Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 17th April 2014, commenced at 1.30pm.

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<td>QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN</td>
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<td>URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION</td>
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<tr>
<td>14048.4</td>
<td>LATE ITEM – YARRA YARRA CATCHMENT MANAGEMENT GROUP – REQUEST FOR SURPLUS FUNDS</td>
</tr>
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<td>14048.5</td>
<td>LATE ITEM – CLGF REGIONAL FUNDING ALLOCATIONS – SHIRE OF MORAWA REQUEST</td>
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</tr>
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<td>14048.9</td>
<td>CLOSURE</td>
</tr>
</tbody>
</table>
Shire of Perenjori
Ordinary Council Meeting
MINUTES 17th April 2014

14041 PRELIMINARIES

14041.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr C King opened the meeting at 1.30pm.

14041.2 OPENING PRAYER

14041.3 DISCLAIMER READING

14041.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr C King
Cr L Smith
Cr R Desmond
Cr G Reid
Cr L Butler
Cr H Wass
Cr P Waterhouse
Peter Money – MCDS
David Fong – SFO
Ali Mills – CEO
Ken Markham – MIS
Jemma Cusworth – Trainee

Apologies
Cr J Hirsch
Cr J Cunningham

14041.5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

14041.6 PUBLIC QUESTION TIME

14041.7 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.
14041.8 APPLICATIONS FOR LEAVE OF ABSENCE

14041.9 CONFIRMATION OF MINUTES

Moved: Cr P Waterhouse
Seconded: Cr H Wass

That Council accepts the Minutes of Ordinary Council Meeting held 20th March 2014 as a correct record of the Meeting.

Carried: 7/0

14041.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

14041.11 PETITIONS / DEPUTATIONS / PRESENTATIONS

14042 CORPORATE AND DEVELOPMENT SERVICES

14042.1 FINANCIAL STATEMENTS – MARCH 2014

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0081
DISCLOSURE OF INTEREST: NIL
AUTHOR: DAVID FONG – SFO
RESPONSIBLE OFFICER: PETER MONEY – MCDS
REPORT DATE: 17 APRIL 2014
ATTACHMENTS: MONTHLY FINANCIAL REPORT

Executive Summary


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 as 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:

- Note 1. - Significant Accounting Policies
- Note 2. - Graphical Representation
- Note 3. – Net Current Funding Position
- Note 4. – Cash & Investments
- Note 5. – Major Variances
- Note 6. – Budget Amendments
- Note 7. – Receivables & Rates Information
- Note 8. – Payables - Borrowings
- Note 9. – Grants and Contributions
- Note 10. – Cash Back Reserves
- Note 11. - Capital Disposals and Acquisitions
- Note 12.- Trust Fund

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, ECDC, and MIS.

Comment
Nil

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers and Committees Recommendation – Item 14042.1</th>
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<table>
<thead>
<tr>
<th>COMMITTEE RECOMMENDATION – ITEM 14042.1</th>
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</thead>
<tbody>
<tr>
<td>Moved: Cr L Smith</td>
</tr>
<tr>
<td>Seconded: Cr L Butler</td>
</tr>
<tr>
<td>Carried: 7/0</td>
</tr>
</tbody>
</table>
Executive Summary

Recommendation - The Schedule of Accounts for 31 March 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
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
MCDS

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>Officers and Committees Recommendation – Item 14042.2</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 31 March 2014 as attached to and forming part of this report.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>EFT</td>
</tr>
<tr>
<td>Direct Debits</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>--------------------------</td>
</tr>
<tr>
<td>Cheques</td>
</tr>
<tr>
<td>Corporate MasterCard</td>
</tr>
<tr>
<td>Bank Fees</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Trust Account – Shire</strong></td>
<td></td>
</tr>
<tr>
<td>EFT</td>
<td>$200.00</td>
</tr>
<tr>
<td>Cheques</td>
<td>$0</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$200.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Trust Account – Mt Gibson Public Benefit Funds</strong></td>
<td></td>
</tr>
<tr>
<td>EFT</td>
<td>$90,786.36</td>
</tr>
<tr>
<td>Cheques</td>
<td>$0</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$90,786.36</strong></td>
</tr>
</tbody>
</table>

Totalling $638,352.66 from *Muni and Trust Accounts for the month of March 2014.*

**COMMITTEE RECOMMENDATION – ITEM 14042.2**

Moved: Cr L Smith  
Seconded: Cr R Desmond

That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for 31 March 2014 as attached to and forming part of this report.

Carried: 7/0

David Fong left at 1.35pm.
Cr G Reid declared an impartiality interest for item 14042.3 as the application is for a site on his property.

Moved: Cr L Butler
Seconded: Cr P Waterhouse

That the Cr Reid be allowed to remain in the Meeting but not vote on the Item.

Carried: 7/0

### 14042.3 MINING APPLICATION 70/4598 MAGNETIC RESOURCES NL

<table>
<thead>
<tr>
<th>Applicant:</th>
<th>MAGNETIC RESOURCES NL</th>
</tr>
</thead>
<tbody>
<tr>
<td>File:</td>
<td>ADM0216</td>
</tr>
<tr>
<td>Disclosure of Interest:</td>
<td>NIL</td>
</tr>
<tr>
<td>Author:</td>
<td>PETER MONEY – MCDS</td>
</tr>
<tr>
<td>Responsible Officer:</td>
<td>PETER MONEY – MCDS</td>
</tr>
<tr>
<td>Report Date:</td>
<td>17 APRIL 2014</td>
</tr>
<tr>
<td>Attachments:</td>
<td>LETTER, APPLICATION AND LOCATION MAP</td>
</tr>
</tbody>
</table>

**Executive Summary**
This report recommends that Council acknowledges the application and recommends to the DMP that certain conditions be imposed

**Background**
Correspondence has been received from McMahon Mining Title Services Pty Ltd advising Council of an application for a Mining License submitted for Magnetic resources NL in an application to the Department of Mines and Petroleum (DMP).

All applicants are required to notify the respective Local Government of the application for the licence. They have provided location plans detailing the subject land.

**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 Minutes – Ordinary Meeting held on 21st June 2012 (Page 47)

   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

Council has minimal power over whether licences are approved or not but can request that certain conditions be applied.

Voting Requirements – Simple Majority

Officer Recommendation – Item 14042.3

That Council acknowledges the application for an Exploration License from Magnetic Resources NL for mining license number 70/4598 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.

COMMITTEE RECOMMENDATION – ITEM 14042.3

Moved: Cr L Smith  Seconded: Cr H Wass

That Council acknowledges the application for an Exploration License from Magnetic Resources NL for mining license number 70/4598 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: 6/0

Cr L Smith declared a financial interest in Item 14042.4 as her partner is the applicant.

Cr L Smith left the Meeting at 1.37pm and did not participate in the discussion or vote on the Item.

14042.4 MINING APPLICATION 70/1323

APPLICANT: PERENGARY PASTORAL STATION
FILE: ADM0216
DISCLOSURE OF INTEREST: NIL
AUTHOR: PETER MONEY – MCDS
RESPONSIBLE OFFICER: PETER MONEY – MCDS
REPORT DATE: 17 APRIL 2014
ATTACHMENTS: LETTER, APPLICATION AND LOCATION MAP

Executive Summary
This report recommends that Council acknowledges the application and recommends to the DMP that certain conditions be imposed

Background
Correspondence has been received advising Council of an application for a Mining License submitted to the Department of Mines and Petroleum (DMP).

All applicants are required to notify the respective Local Government of the application for the licence. They have provided location plans detailing the subject land.

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
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 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
Council has minimal power over whether licences are approved or not but can request that certain conditions be applied.

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 14042.4</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council acknowledges the application for an Exploration License from Perengary Pastoral Company for mining license number 70/1323 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>
</tbody>
</table>
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.

**COMMITTEE RECOMMENDATION – ITEM 14042.4**

Moved: Cr P Waterhouse  
Seconded: Cr H Wass

That Council acknowledges the application for an Exploration License from Perengary Pastoral Company for mining license number 70/1323 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: 6/0

Cr L Smith returned at 1.38pm.
Executive Summary
This item recommends the second third of the Draft Policy Manual 2014 be adopted with any changes made by the Council at this Council Meeting.

Background
The Council Policy Manual is undergoing this review which has not happened since June 2009. Since that time there has been policy additions and amendments that have never been incorporated into the Manual, changes in legislation that affect Policies, changes in the operations of local governments and also changes in the expectations of the Council, Employees and the Community that all have effects on Policies.

Policies are set by the Council which effectively operational guidelines for the CEO. Policies also direct processes on how certain matters are to be managed provided they do not conflict with legislation. Therefore the Council determines the content of the Policy Manual but being mindful that Policies should be practical, achievable and fair.

The Draft Policy Manual 2014 is a more comprehensive document than the previous Manual and includes Policies relating to many contemporary issues that were absent in the 2009 Manual. Because of the size of the document it is being addressed in three parts and this item refers to the second part, the first being adopted by the Council in the February 2014 Ordinary Meeting.

The suggested changes are too numerous to list individually but they include deletions, amendments and additions. All new Policies are highlighted in purple and where there has been significant changes to Policies these are highlighted in yellow or have a strikeout through the print which indicate either additions or removal.

At this stage the index is not accurate and the formatting of the document is not addressed. The reason is that the Council could make changes that would affect the formatting and therefore it is proposed to index and format the document when the Council is satisfied with the content of the whole document.

So that the Council is fully aware of proposed changes within the Manual I have:

- used purple highlight over the policy number to indicate a new policy;
- highlighted in yellow additions to existing policies;
- proposed deletions remain in situ but have a strikethrough the text.

It is also suggested that any changes the Council wishes to make to this first part of the document are made at the Council Meeting with the live document.
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

This Manual proposes some significant changes to Policies and operational procedures.

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

Internal staff
Various sources of legislation and regulations.

Comment

The Draft Policy Manual 2014 is a dynamic document subject to constant change and improvement and should be the basis of the internal operations of the Shire.

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 14042.5</th>
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<table>
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<tr>
<th>COMMITTEE RECOMMENDATION – ITEM 14042.5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr R Desmond                        Seconded: Cr H Wass</td>
</tr>
</tbody>
</table>

Carried: 7/0
Executive Summary
This item seeks Council’s acceptance of the Blues for the Bush report for the month of March 2014.

Background
Council made a 3 year commitment to conduct of the Blues for the bush event, in partnership with Bush Heritage Australia at the ordinary Council meeting held on the 19th December 2013, endorsing the following recommendations:

1. Council endorse the conduct of the Blues for the Bush and Community Open Day to be run in October 2014 and furthermore in 2015 and 2016 in partnership with Bush Heritage Australia.

2. That the Shire of Perenjori CEO be authorised to sign the MOU between Bush Heritage Australia and Shire of Perenjori for 2014 -2016.

The following information provides a summary of actions to date:

Event Management
Left of Centre Concepts have been awarded the contract to be the event management company. After seeking expressions of interest, Left of Centre Concepts emerged as the preferred candidate.
Left of Centre Concepts has brought in the experience of a number of local residents to enhance the event management process. These are:

- Emily Sutherland – Overall Manager for Left of Centre Concepts
- Ange Dring – Catering Manager
- Gemma Moore – Marketing and Media consultant
- Kylie Walton – Administration support

The Event Management Company have addressed the following tasks:
The scope of works has been sent through to the design agency
The first flyer will go out locally by 10th April 2014
The Blues for the Bush Website will be updated by 11th April 2014
Key suppliers have been contacted and asked to save the date; this includes:

- Ablutions
- Fencing
- Security

**Community Engagement**

Developing Community Audit form and looking at what resources/services are available in town. This will be undertaken at the start of May 2014. This will also feed in to the Asset register in town, helping to address and update the existing Asset Register currently held by the local police.

Letters will be sent out to all residents within the Shire of Perenjori informing them of the event and asking if they would like to be involved. Those groups that would like to be involved whether through catering or the bar will be invited to a briefing session run by Ange Dring. She will then become the point of contact for catering. Part of this will involve asking those groups who would like to be involved what support they would need. For example Cool Room, BBQ’s etc.

It is also been agreed that there will be a monthly bulletin going out to the community in the local Bush Telegraph, along with a monthly surgery session which will be held at the CRC, where anyone in the community will have direct access to the Project Steering Committee to ask any questions or raise any concerns they may have.

**Risk Management**

This is being constantly monitored. One of the key areas the Steering Committee is looking at is securing a site manager to oversee the design and layout of the site. This can then be passed on to LGIS to review and ensure all on site Health and Safety Issues are examined.

**Budget Tracking**

Nothing has been spent as of yet, although there will be some invoices due for payment in the coming weeks. This will include the creation of marketing material and the first payment to Left of Centre Concepts. Payments will be made monthly to Left of Centre Concepts.

**Sponsorship**

Council’s CEO and BHA Executive Manager (West) met on the 4th April 2014 to finalise approach for corporate fundraising. This included a review of the prospectus and fundraising collateral being signed off.

A planned approach was mapped out to prioritize particular companies to approach first with the Mining Companies being the main target.

**Statutory Environment**

Nil

**Policy Implications**
Nil

Financial Implications

There will be financial implications for the 2014/15 budget, for $40,000, and proposed equal commitments for 2015/16 and 2016/17 budgets.

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.

Area 2: Industry and Business Development – Our Economy

Goal: Fostering and maximising growth across the economy, embracing opportunities for diversifying and strengthening our economic base.

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.

Area 4: Investing in Community Capacity – Civic Leadership

Goal: Supporting community’s strong volunteering culture and supporting community leaders to grow and develop.

Financial commitments will be required in the annual budgets to ensure sufficient funds are available for training and the use of consultants for large projects.

Consultation

Bush Heritage Australia, Left of Centre, ECDC

Comment

A thorough and open process was used in contracting the Event Manager with Left of Centre being awarded the contract. The team has made a good start with a number of strategies being developed ensuring all areas are adequately covered.

Voting Requirements – Simple Majority

Officers Recommendation – Item 14043.1

That Council receive the Blues for the Bush report for March 2014 as presented.

COMMITTEE RECOMMENDATION – ITEM 14043.1

Moved: Cr L Smith Seconded: Cr G Reid

That Council receive the Blues for the Bush report for March 2014 as presented.

Carried: 7/0
14044 INFRASTRUCTURE SERVICES

14044.1 ROAD MAINTENANCE MARCH 2014

APPLICANT: SHIRE OF PERENJORI
FILE: NIL
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MIS
RESPONSIBLE OFFICER: KEN MARKHAM – MIS
REPORT DATE: 17 APRIL 2014
ATTACHMENTS: MAP

Executive Summary
This item seeks Council acceptance to the road maintenance report for the month of March 2014.

Background
Listed are the roads graded for the month of March.

Syson Road
Oversby Sth Road
Oliver Road
Keogh Road
North Road
Lochada Road
Old Perth Road
Caron East Road
Caron Road

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
These roads have been graded by our road maintenance graders and contractors engaged by the Shire to assist Shire staff who have been focusing on works for the sealing program. As a result there has been a reduction to the road maintenance for the month of March 2014.

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers and Committees Recommendation – Item 14044.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the road maintenance report for March be accepted as presented.</td>
</tr>
</tbody>
</table>

**COMMITTEE RECOMMENDATION – ITEM 14044.1**

Moved: Cr R Desmond  
Seconded: Cr L Butler

That the road maintenance report for March be accepted as presented.

Carried: 7/0
Peter Money left at 2.20pm.

Peter Money returned at 2.22pm.

14045 GOVERNANCE

14045.1 PROCUREMENT PROBITY REVIEW

APPLICANT: SHIRE OF PERENJORI
FILE: ADM0374
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS – CEO
RESPONSIBLE OFFICER: ALI MILLS – CEO
REPORT DATE: 17 APRIL 2014
ATTACHMENTS: PROBITY REVIEW DOCUMENT

Executive Summary
This item seeks Council’s acceptance of the Procurement Probity Review report as provided by WALGA Procurement Consultancy Services, February 2014.

Background

WALGA’s Procurement Consultancy Service was engaged in August 2013 by the Shire of Perenjori to conduct a review of the Shire’s procurement practices. The objective of the Review was to determine the Shire’s current level of compliance and to offer a series of recommendations to achieve not only full compliance with its regulatory requirements, but also to move towards best practice procurement in the Local Government sector.

The team involved in the procurement review (the “Review Team”) included:

- Andrew Casella, Procurement Consultant – WALGA; and
- Nick Wood, Executive Manager Business Solutions – WALGA.

The Review was conducted by a series of on-site meetings at the Shire’s administration office and an examination of the Shire’s procurement documentation relating to various processes. The on-site review was conducted on 4-5 September 2013 with a further desktop review following in December 2013 to February 2014.

The scope of the Review as agreed by the Shire on engagement entailed the following key areas:

- Review of Council Purchasing Policy and related policies; Delegations Register; Tender Register; Registers relating to Conflicts of Interest; and any applicable Probity Plans;
- Selection and testing of two (2) recently completed Tenders, included:
Review of procurement documentation – Conditions of Tendering, Specifications, General Conditions of Contract;


Test of procurement process for compliance with the Local Government Act 1995 and Local Government (Functions and General) Regulations 1996;

Testing procurement process for measurement against “best practice” (e.g. as defined in the WALGA Procurement Handbook);

Testing award of Contract and handover to Contract Manager;

Testing contract management through records system and interview with Contract Manager.

• Test of budget allocations and annual creditor expenditure to check compliance with Tender threshold;

• Review the current financial year’s Gift Register against historical data;

• Test of up to ten (10) financial transactions relating to Contract activity to ensure source documentation, reporting, management of transactions and authority of transactions is in accordance with the Contract Authority and Contract Administration’s Best Practice (this option excludes testing against Financial Policy requirements, i.e. financial audit action);

• Review application of Contract rates, processing of variations, certification of completion for works or services, services within defined scope of specification, quantity of activity in accordance with Contract estimates and Council Budget;

• Assess that risk management issues relating to contract management are correctly identified and monitored;

• Review of compliance checklists if included in Contract documentation; and

• Review of current procurement structure (functional and governance).

INTERVIEWS

In-person interviews were held during the period of Wednesday 4 September to Thursday 5 September 2013, between the Review Team and the following Shire personnel:

• Ali Mills – Chief Executive Officer;

• Ken Markham – Manager Infrastructure Services;

• Robbie Green – Works Supervisor;
• Russell Reynolds – Mechanic;
• David Fong – Senior Finance Officer;
• Domenica Curtin – Finance Officer.

At the time of the on-site visit, Peter Money (Manager, Corporate and Development Services) was not available for an interview.

PROCUREMENT – THE FUNCTION

Procurement is a critical function within an organisation that provides significant value adding service to the entity.

The demands on procurement competencies within the Western Australian Local Government sector have never been high. With an increased focus on organisational cost savings and delivery of optimal value for money outcomes, the demand for skilled procurement professionals is increasing. Demand for specialist skills has not yet peaked and subsequently will continue to grow for several years ahead.

With an increased focus on Local Government service delivery, the engagement of procurement professionals can provide an important strategic role to organisations when combined with the support and collaboration of senior Executive Management.

A Local Government procurement professional needs to possess knowledge of both regulatory and operational Local Government requirements. To ensure this knowledge can be applied, Local Government procurement professionals must now possess the critical competencies of significant procurement expertise, negotiation skills, knowledge of contract law principles, strong relationship management skills, advanced computer expertise and highly effective communication and negotiation abilities.

Furthermore, procurement within the Western Australia Local Government sector has been experiencing increasing scrutiny and focus over the last few years. There has been greater emphasis on the role in reducing bribery, corruption and fraud in procurement activities within the Local Government sector. As pressure also increases on Local Government to become more financially viable and achieve greater savings, while also maintaining current service levels, procurement will play a critical role in the delivery of this outcome.

Statutory Environment
Local Government Financial Regulations 1996
General Financial Management s.6.10, Payment of Accounts.

Policy Implications
Council has an approved Purchasing Policy – 4009. This is currently under review as a part of the Policy Manual by Council’s MCDS.

Financial Implications
Financial commitments will be required in the annual budgets to ensure sufficient funds are available for training and the use of consultants for large projects.

**Strategic Implications**

Area 5: Investing in Councils Capacity – Our Leadership

**Goal:** Strengthen the Shire’s position as an innovative, independent local Government providing excellence in all areas of governance, management and leadership.

**Consultation**

WALGA, Staff

**Comment**

The audit was conducted in November 2013, when varying practices were still being adjusted to ensure they met requirements. Since this time documents have been reviewed, along with processes and changing staff behavior. Whilst we still have areas to improve we have achieved a great deal.

**Voting Requirements – Simple Majority**

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 14045.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council accept the Shire of Perenjori Procurement Probity Review, February 2014 and support the CEO to implement the recommendations to ensure compliance and benefit to the Shire’s operations.</td>
</tr>
</tbody>
</table>

**COMMITTEE RECOMMENDATION – ITEM 14045.1**

Moved: Cr L Butler  Seconded: Cr H Wass

That Council accept the Shire of Perenjori Procurement Probity Review, February 2014 and support the CEO to implement the recommendations to ensure compliance and benefit to the Shire’s operations.

Carried: 7/0

**14046 PROJECT STATUS REPORT**

| APPLICANT: | SHIRE OF PERENJORI |
| FILE:       | NIL                  |
| DISCLOSURE OF INTEREST: | NIL |
| AUTHOR:     | ALI MILLS – CEO     |
| RESPONSIBLE OFFICER | ALI MILLS – CEO |
| REPORT DATE: | 17 APRIL 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.
Officers Recommendation – Item 14046
Council accepts the Project Status Report as presented.

COMMITTEE RECOMMENDATION – ITEM 14046

Moved: Cr G Reid  Seconded: Cr R Desmond
Council accepts the Project Status Report as presented.
Carried: 7/0

Ali Mills left at 2.39pm.
Ali Mills returned at 2.40pm.

14047  STATUS REPORT

APPLICANT: SHIRE OF PERNJORI
FILE: NIL
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS – CEO
RESPONSIBLE OFFICER ALI MILLS – CEO
REPORT DATE: 17 APRIL 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 14047
Council accepts the Status Report as presented.

COMMITTEE RECOMMENDATION – ITEM 14047

Moved: Cr L Butler  Seconded: Cr H Wass
Council accepts the Status Report as presented.
Carried: 7/0
14048.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

14048.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

14048.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Moved: Cr L Smith  
Seconded: Cr P Waterhouse  
That Council agrees to deal with the Late Items.  
Carried: 7/0

Cr L Butler declared an impartiality interest as he is the current chair of the Yarra Yarra Catchment Council. Council agreed to let Cr L Butler stay in the Chambers but will be unable to vote.

14048.4 LATE ITEM – YARRA YARRA CATCHMENT MANAGEMENT GROUP – REQUEST FOR SURPLUS FUNDS

APPLICANT: YARRA YARRA CATCHMENT MANAGEMENT GROUP
FILE:
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS – CEO
RESPONSIBLE OFFICER: ALI MILLS – CEO
REPORT DATE: 17 APRIL 2014
ATTACHMENTS LETTER

Executive Summary
This item seeks Council’s consideration to allocate any surplus funds from the winding up of the Yarra Yarra Catchment Regional Council (YYCRC).

Background
The YYCRC had been struggling with the compliance requirements expected of Local Governments with these being very time consuming and costly. At the ordinary meeting of Council YYCRC requested consideration to the winding up of the organisation with the following recommendation adopted:

1. That the Yarra Yarra Catchment Regional Council continues for a further 12 months.  
Carried: 9/0
At a meeting of the YYCRC on the 22\textsuperscript{nd} October 2013 the CEO of YYCRC was delegated power to carry out various tasks in the matter of finalising the entity of the Yarra Yarra Catchment Regional Council. Amongst that delegation of power was to sell the vehicles by public tender, dispose of such assets as the laptops and any other minor asset.

Any remaining funds after the completion of the dissolution process would be distributed evenly to the contributing Local Governments.

Indication from the previous CEO is that approximately $10,000 will be returned to each local Government.

The YYCMG has written to Council requesting consideration of providing any surplus funding back to the YYCMG to enable them to continue the work they have been doing in drainage management. The letter states:

\textit{Since the closing down of the YYCRC suddenly YYCMG are left “carrying the can” for drainage management in the Yarra Yarra Catchment Basin without any resources to do this The YYCMG committee would appreciate the councils consideration of any surplus funds (Point 5 ) being made available to the YYCMG to help fill the void left by the closing of the YYCRC.} The letter further states:

\textit{If we are not very vigilant the catchment management structure could disintegrate in a very short space of time. It needs to be understood that an investment close to $3 Million has been made in the catchment with around 2 million in infrastructure alone. There are around 30 farmers involved in 100 kms of drain who will need to pay service fees for invoices need to be sent out and fees collected. There is around 180 kms of fencing and over 400,000 broom bush seedlings have been planted and some are ready to harvest. The YYCMG are also leasing 200 hectares of land at Gutha. This has been sub- let and the project needs to be administered. This entire infrastructure needs to be maintained especially the condition of the drains needs to be regularly monitored to reduce any potential damage to both private and public infrastructure.}

It seems Council has not made any contributions to YYCRC in the 2013/14 year and thus would not expect to be receiving any surplus funds back.

\textbf{Statutory Environment}

Nil

\textbf{Policy Implications}

Council has an approved Donations Policy.

\textbf{Financial Implications}

Council had an allocation of $13,000 on the budget which was reduced to 0 in the budget review accepted by Council in February 2014. No allocations have been made to YYCRC for the 2013/14 year.

Council’s budget does currently have capacity to accommodate this request for a donation.

\textbf{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 14048.4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Option 1:</td>
</tr>
<tr>
<td>That Council make a donation to the YYCMG conditional to:</td>
</tr>
<tr>
<td>• A surplus being received from YYCRC,</td>
</tr>
<tr>
<td>• The donation is up to $10,000 only</td>
</tr>
<tr>
<td>• Council’s budget has capacity to accommodate the amount,</td>
</tr>
<tr>
<td>• An agreement being established with YYCMG which addresses expectations, responsibilities, timing and financial accountability.</td>
</tr>
</tbody>
</table>

Option 2:
That Council declines the request from YYCMG for surplus funds from YYCRC in this instance and considers an allocation in the 2014/15 budget.

COMMITTEE RECOMMENDATION – ITEM 14048.4

Moved: Cr G Reid Seconded: Cr L Smith

That the Item lay on the table.

Carried: 6/0
**14048.5 LATE ITEM – CLGF REGIONAL FUNDING ALLOCATIONS – SHIRE OF MORAWA REQUEST**

**APPLICANT:** SHIRE OF MORAWA  
**FILE:**  
**DISCLOSURE OF INTEREST:** NIL  
**AUTHOR:** ALI MILLS – CEO  
**RESPONSIBLE OFFICER:** ALI MILLS – CEO  
**REPORT DATE:** 17 APRIL 2014  
**ATTACHMENTS** LETTERS

**Executive Summary**

This item seeks Council’s consideration to support the Shire of Morawa to request to the MWDC a variation to the allocation of CLGF regional funds.

**Background**

A regional teleconference in 2011 agreed on the distribution of the regional component of CLGF which was also endorsed by member councils. The Council of Perenjori endorsed the table of allocations as presented below. Since this endorsement there has been variations with Morawa’s allocation of funds as the Solar Thermal Project was sidelined. In 2013 it was agreed to utilise the $1 million dollar allocation to support a regional telecommunications project with the four shires across the North Midlands. Recent confirmation from the MWDC has stated they do not support this project as presented and stated:

> At this point in time funding to these sites is not supported. I have provided the below summary of the Commission’s regional approach to telecommunications as this provides the reasoning to this decision.

*The MWDC Board has endorsed the following:*

1. **The Mid West Development Commission advises the Shires that it is continuing to work with the State Government on its State Telecommunications Needs Assessment (Potential RMCP 2) by providing feedback on the draft prioritised list of mobile towers sites for the Mid West.**

2. **At this stage, three of the Western sites earmarked in the EOI by the Shires of Morawa, Mingenew, Three Springs and Perenjori have been included in the initial draft list of priority sites for the Mid West, (bearing in mind that the list has not been confirmed).**

3. **The Commission is focusing on developing a regional strategy on the issue of Digital and Telecommunications and securing funding for priority sites throughout the entire Mid West region by leveraging Commonwealth and RMCP2 funding with Mid West Investment Plan funding support as required. We suspect that if the State Government financed a RMCP Round 2, then it is likely that the sites mentioned above (if prioritised by the State) would be fully funded. This however is going to take some time.**
4. In the meantime, the Commission has also been undertaking research on alternative mobile communications technologies and developing a proposal for a pilot project to test the preferred technology on a small scale in the Mid West. Although early days, the technologies identified show significant potential for addressing some mobile and digital communications needs in parts of the region. An overview and plan for the Pilot Project is underway and should be completed in the near future. We would envisage that the North Midlands would be the test site for this pilot.

5. In an effort to gain the maximum coverage for the region from the MWIP funds and bearing in mind the process that we are currently undertaking is going to take time, the Commission advises that it is currently not in a position to provide funding for the specific sites referred to in the EOI.

6. Based on our consultation with Telstra and a review of the information provided by the Shires through the EOI process, the Mid West Development Commission understands there exists the opportunity for the Shires of Morawa, Mingenew, Perenjori and Three Springs to consider using the total of their own funds and CLGF Local & Regional funding to fund up to four priority towers. This may be a way forward to finding a short term local solution to the black spot issue.

The Shire of Morawa have requested support from the North Midland Shires to utilise redirect the $1 million dollars of Regional CLGF for the upgrade of the Morawa Air strip. Support for this project has been highlighted as a priority in the Economic Development workshops and has been identified as a regional project which would have benefits for all. The upgrading of the air strip will provide avenues for mining, health and tourism opportunities.

CLGF REGIONAL ALLOCATIONS 2011/12

<table>
<thead>
<tr>
<th>NORTH MIDLANDS</th>
<th>2011-2012 CLGF REGIONAL GROUPINGS PROJECT PRIORITIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>TS</td>
<td>MI</td>
</tr>
<tr>
<td>Chris Jackson (CEO)</td>
<td>Ian Fitzgerald (CEO)</td>
</tr>
<tr>
<td>$312,939</td>
<td>$283,823</td>
</tr>
<tr>
<td>$1,333,111 (CA/CO - $685,135)</td>
<td>Housing @ Three Springs, Perenjori &amp; Mingenew - $933,111</td>
</tr>
</tbody>
</table>
Shire of Perenjori  
Ordinary Council Meeting  
MINUTES  
17\textsuperscript{th} April 2014

<table>
<thead>
<tr>
<th>Total - $1,333,111</th>
<th>$341,768 Total - $685,135</th>
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</thead>
<tbody>
<tr>
<td>Housing @ Three Springs, Perenjori &amp; Mingenew – Mingenew (supported by Three Springs)</td>
<td>Housing @ Carnamah - Carnamah</td>
</tr>
<tr>
<td>Perenjori early childhood development centre - Perenjori</td>
<td>Ocean View Drive upgrade - Coorow</td>
</tr>
<tr>
<td>Morawa, Perenjori, Three Springs &amp; Mingenew have partnered for these projects</td>
<td>Carnamah &amp; Coorow have partnered for these projects</td>
</tr>
<tr>
<td>Housing @ Three Springs, Perenjori &amp; Mingenew – Mingenew to obtain 3 quotes &amp; supply best quote to MWDC, Mingenew to invoice the MWDC</td>
<td>Housing @ Carnamah - Carnamah to obtain 3 quotes @ supply best quote to MWDC, Carnamah to invoice the MWDC</td>
</tr>
<tr>
<td>Perenjori early childhood development centre – Perenjori to complete business plan for this project</td>
<td>Ocean View Drive upgrade – Coorow to complete business plan for this project</td>
</tr>
</tbody>
</table>

**CLGF REGIONAL ALLOCATIONS 2012/13**

<table>
<thead>
<tr>
<th>NORTH MIDLANDS</th>
<th>TS</th>
<th>MI</th>
<th>MO</th>
<th>PJ</th>
<th>CA</th>
<th>CO</th>
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<tbody>
<tr>
<td>Chris Jackson (CEO)</td>
<td>Ian Fitzgerald (CEO)</td>
<td>Gavin Treasure (CEO)</td>
<td>Stan Scott (CEO)</td>
<td>Bill Atkinson (CEO)</td>
<td>Mark Hook/StuartBillingham (CEO)</td>
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<td>$312,939</td>
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<td>$377,771</td>
<td>$331,493</td>
<td>$353,642</td>
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<table>
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<tr>
<th>$1,333,111 (CA/CO - $685,135)</th>
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<tbody>
<tr>
<td>Rob McEachern</td>
</tr>
<tr>
<td>Yes</td>
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<thead>
<tr>
<th>North Midlands Solar Thermal Power project</th>
<th>Leeman boat ramp (Dee St)</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Midlands Solar Thermal Power project - $1,333,111</td>
<td>Leeman boat ramp (Dee St) - $685,135</td>
</tr>
<tr>
<td>Total - $1,000,000</td>
<td>Total - $685,135</td>
</tr>
<tr>
<td>North Midlands Solar Thermal Power project – Morawa</td>
<td>Leeman boat ramp (Dee St) – Coorow</td>
</tr>
<tr>
<td>Total - $1,000,000</td>
<td>Total - $685,135</td>
</tr>
<tr>
<td>Morawa, Perenjori, Three Springs &amp; Mingenew have partnered</td>
<td>Carnamah &amp; Coorow have partnered for</td>
</tr>
</tbody>
</table>
for this project – subject to confirmation by the Shire of Three Springs

| North Midlands Solar Thermal Power project – Morawa to prepare business case | Leeman boat ramp (Dee St) – Coorow to obtain 3 quotes & supply best quote to MWDC, Coorow to invoice the MWDC |

Statutory Environment
Nil

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
Morawa, Mingenew and Three Springs Shires
MWDC

Comment
Upgrading the airport to a sealed standard will provide access for the RFDS which currently is limited. Whilst also supporting the mining industries it could enable the growth of tourism numbers from intrastate, interstate and overseas.

Voting Requirements – Simple Majority

Officers Recommendation – Item 14048.5

That Council supports the Shire of Morawa variation request to the MWDC for the allocation of $1 million of the 2012/13 CLGF Regional funds for the upgrading of the Morawa air strip.

COMMITTEE RECOMMENDATION – ITEM 14048.5

Moved: Cr L Butler  Seconded: Cr P Waterhouse

That Council supports the Shire of Morawa variation request to the MWDC for the allocation of $1 million of the 2012/13 CLGF Regional funds for the upgrading of the Morawa air strip.

Carried: 5/2
14048.6 MATTERS BEHIND CLOSED DOORS

Ali Mills left at 3.29pm.
Ken Markham Left at 3.29pm.

Moved: Cr L Butler  Seconded: Cr R Desmond
That the Meeting move behind closed doors to discuss Item 14048.6.
Carried: 7/0

At 3:55PM the Council moved to suspend the Meeting.

Moved: Cr G Reid  Seconded: Cr P Waterhouse
To suspend meeting to allow Councillors to examine the issues with the Caravan Park ablution building in regards to confidential item.
Carried: 7/0

At 4:20pm the Council moved to re-open the Meeting behind closed doors.

Moved: Cr L Butler  Seconded: Cr P Waterhouse
That the Meeting be resumed.
Carried: 6/0

Cr G Reid returned at 4.21pm.
14048.7 CONFIDENTIAL ITEM – CARAVAN PARK – NEW ABLUTION BUILDING

APPLICANT: SHIRE OF PERENJORI
FILE: ADM0445
DISCLOSURE OF INTEREST: NIL
AUTHOR: PETER MONEY – ACTING CEO
RESPONSIBLE OFFICER: PETER MONEY – ACTING CEO
REPORT DATE: 17 APRIL 2014
ATTACHMENTS NIL

Officers Recommendation – Item 14048.7

Option 1
That Council agrees to withdraw its complaints against Fortress Home Building Constructions in the Building Commission and State Administrative Tribunal on condition Fortress Home Building Constructions agrees to withdraw its action against the Shire in the Magistrates Court.

This proposal is conditional on both parties ceasing all actions, paying their own legal costs and the Shire retaining the outstanding payment due to Fortress Home Building Constructions.

In retaining the outstanding payment the Shire accepts the building as constructed and carries out its own repair and reconstruction works to the building and seeks no further compensation from Fortress Home Building Constructions for these works.

Option 2
That the Shire seeks the withdrawal of the Magistrates Court action by Fortress Home Building Constructions conditional on both parties agreeing to pay their own legal costs.

The Shire retains the outstanding payment to Fortress Home Building Constructions.

The Shire continues with its complaints against Fortress Home Building Constructions made to the Building Commission and being heard in the State Administrative Tribunal.

Option 3
That the Shire agrees to pay the outstanding funds to Fortress Home Building Constructions on condition Fortress Home Building Constructions withdraws the action in the Magistrates Court and both parties agree to pay their own legal costs incurred in this action.

The Shire continues with its complaints against Fortress Home Building Constructions made to the Building Commission and being heard in the State Administrative Tribunal.

Option 4
That the Shire continues to defend itself in the Magistrates Court in the action taken out by Fortress Home Building Constructions.

That the Shire continues with the actions against Fortress Home Building Constructions lodged with the Building Commission and being heard in the State Administrative Tribunal.
COMMITTEE RECOMMENDATION – ITEM 14048.7

Moved: Cr R Desmond  Seconded: Cr L Smith

That Council agrees to withdraw its complaints against Fortress Home Building Constructions in the Building Commission and State Administrative Tribunal on condition Fortress Home Building Constructions agrees to withdraw its action against the Shire in the Magistrates Court.

This proposal is conditional on both parties ceasing all actions, paying their own legal costs and the Shire retaining the outstanding payment claimed by Fortress Home Building Constructions.

In retaining the outstanding payment the Shire accepts the building as constructed and carries out its own repair and reconstruction works to the building and seeks no further compensation from Fortress Home Building Constructions for these works.

Carried: 7/0

Moved: Cr L Butler  Seconded: Cr R Desmond

That the Meeting move to open Council.

Carried: 7/0

14048.8  DATE OF NEXT MEETING / MEETINGS

The next Ordinary Council Meeting will be held on the 15th May 2014 at 7pm.

14048.9  CLOSURE

Cr C King closed the meeting at 4.34pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 17th April 2014.

Signed: ________________________

Presiding Elected Member

Date: _________________________