Shire of Perenjori

MINUTES

Ordinary Council Meeting

20\(^{th}\) March 2014

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14031  PRELIMINARIES

14031.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr C King opened the meeting at 1.30pm.

14031.2 OPENING PRAYER

14031.3 DISCLAIMER READING

14031.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr C King
Cr J Cunningham
Cr G Reid
Cr L Smith
Cr L Butler
Cr H Wass
Cr P Waterhouse
Cr J Hirsch
David Fong - SFO
Peter Money – Acting CEO
Ken Markham - MIS
Sam Parker - ECDC
Jemma Cusworth - Trainee

Apologies
Cr R Desmond

14031.5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

14031.6 PUBLIC QUESTION TIME

14031.7 NOTATIONS OF INTEREST
FINANCIAL INTEREST – LOCAL GOVERNMENT ACT S 5.60A
PROXIMITY INTEREST – LOCAL GOVERNMENT ACT S 5.60B
INTEREST AFFECTING IMPARTIALITY – LOCAL GOVERNMENT - CODE OF CONDUCT.

14031.8 APPLICATIONS FOR LEAVE OF ABSENCE
14031.9 CONFIRMATION OF MINUTES
Moved: Cr L Butler  Seconded: Cr G Reid
Minutes of Ordinary Council Meeting held 20th February 2014.
Carried: 7/0

14031.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION
Cr J Hirsch will not be able to vote until her appointment as Councillor is gazetted and will be
able to vote commencing after this time.

14031.11 PETITIONS / DEPUTATIONS / PRESENTATIONS

14032 CORPORATE AND DEVELOPMENT SERVICES

14032.1 FINANCIAL STATEMENTS – FEBRUARY 2014

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0081
DISCLOSURE OF INTEREST: NIL
AUTHOR: DAVID FONG – SFO
RESPONSIBLE OFFICER: PETER MONEY – MCDS
REPORT DATE: 20 MARCH 2014
ATTACHMENTS: MONTHLY FINANCIAL REPORT

Executive Summary
The Financial Activity Statement Report is presented for the Month of 28 Feb 2014. The
report complies with the requirements of Regulation 34 (Financial activity statement report)

Background
Each month officers are required to prepare monthly financial reports, covering prescribed
information, and present these to Council for acceptance.

Details

The following statements are presented to Council:

- Statement of Financial Activity (Statutory Reporting by Program) - This provides the
  budget and actual income and expenditure for operating and non-recurrent as well and
  the closing surplus to date. (FM Reg 34(1))

- Net Current (Assets) Funding Position (Note 3.)-This provides the amount of assets over
  liabilities within the Balance Sheet. (FM Reg 34 (1)(e))

- Notes to the Financial Statements include:
  o Note 1.- Significant Accounting Policies
Legal Compliance

Regulation 34 (Financial activity statement report) of the Local Government (Financial Management) Regulations 1996 states —

(1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —

(a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);

(b) budget estimates to the end of the month to which the statement relates;

(c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;

(d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and

(e) the net current assets at the end of the month to which the statement relates.

(2) Each statement of financial activity is to be accompanied by documents containing —

(a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;

(b) an explanation of each of the material variances referred to in subregulation (1) (d); and

(c) such other supporting information as is considered relevant by the local government.

(3) The information in a statement of financial activity may be shown —

(a) according to nature and type classification; or

(b) by program; or

(c) by business unit

(4) A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be —

(a) presented at an ordinary meeting of the council within 2 months after the end of
the month to which the statement relates; and
(b) recorded in the minutes of the meeting at which it is presented.

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

Section 6.8 of the Local Government Act 1995 (Expenditure from municipal fund not included in annual budget) states –

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
   a. is incurred in a financial year before the adoption of the annual budget by the local government; or
   b. is authorised in advance by resolution*; or
   c. is authorised in advance by the mayor or president in an emergency.

Policy Implications:
Nil

Financial Implications:
Nil

Strategic Implications:
Area 5: Investing in Councils Leadership
Goal: Strengthen the Shire’s position as an innovative, independent local Government providing excellence in all areas of governance, management and leadership.

Consultation:
Liaison with CEO, MCDS, and MIS.

Comment:
It is recommended that the Financial Activity Statement Report – 28 Feb 2014 be accepted.

Voting Requirements – Simple Majority

Officers Recommendation – Item 14032.1

COMMITTEE RECOMMENDATION – ITEM 14032.1

Moved: Cr H Wass Seconded: Cr J Cunningham

Carried: 7/0
14032.2 ACCOUNTS FOR PAYMENT – February 2014

APPLICANT:  SHIRE OF PERENJORI
FILE:       1306P
DISCLOSURE OF INTEREST:  NIL
AUTHOR:     DAVID FONG – SFO
RESPONSIBLE OFFICER: ALI MILLS – CEO
REPORT DATE: 20 MARCH 2014
ATTACHMENTS: ACCOUNTS FOR PAYMENT

Executive Summary

Recommendation - The Schedule of Accounts for 28 Feb 2014 be confirmed.

- The Schedule of Accounts is presented pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996.
- The report identifies payments made from the Municipal and Trust Fund.

Background

Council has delegated to the Chief Executive Officer the authority to make payments from the Municipal and Trust funds in accordance with the Local Government (Financial Management) Regulations 1996.

Under Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, where a local government has delegated to the Chief Executive Officer the exercise of its power to make payments from the Municipal fund or the Trust fund, each payment from the Municipal fund or the Trust fund is to be noted on a list compiled for each month showing:

a) The payee’s name;
b) The amount of the payment
c) The date of the payment; and
d) Sufficient information to identify the transaction

That list should then be presented at the next Ordinary Meeting of the Council following the preparation of the list, and recorded in the minutes of the meeting at which it is presented.

Legal Compliance

Section 6.10 (d) of the Local Government Act 1995 refers, i.e.:

6.10. financial management regulations
   Regulations may provide for —
   (d) the general management of, and the authorisation of payments out of —
   (i) the municipal fund; and
   (ii) the trust fund,
   of a local government.
Regulation 13(1), (3) & (4) of the Local Government (Financial Management) Regulations 1996 refers, i.e. -

13. Lists of Accounts
   (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
   (a) the payee’s name;
   (b) the amount of the payment;
   (c) the date of the payment; and (d) sufficient information to identify the transaction.

   (3) A list prepared under subregulation (1) is to be —
   (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
   (b) recorded in the minutes of that meeting.

Policy Implications
All accounts paid have been duly incurred and authorised for payment as per approved purchasing and payment procedures.

Financial Implications
Ongoing management of Council funds by providing Council with sufficient information to monitor and review payments made.

Strategic Implications
Area 5: Investing in Councils Leadership
Goal: Strengthen the Shire’s position as an innovative, independent local Government providing excellence in all areas of governance, management and leadership

Consultation
Nil

Comment
All accounts paid have been duly incurred and authorised for payment as per approved purchasing and payment procedures and it is therefore recommended that the payments, as contained within the Appendices, be confirmed.

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officer Recommendation – Item 14032.2</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for 28 Feb 2014 as attached to and forming part of this report.</td>
</tr>
</tbody>
</table>

Municipal Account
EFT $213,160.99
Direct Debits $41,131.66
Cheques $137,919.67
Corporate MasterCard $5,789.75
Bank Fees $490.23
Total $398,492.30

Trust Account – Shire
EFT $500.00
Cheques $100.00
Bank Fees $0
Total $600.00

Trust Account – Mt Gibson Public Benefit Funds
EFT $0
Cheques $0
Bank Fees $0
Total $0

*Totalling $399,092.30 from Muni and Trust Account for the month of Feb 2014*

**COMMITTEE RECOMMENDATION – ITEM 14032.2**

Moved: Cr J Cunningham
Seconded: Cr L Smith
That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for 28 Feb 2014 as attached to and forming part of this report. *Totalling $399,092.30 from Muni and Trust Account for the month of Feb 2014*

Carried: 7/0

David Fong Left at 1.40pm.
Executive Summary
Correspondence has been received advising Council of applications for an Exploration License submitted to the Department of Mines and Petroleum (DMP).

This report recommends that Council acknowledges the applications and recommends to the DMP that certain conditions be imposed.

Background
We have been advised this company has applied to the DMP for an exploration licence. All companies have a requirement to notify the respective Shire of the application for the licence. They have provided location plans detailing land area to be explored.

The company advises that in this tenement application there are three parcels of private land being:

Plan number 210371, Lot 10773
Plan number 210371, Lot 10774
Plan number 061949, Lot 408.

The company also advises it is seeking sub-surface rights only in respect of any private land affected by the application.

Statutory Environment
Mining Act 1978
33. Application for mining tenement by permit holder
1) Subject to subsection (1a), where an application is made in accordance with this Act for a mining tenement that relates to private land notice of the application shall be given in the prescribed manner by the applicant to —
   a) The Chief Executive Officer of the local government;
   b) The owner and occupier of the private land; and
   c) Each mortgagee of the land under a mortgage endorsed or noted on the title or land register or record relating to that land, but if there is no occupier of the land, or no such
occupier can be found, the notice of the application shall be affixed in some conspicuous manner on the land.

**Policy Implications**

Nil

**Financial Implications**

Nil

**Strategic Implications**

**Area 1: Infrastructure and Natural Assets - Our Natural and Built Environment**

**Goal:** A community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs.

**Consultation**

Nil

**Comment**

Whilst Council has minimal power over whether exploration licences are approved or not it is recommended that certain conditions be presented.

**Voting Requirements – Simple Majority**

<table>
<thead>
<tr>
<th>Officer Recommendation – Item 14032.3</th>
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<tbody>
<tr>
<td>That Council acknowledges the application for an Exploration License from Enterprise Uranium Limited for license number 59/2039 and requests the following conditions be imposed by the Department of Mines and Petroleum if the license is to be issued:</td>
</tr>
<tr>
<td>1. All surface holes drilled for the purpose of exploration are to be capped, filled or otherwise made safe after completion.</td>
</tr>
<tr>
<td>2. All costeans and other disturbances to the surface of the land made as a result of exploration, including drill pads, grid lines and access tracks, being backfilled and rehabilitated to the satisfaction of the district mining engineer. Backfilling and rehabilitation being required no later than six (6) months after excavation unless otherwise approved in writing by the district mining engineer.</td>
</tr>
<tr>
<td>3. Abandoned equipment and temporary buildings being removed from the mining tenement prior to or at the termination of the exploration program.</td>
</tr>
<tr>
<td>4. No activities taking place to the detriment of any roads, streets or verges.</td>
</tr>
<tr>
<td>5. Minimum disturbance being made to natural vegetation.</td>
</tr>
<tr>
<td>6. Adequate dust suppression control methods and practices being used.</td>
</tr>
<tr>
<td>7. Except with the approval of the Shire of Perenjori, all mining excavations or drilling operations being backfilled and the ground reinstated and revegetated at the completion of the operation to the satisfaction of the Shire of Perenjori.</td>
</tr>
<tr>
<td>8. All works comply with the Environmental Protection (Noise) Regulations 1997.</td>
</tr>
</tbody>
</table>

All waste materials, rubbish and plastic sample bags to be removed within 60 days of placement.
COMMITTEE RECOMMENDATION – ITEM 14032.3

Moved: Cr L Smith               Seconded: Cr H Wass

That Council acknowledges the application for an Exploration License from Enterprise Uranium Limited for license number 59/2039 and requests the following conditions be imposed by the Department of Mines and Petroleum if the license is to be issued:

1. All surface holes drilled for the purpose of exploration are to be capped, filled or otherwise made safe after completion.

2. All costeans and other disturbances to the surface of the land made as a result of exploration, including drill pads, grid lines and access tracks, being backfilled and rehabilitated to the satisfaction of the district mining engineer. Backfilling and rehabilitation being required no later than six (6) months after excavation unless otherwise approved in writing by the district mining engineer.

3. Abandoned equipment and temporary buildings being removed from the mining tenement prior to or at the termination of the exploration program.

4. No activities taking place to the detriment of any roads, streets or verges.

5. Minimum disturbance being made to natural vegetation.

6. Adequate dust suppression control methods and practices being used.

7. Except with the approval of the Shire of Perenjori, all mining excavations or drilling operations being backfilled and the ground reinstated and revegetated at the completion of the operation to the satisfaction of the Shire of Perenjori.

8. All works comply with the Environmental Protection (Noise) Regulations 1997.

All waste materials, rubbish and plastic sample bags to be removed within 60 days of placement.

Carried: 7/0

14032.4 REQUEST FOR DONATED BUS HIRE – LATHAM SCHOOL

APPLICANT: LATHAM PRIMARY SCHOOL

FILE:

DISCLOSURE OF INTEREST: NIL

AUTHOR: PETER MONEY – MCDS

RESPONSIBLE OFFICER: PETER MONEY – MCDS

REPORT DATE: 20 MARCH 2014

ATTACHMENTS: LETTER

Executive Summary

This Item refers to the request by the Latham Primary School for the waiver of charges to hire the Community Bus for educational purposes. There is no officer recommendation which ensures the Council decision is made without any undue influence from officers.

Background

The Latham Primary School has been hiring the Community Bus for the transport of children to Perenjori Primary School each Friday. Neither school can justify the cost to provide
specialist music, arts and physical education programmes individually but jointly this can be managed.

The Latham School will need to bus the children to Perenjori each Friday for the remainder of the year and have accordingly requested support from the Council in the provision of the bus and hope to have the fees waived.

If the Council agrees to this the cost will be calculated and charged against a donations account ensuring the service correctly recorded.

This is a decision that can only be made by the Council and should the Council agree to the proposal the charges to June 30th would be internally journalled and the budget for the 2014/2015 financial year could be set to include the costs incurred from July 2014.

In this way the cost for this current financial year would be approximately $350 and the $700 for the remained of the calendar year.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

The cost for the current financial year is approximately $350 and $700 for the remainder of the 2014 calendar year which would be in the 2014/2015 budget.

**Strategic Implications**

**Area 3: People and place – Our Community**

**Goal:** Demonstrating a high quality of life for all, offering relevant activities, facilities, and services to enable people to meet their needs and achieve their potential.

**Consultation**

Ms Peta Head – Principal Latham Primary School

**Comment**

There is no officer recommendation for this proposal as it is a determination only the Council should make; the Council sets Fees & Charges and only the Council can override these charges; there is a budget for a $1,000 donation to the Latham School but this has been expended.

**Voting Requirements – Simple Majority**

**Officers Recommendation – Item 14032.4**

That Council considers the proposal by Latham Primary School for donation of the Community Bus weekly for the remainder of 2014.

**COMMITTEE RECOMMENDATION – ITEM 14032.4**

Moved: Cr G Reid  Seconded: Cr J Cunningham

That Council resolves to continue to invoice Latham Primary School for the bus hire associated with the Friday joint collaboration with Perenjori Primary School and further resolves to reimburse Latham Primary School bus hire fees for this purpose until School closure 2014.
Executive Summary

This Item reports to the Council the developments regarding the proposed relocation of the library and seeks Council endorsement to proceed with the negotiations and report back to the Council.

Background

There has been informal discussion for some time regarding the possible relocation of the Library to a more accessible location.

I have contacted the State Library of WA and reviewed the requirements should the library be located and what is expected.

I have also had discussions with the Coordinator of the Perenjori Community Resource Centre and the Principal of the Latham Primary School.

It has been agreed that better location of these two would be the Community Resource Centre and in this regard the CRC is suitably equipped to house and manage the library.

The relocation to the CRC should make the library more accessible to users both local and visitors as more people visit the CRC and Post Office than the Shire. This could result in far better usage of the library and its services especially the on-line ordering of books from the State Library.

The CRC is also proposing to build a small coffee shop would further attract people to this location again making better use of the library.

A further advantage for the Shire is the freeing up of front office area and enabling a small meeting room to be built which would enable the Shire to handle confidential customer items rather than at present in working offices or at the front counter.

Should this move proceed the Shire will need to negotiate a funding arrangement with the CRC and this would be based on the current cost to the Shire in terms of officers hours, transport and lost or damaged stock.

At this time the library service to Latham will be continue to be provided by the Shire.

Statutory Environment

The Shire needs to ensure that any relocation of the Library complies with the requirements of the Operational Standards for Public Libraries for a group A library.
Policy Implications
Nil

Financial Implications
Nil at this time

Strategic Implications

Area 3: People and place – Our Community

Goal: Demonstrating a high quality of life for all, offering relevant activities, facilities, and services to enable people to meet their needs and achieve their potential

Consultation
Coordinator - Community Resource Centre
Principal - Perenjori Primary School

Comment
Nil

Voting Requirements – Simple Majority

Officers Recommendation – Item 14032.5
That Council receives the report of the proposed relocation of the library and endorses further negotiations for the relocation to the Perenjori Community Resource Centre.
That further reports are made to the Council of the negotiations with the Perenjori Community Resource Centre.

COMMITTEE RECOMMENDATION – ITEM 14032.5
Moved: Cr L Smith Seconded: Cr P Waterhouse
That Council receives the report of the proposed relocation of the library and endorses further negotiations for the relocation to the Perenjori Community Resource Centre.
That further reports are made to the Council of the negotiations with the Perenjori Community Resource Centre.

Carried: 7/0

14032.6 LATE ITEM – REQUEST FOR FUNDING SUPPORT FOR PEST MANAGEMENT

APPLICANT: CENTRAL WHEATBELT DECLARED SPECIES GROUP
FILE:
DISCLOSURE OF INTEREST: NIL
AUTHOR: PETER MONEY – ACTING CEO
RESPONSIBLE OFFICER: PETER MONEY – ACTING CEO
REPORT DATE: 20 MARCH 2014
ATTACHMENTS: EMAIL
Executive Summary
The Central Wheatbelt Declared Species Group is seeking Council support for a three-year funding commitment to the Pest management Action Plan.

Background
A request has been received by email from the Central Wheatbelt Declared Species Group requesting partner local governments to support a funding submission for participation as a Pilot Project Group for Coordinated Community Action for Pest Management.

Local government commitment to support funding will enable the Group to apply for up to $100,000 matching NRM funding managed by DAFWA.

The resulting funds would be managed by the CWDSG to pay the Contract Dogger and to investigate community support for a Recognised Biosecurity Group Structure and Financial Model.

The Group requests a commitment in principal for this support for the financial years of 2014/2015 and 2015/2016 of $20,000 each financial year.

If the submission is not successful we ask that you would reassess the Shire contribution to the CWDSG at that point. It is anticipated that the CWDSG funding request if this is to occur would increase to $25,000 annually.

In this instance Council can provide a letter of support and a commitment to consider the funds in the 2014/2015 budget.

Statutory Environment
Nil

Policy Implications
Nil

Financial Implications
Nil this financial year

Strategic Implications
Area 1: Infrastructure and Natural Assets - Our Natural and Built Environment

Goal: A community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs.

Consultation
Request from the Group by email

Comment
Nil

Voting Requirements – Simple Majority
Officers Recommendation – Item 14032.6

That Council:
Provides a letter of support to the Central Wheatbelt Declared Species Group and;
Agrees to consider a commitment in budget preparation for 2014/2015 and 2015/2016 financial years to a sum of $20,000 each year in each budget preparation for the Central Wheatbelt Declared Species Group and;
That if support funding not be acquired by the Central Wheatbelt Declared Species Group that the commitment be reconsidered at $25,000 for the funds in the 2014/2015 and 2015/2016 budgets.

COUNCIL RECOMMENDATION – ITEM 14032.6

Moved: Cr L Smith  Seconded: Cr J Cunningham

That Council:
Provides a letter of support to the Central Wheatbelt Declared Species Group and;
Agrees to consider a commitment in budget preparation for 2014/2015 and 2015/2016 financial years to a sum of $20,000 each year in each budget preparation for the Central Wheatbelt Declared Species Group and;
That if support funding not be acquired by the Central Wheatbelt Declared Species Group that the commitment be reconsidered at $25,000 for the funds in the 2014/2015 and 2015/2016 budgets.

Carried: 7/0

Attachment - Email
CWDSG Funding Commitment
Thu 20/03/2014 12:29 PM

Dear Chris

The Central Wheatbelt Declared Species Group is in the process of writing a funding submission for participation as a Pilot Project Group for Coordinated Community Action for Pest Management. This will enable the Group to apply for up to $100,000 matching NRM funding managed by DAFWA. The CWDSG will utilise the Project funds to pay the Contract Dogger and to investigate community support for a Recognised Biosecurity Group Structure and Financial Model.

I respectfully request a letter of in principal commitment of financial support for the Central Wheatbelt Declared Species Group for the Financial Years of 2014/2015 and 2015/2016 of $20,000 each financial year.
If the Submission is not successful we ask that you would reassess the Shire contribution to the CWDSG at that point. It is anticipated that the CWDSG funding request if this is to occur would increase to $25,000 annually.

Yours sincerely,

Bev Logue
Acting Executive Officer
Central Wheatbelt Declared Species Group

**14033 INFRASTRUCTURE SERVICES**

**14033.1 ROAD MAINTENANCE FEBRUARY 2014**

<table>
<thead>
<tr>
<th>APPLICANT:</th>
<th>MANAGER OF INFRASTRUCTURE SERVICES</th>
</tr>
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<tbody>
<tr>
<td>FILE:</td>
<td>NIL</td>
</tr>
<tr>
<td>DISCLOSURE OF INTEREST:</td>
<td>NIL</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>KEN MARKHAM – MIS</td>
</tr>
<tr>
<td>RESPONSIBLE OFFICER:</td>
<td>KEN MARKHAM – MIS</td>
</tr>
<tr>
<td>REPORT DATE:</td>
<td>12 MARCH 2014</td>
</tr>
<tr>
<td>ATTACHMENTS:</td>
<td>MAP</td>
</tr>
</tbody>
</table>

**Executive Summary**
Listed are the roads graded for the month of February.

Rabbit Proof Fence Road          Spencer Road
Caffins Road                     Hirsch Road
Billeroo Road                    Liebe Road
Dring Road                       Caron Road
Chapman Road                     North Road

**Background**
Nil

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

**Policy Implications**
Nil

**Financial Implications**
As per road maintenance budget

**Strategic Implications**
Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment

Goal: A Community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs

Consultation
Nil

Comment
Nil

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 14034.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the road maintenance report for February be accepted as presented.</td>
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<table>
<thead>
<tr>
<th>COMMITTEE RECOMMENDATION – ITEM 14034.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr G Reid</td>
</tr>
<tr>
<td>Seconded: Cr P Waterhouse</td>
</tr>
<tr>
<td>That the road maintenance report for February be accepted as presented.</td>
</tr>
<tr>
<td>Carried: 7/0</td>
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14033.2 TRUCK TENDERS

APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES
FILE: NIL
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MIS
RESPONSIBLE OFFICER: KEN MARKHAM – MIS
REPORT DATE: 12 MARCH 2014
ATTACHMENTS: SPREADSHEET & QUOTES

Executive Summary
Utilizing WALGA’s E-Quote system, quotes where called for the supply and delivery of 2 prime mover trucks.

Background
In the 2013/14 Plant Replacement Budget, 2 of Council’s trucks were up for replacement. This included the Western Star prime mover and the Nissan UD 2 way tipper, which is to be returned to the leasing company we financed it through.

The decision was made to go to 2 prime movers and so we set up an E-Quote request for the vehicles. The Western Star was offered as trade/ outright purchase.

Once a decision has been made in regards to the preferred vehicles, we will then go out through WALGA’s preferred supplier’s contracts to find the best deal with a finance company to lease the 2 vehicles.

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
Vehicles to be leased through leasing company.

Strategic Implications
Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment
Goal: A Community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs

Consultation
Nil

Comment
Nil

Voting Requirements – Simple Majority
Officers Recommendation – Item 14034.2

1. The E-Quotes received from Truck Centre, for the supply and delivery of 2 GW 26 470 HP UD Nissan prime movers with 18 Speed Eaton Auto Shift and Hot Shift PTO be accepted, subject to a suitable leasing agreement with a finance company.

2. That the purchase price of $40,000 from Truck Centre for Councils Western Star Prime Mover be accepted.

COMMITTEE RECOMMENDATION – ITEM 14034.2

Moved: Cr L Butler Seconded: Cr J Cunningham

1. The E-Quotes received from Truck Centre, for the supply and delivery of 2 GW 26 470 HP UD Nissan prime movers with 18 Speed Eaton Auto Shift and Hot Shift PTO be accepted, subject to a suitable leasing agreement with a finance company.

2. That the purchase price of $40,000 from Truck Centre for Councils Western Star Prime Mover be accepted.

Carried: 7/0

Jemma Cusworth left at 2.20pm.

Jemma Cusworth returned at 2.28pm.

Sam Parker entered at 2.28pm

The Presiding Member asked if Council wished to discuss the Late Item.

Moved: Cr Smith Seconded: Cr Cunningham

That Council agrees to discuss the Late Item.

Carried 7/0

14034 PROJECT STATUS REPORT

APPLICANT: SHIRE OF PERENJORI

FILE: NIL

DISCLOSURE OF INTEREST: NIL

AUTHOR: ALI MILLS – CEO

RESPONSIBLE OFFICER: ALI MILLS – CEO

REPORT DATE: 13 MARCH 2014

ATTACHMENTS PROJECT STATUS REPORT

SUMMARY

The project status report is provided to Council in order that actionable items are recorded and results reported to council. Although this is information only, the project status report is to be accepted by Council and recorded in the minutes to ensure councils are kept informed on the progress of the work undertaken by the Shire of Perenjori.
Shire of Perenjori

Ordinary Council Meeting

MINUTES

20th March 2014

Officers Recommendation – Item 14034

Council accepts the Project Status Report as presented.

COMMITTEE RECOMMENDATION – ITEM 14034

Moved: Cr P Waterhouse
Seconded: Cr L Butler

Council accepts the Project Status Report as presented.
Carried: 7/0

14035 STATUS REPORT

APPLICANT: SHIRE OF PERENJORI
FILE: NIL
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS – CEO
RESPONSIBLE OFFICER: ALI MILLS – CEO
REPORT DATE: 13 MARCH 2014
ATTACHMENTS Status Report

SUMMARY

The status report is provided to Council in order that actionable items are recorded and results reported to council. Although this is information only, the status report is to be accepted by Council and recorded in the minutes to ensure councils are kept informed on the progress of the work undertaken by the Shire of Perenjori.

Officers Recommendation – Item 14035

Council accepts the Status Report as presented.

COMMITTEE RECOMMENDATION – ITEM 14035

Moved: Cr L Butler
Seconded: Cr H Wass

Council accepts the Status Report as presented.
Carried: 7/0

Cr J Hirsch left at 2.59pm.
Cr J Hirsch returned at 3.01pm.
Ken Markham left at 3.12pm.
Ken Markham returned at 3.17pm.
Cr L Butler left at 3.26pm.
Cr L Butler returned at 3.28pm.
Cr J Hirsch thanked the Shire and Pool Staff for working around the school, they are very appreciative.

Sam Parker left at 3.59pm

MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

At 3:38 PM Council moved to go behind closed doors to discuss the confidential item.

Moved: Cr Smith Seconded: Cr Butler
That Council move behind closed doors to discuss the Confidential Item

Carried 7/0

CONFIDENTIAL ITEM – CARAVAN PARK – NEW ABLUTION BUILDING

APPLICANT: SHIRE OF PERENJORY
FILE:
DISCLOSURE OF INTEREST: NIL
AUTHOR: PETER MONEY – ACTING CEO
RESPONSIBLE OFFICER: PETER MONEY – ACTING CEO
REPORT DATE: 20 MARCH 2014
ATTACHMENTS NIL

That the Council delegates authority to the Acting CEO Mr Peter Money to act on its behalf with legal advice provided by Civic Legal in discussions with Fortress Home Building Constructions and their solicitor in the matters relating to the Caravan Park ablutions building in ensuring the best possible outcome for the Shire.

COMMITTEE RECOMMENDATION – ITEM 14036.5

Moved: Cr G Reid Seconded: Cr H Wass
That the Council delegates authority to the Acting CEO Mr Peter Money to act on its behalf with legal advice provided by Civic Legal in discussions with Fortress Home Building Constructions and their solicitor in the matters relating to the Caravan Park ablutions building in ensuring the best possible outcome for the Shire.

Carried: 7/0

Moved: Cr Butler
Seconded: Cr Reid

That Council resume open Council.
Carried 7/0

14036.6 DATE OF NEXT MEETING / MEETINGS
The next Ordinary Council meeting will be held on the 17th April 2014 at 1.30pm.

14036.7 CLOSURE
Cr C King closed the meeting at 4.00pm