
Shire of Perenjori

MINUTES
Ordinary Council Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on **20th December 2012, commenced at 1.33 pm**

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12121 PRELIMINARIES

12121.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr C King officially opened the meeting at 1.33 pm.

12121.2 OPENING PRAYER

Cr J Hirsch led Council in the Opening Prayer.

12121.3 DISCLAIMER READING

12121.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Present

Cr Chris R King
Cr Laurie C Butler
Cr Jenny H Hirsch
Cr Rodney P Desmond
Cr Lisa J Smith
Cr Harold C Wass
Cr John R Cunningham
Cr Peter J Waterhouse
Ali Mills – CEO
Doug Stead – DCEO
Sam Parker – CDO
Ken Markham – Works Supervisor
Carla Sanderson – Executive Assistant

Apologies

Cr Graeme K Reid

12121.5 PUBLIC QUESTION TIME

12121.6 PETITIONS / DEPUTATIONS / PRESENTATIONS

12121.7 NOTATIONS OF INTEREST

Financial Interest – Local Government Act s 5.60A

Proximity Interest – Local Government Act s 5.60B

Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.

12121.8 APPLICATIONS FOR LEAVE OF ABSENCE

Cr L Smith applied for leave of absence for February's Council Meeting - Thursday 21st February.

Moved: Cr J Hirsch

Seconded: Cr J Cunningham

That Council accept Cr L Smith's application for leave of absence on Thursday 21st February.

Carried: 8/0

12121.9 CONFIRMATION OF MINUTES

Minutes of Ordinary Council meeting held 15th November 2012 are attached.

COUNCIL RESOLUTION

Moved: Cr R Desmond:

Seconded: Cr P Waterhouse

That the minutes from Ordinary Council Meeting held on the Thursday 15th November 2012 be accepted as a true and accurate record.

Carried: 8/0

12121.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

12121.11 MATTERS FOR WHICH MEETING MAY GO BEHIND CLOSED DOORS

12122 FINANCE**12122.1 MONTHLY STATEMENT OF FINANCIAL ACTIVITY**

APPLICANT:	DEPUTY CEO
FILE:	0
DISCLOSURE OF INTEREST:	0
AUTHOR:	CARLA SANDERSON– EXECUTIVE ASSISTANT
RESPONSIBLE OFFICER	DOUG STEAD - DCEO
REPORT DATE:	13th December 2012
ATTACHMENTS	NOVEMEBER 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 July meeting. A report detailing the variances is also included.

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

Statutory Environment:	N/A
Policy Implications:	N/A
Financial Implications:	N/A
Strategic Implications:	N/A
Consultation:	N/A

UHF Haines Norton

Voting Requirements: Simple Majority

Officers Recommendation:**1. Statement of Financial Activity**

That the Statement of Financial Activity for the period ended 30th November 2012 including report on variances be accepted as presented.

2. Finance Report

That the Finance Report for the period ended 30th November 2012 be accepted as presented.

3. Acquisition of Assets

That the Acquisition of Assets Report for the period ended 30th November 2012 with a balance of \$909,714.00 as presented be received.

4. Reserves Report

That the Reserves Report for the period ended 30th November 2012 with a balance of \$892,144.00 as presented be received.

5. Net Current Assets

That the Net Current Assets report for the period ended 30th November 2012 with a balance of \$2,799,551.00 as presented be received.

6. Bank Reconciliation's

That the balances of the Municipal Fund of \$1,567,982.95 and the Trust Fund of \$44,525.37 as at 30th November 2012 as presented be received.

7. Sundry Creditors Report

That the Sundry Creditors Report for the period ended 30th November 2012 with a balance of \$57,860.85 as presented be received.

8. Sundry Debtors Report

That the Sundry Debtors Report for the period ended 30th November 2012 with a balance of \$200,553.70 as presented be received.

9. Accounts for Payment

That the Accounts paid from the Municipal Account consisting of Cheque Numbers 18440-18461 and EFT Numbers 4090-4185 for \$689,205.63 and the Trust Account consisting of two EFT numbers; 4129 for \$100 and 4130 for \$100 for the period ended 30th November 2012 as presented be accepted.

10. Rates Outstanding

That the Rates Outstanding Report for the period ended 30th November 2012 as presented be received.

COUNCIL RESOLUTION

Moved: Cr R Desmond

Seconded: Cr J Hirsch

That item 1-10 of the Financial Activity Report ending 30th November 2012 be accepted as a true and accurate record.

Carried: 8/0

12123 COMMUNITY DEVELOPMENT**12123.1 FEASIBILITY STUDY INTO HOLDING A MAJOR ANNUAL MUSIC EVENT**

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0408
DISCLOSURE OF INTEREST:	0
AUTHOR:	SAMUEL PARKER - CDO _____
RESPONSIBLE OFFICER	SAMUEL PARKER - CDO _____
REPORT DATE:	20th December 2012
ATTACHMENTS	PROJECT PROPOSAL

Executive Summary:

To explore the possibility of organising a major music event in Perenjori. Linking in to community consultation and the feedback to council of the Community Strategic plan of putting the Shire of Perenjori on the map.

The proposal is to commission a feasibility study into whether an event like this would be possible in Perenjori.

Background

Exploring a similar model to that of the North West festival organised by the Shire council in the Pilbara. The event would help to achieve a number of outcomes from the Community Strategic Plan. The thematic links to the plan are:

Marketing the town and area to a wider market, using the event to put Perenjori on the map and increase awareness of the Shire.

To use the event as a 'community activator', encouraging local groups to promote themselves.

To use the event to promote a feel good feeling in the town, and to build a feeling of vibrancy within the Shire.

Building on the consultation for the Strategic Plan, and further discussions between the Council and the Consultant drafting the report, this project came out as a priority. After researching other events, there has been a recent one in the Pilbara organised by the Shire Council called the North West Festival. This attracted some major artists and visitors to attend.

The goal is to explore the possibility of organising something similar in Perenjori to achieve the same result.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

At this stage none, however after the feasibility study there will be a cost involved if the Shire decides to go ahead with the event.

Strategic Implications:

Strategic Goal 1: Economic well being through industry diversity.

Consultation:

Sunset Events, Local Community.

Comment:

The proposal is just a feasibility study to explore the possibility of running a major event.

Voting Requirements:

Simple Majority

Officers Recommendation:

To endorse Sunset Events to undertake a feasibility study of whether an event like this would work and what type of event could be organised.

COUNCIL RESOLUTION

Moved: Cr L Smith

Seconded: Cr H Wass

To endorse Sunset Events to undertake a feasibility study of whether an event like this would work and what type of event could be organised.

Carried: 8/0

Sam Parker discussed the Community Development section of the Information Bulletin.

Sam Parker left the Council Meeting at 1.54 pm.

HEALTH BUILDING & PLANNING

Nil

12124 PLANT & WORKS

12124.1 ROAD MAINTENANCE NOVEMBER 12

APPLICANT: KEN MARKHAM – WORKS SUPERVISOR
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: KEN MARKHAM – WORKS SUPERVISOR
RESPONSIBLE OFFICER: KEN MARKHAM – WORKS SUPERVISOR
REPORT DATE: 4TH DECEMBER 2012
ATTACHMENTS: MAP

Executive Summary:

Listed are the roads graded for the month of November

Applicants Submission:

Rabbit Proof Fence rd	Griffith rd
Spencer rd	Rayner rd
Taylor's	Moriarty rd
I Just rd	Oversby Sth rd
Watson rd	Baxter rd
Simpson rd	Solomon rd
Caffins rd	Oliver rd
Coorow Maya rd	Old Perth rd
Syson rd	

Background:

nil required

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:

As per Council's Road Maintenance Budget

Strategic Implications:

Strategic Goal 4: Sustainable Environment

Consultation: Nil

Comment: Nil

Voting Requirements:

Simple majority

Officers Recommendation:

That Council receive the Road maintenance Works report for the month of November.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr J Cunningham

That Council receive the Road maintenance Works report for the month of November.

Carried: 8/0

12124.2 TENDER 07/2012 – SEAL TENDERS

APPLICANT:	KEN MARKHAM – WORKS SUPERVISOR
FILE:	0
DISCLOSURE OF INTEREST:	0
AUTHOR:	KEN MARKHAM – WORKS SUPERVISOR
RESPONSIBLE OFFICER	KEN MARKHAM – WORKS SUPERVISOR
REPORT DATE:	4TH DECEMBER 2012
ATTACHMENTS	Letter and Spread sheet

Executive Summary:

Tenders were called for the supply, spray and cover of bituminous products for the 2012/13 road program.

Applicants Submission:

Tenders were called for the supply, spray and cover of bituminous products for the 2012/13 road program and 2 tenders were received. The tenderers were Bitutek and RnR Contracting.

Both tenderers are in the same price range, but there is a problem with RnR Contracting supplying the full service as required in February.

Bitutek have forwarded a letter in regards to the price schedule submitted with their tender. The spreading of aggregates was written as \$1.25/m², whereas it should have been \$0.25.m².

The Works Supervisor has made it clear to both tenderers that the Shire's preference is to seal in February. Note that RnR Contracting have given two prices as they cannot supply trucks in February.

Based on the prices provided, BituTec are the cheaper option and can supply the service in February.

Background:

The Shire has 20 kilometres of reseal to be carried out this year which is all on the Bunjil Carnamah road. Tenders were called and the following tenderers replied : RnR Contracting and BituTec. Last financial year the successful contractors could not come and carry out our sealing when needed and when they became available, it was getting too cold to seal and the program was carried over to this year.

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 Budget and RRG funding

Strategic Implications:

Strategic Goal 4: Sustainable Environment

Consultation:

Nil

Comment:

Nil

Voting Requirements

Simple Majority

Committee Recommendation:

That BituTec's letter regarding the price schedule error be accepted and that they be awarded the tender to Supply, Spray and Cover Bituminous Products for the 2012/13 seal program.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr H Wass

That BituTec's letter regarding the price schedule error be accepted and that they be awarded the tender to Supply, Spray and Cover Bituminous Products for the 2012/13 seal program.

Carried: 8/0

12124.3 PLANT TENDERS

APPLICANT:	KEN MARKHAM – WORKS SUPERVISOR
FILE:	0
DISCLOSURE OF INTEREST:	0
AUTHOR:	KEN MARKHAM – WORKS SUPERVISOR
RESPONSIBLE OFFICER	KEN MARKHAM – WORKS SUPERVISOR
REPORT DATE:	4th DECEMBER 2012
ATTACHMENTS	Spreadsheets and documents

Executive Summary:

Tenders were called for several items of plant and machinery including a prime mover, water tanker, utility, skid steer, CEO's vehicle and the Toyota Corolla.

Applicants Submission:

Two prices were received for the Holden Caprice, both of which fall well below the budget price.

Two prices were also received for the Toyota Corolla, one of which may be in the range based on its age and kilometres travelled.

Five different options were received for a water tanker, though all where over the budget estimate.

The Mitsubishi Triton utility did not attract any suppliers though we received three for the purchase of the vehicle.

Several tenders were received for the prime mover with some tenderers supplying more than one option.

Several tenders were also received for the skid steer loader. McIntosh & Sons delivered their tender on Tuesday 4th December, outside the closing date and have been notified that they cannot be considered.

Background:

The prices received for the Holden Caprice is too low and it would be better to negotiate with suppliers of the new vehicle for a trade price.

The best price received for the Toyota Corolla was \$3,150 ex GST from Mr Tim Viney. The other options are to send it to auction or keep it.

The water tanker prices were all over the estimated budget, with the best one being from Howard Porter for \$99,500 ex GST. There is a need for ringfeeder setup allowing for roadtrain configuration which would cost an extra \$2475 and a hose reel at \$2970. The total price would be \$104945, which is \$6945 over budget. The Baileys trailer from MidWest Truck Sales with all options would be \$103,674, which would be \$5674 over budget.

As no tenders were received for the supply and delivery of a utility, though we received three outright purchase prices, the option would be to use the state Government suppliers list for light vehicles and contact a couple of suppliers for a price on a new

utility with the current vehicle being offered as trade.

The prime mover is budgeted to be leased and the return on the current truck was budgeted at \$60,000. The preference is for a truck with an automated gearbox. There are 4 trucks with that type of transmission. Talking with another Shire that has dealt with the Iveco's, there are issues with the wiring in the vehicles. Another Shire runs Mack Granite trucks and they are very happy with them. A local contractor has the UD Nissan which is similar to our current trucks but has the automated gearbox and he is impressed with the truck to date. At the time of this report I have no further information on the Volvo FM truck offered by Truck Centre. If we go for one of the mentioned trucks we may be able to accept one of the higher outright purchase prices from MidWest Truck Sales or Wagga Trucks.

There are several tenders for the skid steer. The preference is to stay with a Cat skid Steer as the current one has worked extremely well and not given any issues. Most of the tenderers have given an indication that their machines are compatible with the Digger and Cat attachments, of which we have several. The concern is for the water tank which is fitted to the top of the current skid steer for the profiler and how this would attach to other model machines. Of the tendered vehicles, the Volvo is a new machine and is currently not in Australia, I have not had any experience with the Terex skid steer

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:

Truck to be leased and income from trade vehicle into Plant reserve.

Strategic Implications:

Strategic Goal 4: Sustainable Environment

Consultation:

Talked to several owners of vehicles that have been offered.

Comment:

Nil

Voting Requirements:

Simple Majority

Committee Recommendation:

Recommendation 1: That Council accept the tender from Truck Centre for the UD Nissan for \$202,584 ex GST, less trade in of \$50,000.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr J Cunningham

Recommendation 1: That Council not accept the tender from Truck Centre for the UD Nissan for \$202,584 ex GST, less trade in of \$50,000.

Carried: 8/0

Change – Due to Councillors needing more information and time to assess information provided.

Committee Recommendation:

Recommendation 2: That Council does not accept any of the tenders for the Holden Caprice and that the CEO deal directly with the dealers for a new vehicle and offer the Holden Caprice as trade.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr R Desmond

Recommendation 2: That Council does not accept any of the tenders for the Holden Caprice and that the CEO deal directly with the dealers for a new vehicle and offer the Holden Caprice as trade.

Carried: 8/0

Committee Recommendation:

Recommendation 3: That none of the tenders for the Toyota Corolla be accepted and the vehicle be kept.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr J Cunningham

Recommendation 3: That none of the tenders for the Toyota Corolla be accepted and the vehicle be kept.

Carried: 8/0

Committee Recommendation:

Recommendation 4: That the tender for the water tanker be laid on the table until the Budget Review process has been completed.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr J Hirsch

Recommendation 4: That the tender for the water tanker be laid on the table until the Budget Review process has been completed.

Carried: 8/0

Committee Recommendation:

Recommendation 5: That none of the tenders for the Mitsubishi Triton be accepted and that using the State Government Light Vehicle Suppliers list, dealers be contacted to supply a price on a new utility with the current vehicle being offered as trade.

COUNCIL RESOLUTION

Moved: Cr P Waterhouse

Seconded: Cr J Hirsch

Recommendation 5: That none of the tenders for the Mitsubishi Triton be accepted and that using the State Government Light Vehicle Suppliers list, dealers be contacted to supply a price on a new utility with the current vehicle being offered as trade.

Carried: 8/0

Committee Recommendation:

Recommendation 6: That Council accept the tender from Westrac for the supply and delivery of the Cat 242B3AC skid Steer for the total price of \$67,851.36 with the following option and take the no trade discount offered by Westrac for \$2000 and sell the skid steer to the best outright tenderer, RJ & LJ King for \$17,500, giving a total net changeover of \$48,351.36.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr R Desmond

Recommendation 6: That Council accept the tender from Westrac for the supply and delivery of the Cat 242B3AC skid Steer for the total price of \$67,851.36 with the following option and take the no trade discount offered by Westrac for \$2000 and sell the skid steer to the best outright tenderer, RJ & LJ King for \$17,500, giving a total net changeover of \$48,351.36.

Lost: 3/5

Moved: Cr J Cunningham

Seconded: Cr J Hirsch

For shadowed motion: Re-visit the recommendation as is on completion of the budget review in February 2013.

Carried: 7/1

Change – Due to Council requiring more detailed information on our current financial status, thus requesting the item to be deferred until the budget review is completed in February 2013.

**12124.4 SUPPLY OF MISCELLANEOUS CONSTRUCTION
PLANT/EQUIPMENT TENDER**

APPLICANT:	KEN MARKHAM – WORKS SUPERVISOR
FILE:	0
DISCLOSURE OF INTEREST:	0
AUTHOR:	KEN MARKHAM – WORKS SUPERVISOR
RESPONSIBLE OFFICER	KEN MARKHAM – WORKS SUPERVISOR
REPORT DATE:	4TH DECEMBER 2012
ATTACHMENTS	Spread sheet

Executive Summary:

Tenders were called for the Supply of Miscellaneous Construction Plant/ Equipment for occasional hire. Eight tenders were received. This included 2 from the tenders previously submitted when Greenfields were engaged to carry out the tender process.

Applicants Submission:

Tenders were received for the Supply of miscellaneous construction plant/ equipment for occasional hire from several tenderers, they were:

Western Rural Earthmoving

Tru Line Excavations

Mining Equipment Solutions

MC Crushing & Screening

BPH

Energy Power Systems

Leopold Contracting

Mayday Earthmoving

From the previous tender process, tenders were received from the following:

Western Rural Earthmoving

Leopold Contracting

THEM Earthmoving

Empty Pty Ltd

Wadjers Mining & Civil

As listed, only two previous tenderers reapplied to the tender and this has probably come about due to none of the previous tenderers being contacted. If this is the case it would be only fair to consider all previous tenderers along with the new ones. If we were to award the tender to all suppliers, this would allow the Shire to choose

between a range of suppliers depending on the machinery required, the duration of the works and the availability of suppliers.

Background:

The calling of tenders for the supply of miscellaneous construction plant/ equipment for occasional hire was previously called for using Greenfield technical Services to prepare, call and assess tenders so as to remove Council staff from the perceptions that may have arisen with relationships between local contractors. Council decided after reviewing the report and recommendations from Greenfield Technical Services to recall tenders and do the process in house.

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:

To allow Council to engage contractors for projects that may take the total cost of works over \$100,000 without tenders having to be called.

Financial Implications: Nil

Strategic Implications:

Strategic Goal 4: Sustainable Environment

Consultation:

Nil

Comment:

Nil

Voting Requirements:

Simple Majority

Committee Recommendation:

That the Shire of Perenjori award Tender 14/2012, Supply of Miscellaneous construction plant/ equipment for occasional hire to a panel of suppliers comprising, in no particular order:

Western Rural Earthmoving

Tru-Line Excavations & Plumbing

Mining Equipment Solutions

MC Crushing & Screening

BPH

Leopold Contracting

Mayday Earthmoving

Energy Power Systems CAT

THEM Earthmoving

Empty Pty Ltd

Waders Mining & Civil

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr R Desmond

That the Shire of Perenjori award Tender 14/2012, Supply of Miscellaneous construction plant/ equipment for occasional hire to a panel of suppliers comprising, in no particular order:

Western Rural Earthmoving

Tru-Line Excavations & Plumbing

Mining Equipment Solutions

MC Crushing & Screening

BPH

Leopold Contracting

Mayday Earthmoving

Energy Power Systems CAT

THEM Earthmoving

Empty Pty Ltd

Wadjers Mining & Civil

Carried: 8/0

Ken Markham discussed the Plant and Works section of the Information Bulletin.

Ken Markham left the Council Meeting at 2.33 pm.

12125 GOVERNANCE

12125.1 CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT

APPLICANT:	Australian Local Government Association (ALGA)
FILE:	ADM0059
DISCLOSURE OF INTEREST:	0
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER	ALI MILLS - CEO
REPORT DATE:	20TH December 2012
ATTACHMENTS	Letter

Executive Summary:

This report seeks the support of Council to present a submission to the parliamentary committee, Joint Select Committee on Constitutional Recognition of Local Government, supporting the change to the Constitution.

Background:

The Australian Local Government Association (ALGA) is leading a campaign to improve awareness of the current situation in relation to the constitution and in particular endorsing the power for the Federal Government to be able to provide funding directly to Local Government where there is a national interest. Recent High Court decisions have provided weight and urgency to the need for a change to the Constitution to allow direct federal funding of local government— what is known as financial recognition.

The purpose of amending the Constitution would be to resolve the uncertainty surrounding the Commonwealth's ability to continue to provide direct funding. The only way to ensure the continuation of general direct funding is through change to the Constitution by way of a referendum.

This will secure the Commonwealth's ability to continue to provide direct funding to councils to maintain local roads, infrastructure, services and facilities. The Constitutional change to allow the Federal Government to directly fund local government is very simple. There is already a section in the Constitution (Section 96) which allows the Federal Government to fund state governments and the section would be changed to add in local government. Section 96 would be amended to read: "Parliament may grant financial assistance to any state *or local government body formed by or under a law of a state or territory*". This change would provide the Federal Government with the power to be able to provide funding directly to local government where this was in the national interest.

Importantly, this simple change to the Constitution would have no impact on how local governments work or on their relationship with state governments.

ALGA is requesting that all Councils provide a submission to the parliamentary committee stating that, The Shire of Perenjori:

- Supports financial recognition,
- Supports the Federal Government having the power to be able to provide funding directly to local government where this is in the national interest,
- Needs certainty of funding so that programs like Roads to Recovery can continue
- Supports an amendment to section 96 of the Constitution so that it would read: “ Parliament may grant financial assistance to any state or local government body formed under a law of a state or territory”,
- Believes that bi-partisan support is an essential precondition if a referendum is to have the best chance of success,
- Supports a publicly funded national education and awareness campaign to inform the public about the Constitution, how to change it, and about the question being asked before the referendum.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Strategi Goal 3: Good Governance

Consultation:

Nil required

Comment:

ALGA have expressed the support is needed from all Councils for this to be effective, presenting a strong and unified voice to the committee.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council write to the Joint Select Committee on Constitutional Recognition of Local Government stating:

The Shire of Perenjori:

- Supports financial recognition,
- Supports the Federal Government having the power to be able to provide funding directly to local government where this is in the national interest,
- Needs certainty of funding so that programs like Roads to Recovery can continue
- Supports an amendment to section 96 of the Constitution so that it would read: “Parliament may grant financial assistance to any state or local government body formed under a law of a state or territory”,
- Believes that bi-partisan support is an essential precondition if a referendum is to have the best chance of success.

- Supports a publicly funded national education and awareness campaign to inform the public about the Constitution, how to change it, and about the question being asked before the referendum.

COUNCIL RESOLUTION

Moved: Cr C King

Seconded: Cr L Butler

That Council write to the Joint Select Committee on Constitutional Recognition of Local Government stating:

The Shire of Perenjori:

- **Supports financial recognition,**
- **Supports the Federal Government having the power to be able to provide funding directly to local government where this is in the national interest,**
- **Needs certainty of funding so that programs like Roads to Recovery can continue**
- **Supports an amendment to section 96 of the Constitution so that it would read: “Parliament may grant financial assistance to any state or local government body formed under a law of a state or territory”,**
- **Believes that bi-partisan support is an essential precondition if a referendum is to have the best chance of success.**
- **Supports a publicly funded national education and awareness campaign to inform the public about the Constitution, how to change it, and about the question being asked before the referendum.**

Carried: 8/0

12125.2 LOT 157 ENGLAND CRESCENT

APPLICANT: ROADTRIM MINING & CIVIL CONTRACTING
PTY LTD

FILE: ADM0158

DISCLOSURE OF INTEREST: Nil

AUTHOR: ALI MILLS - CEO

RESPONSIBLE OFFICER ALI MILLS - CEO

REPORT DATE: 20TH December 2012

ATTACHMENTS Nil

Executive Summary:

This report seeks the endorsement of Council to re-purchase Lot 157 England Crescent as per the conditions of sale.

Background:

Roadtrim purchased the block in August 2010 for \$15,400 with the intentions to proceed with development to support the expansion of their business. At that time their business was making very good progress and had opportunities with Karara mining in relation to providing several pieces of equipment to the Minesite. This was a definitive factor in proceeding to purchase the block.

The company has suffered a major downturn in work, due to effects of severe weather in the North West and contractual changes with Karara Mining. As a result a severe reduction in work and finances occurred. Roadtrim have indicated they are unable to meet the special conditions of sale and are seeking permission to sell the property.

Special conditions of sale of the land was developed to assist in attracting business and supporting local business development.

The conditions of sale in the industrial area state:

9.1 The buyer shall within 30 months of the date of settlement of the purchase of the property achieve practical completion of the construction of an approved development on the property.

10.2 In the event that the buyer wishes to sell the property prior to the completion of the development in accordance with condition 9, then the shire shall have the option upon giving to the buyer twenty business days' notice in writing to repurchase the property for an estate in unencumbered fee simple in possession from the buyer for the re-purchase price (as determined pursuant to condition 10.3).

10.3 The re-purchase price to be paid by the shire will be the lower of the following amounts:

(a) 90% of the purchase price of the property as shown in this contract plus the value or the cost whichever shall be the lesser of any buildings or other authorised improvements constructed on or effected to or on the property by the buyer or for and on behalf of the buyer; or

(b) *the current market value of the property together with any buildings or other improvements constructed on or effected to or on the property by the buyer or for and on behalf of the buyer.*

There is limited availability of industrial land throughout the Shire .

Statutory Environment:

Contract of Sale conditions

Policy Implications:

Nil

Financial Implications:

If Council decides to purchase the land, approx. \$15,400 will be required.

Strategic Implications:

Strategic Goal 1: Economic Well Being Through Industry Diversity

Consultation:

Shire President

Comment:

As the town has a shortage of industrial land it would be in Council's interests to re-gain ownership of this lot to ensure it was available for suitable business. It is also clear Council's original intentions were to attract business and support them through the offering of low priced industrial land, with special conditions attached.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council writes to Roadtrim Mining and Civil Contracting Pty Ltd, advising them the Contract of sale, Special Conditions will be enforced, with Council proceeding to re-purchase Lot 157 England Crescent as per condition 10:

10.2 In the event that the buyer wishes to sell the property prior to the completion of the development in accordance with condition 9, then the shire shall have the option upon giving to the buyer twenty business days' notice in writing to repurchase the property for an estate in unencumbered fee simple in possession from the buyer for the re-purchase price (as determined pursuant to condition 10.3).

10.3 The re-purchase price to be paid by the shire will be the lower of the following amounts:

(a) 90% of the purchase price of the property as shown in this contract plus the value or the cost whichever shall be the lesser of any buildings or other authorised improvements constructed on or effected to or on the property by the buyer or for and on behalf of the buyer; or

(b) The current market value of the property together with any buildings or other improvements constructed on or effected to or on the property by the buyer or for and on behalf of the buyer.

COUNCIL RESOLUTION

Moved: Cr H Wass

Seconded: Cr J Hirsch

That Council writes to Roadtrim Mining and Civil Contracting Pty Ltd, advising them the Contract of sale, Special Conditions will be enforced, with Council proceeding to re-purchase Lot 157 England Crescent as per condition 10:

10.2 In the event that the buyer wishes to sell the property prior to the completion of the development in accordance with condition 9, then the shire shall have the option upon giving to the buyer twenty business days' notice in writing to repurchase the property for an estate in unencumbered fee simple in possession from the buyer for the re-purchase price (as determined pursuant to condition 10.3).

10.3 The re-purchase price to be paid by the shire will be the lower of the following amounts:

(a) 90% of the purchase price of the property as shown in this contract plus the value or the cost whichever shall be the lesser of any buildings or other authorised improvements constructed on or effected to or on the property by the buyer or for and on behalf of the buyer; or

(b) The current market value of the property together with any buildings or other improvements constructed on or effected to or on the property by the buyer or for and on behalf of the buyer.

Carried: 8/0

12125.3 DONATION FOR JUNIOR CRICKET

APPLICANT: YVONNE JENKINS
FILE: ADM0297
DISCLOSURE OF INTEREST: Nil
AUTHOR: ALI MILLS - CEO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 20TH December 2012
ATTACHMENTS: Letter

Executive Summary:

This report seeks the support of Council to make a donation of funds to support a team of under 16 boys to attend a Junior Country Week Cricket Competition in Perth.

Background:

A letter of request for support has been received seeking support of \$1500 to assist with the overall costs of travel, accommodation and meals for the players. It is envisaged the overall costs of the trip will be \$4500. There will be 15 boys in total, with approx. 4 boys who reside in the Shire of Perenjori. The boys have been fundraising to generate income to assist with the costs.

The Department of Sport and Recreation do not provide any financial assistance to sporting groups for such events.

There is currently no allocation in the budget for a donation of this kind and no Council policy established to guide the approach to responding to requests for financial assistance.

Policy Implications:

Nil

Financial Implications:

Unbudgeted expenditure

Strategic Implications:

Strategic Goal 2: Community Diversity and Involvement

Consultation:

Yvonne Jenkins

Comment:

As there are only 4 boys from Perenjori, it would be reasonable to expect support from other Shire areas to contribute. Council needs to be mindful of setting precedence here for other sporting groups and may want to consider the development of a policy to guide future decision making.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council:

1. Supports the Under 16's Junior Country Week Competition in January 2013 by providing \$ of funding, requesting an acknowledgement of the Shire of Perenjori's contribution at the event, and in any media coverage.
2. Delegates the CEO to present a Policy to Council at a future meeting for consideration, guiding the donation of funds to community and sporting groups.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr J Cunningham

That Council:

1. **Supports the Under 16's Junior Country Week Competition in January 2013 by providing \$500 of funding, requesting an acknowledgement of the Shire of Perenjori's contribution at the event, and in any media coverage.**
2. **Delegates the CEO to present a Policy to Council at a future meeting for consideration, guiding the donation of funds to community and sporting groups.**

Carried: 8/0

12125.4 ENVIRONMENTAL AND BUILDING SERVICE UNIT

APPLICANT:	MWRC
FILE:	ADM0124
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER	ALI MILLS - CEO
REPORT DATE:	20TH December 2012
ATTACHMENTS	Nil

Executive Summary:

To seek Councils endorsement for the MWRC to develop a Health and Building Service Development Unit (HBSDU), and for the Shire of Perenjori to participate.

Background:

The Shire of Three Springs have been providing Environmental Health / Building services to the Shires of Mingenew and Perenjori. The Shire of Morawa are outsourcing to another party while David Williams (Deputy CEO / EHO) is in the Acting CEO role.

The person employed as EHO by the Shire of Three Springs is leaving and the time is opportune to examine the concept of a centralised service through MWRC.

The MWRC Community Strategic Plan developed by the member councils identifies Environmental Health, Building and Town Planning as Centralised Services they wished to have delivered through MWRC.

At the recent MWRC meeting further discussion took place on the provision of Health and Building services across predominantly Perenjori, Morawa and Mingenew. The following information is being sought:

- a) Support for the establishment of the HBSDU;
- b) Our participation or non-participation;
- c) The level of service each individual Shire requires; and
- d) The best location for the SDU to be based (dependent on available residential accommodation and level of service required).

Wherever possible it is always the intention for MWRC services to be hosted (including residential housing and office provision) by a member council and to operate the service from within that location. In this instance, which residing is one of the towns it is anticipated the EHO will utilise a mobile office arrangement in that the person will have the ability to work from the local government where the service is being delivered at the time.

Policy Implications:

Nil

Financial Implications:

Costs are allocated in the current budget for this service.

Strategic Implications:

Strategic Goal 2: Community Diversity and Involvement

Consultation:

CEO MWRC, EHO – Trevor Brandy

Comment:

Base on a historical view of Health and Building services provided, and the strategic direction of the MWRC this would sit well within the MWRC. Whilst our need is minimal it is still very important and requires careful management to ensure we receive what is required. A mixture of the Health, Building and planning areas is often called upon, with the person being in Perenjori on site at least 1 full day pay week would suffice. The full day is an 8 hour work day which we haven't had recently with travel to and from Three Springs being included in the 8 hour work day.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council

1. Support the establishment of the MidWest Regional Council establishing a Health and Building Service Unit for the region,
2. Endorse the Shire of Perenjori's participation in the unit
3. Request a minimum of 1 day (8 hour day) per week on site in Perenjori, with the ability to communicate between days by email and/or phone. Services required include Health, building and planning.
4. Support MWRC to determine the best location for the SDU to be based (dependent on available residential accommodation, preference of employee/s and level of service required).

COUNCIL RESOLUTION

Carried: Cr L Smith

Seconded: Cr H Wass

That Council

1. **Support the establishment of the MidWest Regional Council establishing a Health and Building Service Unit for the region,**
2. **Endorse the Shire of Perenjori's participation in the unit**
3. **Request a minimum of 1 day (8 hour day) per week on site in Perenjori, with the ability to communicate between days by email and/or phone. Services required include Health, building and planning.**
4. **Support MWRC to determine the best location for the SDU to be based (dependent on available residential accommodation, preference of employee/s and level of service required).**

Carried: 8/0

Marketing Plans

A marketing plan is a step-by-step guide to delivering the marketing strategy. It is a practical, detailed document that sets clear, realistic and measurable activities.

The implementation of the marketing plans may form the basis of another project for MWRC on behalf of member councils or be taken on individually by the local governments.

An online example of a regional effort encouraging people to make the move from city to country is: <http://www.countrychange.com.au/why-a-country-change.aspx>.

Policy Implications:

Nil

Financial Implications:

It is intended to seek a grant for the project using in kind support from Mingenew, Morawa, Three Springs, Perenjori and Mid West Regional Council as matching funding.

Strategic Implications:

Strategic Goal 2: Community Diversity and Involvement

Consultation:

CEO MWRC, CDO – Sam Parker

Comment:

This initiative would be very beneficial to Perenjori, providing a detailed framework for us to utilise and work from. This does fit very well with Council's priority areas and strategic planning for the future.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council supports the participation of the Shire of Perenjori in the MWRC Marketing Project.

COUNCIL RESOLUTION

Moved: Cr R Desmond

Seconded: Cr H Wass

That Council supports the participation of the Shire of Perenjori in the MWRC Marketing Project.

Carried: 8/0

12125.6 STRATEGIC WASTE MANAGEMENT PLAN

APPLICANT:	MWRC
FILE:	ADM0144
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER	ALI MILLS - CEO
REPORT DATE:	20TH December 2012
ATTACHMENTS	Nil

Executive Summary:

The purpose of this report is to obtain Councils support for the conduct of a workshop to allow Councillors opportunity to contribute to the Mid West Regional Council - Regional Investment Plan.

Background:

In 2008 the Department of Environment and Conservation (DEC) launched and funded the Zero Waste Plan Development Scheme, which encouraged local and regional councils to prepare Strategic Waste Management Plans (SWMPs). Mid-West Regional Council's (MWRC) SWMP was adopted by all relevant Councils and subsequently endorsed by the DEC.

To assist in the implementation of projects identified in the SWMPs, the Waste Authority established the pilot Regional Funding Program (RFP) in 2009. To participate in the pilot RFP, Regional Investment Plans (RIPs) were developed. The success of the pilot RFP has resulted in the DEC announcing funding for the 2011 – 2016 RFP. MWRC has been allocated \$106,000 of funding under the first funding round of the RFP which may be used for existing SWMP projects and potentially new projects. Further rounds of funding will be on a competitive basis.

Since the 2009 SWMP was submitted the Shires of Carnamah, Coorow and Mullewa have left the Regional Council. The four member councils have through MWRC have formed a Collaborative Group for the purposes of preparing an application for funding under the RFP. MWRC needs to review the projects contained within the SWMP and assess other potential projects. From this process a RIP will form the basis of proposals

Cardno has been contracted to develop an Addendum to the original 2009 SWMP in order to update the Strategic Waste Management Plan in preparation for RFP funding via the RIP program. The cost of carrying out the review is to be funded through a set allocation for review of SWMPs from the RFP.

The MWRC meeting moved the following motion at the 11th December meeting:

- a) *The MWRC Chief Executive Officer be authorised to forward the Strategic Waste Management Action Plan to member local governments.*
- b) *Each Council is to prioritise three projects (from the action plan or new projects) with a regional benefit to form the basis for the MWRC Regional Investment Plan.*

Council is being requested to review the Action Plan as well as to prioritise three projects. A workshop will be arranged to allow time and provide information to Councillor's and staff between now and the February meeting.

Policy Implications:

Nil

Financial Implications:

Funding can only be accessed through the submission of a Regional Investment Plan (RIP). One or more RIP's may be submitted to access both the "fixed funding allocation" and the "competitive funding stream".

The fixed funding allocation for MWRC is \$106,000. Applications for the fixed funding stream (i.e. submission of the MWRC RIP) close on 28 June 2013.

Strategic Implications:

Strategic Goal 4: Sustainable Environment

Consultation:

CEO MWRC

Comment:

To ensure all member Local Governments have had an appropriate level of input into the process of determining regional priorities, proposed activities and expected outcomes, the SWMP Review and Regional Investment Plan (projects proposal) are to be endorsed by each of the Regional Collaborative Group Councils. That is the member Councils of MWRC.. The CEO's of the respective LGA's are to sign both the SWMP Review and the RIP.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council:

Supports the conduct of a workshop for all Councillors and relevant staff to review the Strategic Waste Management Plan (SWMP), and to determine the three priority areas to be submitted to the MWRC for consideration.

Cr L Butler left at 2.52 pm.

Cr L Butler re-entered at 2.54 pm.

COUNCIL RESOLUTION

Moved: Cr L Smith

Seconded: Cr P Waterhouse

That Council:

Supports the conduct of a workshop for all Councillors and relevant staff to review the Strategic Waste Management Plan (SWMP), and to determine the three priority areas to be submitted to the MWRC for consideration.

Carried: 8/0

12125.7 WAIVING OF COUNCIL FEES AND CHARGES

APPLICANT:	MIDWEST EMPLOYMENT AND ECONOMIC DEVELOPMENT ABORIGINAL CORPORATION INC (MEEDAC)
FILE:	ADM0051
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER	ALI MILLS - CEO
REPORT DATE:	20TH December 2012
ATTACHMENTS	Nil

Executive Summary:

This report seeks the support of Council to waive the bus fees for MEEDAC to enable the transporting of community members from Perenjori to an Indigenous Festival of play in Morawa.

Background:

A letter of request for support has been received seeking a waiver of all fees associated with the hire and use of the bus by MEEDAC. The fees for the use of the bus for this day would have been approx. \$30.

The event is organised by the Geraldton Regional Community Education Centre. The Midwest Employment and Economic Development Aboriginal Corporation Inc (MEEDAC) is supporting the event by assisting with engagement of Aboriginal families. Delys Fraser, the Health Department's Indigenous Liaison Officer is offering her services as bus driver including picking up the families.

The project aims to create an Indigenous Early Years Community Plan for Morawa that Perenjori may find useful in linking in with. The plan will be based around strategies to increase the involvement of Aboriginal families in engaging with their children's education.

The Festival of Play is an avenue to gain some feedback and ideas from parents, caregivers, grandparents about strategies that could assist them in the future to engage with schools and their child's education, but also offer some ideas on what inexpensive activities they could do in the home environment that will assist with their child's development.

Any request for a waiver or donation must be presented to Council for approval, unless a policy is developed which Council has endorsed providing details of criteria and persons eligible for the discount or donation.

Policy Implications:

Nil

Financial Implications:

Minor loss of income

Strategic Implications:

Strategic Goal 2: Community Diversity and Involvement

Consultation:

Elizabeth Mackay

Comment:

This event does align well with Council's interest in early childhood, and given the small amount of money involved it would have little or no impact.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council supports the one off waiving of fees associated with use of the community bus to the approx. value of \$30 for the Midwest Employment and Economic Development Aboriginal Corporation inc.

COUNCIL RESOLUTION

Moved: Cr H Wass

Seconded: Cr L Butler

That Council supports the one off waiving of fees associated with use of the community bus to the approx. value of \$30 for the Midwest Employment and Economic Development Aboriginal Corporation inc.

Carried: 8/0

12125.8 WEST MAYA AND LATHAM LAND CONSERVATION DISTRICT COMMITTEE (LCDC)

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0202
DISCLOSURE OF INTEREST:	0
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER	ALI MILLS - CEO
REPORT DATE:	20TH December 2012
ATTACHMENTS	Letter

Executive Summary:

This report seeks the support of Council for the proposed winding-up of the West Maya and Latham Land Conservation District Committees (LCDC's).

Background:

The LCDC's ceased to exist in September 2003 and September 2004 when the members term of appointment expired. The LCDC was a statutory committee established under sections 22 and 23 of the Soil and Land Conservation Act 1945, to manage activities in the West Maya and Latham Land Conservation District that was proclaimed by the Governor in 1984. Members of the LCDC's are appointed by the Commissioner and duly gazette. Since 2003 and 2004 the LCDC's have had no authority to operate. Gail Arnold, LCDC Project Officer has stated in her letter, "it is apparent that there is now a lack of interest in continuing the LCDC's", and is requesting support to proceed with the winding-up of this committee.

Statutory Environment:

Support is needed from Local Governments within the District before presenting a recommendation to the Minister.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil.

Consultation:

Gail Arnold – LCDC Project Officer
Local Governments in District

Comment:

The Northern Agricultural Catchment Council (NACC) and the Yarra Yarra Catchment Council are both fulfilling the conservation goals that were being worked on by the LCDC's.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council support the winding-up of the West Maya and Latham Land Conservation District Committee and provide written advice of this decision to the Commissioner of Soil and Land Conservation.

COUNCIL RESOLUTION

Moved: Cr P Waterhouse

Seconded: Cr Cr L Butler

That Council support the winding-up of the West Maya and Latham Land Conservation District Committee and provide written advice of this decision to the Commissioner of Soil and Land Conservation.

Carried: 8/0

12126 OTHER BUSINESS

12126.1 INFORMATION BULLETIN – TABLED IN THE COUNCIL CHAMBERS

12126.2 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

12126.3 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

12126.4 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

MOTION

Moved: Cr L Butler

Seconded: Cr H Wass

That item 12127.4.1 Country Local Government Fund and Forward Capital Works Plan be accepted as Urgent Business.

Carried: 8/0

12127.4.1 COUNTRY LOCAL GOVERNMENT FUND & FORWARD CAPITAL WORKS PLAN

APPLICANT:	SHIRE OF PERENJORI
FILE:	0
DISCLOSURE OF INTEREST:	0
AUTHOR:	ALI MILLS – CEO
RESPONSIBLE OFFICER	ALI MILLS – CEO
REPORT DATE:	20TH December 2012.
ATTACHMENTS	Reviewed Forward Capital Works Plan

Executive Summary:

The Department of Regional Development and Lands requires the Forward Capital Works Plan to be reviewed annually.

Applicants Submission:

The Department of Regional Development and Lands (RDL) has reminded country local governments that as per the 2012-13 Country Local Government Fund (CLGF) Individual guidelines, all applications for the CLGF 2012-13 allocations must be received by RDL by 30 December 2012.

In accordance with the 2012-13 CLGF Individual Guidelines, to be eligible for the 2012-13 CLGF allocation, local governments must meet the following criteria:

- 2010-11 CLGF allocation is fully acquitted;
- Expenditure has commenced on the 2011-12 CLGF allocation;
- Draft 2012-13 Financial Assistance Agreement (FAA) submitted to RDL by the 30 December 2012;
- Relevant supporting documentation (for example letters of support or, relating plans or strategies); and
- Evidence that the Forward Capital Works Plan (FCWP) has been reviewed and extended, and endorsed by the council. Preferred format is an updated copy of the FCWP.

The CEO has examined the Forward Capital Works Program taking into account the results from the Community Strategic Planning workshops, and recommends the following changes:

1. MOBILE PHONE TOWER – NEW PROJECT

To install a telecommunications tower to address the priority current black spot area of Bunjil providing the business community, surrounding residents, transport carriers and travellers with mobile phone coverage. \$150 000 has been allocated which has been taken from the Aerodrome project. The total project is estimated to cost \$350 000.

The revised Forward Capital Works Plan is Attached.

Background:

Council's Forward Capital Works Plan (FCWP) was developed in February 2011 by consultants MorrisonLow and adopted by Council in February 2011. The FCWP sets out the proposed capital investments in local infrastructure over 5 years, and includes those projects for which we will seek other external funding or access to the regional component of the CLGF.

The FCWP is now a requirement for access to the local component of the CLGF. The Department for Regional Development and Lands provided a grant for \$35,000 to assist with the development of the plan. Part of this funding was used to develop an asset management plan using the NAMS Plus methodology developed by the Institute of Public Works Engineers.

As a part of the CLGF guidelines an annual review of the FCWP is required and is a condition along with others to the receipt of further funding rounds.

The CEO has reviewed the results from the consultations conducted in the formation of the Community Strategic Plan, and in particular the Project Ranking Sheet which detailed areas of priority and projects. Two areas which were highlighted in the notes, being Telecommunications and Town centre revitalisation, were not included

in the FCWP. Telecommunications was a high priority Ranking number 1, whilst the Industry and business development Ranked number 3.

The Aerodrome currently sits in the FCWP with \$300K allocated 50% from CLGF and 50% from other sources. In order to move the telecommunications into the table we would need to delay a lower priority project, being the Aerodrome. For the current review this has been removed from the plan, with the intention for a more detailed review prior to the 2013/14 budget preparation to re-assess the priority level of projects.

Statutory Environment:

It is a requirement to have a current FCWP which is reviewed annually by Council.

Policy Implications:

Nil

Financial Implications:

There are no net financial impacts.

Strategic Implications:

Strategic Goal 3: Good Governance

Consultation:

The CEO has consulted with RDL staff, Shire President.

Comment:

The telecommunications clearly has emerged as a high priority needing attention. To include this in the plan would require another project to be delayed or removed. There will still be opportunity in the future to review and alter the plan, through a Council meeting.

I would suggest a more thorough, less hasty review of the FWCP will be conducted in the lead up to the budget.

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council adopt the Forward Capital Works Plan 2012/13 – Revision including the following changes:

1. Remove the Aerodrome project from the plan, with the allocation of \$150 000 in 2012/13 from CLGF
2. Add the Telecommunications project to the plan, with an amount of \$150 000 from CLGF, \$100,00 from Council and \$150 000 from other sources.

Doug Stead left at 3.01 pm.

Doug Stead re-entered at 3.03 pm.

COUNCIL RESOLUTION

Moved: Cr J Cunningham

Seconded: Cr P Waterhouse

That Council adopt the Forward Capital Works Plan 2012/13 – Revision including the following changes:

1. Remove the Aerodrome project from the plan, with the allocation of \$150,000 in 2012/2013 from CLGF.
2. Add the Telecommunications project to the plan, with an amount of \$150 000 from CLGF, \$100,000 from Council and \$100 000 from other sources.

Carried: 8/0

CASH FOR CONTAINERS - PETITION

Cr C King the person presiding put forward for Council to accept the placing of a petition to the Legislation Assembly to commit to the immediate introduction of a Cash for Containers Scheme in Western Australia.

COUNCIL RESOLUTION

Moved: Cr L Butler

Seconded: Cr R Desmond

Support the placing of a petition to the Legislation Assembly to commit to the immediate introduction of a Cash for Containers Scheme in Western Australia.

Carried: 8/0

Cr R Desmond left at 3.03 pm

Cr R Desmond re-entered at 3.08 pm.

12126.5 MATTERS BEHIND CLOSED DOORS

12126.6 DATE OF NEXT MEETING / MEETINGS

The next Ordinary Council Meeting will be held on the 21st February 2013.

12126.7 CLOSURE

Cr C King closed the meeting at 3.51 pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 20th December 2012.

Signed: _____

Presiding Elected Member

Date: _____