Shire of Perenjori
MINUTES
Ordinary Council Meeting

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 19th MARCH 2009, to commence at 1.30PM.

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9031 PRELIMINARIES

9031.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
The Chairman opened the meeting at 1.30pm

9031.2 OPENING PRAYER
Cr Baxter led Council in the opening prayer.

9031.3 DISCLAIMER READING
Nil

9031.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Present  Cr B T Baxter
         Cr J H Hirsch
         Cr J A Bensdorp
         Cr L C Butler
         Cr R A Benton
         Cr I F West
         Cr J R Cunningham
         Cr J K Reid

CEO        Stan Scott
DCEO       Domenica Curtin
WS         Ken Markham
EDO        Phil Cleaver
MCS        Garry Agnew
Minutes    Dawn Cannon

Apologies  Cr C R King

9031.5 PUBLIC QUESTION TIME
Nil

9031.6 PETITIONS / DEPUTATIONS / PRESENTATIONS

9031.7 NOTATIONS OF INTEREST
Financial Interest – Local Government Act s 5.60A
Proximity Interest – Local Government Act s 5.60B
Cr J A Bensdorp – Late Item 9037.4.4
Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.
Cr GK Reid – Late Item 9037.4.2
9031.8 APPLICATIONS FOR LEAVE OF ABSENCE

Council Resolution
Moved: CR West          Seconded: CR Cunningham
Cr King be approved a leave of absence from the current meeting and the April Meeting of Council.

CARRIED: 8/0

9031.9 CONFIRMATION OF MINUTES

Minutes of Ordinary meeting of Council held 19th February 2009 are attached.
Moved: CR Bensdorp       Seconded: CR Benton
That the Minutes of the Ordinary meeting of Council held 19th February 2009 be accepted as a true and correct record.

CARRIED: 8/0

9031.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

Nil

9031.11 MATTERS FOR WHICH MEETING MAY GO BEHIND CLOSED DOORS

Nil

9032 ECONOMIC DEVELOPMENT REPORT

9032.1 APPLICATION FOR PLANNING CONSENT

APPLICANT: SHIRE OF PERENJORI / UWA
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO ______________________
RESPONSIBLE OFFICER: STAN SCOTT – CEO ______________________
REPORT DATE: 18 MARCH 2009
ATTACHMENTS: COMPLETED APPLICATIONS AND PLANS

Executive Summary:
The Shire of Perenjori Local Planning Policy for the John St subdivision requires planning consent for individual residences. The proposed UWA prototype flat packed houses are proposed to be constructed in Timmings St.

Applicants Submission:
The attached plans set out the proposed location of the two prototype flat packed houses developed in association with UWA.
Background:
The flat packed houses have been under development for over two years. The original intended location was in Downer Street, but that land has not yet been subdivided. The proposed location has the same aspect as the Downer Street location.

Statutory Environment:
The Local Planning Policy for the John Street subdivision requires planning consent for all residential buildings.

Building licenses will be required and these will be assessed under delegated authority by the Manager Community Services.

Policy Implications: 
Nil

Financial Implications:
The houses are budgeted for completion this year with funding from the Royalties for Regions Country Local Government Fund.

Strategic Implications:
Construction of the prototypes are the first step in commercialising the flat packed housing concept, and will anchor the new subdivision.

Consultation:
The buildings are part of a long term collaboration with the UWA School of Architecture. It is likely that Westaus will act as the registered builder for the project.

Comment:
The two bedroom houses are designed to suit workers without families. The internal area is 120 square metres in each case and there is sufficient floor space to accommodate future extension to 4 bedroom if needed. The project includes substantial outdoor living areas.

Plans are being developed to landscape the blocks and where possible some existing vegetation will be retained.

Voting Requirements:
Simple Majority

Officers Recommendation:
That Council provides planning consent for the construction of a two bedroom dwelling on each of Lot 353 and 354 Perenjori.

Council Resolution:
Moved: CR West Seconded: CR Cunningham

That Council provides planning consent for the construction of a two bedroom dwelling on each of Lot 353 and 354 Perenjori.

CARRIED: 8/0
9033.1 MONTHLY STATEMENT OF FINANCIAL ACTIVITY

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 28th February 2009 including report on variances be accepted as presented.

2. Finance Report
That the Finance Report for the period ended 28th February 2009 be accepted as presented.

3. Acquisition of Assets
That the Acquisition of Assets Report for the period ended 28th February 2009 with a balance of $602,130.00 as presented be received.

4. Reserves Report
That the Reserves Report for the period ended 28th February 2009 with a balance of $1,223,208.00 as presented be received.

5. Net Current Assets
That the Net Current Assets report for the period ended 28th February 2009 as presented be received.

6. Bank Reconciliation’s
That the balances of the Municipal Fund of $765,867.22 and the Trust Fund of $36,183.51 as at 28th February 2009 as presented be received.

7. Sundry Creditors Report
That the Sundry Creditors Report for the period ended 28th February 2009 with a balance of $26,603.57 as presented be received.

8. Sundry Debtors Report
That the Sundry Debtors Report for the period ended 28th February 2009 with a balance of $19,446.79 as presented be received.

9. Accounts for Payment
That the Accounts for payment for the Municipal Account consisting of Cheque Numbers 16900 to 16942 and EFT Numbers 771 to 808 for $234,377.12 for the period ended 28th February 2009 as presented be accepted.

10. Rates Outstanding
That the Rates Outstanding Report for the period ended 28th February 2009 with an outstanding balance of $84,756.00.

Council Resolution
Moved: CR Hirsch Seconded: CR West
That Items 1-10 relating to the Financial Activity Reports ended 28th February 2009 be accepted.

CARRIED 8/0
Executive Summary:
The Midwest Group of Affiliated Agricultural Societies present a Mid West District display at the Perth Royal Show each year. This promotes local produce and tourism of the Midwest to visitors at the show.

Applicants Submission:
A request for financial assistance has been received from the group for the set up of the display for this year’s show.

Background:
Council has contributed annually an amount of $250.00

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:
Budget provision is allocated for the 2008/09 budget

Strategic Implications: Nil

Consultation: Nil

Voting Requirements:
Simple Majority

Officers Recommendation:
That Council donate $250 to the Mid West Group of Affiliated Agricultural Societies for the purpose of contributing towards the Mid West District Display at the 2009 Perth Royal Show.

Council Resolution:
Moved: CR Reid Seconded: CR Butler

That Council donate $250 to the Mid West Group of Affiliated Agricultural Societies for the purpose of contributing towards the Mid West District Display at the 2009 Perth Royal Show.

CARRIED: 8/0
Executive Summary:

Each Local Government is required to conduct a budget review between 1 January and 31 March each financial year. A budget review is a detailed comparison of the year to date actual results with the adopted budget.

- The review has been carried out by senior staff responsible for their own budgets on 5th March 2009.
- Results of the review and accompanying report will then be tabled at the Finance Meeting.
- It is then required to be presented to Council.
- Council is to consider the review and determine whether or not to adopt the review, any part of the review or any recommendations made in the review.
- Within 30 days after Council has made its determination, a copy of the review and determination is to be provided to the Department of Local Government.

Statutory Environment:

The requirement is covered by Regulation 33A of the Local Government (Financial Management) Regulations 1996 (FM Regulations).

Policy Implications: N/A
Financial Implications: N/A
Strategic Implications: N/A
Consultation: N/A
Voting Requirements: N/A

Officers Recommendation:

That Council accept the Budget Review Report noting significant variances as presented.

Council Resolution:

Moved: Cr Baxter Seconded: Cr West

That Council accept the Budget Review Report noting significant variances as presented.

CARRIED 8/0
Executive Summary:
Council is asked to consider submissions received following advertising for an Expression of Interest in providing design and construction details for the proposed new 25m multi purpose pool and leisure pool.

Comment:
Council is referred to Item 9024.3 of its February 2009 Minutes.

Moved: Cr. C.R. King Seconded: Cr. L.C. Butler

The placement of advertisements seeking submissions from suitable qualified persons to register interest in providing design and construction details for the proposed new 25m multi purpose pool and leisure pool is indorsed as is the proposed intention to go out to tender for building contractor for the project in March 2009.

Carried: 7/0

The following advertisement was placed in the West Australian 7/2/09, the Geraldton Guardian 6/02/09 &11/02/09 and the Midwest Times 12/02/09.

PROPOSED AQUATIC/LEISURE CENTRE
Submissions are sought from suitably qualified persons to register their interest in providing design and construction details for a proposed 25 metre multi purpose public (Class 1) pool and innovative leisure pool to be incorporated into an aquatic and leisure centre facility.
Further details are available from Mr Garry Agnew, Manager Community Services, Shire of Perenjori, P.O. Box 22 Perenjori WA 6620, Phone: 9973 1002, Fax: 9973 1029, Email: 
garrya@carnamah.wa.gov.au.

Submissions, detailing pool construction and equipment options are required by Tuesday 24 February 2009 to the office of the Shire, attention Mr Garry Agnew.

S. Scott

Chief Executive Officer

There were 17 requests for Information Packages – see Attachment 9034.1a.

Four (4) submissions of Expression of Interest were received –

- AVP Commercial Pools (Mark Harper) – see Attachment 9034.1b
  22 Gibberd Road
  Balcatta WA 6021
- WetdeckPools (Brian McDonald) – see Attachment 9034.1c
  PO Box 6153
  Waikiki WA 6169
- ACS Aquatic Construction Services (Gary Mossman) – see Attachment 9034.1d
  PO Box 5337
  Canning Vale South WA 6155
- RED Engineering and Design (Chris Gooch) – see Attachment 9034.1e
  Level 2, Suite 5/47 Havelock Street
  West Perth WA 6005

The Shire of Perenjori Swimming Pool Committee met on the 3 March 2009 to assess the submissions received against the Expression of Interest summary – see Attachment 9034.1f.

The Swimming Pool Committee’s assessment was as follows:

**AVP**
Years of operation – 22 years
Previous experience = extensive
Referees – provided
Details of design – Stainless steel and PVC laminated modular system which they suggest has been used successfully in many situations and is the ideal type of construction for regional pools.
Pool life – 15 year warranty on Mytha structure
Indicative cost - $1,000,000.00

Pool Committee Comment:

The Pool Committee was impressed with this submission, especially the Mytha construction method.

**Wetdeckpools**
Years of operation – 12 years
Previous experience = extensive
Referees – provided
Details of design – patented pre-cast concrete with Italian Pool tiles
Pool life – estimated to be 30 years plus
Indicative cost - $950,000.00 plus GST

Pool Committee Comment:

The Pool Committee was also impressed with this submission, especially the traditional use of concrete (though pre-cast).

**ACS Aquatic Construction Services**
Years of operation – over 22 years
Previous experience – extensive
Referees - provided
Details of design – tiled concrete
Pool life – estimated to be 30 to 40 years
Indicative cost – 25m pool $798,000.00 + GST P/sum of $30,000 for bulk earthworks.  
Leisure pool $435,000.00 + GST.  Earthworks P/sum $11,000,  
water feature P/sum $35,000, shade sail P/sum $40,000.  
Filtration $365,000 to $585,000.

Min Total indicative cost = $1,598,000 + GST

Pool Committee Comment:

The Pool Committee resolved not to record support for this submission due to the indicative cost provided and anticipated budget constraints for the project.

**RED Resource Engineering and Design**
Years of operation – not specified
Previous experience – limited in pool construction, have extensive experience in pool hydraulic and water treatment design
Referees – provided but generally from the mining industry
Details of design – brick shell with concrete infill, concrete base and finished with a spray on vinyl liner (similar to Permaskin or equivalent)
Pool life – not stated
Indicative cost – 25m pool $620,000.00 to $720,000.00  
Leisure pool $310,000.00 to $370,000.00

Total $930,000.00 to $1,090,000.00

Pool Committee Comment:

The Pool Committee resolved not to record support for this submission due to the method of construction and lack of evidence in respect to structural longevity.

Pool Committee Resolution:

The Pool Committee’s unanimous determination was that it be recommended to Council that AVP and Wetdeckpools be asked to submit a competitive Tender for construction of the Perenjori Aquatic Centre 25m pool and leisure pool with associated hydraulics and water treatment system.

Council is informed that separate to the Pool Committee’s assessment of the swimming pool Expression of Interest all submissions were provided to:

  Greg Eastman – Eastman Poletti Sherwood Architects; and
  Colin Hassell – Manager Geraldton Aquatic Centre, Board Member of RLSSWA & Leisure Institute WA (Aquatics),

for their independent assessment.
Greg Eastman and Colin Hassell’s assessment of the four (4) submissions was communicated by E-mail – copy as follows –

Hi Garry &Domenica

We have read the four submissions in some detail and wish to make the following comments:

Submission 1 Resource Engineering & Design (RED)

RED experience is predominantly around what I would describe as semi-commercial. Their hydraulic design experience extends to 5 commercial pools and a proposed Toodyay complex.

The pool construction recommendation by RED is a brick shell, with concrete cavity fill, concrete base and finished with a spray on vinyl liner.

I have no personal knowledge of this company.

I would strongly recommend that this is not appropriate to meet the long term needs of the Shire of Perenjori.

RED estimated costs $930,000 to $1,090,000 +GST

Submission 2 Wetdeck Pools (WDP)

WDP have experience in the renovation of a number of Council commercial pools including Moora and Cunderdin.

I carried out an asset audit on behalf of the Department of Sport and Recreation prior to the renovations. So I have seen first hand the quality of their work.

Their expression of interest meets the requirements of the Shire of Perenjori and the inclusion of Chadson Engineering and Brian Beech (pool hydraulic designs) in a good partnership.

WDP estimated costs $950,000 + GST

Submission 3 Aquatic Construction Services (ACS)

ACS has extensive experience in the construction of commercial swimming pools the latest being with the Shire of Narembeen.

I again have first hand experience of ACS. I have assisted the Shire of Narembeen undertaking the initial facility audit, helped develop the funding documentation and supervised the project from beginning to end.

I would like to make one comment regarding their concerns in respect to Expression of Interest (EOI) in my experience it is common to call for EOI. I fail to see how this would or could disadvantage anyone.

ACS estimated costs $1,714,000 to $1,934,000 + GST
Submission 4 AVP Commercial Pools (AVP)

AVP have extensive experience in the construction of commercial pools. AVP use two traditional construction methods –
- concrete & fully tiled; and
- Myrtha – Myrtha simply uses advanced technology. Its patented pre-engineered modular system, based on the use of laminated stainless steel panels and buttress system enables a Myrtha structure to attain perfect waterproofing. Myrtha offer a 25 year guarantee.

I again have first hand experience with AVP at the Challenge Stadium, Shire of Wiluna in partnership with the Midwest Department of Sport and Recreation and Bidyadanga Community pool.

AVP estimated costs $1,000,000 +GST

Following decisions with Greg Eastman (Eastman Poletti Sherwood) Architects, there are only three conforming expressions of interest –

They are as follows:

Wetdeck Pools (WDP)
Aquatic Construction Services (ACS)
AVP Commercial Pools (AVP)

In my opinion I rate them in the following order:

1. AVP
2. WDP
3. ACS

Submitted for your information.

Colin Hassell

Council is informed that Greg Eastman and Colin Hassell suggested that AVP, WDP and ACS be asked to submit a competitive Tender.

In terms of advertising for Tenders it is hoped that a DRAFT Design brief, Contract and Scope of Works will be available for tabling at the meeting.

Policy Implications: Nil

Financial Implications:
Application for support funding has been submitted to the Department of Sport and Recreation. Council has budgeted for the construction of a new Aquatic Centre to replace the old and failing Perenjori Swimming Pool.

Voting Requirements: Simple Majority

Officers Recommendation:
That:
A. AVP Commercial Pools of 22 Gibberd Road Balcatta WA 6021 and Wetdeckpools of PO Box 6153 Waikiki WA 6153 are to be invited to submit a competitive Tender for the
preparation of working drawings, specifications and construction of the new Perenjori 25m pool and leisure pool with associated hydraulics and water treatment system.

OR

B. AVP Commercial Pools of 22 Gibberd Road Balcatta WA 6021, Wetdeckpools of PO Box 6153 Waikiki WA 6153 and Aquatic Construction Services of PO Box 5337, Canning Vale South WA 6155 are to be invited to submit a competitive Tender for the preparation of working drawings, specifications and construction of the new Perenjori 25m pool and leisure pool with associated hydraulics and water treatment system.

Council Resolution:
Moved: CR Bensdorp  Seconded: CR Reid
That AVP Commercial Pools of 22 Gibberd Road Balcatta WA 6021, Wetdeckpools of PO Box 6153 Waikiki WA 6153 and Aquatic Construction Services of PO Box 5337, Canning Vale South WA 6155 are to be invited to submit a competitive Tender for the preparation of working drawings, specifications and construction of the new Perenjori 25m pool and leisure pool with associated hydraulics and water treatment system.

CARRIED: 8/0

Moved: CR Hirsch  Seconded: CR Butler
On behalf of Council, we would like to take the opportunity to thank Garry Agnew, Domenica and the Swimming pool Committee for their hard work on the Perenjori pool upgrade.

CARRIED: 8/0
Executive Summary:
Council is asked to consider the granting of Final Planning Consent to develop a Construction Camp for a Mining Project at Lot 8582 Lochada - Mungada Road Perenjori, submitted by Karara Mining Limited.

Comment:
Council is referred to Item 90210.1 of its February 2009 Minutes.

Moved: Cr. C.R. King     Seconded: Cr. J.C. Cunningham

1. Conceptual Planning Consent is granted to Karara Mining Limited for the development of a Construction Camp for Mining Project at Lot 8582 Lochada – Mungada Road Perenjori, conditional upon:

   • Notice of the proposed development being published in Bush Telegraph and a sign being erected at a conspicuous position on the land stating that submissions may be made to the Council within twenty-one days – in accordance with Clause 6.2 of the Shire of Perenjori Town Planning Scheme No. 1.

2. At the expiration of the twenty-one days public notice and taking account of any submissions received Council shall consider and finally determine the application with the following recommended conditions:

   (i) No building work is to commence until an Application for Building Licence has been submitted to the local government and a Building Licence issued – Section 374 Local Government (Miscellaneous Provisions) Act 1960;

   (ii) The installation of any treatment of sewage and disposal of liquid waste systems is not to commence until an application to construct has been submitted and approval granted – Section 107 Health Act 1911;

   (iii) The proponent is to accept full accountability for the cost of maintaining its service and access road surfaces where, for safety and convenience, the maintenance is beyond the normal maintenance standard carried out by the Shire under its annual road works program;

   (iv) The treated effluent disposal area is to be no closer than 500m from any residence or accommodation area;
At the end of the camp life all buildings, fences, in-ground services, other structures together with effluent and liquid waste disposal areas are to be removed and the site cleared then rehabilitated;

The proponent is to acknowledge that the collection and final disposal of refuse is the proponents responsibility only and it shall not rely upon the Council in relation thereto;

The proponent must provide appropriate road warning signage where any road surface or road design could jeopardise public safety; and

The granting of this planning consent shall not be deemed to be approval from any government agency.

Carried: 7/0

Clause 6.2 ADVERTISING OF APPLICATIONS

6.2.3 Where the Council is required or decides to give notice of an application for planning consent the Council shall cause one or more of following to be carried out.

   a) Notice of the proposed development to be served on the owners and occupiers of land within an area determined by Council as likely to be affected by the granting of planning consent stating that submissions may be made to the Council within twenty-one days of the services of such notice;

   b) Notice of the proposed development to be published in a newspaper circulating in the scheme area stating that submission may be made to the Council within twenty-one days from the publication thereof;

   c) A sign or signs displaying notice of the proposed development to be erected in a conspicuous position on the land for a period of twenty-one days from the date of publication of the notice referred to in paragraph (b) of this clause.

6.2.5 After expiration of twenty-one days from the serving of notice of the proposed development, the publication of notice or the erection of a sign or signs whichever is the later, the Council shall determine the application.

The following NOTICE was placed on the Public Notice Board, as a leaflet drop to all Shire residents, placed in the Bush Telegraph and as a sign at the site

SHIRE OF PERENJORI
TOWN PLANNING SCHEME NO.1

Notice of Public Advertisement of Application for Planning Consent

It is HEREBY NOTIFIED for public information and comment that the Council has received an application to develop land for the purpose described hereunder:

LAND DESCRIPTION

Lot No. 8582 Lochada – Mungada Road Perenjori.

PROPOSAL
Construction Camp for a Mining Project

Details of the proposal are available for inspection at the Council Office, Fowler Street Perenjori.

Comments on the proposal may be submitted to the Council in writing on or before the 18th day of March 2009.

-----------------------------------------------
Stan Scott                             Date: 24 February 2009
Chief Executive Officer

At the time of preparation of this Report no comment or inquiry had been received from the public.

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: Simple Majority

Officers Recommendation:

Final Planning Consent is granted to Karara Mining Limited for the development of a Construction Camp for Mining Project at Lot 8582 Lochada – Mungada Road Perenjori, conditional upon:

1. No building work is to commence until an Application for Building Licence has been submitted to the local government and a Building Licence issued – Section 374 Local Government (Miscellaneous Provisions) Act 1960;
2. The installation of any treatment of sewage and disposal of liquid waste systems is not to commence until an application to construct has been submitted and approval granted – Section 107 Health Act 1911;
3. The proponent is to accept full accountability for the cost of maintaining its service and access road surfaces where, for safety and convenience, the maintenance is beyond the normal maintenance standard carried out by the Shire under its annual road works program;
4. The treated effluent disposal area is to be no closer than 500m from any residence or accommodation area;
5. At the end of the camp life all buildings, fences, in-ground services, other structures together with effluent and liquid waste disposal areas are to be removed and the site cleared then rehabilitated;
6. The proponent is to acknowledge that the collection and final disposal of refuse is the proponent’s responsibility only and it shall not rely upon the Council in relation thereto;
7. The proponent must provide appropriate road warning signage where any road surface or road design could jeopardise public safety; and
8. The granting of this planning consent shall not be deemed to be approval from any government agency.
Council Resolution

Moved: CR West                                      Seconded: CR Bensdorp

Final Planning Consent is granted to Karara Mining Limited for the development of a Construction Camp for Mining Project at Lot 8582 Lochada – Mungada Road Perenjori, conditional upon:

1. No building work is to commence until an Application for Building Licence has been submitted to the local government and a Building Licence issued – Section 374 Local Government (Miscellaneous Provisions) Act 1960;
2. The installation of any treatment of sewage and disposal of liquid waste systems is not to commence until an application to construct has been submitted and approval granted – Section 107 Health Act 1911;
3. The proponent is to accept full accountability for the cost of maintaining its service and access road surfaces where, for safety and convenience, the maintenance is beyond the normal maintenance standard carried out by the Shire under its annual road works program;
4. The treated effluent disposal area is to be no closer than 500m from any residence or accommodation area;
5. At the end of the camp life all buildings, fences, in-ground services, other structures together with effluent and liquid waste disposal areas are to be removed and the site cleared then rehabilitated;
6. The proponent is to acknowledge that the collection and final disposal of refuse is the proponents responsibility only and it shall not rely upon the Council in relation thereto;
7. The proponent must provide appropriate road warning signage where any road surface or road design could jeopardise public safety; and
8. The granting of this planning consent shall not be deemed to be approval from any government agency.

CARRIED: 8/0
Executive Summary:
Council is asked to consider an application from Sandra Mills of 66 Midlands Road Mingenew WA 6522 for a Licence to Trade in Public Place in the Perenjori Town site.

Comment:
The following application was received by post.

To: CEO

I Sandra Mills T/A Dongara Natural Healing Clinic, of 66 Midlands Road Mingenew wish to apply for a Trading Licence in a Public Place.

The Shire to designate perhaps a Park with Public Conveniences available, this would be the 3rd Sunday of each month, trading from 8am to 8pm. I have a Mercedes 311 Long wheel base campervan fully equipped as a mobile Clinic. The services that I will be offering are:

Sale & Fitting of Step Forward Orthotics

Tui-Na Muscle Therapy (Massage without oils)

Australian Bush Flower Essences (bottled)

Ear Candling

Enclosed sample of advertisement I would like to put in your Local Newspaper.

Yours faithfully

Sandra Mills

Enclosed advertisement sample

Sandra Mills t/a
Dongara Natural Healing Clinic
Clinic Day – 3rd Sunday of each month
At your Local Park – Using a Campervan as a Clinic
The services that I will be offering are:
Step Forward Orthotics (Relief from back & foot pain)  
Tui-Nu Muscle Therapy (balancing the body with Muscle Release)  
Australian Bush Essences (for Emotional care & wellbeing)  
Ear Candling (gentle way of removing wax from the ear)  

For appointments ring Sandra on Mob: 0427272920  

Council is reminded that under its Trading in Thoroughfares and Public Places Local Law a person shall not carry out trading in a public place unless that person is the holder of a valid permit.  

An inspection has been carried out on the vehicle (Mercedes Campervan) which has been decked out as a well presented mobile clinic.  

Relevant considerations in determining application for permit  

a. any relevant policies for the local government;  
b. the desirability of the proposed activity;  
c. the location of the proposed activity;  
d. the principles set out in the Competition Principles Agreement; and  
e. such other matters as the local government may consider to be relevant in the circumstances of the case.  

A Trading in Public Places permit is valid for a period of 12 month with the option of renewal.  

Should Council agree with the issue of a Licence to Trade in a Public Place it is suggested that the only location would be at the Village Green car park adjacent to the Public Toilets in Fowler Street.  

Statutory Environment:  
Shire of Perenjori Trading in Thoroughfares and Public Places Local Law  
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: Simple Majority  

Officers Recommendation:  
A Trading in Public Places Permit is granted to Sandra Mills of 66 Midlands Road Mingenew to trade as the mobile Dongara Natural Healing Clinic from the Village Green car park adjacent to the Fowler Street public toilets on each 3rd Sunday per month between the hours of 8am to 8pm.  

Council Resolution  
Moved: CR Hirsch  
Seconded: CR Benton  
That a Trading in Public Places Permit is granted to Sandra Mills of 66 Midlands Road Mingenew to trade as the mobile Dongara Natural Healing Clinic from the Village Green car park adjacent to the Fowler Street public toilets on each 3rd Sunday per month between the hours of 8am to 8pm.  

CARRIED: 8/0
Executive Summary:
The MWRC met on 4 March 2009.

Applicants Submission:
Regional Council Resolutions were as follows:

Waste Management Grant
Council endorse the Acting CEO’s action in submitting a Regional & Local Community Infrastructure Program – Strategic Projects 2008-09 grant application for submission to the Department of Infrastructure, Transport, Regional Development & Local Government for funding assistance to:
- Establish a Regional Waste Collection Service,
- Upgrade landfill sites,
- Establish transfer stations, and
- Address other goals identified through the Zero Waste Management Plan.

Cash Flow
The Acting CEO is authorised to proceed with the CEO recruitment process.

Climate Change Adaptation
Council endorse the actions of the Acting CEO of submitting the expression of interest in the Local Adaptation Pathways Program with the Department of Climate Change and in the event of a successful EOI, proceed with a funding application for this project.

Background:
Structural reform was not on the Agenda for the Council meeting but was considered at the Council Discussion Session. A meeting of Shire presidents is being arranged for 13 March 2009.
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:**  
The proposed regional grant applications are more likely to succeed than those from individual Councils.

**Consultation:** Nil  
**Comment:** Nil  
**Voting Requirements:**  
Simple Majority

**Officers Recommendation:**

1. That Council notes the outcomes of the MWRC meeting.

**Council Resolution:**

Moved: CR Cunningham        Seconded: CR Butler  
That Council notes the outcomes of the MWRC meeting.  
CARRIED: 8/0
Executive Summary:
The Shire of Morawa has invited us to join with them in an MOU with Harmony Energy Pty Ltd (Harmony) for the purposes of undertaking a preliminary desk top study to identify the potential for establishing a renewable power supply system in Morawa / Perenjori.

Applicants Submission:
Gindalbie Metals Limited (Gindalbie) Karara Project requires a significant amount of energy to meet their mine-site production needs. The current proposal is to establish an alternative 330kV transmission line using traditional power supplies connecting the mine-site from the existing Three Springs substation. The transmission route is proposed to traverse along a similar path to that currently connecting the existing Golden Grove mine-site. The current route bisects the Morawa & Perenjori Shires with the proposed upgrade providing no benefits to the existing communities. Gindalbie are proposing to capital invest at least $200 million into establishing this power connection.

Harmony is a private consortium of interested investors keen to establish an initial renewable power supply system into the Wheatbelt. Harmony has the technical, legal and commercial skills required to research a project and provide advice on the right direction going forward. Harmony are keen to establish a closer working relationship with communities, such as Morawa and Perenjori, as it offers direct access to potential major industry contacts (i.e. Gindalbie) and to possible Australian and State Government grant funding pools for eventual project development.

The proposed MOU between Harmony and the Shire will identify and deliver the following project outcomes:-

- The evaluation of the existing power supply capacity, reliability and quality in the Shires of Morawa and Perenjori,
- The feasibility of improving the power supply capacity, reliability and quality in the Shires of Morawa and Perenjori, and
- The feasibility of an initiative, proposal, agreement or arrangement for the supply of power to Gindalbie Metals Ltd involving existing or new infrastructure located, or to be located, in or adjacent to the Shires of Morawa and Perenjori.

Background:
The principle contact for Harmony Energy is Mr Harsh Grover. Mr Grover has previously dealt with the Shire of Perenjori in relation to the Prime Solar PV Proposal, and accompanied the
CEO and Shire President when we discussed the possibility of Advanced Solar Thermal power generation with Asia Iron.

**Statutory Environment:**

_Elocal 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 project will cost up to $10,000, but could leverage significant benefits.

**Strategic Implications:**

Council has been pursuing renewable energy options for several years.

**Consultation:**

The Shire of Morawa has already completed an MOU with Harmony, and has pitched its proposal to Gindalbie. It is partly because of Gindalbie’s expectation that such a project would represent both communities that we have been invited to participate.

The MOU would need to be modified to reflect the changed task and three parties.

**Comment:**

The proposed arrangement is in line with Council’s proactive approach to renewable energy in the past.

**Voting Requirements:** Absolute Majority

**Officers Recommendation:**

It is recommended that:-

- Approval is given for the Shire of Perenjori to enter into a Memorandum of Understanding (MOU) with Harmony Energy Pty Ltd and the Shire of Morawa for the purposes of undertaking a project to identify best fit renewable power supply options for the Morawa and Perenjori communities.

- Approval is given to allocate $10,000 in the 2008/09 financial year and that this be recognised as unbudgeted expenditure.

**Moved: CR Baxter**  
**Seconded: CR West**

1. Approval is given for the Shire of Perenjori to enter into a Memorandum of Understanding (MOU) with Harmony Energy Pty Ltd and the Shire of Morawa for the purposes of undertaking a project to identify best fit renewable power supply options for the Morawa and Perenjori communities.

2. Approval is given to allocate $10,000 in the 2008/09 financial year and that this be recognised as unbudgeted expenditure.

Cr Bensdorp moved an amendment to the motion

**Moved: CR Bensdorp**  
**Seconded: CR Hirsch**

1. Approval is given for the Shire of Perenjori to negotiate to enter into a Memorandum of Understanding (MOU) with Harmony Energy Pty Ltd and the Shire
of Morawa for the purposes of undertaking a project to identify best fit renewable power supply options for the Morawa and Perenjori communities.

2. Approval is given to allocate $5,000 in the 2008/09 financial year and that this be recognised as unbudgeted expenditure and $5000 be considered in the 2009/10 financial year.

Carried 8/0

The amendment now becomes the motion

Council Resolution

Moved: CR Bensdorp          Seconded: CR Hirsch

1. Approval is given for the Shire of Perenjori to negotiate to enter into a Memorandum of Understanding (MOU) with Harmony Energy Pty Ltd and the Shire of Morawa for the purposes of undertaking a project to identify best fit renewable power supply options for the Morawa and Perenjori communities.

2. Approval is given to allocate $5,000 in the 2008/09 financial year and that this be recognised as unbudgeted expenditure and $5000 be considered in the 2009/10 financial year.

Carried 8/0
Executive Summary:
A review of the Local Government Self Insurance Schemes has resulted in changes to the trust deed and scheme rules. In effect there will be a single deed which covers liability, property, workers compensation and other risks that may be added by the board.

Applicants Submission:
The proposal combines under a single trust deed the existing separate self insurance schemes. The scheme wording has been changed to reflect real operations and to codify risk management and good practice. The changes will allow future changes to scheme rules by the board without the need for a member plebiscite.

Background:
The LGIS Liability Scheme was established in 1996.

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:
Collective self insurance has delivered significant benefits to members.

Strategic Implications: Nil

Comment:
The Liability Scheme has been operating for 13 years and the other schemes for a little less. Bringing trust deeds and scheme rules up to date makes sense.

Voting Requirements: Simple Majority

Officers Recommendation:
That Council supports the proposed amendments to the schemes rules as contained in the February 2009 Scheme Rules document.

Council Resolution:
Moved: CR West       Seconded: CR Cunningham
That Council supports the proposed amendments to the schemes rules as contained in the February 2009 Scheme Rules document.

CARRIED: 8/0
**Executive Summary:**
EMC Solar has expressed interest in establishing a solar power generating facility in Perenjori.

**Applicants Submission:**
EMC Solar has expressed interest in establishing a Large Scale Solar Generation facility. EMC has identified two sites:

- **Location (1)** North Road, ½ km west of PERENJORI Town, Lat 29°26’39.95”S Long 116°16’28.37”E, rectangular in shape, (see attached map).

- **Location (2)** North Road and Old Wells Road, south of PERENJORI Town, adjacent to railway line, Lat 29°26’41.76”S Long 116°17’17.54”E, (see attached map).

EMC Solar is seeking Council's support as follows:
It is the intention of EMC Solar to agree a long term lease for 30 years with the Shire of PERENJORI to acquire the aforementioned site locations with the following terms;

1. Low Lease Agreement for first 7 years, on Site (i) for an agreed fee of $100 annually.
2. Long Term Commercial Lease Agreement for the remainder of the 30 years.
3. Commercial Lease Agreement, (Agricultural land) would be based on an agreed percentage of the market price of the said land at that point in time. EMC Solar suggests 10% of market price.
4. Similarly, Low Lease Agreement for first 7 years, on Site (ii) for an agreed fee of $50 annually.
5. Commercial Lease Agreement, (Agricultural land) would be based on an agreed percentage of the market price of the land at that point in time. EMC Solar again suggests 10% of the market price.
6. Both lease agreements would be subject to necessary approvals granted by the Shire for “Public Utility / Development Use” (which ever one is applicable), and connection to Western Power.

Background:
EMC Solar visited Perenjori to assess suitability of possible sites.

- Site 1 is owned by the Shire and is zoned agricultural and includes the arboretum. It is not clear whether the entire site would be required.
- Site 2 is privately owned and is separated from St Joseph’s Church by bushland.

Statutory Environment:
Local Government Act 1995 S3.58 sets out the requirements for the disposal of property which includes leasing land. The requirements for land leased as proposed include:

(3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
   (a) it gives local public notice of the proposed disposition —
       (i) describing the property concerned;
       (ii) giving details of the proposed disposition; and
       (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;

   and
(b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.

(4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —

(a) the names of all other parties concerned;
(b) the consideration to be received by the local government for the disposition; and
(c) the market value of the disposition as ascertained by a valuation carried out not more than 6 months before the proposed disposition.

Policy Implications: Nil

Financial Implications:
Under the proposed arrangements a 30 year lease on site 1 would return $100 per year for the first 7 years, and perhaps $1,000 per year thereafter.

Costs associated with the arrangement would include:

- Land Valuation;
- Change of zoning (this could be incorporated into the Town Planning Scheme Review);
- Subdivision cost if the entire parcel of land is not included; and
- Advertising costs

Strategic Implications:
Council has been actively pursuing alternative energy projects for some years.

Consultation:
The land owner for site 2 was consulted at the time of the initial visit.

Comment:
The proposal has considerable merit and would improve both the quality of the local supply and the capacity for townsite growth. Solar power generation largely coincides with peak load power requirements.

The main issues are:

- Would the entirety of site one be required or would lease of a portion of the site suffice;
- Are the locations appropriate from a town planning perspective – the activity is low impact and both sites are located on the fringe of the townsite;
- Are the financial arrangements appropriate. An alternative would be to request a royalty on the power produced so that payback to the community relates directly to the success of the project. A 0.5 cents per kwh royalty on a 2 MW project would provide a return of around $20,000 per annum.
- Recovery of the costs involved – does Council seek to recover the costs of entering into this arrangement or does Council wear these costs to secure the investment; and
- What time limit if any will placed on the proponent. If there is no limit the company could tie up the site for 7 years with no investment at all.
Following the recent MWRC meeting there was a presentation from the Energising the Wheatbelt group, presently consisting of the Shires of Wongan Ballidu, Dalwallinu, Moora and Morawa. That group is proposing that fringe of the grid shires work together to develop renewable energy projects to be community owned. This will be a long term project which could result in facilities similar to that proposed by EMC Solar. The anticipated outcomes are speculative and by no means certain.

It is the CEO’s view that Council should:

Agree in principle to the proposed arrangements for Site 1 subject to the following:

- That the proposed disposition is advertised and submissions considered;
- That the development commences within 2 years;
- That the lease payments in the 8th and subsequent years are linked to output (to be negotiated with proponent);

Agree in principle to the proposed arrangements for Site 2 subject to successful negotiation with the landowner and the necessary rezoning occurs.

Voting Requirements: Simple Majority

Officers Recommendation:

That Council:

1. Agree in principle to the proposed arrangements for Site 1 subject to the following:
   - That the proposed disposition is advertised and submissions considered;
   - That the development commences within 2 years;
   - That the lease payments in the 8th and subsequent years are linked to output (to be negotiated with proponent);

2. Agree in principle to the proposed arrangements for Site 2 subject to successful negotiation with the landowner and the necessary rezoning occurs.

Council Resolution:

Moved: CR Bensdorp  Seconded: CR Butler

That Council:

1. Agree in principle to the proposed arrangements for Site 1 subject to the following:
   - That the proposed disposition is advertised and submissions considered;
   - That the development commences within 2 years;
   - That the lease payments in the 8th and subsequent years are linked to output (to be negotiated with proponent);

2. Agree in principle to the proposed arrangements for Site 2 subject to successful negotiation with the landowner and the necessary rezoning occurs.

CARRIED: 8/0

Moved: CR Reid  Seconded: CR Butler

That council revisit the possibility of having solar panels on all Shire owned Buildings for consideration in the 2009/10 budget.

CARRIED: 8/0
Executive Summary:

Council is required to adopt the Local Government Compliance Audit Return for the period 1\textsuperscript{st} January 2008 to 31\textsuperscript{st} December 2008.

Applicant’s Submission

Each section of the Compliance Audit return has been completed and initialed by the responsible officers. Each councillor is required to have the opportunity to review the return and make comment to Council.

Once adopted, the return is then electronically submitted through the departments website. This is required to be submitted by the 31\textsuperscript{st} March 2009.

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: N/A

Strategic Implications: N/A

Consultation:

All responsible officers are involved in the process of reviewing the Compliance Audit return for the year.

Voting Requirements: Absolute Majority

Comment:

For 2008 the Shire of Perenjori was compliant in all respects with the requirements monitored through the Compliance Audit Return except the following:

- Section: Executive Functions - Question: 10 (Pg5)
Has the local government kept plans for the levels and alignments of public thoroughfares that are under its control or management, and made those plans available for public inspection.

Comment: Shire does not have completed records of all thoroughfares

- **Section: Local Government Employees - Question: 16 (Pg16)**
  Did Council adopt a policy relating to employees whose employment terminates, setting out the circumstances in which council would pay an additional amount to that which the employee is entitled under a contract or award.
  
  Comment: Council has a policy on farewell gifts for departing employees

- **Section: Local Government Employees - Question: 17 (Pg 16)**
  Did Council adopt a policy relating to employees whose employment terminates, setting out the manner of assessment of an additional amount.

  Comment: No Council does not

- **Section: Local Laws - Question: 13 (Pg 18)**
  Have all reviews of local laws under section 3.16 of the Act been carried out with a period of 8 years.

  Comment: Last review 00/01, Review due 08/09

- **Section: Meeting Process - Question: 38 (Pg 22)**
  Regarding recording of written reasons for varying a decision where the decision was significantly different from written recommendation of a committee or officer.

  Comment: Not done on all occasions

- **Section: Tenders - Question: 23 (Pg 27)**
  Does the local governments Tender Register include particulars of the decision made to invite tenders and if applicable the decision to seek expressions of interest under regulation 21(1)

  Comment: Council has delegated authority to CEO to call tenders for budgeted capital purchases.

**Officers Recommendation:**

That Council adopt the Compliance Audit Return for 2008.

**Council Resolution:**

Moved: Cr Baxter               Seconded: Cr West

That Council adopt the Compliance Audit Return for 2008

CARRIED 8/0
Executive Summary:
Canine Control has been providing services to Perenjori for the last 2 years. Pete Smith who provides the services has discussed the possibility of a 3 year contract to deliver the services.

Applicants Submission:
The proposed contract is in line with present costs.
A proposed contractor’s letter of engagement is attached. It will also include the General Conditions of Contract for the engagement of general services contractors from the WALGA Purchasing and Tender Guide.

Background:
Mr Smith visits on a regular random basis. Since he started visiting dog registrations have increased from less than 20 to 77. Nuisance dogs have been dealt with and the number of dog complaints has reduced. Importantly angst from owners of nuisance dogs towards staff has reduced significantly.

Statutory Environment:

Policy Implications: Nil

Financial Implications:
The agreement locks in pricing to present levels plus CPI for 3 years.

Strategic Implications: Nil

Consultation:
Mr Smith also services a number of other Shires in the Midwest.

Comment:
The existing arrangements are working very well and it would be good to lock them in for the next 3 years which would cover the transition period of structural reform.

Voting Requirements:
Simple Majority

Officers Recommendation:
That Council offer Canine Control Services a three year contract from 1 July 2009 to 30 June 2012 for the delivery of ranger and animal control services.
**Council Resolution:**

Moved: CR Bensdorp  Seconded: CR Cunningham

That Council offer Canine Control Services a three year contract from 1 July 2009 to 30 June 2012 for the delivery of ranger and animal control services.

CARRIED: 8/0

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**9036.7 MAIN ROADS INTEGRATED SERVICE AGREEMENT**

**APPLICANT:** MID WEST REGIONAL COUNCIL  
**FILE:** 0  
**DISCLOSURE OF INTEREST:** 0  
**AUTHOR:** STAN SCOTT – CEO  ________________________  
**RESPONSIBLE OFFICER** STAN SCOTT – CEO  ________________________  
**REPORT DATE:** 12 MARCH 2009  
**ATTACHMENTS**

**Executive Summary:**

The MWRC has submitted a proposal to Main Roads WA based on forming a partnership for the management of roads in this region.

**Applicants Submission:**

Main Roads is keen for Local Government to play a role in future maintenance arrangements for the main roads network. Rather than acting as a contractor Local Government would be a partner with main roads under the integrated service agreements. The advantages of working together include:

- Reduced mobilisation costs – Local Government has resources on the ground close to where the work needs to be done;
- Larger Network – Local Government is already managing its own road network, and Roads of Regional Significance could add to the network to be managed.
- Reduced unit costs – by increasing the utilisation of existing equipment owned by Local Government the unit cost of works can be reduced.
- Increased workforce – Local Government would be able to employ more local people to manage the larger task.

If the relationship between Main Roads and Local Government was purchaser - supplier Local Government would have to compete head to head with private contractors. By establishing an arrangement where we jointly manage a combined network it is not a purchasing situation and not subject to tendering requirements.

The proposed approach was endorsed by Council at its February Ordinary Meeting, and is reflected in the proposal put to MRWA.

**Background:**
Main Roads WA presently maintains its roads under Term Network Agreements. Under these ten year contracts private contractors provide all routine maintenance. On 1 March 2009 MRWA will invite expressions of interest from contractors to participate in Integrated Service Agreements (ISA).

There are 3 levels of service identified under the Integrated Service Agreements:

**The Routine Maintenance Service** would undertake the following works:
- Rubbish collection
- Remove road kill
- Emergency response crew
- Patching and minor pothole repairs
- Maintain / replace signs and guideposts

**Periodic Maintenance Services** (PMS) covering items such as:
- Clearing
- Shoulder renewal
- Drainage works
- Pavement repairs

**Minor Improvements Works** – MIW’s which generally consist of:
- Road widening
- Road re-constructions
- Pavement overlays
- Intersection improvements and
- Other forms of capital improvement such as drainage structures

The ISA process allows for MIW’s up to a value of $3.0M to be procured within the ISA alliance, whereas improvements with a value in excess of $3.0M will automatically go to public tender.

Local Government could very easily take on routine maintenance and periodic maintenance. Minor improvement works would also in most cases be within the capability of Local Government, but there may be capacity restraints on larger projects.

The intention of reimbursement under the ISA is an open book model – Local Government would be paid cost plus margin on works on the Main Roads Network.

**Statutory Environment:**

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

**Policy Implications:** Nil

**Financial Implications:**

The proposed arrangements would:
- Increase the pool of available funds
- Increase utilisation of shire plant
- Increase the collective shire workforce
Strategic Implications:

Even with other potential structural change participation in this process will help maintain the number of shire employees located at towns within the region.

Consultation:

There have been numerous meetings with MRWA over the last 18 months but the potential relationship is only just becoming clear.

Comment:

The critical things that Local Government can bring to the table are:

- A significant in situ workforce and fleet
- Its own road network

The benefits for Local Government are:

- Increased funding to match the increased task
- Greater access to expertise
- Raising overall road maintenance standards
- A seat at the table for network planning.

In order to justify an arrangement outside a tendering process Local Governments have agreed to an open book partnership. This includes having Roads of Regional Significance included in the managed network. In Perenjori’s case these roads are:

- Perenjori Carnamah Road
- Latham Coorow Road
- Perenjori Rothsay Road
- The Morawa South / Boundary Road is under consideration for being included in this network.

Jointly managing these roads as part of the ISA process should increase the standard of maintenance on these roads. Should this arrangement proceed there may need to be changes in the way that Regional Road Group funds are distributed in this region.

In all of the planning for regional governance arrangements one of the key issues has been increasing the size of the cake rather than just looking at new ways to divide the existing cake. In the CEO’s view this is a golden opportunity not to be missed.

Voting Requirements:

Simple Majority

Officers Recommendation:

The Council note the progress in negotiations with Main Roads WA.

Council Resolution:

Moved: CR Benton Seconded: CR West

The Council note the progress in negotiations with Main Roads WA.

CARRIED: 8/0
9036.8 NEW PERENJORI LOGO

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO _________________
RESPONSIBLE OFFICER STAN SCOTT – CEO _________________
REPORT DATE: 12 MARCH 2009
ATTACHMENTS Nil

Executive Summary:
In 2008 Council considered some logo designs from Brando Marketing and decided to seek ideas from the community, and combine the logos into a new logo with the best features of both.

Applicants Submission:

PROPOSED LOGO
On two separate occasions we have advertised for logo ideas from the community but have had no response. In the meantime we have the combined version of the previous ideas from Brando Marketing gathering dust. The consolidated design is set out below.

POSITIONING STATEMENT
In addition to the logo will also need a positioning statement. Developing the positioning statement is a separate exercise.

Examples of positioning statements in use include:
- Perenjori (existing) - Wildflower Country
- Mullewa - An Everlasting Culture
- Morawa - Breaking New Ground
Wildflowers are a common theme and in addition to wildflower country, there have been:

- Gateway to the wildflowers
- Heart of the wildflowers
- Home of the Wreath Flower

And probably more wildflowers than the place up the road. It is time to move on from something based on the wildflowers.

A good positioning statement will:

- Resonate with the community
- Reflect our vision for the future
- Create a positive impact on visitors and potential residents
- Enhance credibility with external stakeholders and funding bodies.

In Perenjori’s case we have a challenging strategic plan and have been involved in numerous innovative projects. We have maintained a positive community spirit through a very difficult period, and we are on the cusp of a mining boom. There is a lot to work with.

Alliteration may also be a worth considering, using words starting with “P”, like Perenjori- Picture Perfect or Paradise Found for example.

A new letterhead could look like this:

**Background:**

In 2008 Council considered some logo designs from Brando Marketing and decided to seek ideas from the community, and combine the logos into a new logo with the best features of both. We did not receive any suggestions at all from the community.

**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:**
Completion of the logo project will cost around $7,500. It will involve creating a suite of stationary and a style guide for pamphlets and publications.

**Strategic Implications:**
The window of opportunity to re-badge Perenjori may be limited.

**Consultation:**
Gathering ideas from the community was singularly unsuccessful. Putting forward a proposed design may generate more interest.

**Comment:**
It could be argued that adopting a new logo now could be akin to rearranging the deckchairs on the Titanic. The Shire of Perenjori as an entity appears to have a fairly limited life. However the community will still exist and updating its image could survive local government changes. If the new logo and positioning statement were reflected in new entry signage and publications it could have lasting benefits.

It may be that the proposed logo is not accepted by the community. The consultation exercise is however likely to generate new ideas which we failed to achieve with previous invitations.

Finally we need to consult with the community about future structural reform in Local Government. Throwing a new logo into the mix could rally more people to participate.

**Voting Requirements:**
Simple Majority

**Officers Recommendation:**
That Council seek community input on:
- Adopting the proposed logo;
- Adopting a new positioning statement

That the input be combined with community consultations on Local Government reform.

**Council Resolution:**
Moved: CR Benton  Seconded: CR Reid
That Council seek Community/School input on:
- Adopting the proposed logo;
- Adopting a new positioning statement

That the input be combined with community consultations on Local Government reform.

CARRIED: 8/0
Executive Summary:
The CEO is seeking Council’s support to attend the LGMA National Congress in Darwin from 24 to 27 May 2009.

Applicants Submission:
The new contract negotiated with the CEO in 2008 includes provision for professional development activities. Given the significant emerging changes in Local Government in WA it would provide the opportunity to network with local government managers from other states. There is likely to be a strong representation from NT which has recently undergone structural reform.

Background:
Some details of the conference from the LGMA website are as follows:

About Congress
The LGMA National Congress & Business Expo is based around a series of plenary and concurrent sessions by keynote presenters, and interactive breakout workshops. The congress offers flexible registration and payment options, which provide delegates with a unique opportunity to tailor their congress experience to their own needs.

Culture
As community leaders, local government are the foremost providers of human services, economic development and community engagement. Join national and international experts explore the great steps local government has taken to:

- Protect and enhance our national and multi-national cultures;
- Provide opportunities for people to reach their potential;
- Improve leadership, community engagement and reconciliation, and
- Generate community renewal and create new villages.

Country
Local government is ideally placed to influence and shape the local economy by helping communities build capacity and promote community cohesion. This congress will explore best practice examples of how metropolitan, regional, rural and remote councils are finding new ways of doing business in order to ensure the ongoing survival of our communities. Topics that will be explored include:

- Creating a local identity and sense of place
Earth
Many Australian local government authorities are leading the way in creating and improving the world environment through innovative and sustainable practices. Congress delegates can draw off the experience and knowledge imparted by leading authorities and their peers in the areas of:

- Shared responsibility
- Environmental sustainability
- Climate change, and
- The impacts of mining and renewable energy.

Statutory Environment:
The CEO’s Contract includes the following provision:

_Council provide and meet the expenses for additional professional development activities including travel and accommodation to the value of $4,000 per annum. Activities may include tertiary studies, courses or conferences. The Officer shall provide the Council with a detailed report on return from each conference or activity._

_Professional development allowances are not cumulative and if not used in any year of the contract will be forfeited._

Policy Implications: Nil

Financial Implications:
CEO attendance including conference registration, airfares and accommodation will cost close to the $4,000 allocation.

Strategic Implications:
Exposing the CEO to the experience of managers from other States should help managing the changes that will confront local government over the next 2 years.

Comment:
The conference occurs in the week following the May Council meeting.

Voting Requirements: Simple Majority

Officers Recommendation:
1. That the CEO be authorised to attend LGMA National Congress in Darwin from 24 to 27 May 2009.
2. That The CEO may be accompanied by his spouse provided that he meet the cost of the additional airfares.

Moved: CR West         Seconded: CR Benton
1. That the CEO be authorised to attend LGMA National Congress in Darwin from 24 to 27 May 2009.
2. That The CEO may be accompanied by his spouse provided that he meet the cost of the additional airfares.

CARRIED: 8/0
## 9036.10 POLICE SERVICES IN PERENJORI

<table>
<thead>
<tr>
<th>APPLICANT:</th>
<th>WA POLICE, INSPECTOR ROSS TOMASINI</th>
</tr>
</thead>
<tbody>
<tr>
<td>FILE:</td>
<td>0</td>
</tr>
<tr>
<td>DISCLOSURE OF INTEREST:</td>
<td>0</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>STAN SCOTT – CEO ________________________</td>
</tr>
<tr>
<td>RESPONSIBLE OFFICER</td>
<td>STAN SCOTT – CEO ________________________</td>
</tr>
<tr>
<td>REPORT DATE:</td>
<td>12 MARCH 2009</td>
</tr>
<tr>
<td>ATTACHMENTS:</td>
<td>LETTER</td>
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</tbody>
</table>

**Executive Summary:**
Inspector Ross Tomasini of WA Police has offered to attend a Council meeting.

**Applicants Submission:**
See Letter attached.

**Background:**
The CEO met with Inspector Tomasini last week when he visited Perenjori for routine oversight of police service delivery.

**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:**
Quality police services is one of the essential services the community expects.

**Comment:**
Perenjori Police Station presently operates on a single staff member and has done for several weeks. While there is support available from other stations the present arrangement is unsatisfactory.

It would be appropriate to determine those issues or matters that Council would like to discuss prior to inviting Insp Tomasini to attend.

**Voting Requirements:**
Simple Majority

**Officers Recommendation:**
1. That Council invite Insp Tomasini to attend the Council Forum at the earliest opportunity;
2. That Elected Members advise the CEO prior to the Inspectors visit of any issues to be addressed.
Council Resolution:
Moved: CR Cunningham    Seconded: CR Butler

1. That Council invite Insp Tomasini to attend the Council Forum at the earliest opportunity;

2. That Elected Members advise the CEO prior to the Inspectors visit of any issues to be addressed.

CARRIED: 8/0
9037 OTHER BUSINESS

Moved: CR Baxter                          Seconded: CR Butler
That Council write a letter to the Weather Bureau requesting a weather station for Perenjori.

CARRIED: 8/0

9037.1 INFORMATION BULLETIN – TABLED IN THE COUNCIL CHAMBERS

Government of WA – Peter Watson Report
Perenjori Primary School – School Bus Route
WALGA - Local Government News Issue No.06.09
WALGA - Local Government News Issue No.07.09
WALGA - Local Government News Issue No.08.09
WALGA – Information Bulletin
WALGA – Infopage
WALGA – Stronger Penalties for Graffiti Vandalism
Shire of Mukinbudin – The first Western Australian Men’s Shed Conference
DPI – 2008 National Awards for Local Government
CPR – Letter
Liebe Group Newsletter Volume 13 Issue 1
Office of the Appeals Convenor – Extension Hill Hematite Haulage
City of Bayswater – State Underground Power Programme (SUPP)
Rural Water Council of WA – Agenda for Meeting 9th March 09
Mid West Development Commission – Strategic Directions 2008 - 2010

9037.2 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

9037.3 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
Executive Summary:
Considerations for the 2009/10 road works program need to be discussed with a possible inspection tour of the proposed works to prioritise for the budget.

Background:
Road works under consideration are as follows:
- Parkwood rd – Gravel & drainage works (Is a bus route)
- Hill rd, Caron rd, Maya Coorow rd, Keogh rd – gravel (bus routes)
- North rd – seal widen
- Perenjori Carnamah rd – Shoulder recon, cleaning of table drains, offshoots, culverts and vegetation removal
- Perenjori/Three Springs rd – Shoulder recon, cleaning of table drains, offshoots, culverts and vegetation removal
- Spencer rd – Gravel & drainage
- Syson & Griffith rd intersection – Drainage
- Lochada rd – Floodway works (Confirmation of boundaries)
- Bestry rd – Gravel & drainage works
- Perenjori Rothsay, Warriedar Coppermine & Karara rds – Reconstruction & sealing

Statutory Environment:
Financial Implications: For budget 2009/10
Voting Requirements: Simple Majority
Officers Recommendation: For Council consideration and discussion
Council Resolution:
Moved: Cr Butler Seconded: Cr Bensdorp
That Council have a Road Inspection for considering 2009/10 Budget considerations on Friday 3rd April 2009 commencing at 8.00am.
Carried 8/0
Cr Reid declared a impartiality interest in the following item as a committee member.

**9037.4.2 LATHAM CENTENARY CELEBRATIONS**

**APPLICANT:** SHIRE OF PERENJORI  
**FILE:** 0  
**DISCLOSURE OF INTEREST:** 0  
**AUTHOR:** STAN SCOTT – CEO  
**RESPONSIBLE OFFICER:** STAN SCOTT – CEO  
**REPORT DATE:** 17 MARCH 2009  
**ATTACHMENTS** Correspondence from Latham Centenary Committee

**Executive Summary:**
The Latham Centenary Celebrations are planned for the weekend of 12th and 13th September 2009, and the committee has requested the Shire’s support.

**Applicants Submission:**
The letter from the Centenary Committee is attached.  
Apart from the celebrations the committee is planning:

- Construction of a centenary wall to recognise families that have resided in Latham during its history. (Approx cost $4,500) Families can purchase a plaque for $25.  
- Construction of entry statements on the northern and southern approaches to the townsite. (Approx Cost $2,000)  
- Publication of a Latham History ($9,000). This was the project the Council supported with its donation this year.

The letter indicates that even with fairly ambitious attendance targets and sales of plaques and books, and the existing $10,000 loss the centenary celebration is likely to face a $6,000 deficit.

**Background:**
Council considered a request from the Latham Centenary Committee in June 2008 and resolved to consider allocations of $15,000 in each of the 08/09 and 09/10 financial years. The actual allocation for 08/09 was $10,000.

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

**Policy Implications:** Nil

**Financial Implications:**
Council was to consider a further allocation in the 09/10 financial year. Making a decision on the quantum of that allocation now will provide sufficient certainty to allow the committee to proceed with its plans.
The committee is seeking grant support from Lotteries WA but the outcome of that grant application will not be known for 3 to 4 months.

**Strategic Implications:**

As the Shire’s second town it is important that Latham’s needs are considered.

**Consultation:**

The CEO has offered to attend the next committee meeting, and Garry Agnew will assist in ensuring that the final design for the identity wall and entry statements (particularly the footings) are appropriate and durable

**Comment:**

Construction of entry statements for the townsite are a worthwhile addition and would have been justified even without the centenary celebrations. The other requests are quite modest.

The Committee has set up a bank account for the purposes of the celebration and the CEO will advance the 08/09 allocation in favour of that account. To assist with the success of the celebrations Council could provide the following support:

1. That Council allocate $15,000 from its 2009/10 budget towards the cost of the centenary celebrations, and the CEO is authorised to release these funds in July 2009;
2. That the CEO be delegated authority to agree to final locations for the identity wall and entry statements;
3. That the CEO assist the committee to gain Main Roads WA permission for the erection of entry statements;
4. That the CEO be delegated authority to agree to arrangements for the committee to place displays relating to the history of Latham on the outside of the community centre;
5. That Council request that 20 copies of the Latham History be supplied to Council for distribution to public libraries in surrounding shires;
6. That the committee be requested to maintain records of income and expenditure, and that unused funds if any be returned to the Shire.

The proposed arrangements should provide sufficient certainty so that evolving issues may be resolved without waiting for further Council meetings. It will also ensure that there is sufficient cash flow for the event to be properly managed.

**Voting Requirements:**

Absolute Majority – Resolution 1

Simple majority – Resolutions 2 to 6

**Officers Recommendation:**

1. That Council allocate $15,000 from its 2009/10 budget towards the cost of the centenary celebrations, and the CEO is authorised to release these funds in July 2009;
2. That the CEO be delegated authority to agree to final locations for the identity wall and entry statements;
3. That the CEO assist the committee to gain Main Roads WA permission for the erection of entry statements;
4. That the CEO be delegated authority to agree to arrangements for the committee to place displays relating to the history of Latham on the outside of the community centre;
5. That Council request that 20 copies of the Latham History be supplied to Council for distribution to public libraries in surrounding shires;

6. That the committee be requested to maintain records of income and expenditure, and that unused funds if any be returned to the Shire.

Council Resolution:
Moved: CR Hirsch  Seconded: CR Cunningham

1. That Council allocate $10,000 from its 2009/10 budget towards the cost of the centenary celebrations, and the CEO is authorised to release these funds in July 2009;

2. That the CEO be delegated authority to agree to final locations for the identity wall and entry statements;

3. That the CEO assist the committee to gain Main Roads WA permission for the erection of entry statements;

4. That the CEO be delegated authority to agree to arrangements for the committee to place displays relating to the history of Latham on the outside of the community centre;

5. That Council request that 20 copies of the Latham History be supplied to Council for distribution to public libraries in surrounding shires;

6. That the committee be requested to maintain records of income and expenditure, and that unused funds if any be returned to the Shire.

CARRIED: 8/0

Moved: CR West  Seconded: CR Cunningham

That Council provide the Entrance Walls at an approx cost of $5000 in the 2008/09 budget which is to be recognised as unbudgeted expenditure.

CARRIED: 8/0
Executive Summary:
The Western Australian Planning Commission is seeking Council’s views on a proposal to subdivide Lot 4738 Keogh Road, Perenjori.

Applicants Submission:
The WAPC has received an application to subdivide Lot 4738. The lot is effectively split in two by the Wubin Mullewa Road and railway line. It is proposed to separate the two parts of the Lot by subdivision.

Background:
The WAPC correspondence is 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: Nil

Consultation:
The Manager Community Services advises that the proposed rural zoning remains appropriate for the CBH receivals point.

Comment:
Lot 2 in the proposed subdivision is the CBH Perenjori North receivals point. Access is available via a railway crossing. It makes sense for the land to be separated into two lots so that use and disposal of the remainder of the Lot can be dealt with separately from the CBH site.

Voting Requirements: Simple Majority

Officers Recommendation:
That Council advises the WAPC that it supports the proposed subdivision
51

Shire of Perenjori

MINUTES

Ordinary Meeting

19th MARCH 2009

Council Resolution:
Moved: CR Cunningham    Seconded: CR Baxter
That Council advises the WAPC that it supports the proposed subdivision.

CARRIED: 7/0

9037.4.5 CONCRETE AGITATOR

APPLICANT: WORKS SUPERVISOR
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: KEN MARKHAM – WORKS SUPERVISOR
RESPONSIBLE OFFICER KEN MARKHAM – WORKS SUPERVISOR
REPORT DATE: 18 MARCH 2009
ATTACHMENTS QUOTES

Executive Summary:
A quote has been received in regards to the automatic gearbox for the Nissan UD. This would allow for fitting of a live drive PTO system to run the Agi Bowl.

Included is a quote from Western Equipment Group for a 6.5m³ concrete agitator bowl. I also have a quote from CESA, but this is not current and they have not sent me an updated price, even after several requests were made.

Background:
Council would be aware that previously we were to attach a PTO live drive to the existing gearbox in the Nissan UD. This was on information received from UD Nissan and the parts to carry out the works were sourced and the existing gearbox removed. It was found that the engine block did not have the necessary holes to allow for the conversion.

After discussions with the general manager of Western Equipment Group, who supplied a price for an Agitator Bowl, he made some enquiries and has come back with a price for an automatic gearbox and required parts that would be suitable for driving the Agitator.

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:
$30,945 which would be classed as unallocated expenditure. The budget for the agitator bowl is $45,000.

Strategic Implications: Nil

Voting Requirements: Simple Majority

Officers Recommendation:
That Council decides to go ahead with the automatic gearbox for the Nissan UD, that they purchase the Agitator bowl from Western Equipment Group for $39,890 ex gst.

Council Resolution:
Moved: Cr Bensdorp  Seconded: Cr Cunningham
That the Plant Committee review the options for the Nissan UD gearbox and Agitator bowl requirements.

Carried 8/0

9037.5  MATTERS BEHIND CLOSED DOORS
Nil

9037.6  DATE OF NEXT MEETING / MEETINGS
Next full meeting of Council to be held on 16th April 2009.

9037.7  CLOSURE

There being no further business the meeting was closed at 3.53pm

I certify that this copy of the Minutes is a true and correct record of the meeting held 19th March 2009.

Signed: ______________________
Presiding Elected Member

Date: ______________________