface or underground water.</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Principle (j) – Native vegetation should not be cleared if the clearing of the vegetation is likely to cause, or exacerbate, the incidence of flooding.</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>

### Background:

On 12th February 2008, Western Power was granted a permit to clear native vegetation under the *Environmental Protection Act 1986* for the purposes of upgrading Western Power’s South West Interconnected System (SWIS). As a condition of this permit, Western Power must consult with a number of parties about those impacts of the proposed clearing that may be at variance or seriously at variance with the clearing principles.
Statutory Environment:

*Environmental Protection Act 1986.*

Policy Implications: Nil

Financial Implications: Nil

Strategic Implications:

The transmission line is a key component of the Karara Iron Ore Project.

Consultation:

Western Power is seeking the views of all stakeholders.

Comment:

The Shire was requested to respond by 6 July 2009. In light of Council’s documented support for the power line and the Karara Iron Ore Project the CEO advised Western Power that the Shire has no objections to the proposed clearing and that the proposed approach was appropriate.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council has no objection to the proposed clearing for the purposes of the Eneabba to Koolanooka Transmission Line

Council Resolution

Moved: Cr West  Seconded: Cr King

That Council has no objection to the proposed clearing for the purposes of the Eneabba to Koolanooka Transmission Line

CARRIED: 8/0
Shire of Perenjori  Ordinary Meeting
MINUTES  16th JULY 2009

9076.8  MOWER FOR PERENJORI GOLF COURSE

APPLICANT: PERENJORI GOLF CLUB
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO
RESPONSIBLE OFFICER STAN SCOTT – CEO
REPORT DATE: 9 JULY 2009
ATTACHMENTS NIL

Executive Summary:
The draft budget includes provision for a new gang mower for the Perenjori Golf Club, and the club has requested that this purchase proceed quickly.

Applicants Submission:
The draft budget includes provision for a new gang mower for the Perenjori Golf Club, and the club has requested that this purchase proceed quickly. The existing gang mower is no longer serviceable and the fairways require attention.

Background:
The proposed mower is identical to that purchased for Latham two years ago.

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 draft budget includes $25,000 for purchase of the new mower.

Strategic Implications: Nil

Consultation:
The CEO understands that golf club representatives may have contacted individual elected members.

Comment:
The mower is needed, but the CEO would not normally proceed with the purchase until the budget has been adopted.

Voting Requirements:
Absolute Majority

Officers Recommendation:
That the CEO proceed with the purchase of a new gang mower for the Perenjori golf course.
Council Resolution

Moved: Cr Reid   Seconded: Cr Butler

That the CEO proceed with the purchase of a new gang mower for the Perenjori golf course.

CARRIED: 8/0
9076.9  WALGA ANNUAL GENERAL MEETING

APPLICANT: WALGA
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO
RESPONSIBLE OFFICER: STAN SCOTT – CEO
REPORT DATE: 9 JULY 2009

ATTACHMENTS

Executive Summary:
The WALGA AGM is scheduled for 8 August 2009.

Applicants Submission:
Motions for this year are as follows:

3.1 Review of Public Open Space Requirements (05-036-03-0007 BF)

Shire of Dardanup Delegate to move:

MOTION
1. That the members of the Western Australian Local Government Association direct the Association to commence dialogue and negotiation with the Western Australian Planning Commission (WAPC) to review WAPC Policy DC 2.3 with the objective being to increase the public open space required for residential subdivisions above the current 10% in support of the need for more active open space in urban areas with the benefit of meeting existing demands and increasing active physical activity in the interests of promoting a healthy and active society.

2. That WALGA seek the support of the Department of Sport and Recreation in preparing and developing the information required to substantiate the necessary increase in public open space.

The WALGA Secretariat supports the above motion which is consistent with WALGA policy.

3.2 Western Power Inspections and Replacement of Power Poles (05-001-03-0019-MM)

Shire of Donnybrook-Balingup Delegate to move:

IN BRIEF
- Member Council to debate a proposal to increase the land provided through subdivision to greater than the current 10% of public open space as stated in policy WAPC DC 2.3.
MOTION
That the Western Power urgently increase inspections and replacement of power poles throughout Western Australia.

The WALGA Secretariat supports the above motion which is consistent with WALGA policy.

3.3 Deregulation of Airline Services to Regional Western Australia (05-003-03-0003 ID)

Shire of Exmouth Delegate to move on behalf of the Gascoyne Country Zone

MOTION
That the deregulation of airline services to regional Western Australia be opposed.

The WALGA Secretariat has pointed out that removing regulation in some areas may be beneficial. For example removing the distinction between charter and regular passenger transport may have some benefits for some travellers.

WALGA has proposed the following alternative motion.

That in considering changes to regulation and contracts governing intrastate air services in Western Australia, the State Government be requested to ensure that people living in regional and remote communities and visitors to these communities have reasonable access to regular airline services, taking into consideration the size of communities and existing transport services.

Background:
Each year the WALGA AGM considers member motions.

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:
WALGAS is required to consider but not necessarily implement resolutions passed at the AGM.

Consultation:
Nil

Comment:
This is the smallest AGM Agenda in recent years, which I surprising given the progress of Local Government Reform and the need for Councils to lodge submissions with the Minister by 31st August 2009.

There is very little in the Member Motions that is controversial. Perenjori is well serviced with public open space so the proposed change is unlikely to be a major impact. Any effort to speed up Western Power pole replacement is welcome.
Perenjori is not serviced by a regular passenger transport (RPT) airline service. The present regulations prevent charter operators offering spare seats on charter flights for sale. Deregulation could potentially have benefits for places without RPT services.

Council delegates (Cr Baxter and Cr King) should on this occasion be free to listen to debate and vote according to their judgement.

**Voting Requirements:**
Simple Majority

**Officers Recommendation:**
That Council’s delegates exercise deliberative votes based on the debate on the motions at the WALGA AGM.

**Council Resolution**

Moved: Cr Benton  Seconded: Cr King

That Council’s delegates exercise deliberative votes based on the debate on the motions at the WALGA AGM.

CARRIED: 8/0
Executive Summary:
A Draft 2009-10 Budget has been circulated for elected members.

Applicants Submission:
The following features of the 2008-09 budget should be noted:

Surplus
The 08-09 Surplus amounted to almost $300,000 (after transfers to reserves)
Projected 09-10 Surplus will approximate $200,000.

Rates Revenue
Rates revenue increases from $1.45M to $1.61M. This includes the 5.5% general rate rise, plus an increase in the value of mining leases.

Financial Assistance Grants
Financial Assistance Grants to Local Government have increased from $633,591 to $660,865, while untied road grants have increased from $625,600 to $628,754. This is a total increase across the FAGS of $30,428.
The Federal Government decided to distribute the first quarterly FAGS payment for 2009/10 on June 2009. This means $346,540 of 09/10 income was received and recognised on 08/09.

Significant Projects
Significant projects in the coming year include:
- Construction of the new Perenjori Aquatic Centre
- The UWA flat packed housing project prototypes
- Mining housing for lease to Gindalbie
- Subdivision of land in Downer Street
- Completion of the review of the Town Planning Scheme
- The Perenjori Aquaculture Project.

Roads Program
The roads program for 09-10 totals $1.674M and includes:
- Three Black Spot Projects carried over from 08/09
• A reseal of a section of the Latham Coorow Road with Regional Roads Group funding
• Substantial works on Hill and Keogh Roads
• A floodway on Lochada Road

The roads program is similar in dollar terms to 2008/09. There remains the capacity to:
• Gain additional income from contracting on major projects such as the Perenjori Rothsay Road and the rail siding (if the project proceeds)
• Perform additional works on access to the Karara Iron ore project if funded by the proponent

Other projects that may attract funding support from Gindalbie include:
• Perenjori Rothsay 12.5km gravel $419,000
• Karara Rd 1.4km Gravel $53,288
• Karara Rd 13.6 km form $43,690
• Warriedar Coppermine Road 5.3km form $43,690
• Perenjori Rothsay 1.6km form $19,480

**Plant Replacement Program**

Plant replacement is in accordance with the 10 year plan and includes:
• Replacement of one grader
• Replacement of the backhoe.

Some options for changes to the plant program are considered later in this item.

**Council Resolutions**

Over the course of the 07-08 financial year a number of resolutions have been made for spending options to be considered in the 08-09 budget. These resolutions and the outcomes are detailed below, with variations from Council resolutions highlighted.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council agree to participate in the Arts Connecting Communities program and allocate $2,500 in unbudgeted expenditure.</td>
<td>$1500 included for the balance of the project</td>
</tr>
<tr>
<td>Relocation of Single persons units to Caravan Park</td>
<td>Not included, but refurbishment in situ has.</td>
</tr>
<tr>
<td>That Council allocate $10,000 from its 2009/10 budget towards the cost of the Latham centenary celebrations</td>
<td>Included in budget</td>
</tr>
<tr>
<td>$10,000 is to be included in Council’s 2009-10 budget to commence the implementation of the Strategic Waste Management Plan Actions</td>
<td>Included in budget</td>
</tr>
<tr>
<td>That Council make a budget provision of $5000 in the 2009/10 budget for the Perenjori &amp; Districts Agricultural Society band expense at the Perenjori Show to be held on the 15th August 2009.</td>
<td>Included in budget</td>
</tr>
</tbody>
</table>
Shire of Perenjori  
Ordinary Meeting 
MINUTES  
16th JULY 2009

Resolution | Outcome
---|---
That Council write to YYCRC to advise that it notes its anticipated contribution for the coming year, but does not see this level of contribution as sustainable beyond 2009/10, and the YYCRC will need to identify other funding sources and/or reduce its cost structure. | Included $42,000 in Draft Budget

That Council supports the anticipated contributions to MWRC projects and services for 2009-10. These are:  
Zero Waste Management $10,000  
ICT Standardisation $3,000  
Engineering SDU $10,000  
Climate Change Adaptation $3,000  
Climate Change Adaptation $6,300  
Corporate Services $714  
Operational Contribution $25,000 | Included in draft budget

Exploring Wildflower Country trails development - Each council to make contribution to project funds in 2009/10 budget (to match grants) | Included in draft budget - $20,000

1. That Council appoint PS Chester & Son as builder for the swimming pool complex with the following changes to the specifications:  
   - Remove pool from building contract.  
   - Remove concrete kerbing to garden beds (under fence line to remain)  
   - Change to standard tap ware (not anti-vandal)  
   - Council to remove trees.  
   - G2 and G3 to be solid core Flush panel doors.  
   - Above ground balance tanks in lieu of below ground.  
2. That Council obtain loan funding as follows:  
   - Long Term - 15 years $750,000  
   - Short Term - 2 years $750,000 | Included in draft budget - loan amounts reduced.

Flat Packed Housing Project
The completion of the prototype flat packed houses remains a priority. Some site works have commenced. Funding has been allocated as follows:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Royalties for Regions 08/09</td>
<td>$ 445,000</td>
</tr>
<tr>
<td>Housing Reserve</td>
<td>$ 220,000</td>
</tr>
</tbody>
</table>
Mining Houses:
Council is aware that Gindalbie has agreed to lease four 4 bedroom houses constructed using the UWA flat packed approach. The cost of these 4 houses has been estimated as $1.41M plus the value of the land. In order for these houses to be self funding we need to meet approximately half the cost from grant funding.

The Midwest Development Commission has awarded the Shire of Perenjori $170,000 towards the cost of one house. The CEO intends to seek Country Housing Authority Support for the remaining houses ($150,000 x 3).

Fees and Charges
- Caravan park prices have increased
- Housing rents have increased by $10 per week

Grant Funding
As Council is aware there has been a variety of funding programs developed by State and Federal Governments over the last several months. Proceeds from these programs is as follows:

Royalties for Regions – Country Local Government Fund

<table>
<thead>
<tr>
<th>2008/09</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flat Packed Housing</td>
<td>$ 445,000</td>
</tr>
<tr>
<td>Swimming Pool</td>
<td>$ 236,709</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 681,709</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2009/10</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swimming Pool</td>
<td>$ 436,993</td>
</tr>
</tbody>
</table>

Royalties for Regions – Regional Grants Scheme

<table>
<thead>
<tr>
<th>2008/09</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mining Housing</td>
<td>$ 170,000</td>
</tr>
</tbody>
</table>

Regional Community Local Infrastructure Program (Federal)

<table>
<thead>
<tr>
<th>2008/09</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tourism Infrastructure</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Play Group</td>
<td>$ 50,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 100,000</strong></td>
</tr>
</tbody>
</table>
2009/10
Airport Upgrade  $ 30,000

*Community Support & Recreation Facilities Fund (CSRFF)*

The Shire was successful in gaining a grant towards the swimming pool but it will not be paid until:

<table>
<thead>
<tr>
<th>Payment Due</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2010</td>
<td>$ 599,000</td>
</tr>
<tr>
<td>July 2011</td>
<td>$ 150,000</td>
</tr>
<tr>
<td>Total</td>
<td>$ 749,000</td>
</tr>
</tbody>
</table>

**Debentures**

The Budget includes the following new borrowings:

<table>
<thead>
<tr>
<th>Loan purpose</th>
<th>Period (yrs)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mining Housing</td>
<td>15</td>
<td>$ 700,000</td>
</tr>
<tr>
<td>Swimming Pool</td>
<td>10</td>
<td>$ 625,000</td>
</tr>
<tr>
<td>Swimming Pool</td>
<td>2</td>
<td>$ 749,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$ 2,074,000</strong></td>
</tr>
</tbody>
</table>

**Background:**

The draft budget has been developed by the administration to reflect decisions taken by Council.

**Statutory Environment:**

*Local Government Act 1995 S6.2* sets out the requirement for an annual budget as follows:

6.2. **Local government to prepare annual budget**

(1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

* Absolute majority required.

(2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —

(a) the expenditure by the local government;

(b) the revenue and income, independent of general rates, of the local government; and

(c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.
(3) For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.

(4) The annual budget is to incorporate —

(a) particulars of the estimated expenditure proposed to be incurred by the local government;

(b) detailed information relating to the rates and service charges which will apply to land within the district including —

(i) the amount it is estimated will be yielded by the general rate; and

(ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;

(c) the fees and charges proposed to be imposed by the local government;

(d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;

(e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;

(f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and

(g) such other matters as are prescribed.

(5) Regulations may provide for —

(a) the form of the annual budget;

(b) the contents of the annual budget; and

(c) the information to be contained in or to accompany the annual budget.

Policy Implications:
Nil

Financial Implications:
The annual budget is the instrument by which all activities of the local government are authorised.

Strategic Implications:
The budget reflects decisions taken by Council through its strategic plan and during the year.

Consultation:
Nil

Comment:
The Annual Budget delivers probably the largest single capital investment in the Shire’s history, but there are changes that Council may wish to consider to the draft budget as presented. It is proposed that Council budget deliberations proceed as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>17 July 2009</td>
<td>Ordinary Meeting</td>
<td>Consider draft budget and identify any gaps, changes or questions</td>
</tr>
<tr>
<td>30 July 2009</td>
<td>Special Meeting</td>
<td>Consider draft budget with any changes from the July Ordinary Meeting and any additional changes</td>
</tr>
</tbody>
</table>
20 August 2009 | Ordinary Meeting | Council to adopt budget with all changes from July Ordinary Meeting and Special Budget Meeting included

Voting Requirements:
Absolute Majority

Officers Recommendation:
1. That Council endorses the proposed program for budget consideration.
2. That Council adopt the following changes (if any)

Cr Hirsch left the meeting at 2.25pm

Council Resolution
Moved: Cr Benton  Seconded: Cr King
That Lot 71 Carnamah, Perenjori be sold.  CARRIED:8/0

Cr Hirsch returned to the meeting at 2.27pm

Cr West left the meeting at 3.24pm
Cr West returned to the meeting at 3.24pm

Council meeting adjourned at 3.58pm
Council meeting recommenced at 4.21pm

MCS Len Welsh joined the meeting at 4.23pm

Cr Bensdorp left the meeting at 4.34pm
Cr Bensdorp returned to the meeting at 4.40pm

Council Resolution
Moved: Cr Benton  Seconded: Cr Reid
1. That Council endorses the proposed program for budget consideration.
2. That Council adopt the following changes
   • Retain discount on rates as per policy
   • Relocating single units
• Proceed sale of Lot 71 Carnamah Road
• Remove disabled access
• Include disabled parking bays
• Delete electronic minutes
• Plant and Works to review Road and Plant program and sharing mower with school
• Business plan for Aquaculture project
• Painting public toilets
• Coffee mugs for pavilion
• Investigate options for Caravan Park Office
• Increase commercial bins to $150 + Gst

CARRIED: 8/0
9077 OTHER BUSINESS

9077.1 INFORMATION BULLETIN – TABLED IN THE COUNCIL CHAMBERS

Department of Fisheries – New Recreation Fishing Licensing Arrangements
WALGA – Info pages
WALGA – Information Bulletin
WALGA – Media Release. Community Rejects Forced Amalgamations
Email re – MRWA ilsa’s
Corruption & Crime Commission – Newsletter
Department of Education & Training – Newsletter
Councillor – The Quarterly Magazine June/July 09
WA Transport Infrastructure Summit 2009 – 8-9 Sept 09
MB. Official Magazine of the Grand Lodge of WA Freemasons
Government News. Volume 29, issue 5
North East Farming Futures – NEFF Achievements
Department of Indigenous Affairs – Reconciliation Action Plan

9077.2 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

9077.3 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
9077.4 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

9077.4.1 LATE ITEM APPLICATION OF COMMON SEAL – SWIMMING POOL CONTRACTS

APPLICANT: SHIRE OF PERNJORI
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO ________________________
RESPONSIBLE OFFICER: STAN SCOTT – CEO ________________________
REPORT DATE: 16 July 2009
ATTACHMENTS CORRESPONDENCE FROM WA TREASURY CORPORATION

Executive Summary:
Contracts for the swimming pool construction and buildings and facilities construction for the new swimming pool complex are ready for execution.

Applicants Submission:
Contracts for the swimming pool construction and buildings and facilities construction for the new swimming pool complex are ready for execution.

The common seal may only be applied to documents pursuant to a council resolution. WA Treasury Corporation has advised that our loans meet the funding criteria, but will not be approved until our 09/10 budget has been submitted.

Background:
Council has resolved to proceed with these contracts subject to finance.

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:
Loan funding is required for the project to proceed.

Strategic Implications:
Contractors are ready to commence, and if we proceed now the project should be completed by Christmas.

Consultation:
The DCEO has consulted with WA Treasury Corporation.

Comment:
Council also intends to seek a loan for mining housing. The swimming pool loans would be a higher priority than the housing loan.

**Voting Requirements:**

Absolute majority

**Officers Recommendation:**

That Council authorise the execution of the construction contracts for the Perenjori swimming pool complex.

**Council Resolution**

Moved: Cr King  
Seconded: Cr Bensdorp

That Council authorise the execution of the construction contracts for the Perenjori swimming pool complex.

CARRIED: 8/0
Dear Rose,

I refer to recent discussions between our organisations regarding the Shire’s proposal to borrow two loans totalling $1,374,000 during the 2009/10 financial year.

In considering a loan application Treasury Corporation’s credit policy takes the proposed funding dates to be the reference point to calculate the required ratios contained in our credit policy.

As the Shire has indicated that the proposed funding for the Perenjori Aquatic Centre loans of ($625,000) may not be required until August 2009 and ($749,000) in November 2009, Treasury Corporation is unable to provide an “in principal” approval to the Shire for borrowings beyond the current point in time.

Treasury Corporation would need to assess the Shire’s application based on financial information contained in the Shire’s new adopted budget being (2009/10) and 2008/09 Audited Annual Report (or Draft Report) and current financials in determining a loan application.

Treasury Corporation would be happy to assess the loan applications once the above information is provided and is available to work with the Shire to progress your funding needs.

If you have any enquiries please do not hesitate to contact me on (08) 9235 9153.

Regards,

Yours faithfully,

EVONNE MEATH
BUSINESS MANAGER LENDING SERVICES
29 JUNE 2009
Shire of Perenjori

MINUTES

Ordinary Meeting

16th JULY 2009

9077.5 MATTERS BEHIND CLOSED DOORS

Nil

9077.6 DATE OF NEXT MEETING / MEETINGS

9077.7 CLOSURE

There being no further business the meeting was closed at 5.50pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held 16th July 2009.

Signed: ______________________
Presiding Elected Member

Date: ______________________