

Shire of Perenjori

AGENDA

Ordinary Council Meeting

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 18th June 2015, to commence at 2.30pm.

Table of Contents

15061	PRELIMINARIES	3
15061.1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	3
15061.2	OPENING PRAYER.....	3
15061.3	DISCLAIMER READING.....	3
15061.4	RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE	3
15061.5	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	3
15061.6	PUBLIC QUESTION TIME	3
15061.7	NOTATIONS OF INTEREST	3
15061.8	APPLICATIONS FOR LEAVE OF ABSENCE	3
15061.9	CONFIRMATION OF MINUTES.....	3
15061.10	ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION	4
15061.11	PETITIONS / DEPUTATIONS / PRESENTATIONS.....	4
15062	CORPORATE AND DEVELOPMENT SERVICES.....	4
15062.1	FINANCIAL STATEMENTS – MAY 2015.....	4
15062.2	ACCOUNTS FOR PAYMENT – MAY 2015.....	7
15062.3	APPLICATION FOR EXPLORATION LICENCE 70/4722	9
15062.4	PERMISSION TO COLLECT NATIVE PLANT SEED	15
15063	COMMUNITY DEVELOPMENT.....	18
15063.1	PERENJORI PUBLIC BENEFIT TRUST - ROUND 6	18
15064	INFRASTRUCTURE SERVICES.....	21
15064.1	ROAD MAINTENANCE REPORT – MAY 2015	21
15065	GOVERNANCE.....	24
15066	PROJECT STATUS REPORT.....	24
15067	STATUS REPORT	25
15068	OTHER BUSINESS	26
15068.1	MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN.....	26
15068.2	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN ..	26
15068.3	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	26
15068.4	MATTERS BEHIND CLOSED DOORS	26

15068.4.1	CONFIDENTIAL - BLUES FOR THE BUSH EVENT 2015	26
15068.5	DATE OF NEXT MEETING	27
15068.6	CLOSURE.....	27

15061 PRELIMINARIES

15061.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

15061.2 OPENING PRAYER

15061.3 DISCLAIMER READING

15061.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr Chris King has approved leave of Absence

15061.5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

15061.6 PUBLIC QUESTION TIME

15061.7 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.

15061.8 APPLICATIONS FOR LEAVE OF ABSENCE

15061.9 CONFIRMATION OF MINUTES

The minutes from the ordinary meeting of 21st May 2015 are attached and presented for confirmation.

Voting Requirements – Simple Majority

Officer and Committee Recommendation – Item 15061.9
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That Council accepts the Minutes from the Ordinary Meeting of 21st May 2015 as a true and correct record of that Meeting.

15061.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION**15061.11 PETITIONS / DEPUTATIONS / PRESENTATIONS****15062 CORPORATE AND DEVELOPMENT SERVICES****15062.1 FINANCIAL STATEMENTS – MAY 2015**

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0081
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	DEBBY BARNDON - SFO
RESPONSIBLE OFFICER:	PETER MONEY - MCDS
REPORT DATE:	18th JUNE 2015
ATTACHMENTS	MONTHLY FINANCIAL REPORT

Executive Summary

This item recommends that the Council accepts the Financial Activity Statement for the period ending 31ST May 2015.

Background

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

Details

Presented is the Financial Activity Statement Report for the period ending 31st May 2015.

The following statements are presented to Council:

- Monthly Summary Information - Charts
- Statement of Financial Activity (Program of Nature and Type) 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))
- Statement of Capital Acquisitions and Capital Funding
- 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. - Explanation of Material Variances

- Note 3. – Net Current Funding Position
- Note 4. – Cash & Investments
- Note 5. – Budget Amendments
- Note 6. – Receivables
- Note 7. – Cash Back Reserves
- Note 8. – Capital Disposals
- Note 9. – Rating Information
- Note 10. – Information on Borrowings
- Note 11. – Grant and Contributions
- Note 12.- Trust Fund
- Note 13.- Details of Capital Acquisition

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 sub regulation (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 sub regulation 34 (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 MCDS, SFO, & MIS.

Comment

The statements are prepared in accordance with the Regulations and in the generally accepted format.

Voting Requirements – Simple Majority

Officers and Committees Recommendation – Item 15062.1
That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, accepts the Financial Activity Statement Report for the period ending 31 st May 2015.

15062.2 ACCOUNTS FOR PAYMENT – MAY 2015

APPLICANT:	SHIRE OF PERENJORI
FILE:	1306P
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	DEBBY BARNDON – SFO
RESPONSIBLE OFFICER:	PETER MONEY - MCDS
REPORT DATE:	18th JUNE 2015
ATTACHMENTS:	ACCOUNTS FOR PAYMENT

Executive Summary

This item recommends that the Council confirms the payment of accounts for May 2015 as shown on the attached schedule.

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 34 (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

SFO

Comment

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

Voting Requirements – Simple Majority

Officer and Committees Recommendation – Item 15062.2	
That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for the month ending 31 st May 2015 as attached to and forming part of this report.	
Municipal Account	
EFT	\$538,826.51
Direct Debits	\$57,175.14
Cheques	\$75,736.88
Corporate MasterCard	\$0.00

Bank Fees	\$143.31
Total	\$671,881.84

Trust Account - Shire	
EFT	\$0.00
Cheques	\$0.00
Bank Fees	\$0.00
Total	\$0.00

Trust Account – Mt Gibson Public Benefit Funds	
EFT	\$10,044.85
Cheques	\$0
Bank Fees	\$0
Total	\$10,044.85

Totaling \$681,926.69 from Municipal and Trust Accounts for the month ending 31st May 2015.

15062.3 APPLICATION FOR EXPLORATION LICENCE 70/4722

APPLICANT: HETHERINGTON EXPLORATION AND MINING TITLE SERVICES

FILE: ADM0216

DISCLOSURE OF INTEREST: NIL

AUTHOR: PETER MONEY – MCDS

RESPONSIBLE OFFICER: PETER MONEY – MCDS

REPORT DATE: 18TH JUNE 2015

ATTACHMENTS APPLICATION AND MAPS

Executive Summary

This report recommends that Council acknowledges the application for an exploration licence from Hetherington's and recommends to the Department of Mines and Petroleum that conditions be imposed if the licence is granted.

Background

Correspondence has been received from Hetherington Exploration and Mining Title Services for an exploration licence to be granted on behalf of Thousand Island Resources Pty Ltd on land located at Windmill Wells and which affects private property.

All applicants are required to notify the respective local government of the application for the licence and local governments are invited to comment and request that certain conditions be applied though this decision remains with the DMP.

The applicant has provided location plans detailing the subject land.

The applicant is responsible for advising any affected property owners of the application and this process is governed by the Department of Mines and Petroleum.

Statutory Environment

Mining Act 1978

33. Application for mining tenement by permit holder

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 need.

Risk Management

Local governments are invited to ask for conditions to be applied to any mining application and the Department of Mines will generally consider any conditions but does not necessarily impose those conditions. In this instance the subject land is private land and the Council may wish to apply for more than usual conditions to protect the interests of the land owner.

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

Officers Recommendation – Item 15062.3

That Council acknowledges the application for an Exploration License from Hetherington Exploration and Mining Title Services on behalf of Thousand Island Resources Pty Ltd for exploration licence 70/4722 and requests the following conditions be imposed by the Department of Mines and Petroleum if the licence 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 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. 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.

Online Lodgement - Submission: 27/05/2015 14:23:28; Receipt: 27/05/2015 14:23:28

Form 21

WESTERN AUSTRALIA
Mining Act 1978
(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

(a) Type of tenement	(a) Exploration Licence	No. E 70/4722
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /	(c) SOUTH WEST
(c) Mineral Field		
For each applicant:	(d) and (e) THOUSAND ISLAND RESOURCES PTY LTD (ACN: 160 508 010) C/- HETHERINGTON EXPLORATION & MINING TITLE SERVICES PTY LTD, PO BOX 8249, PERTH BUSINESS CENTRE, WA, 6849	(f) Shares 100
(d) Full Name and ACN/ABN		
(e) Address		
(f) No. of shares		
(g) Total No. of shares	(g) Total 100	
DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(h) Windmill Wells (i) (j) This application affects Private Property. Details of Private Property Affected: Any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land.	
(m) Locality		
(n) Datum Peg		
(o) Boundaries		
(k) Area (ha or km ²)	(k) 12 BL	
(l) Signature of applicant or agent (if agent state full name and address)	(l) <i>Hong Jim Saw</i> C/- HETHERINGTON EXPLORATION & MINING TITLE SERVICES, 83 BRISBANE STREET, PERTH, WA, 6000	Date: 27/05/2015

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 1st day of July 2015 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	14:23:28	on	27	May	2015	with fees of
Application	\$1,290.25					
Rent	\$1,465.20					
TOTAL	\$2,755.45					
Receipt No:	514716343386					

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
(a) public plan search; (b) register search; (c) ground inspection.

Note 4: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



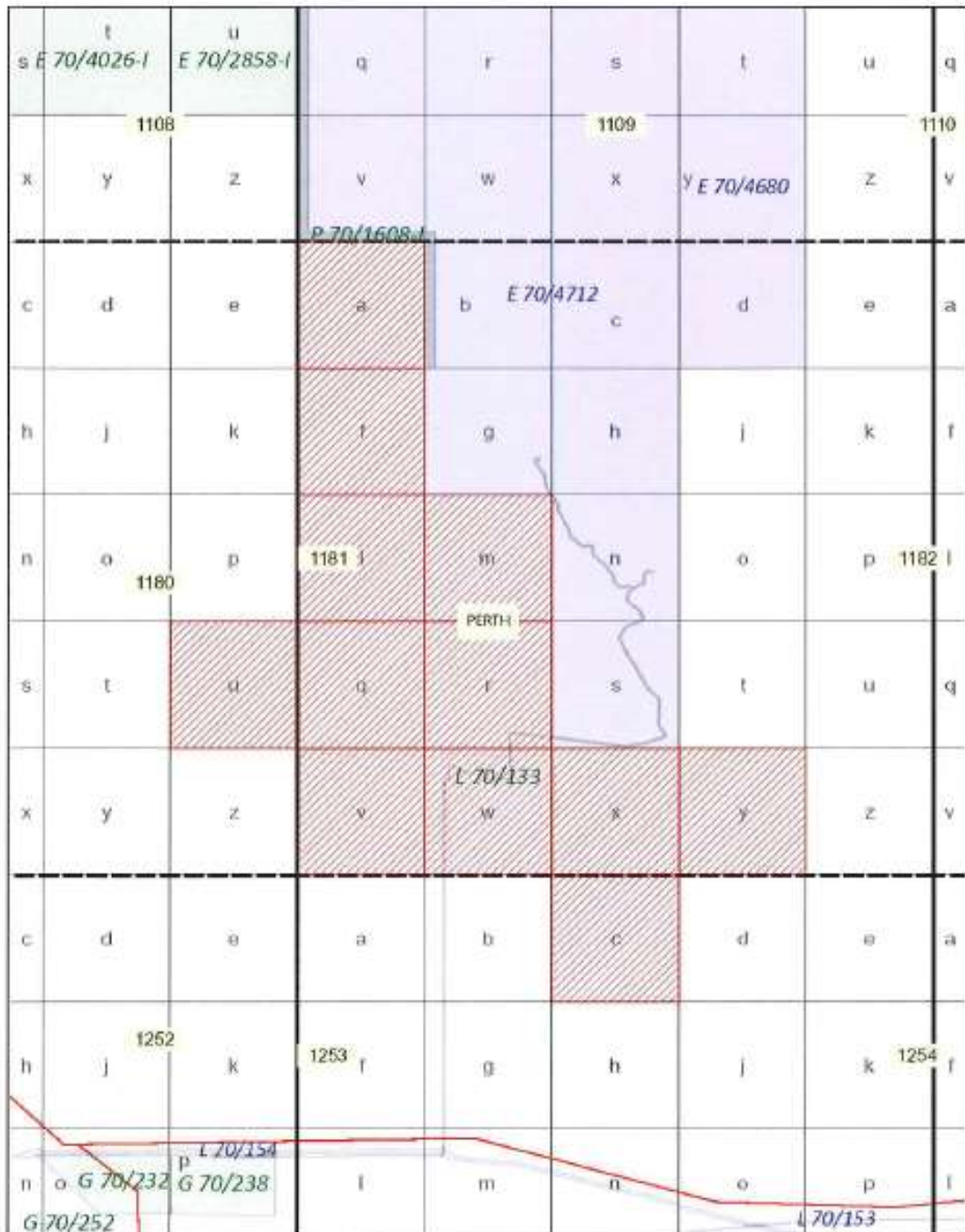
Government of Western Australia
Department of Mines and Petroleum



Mining Act 1978
Sec. 58; Reg. 64

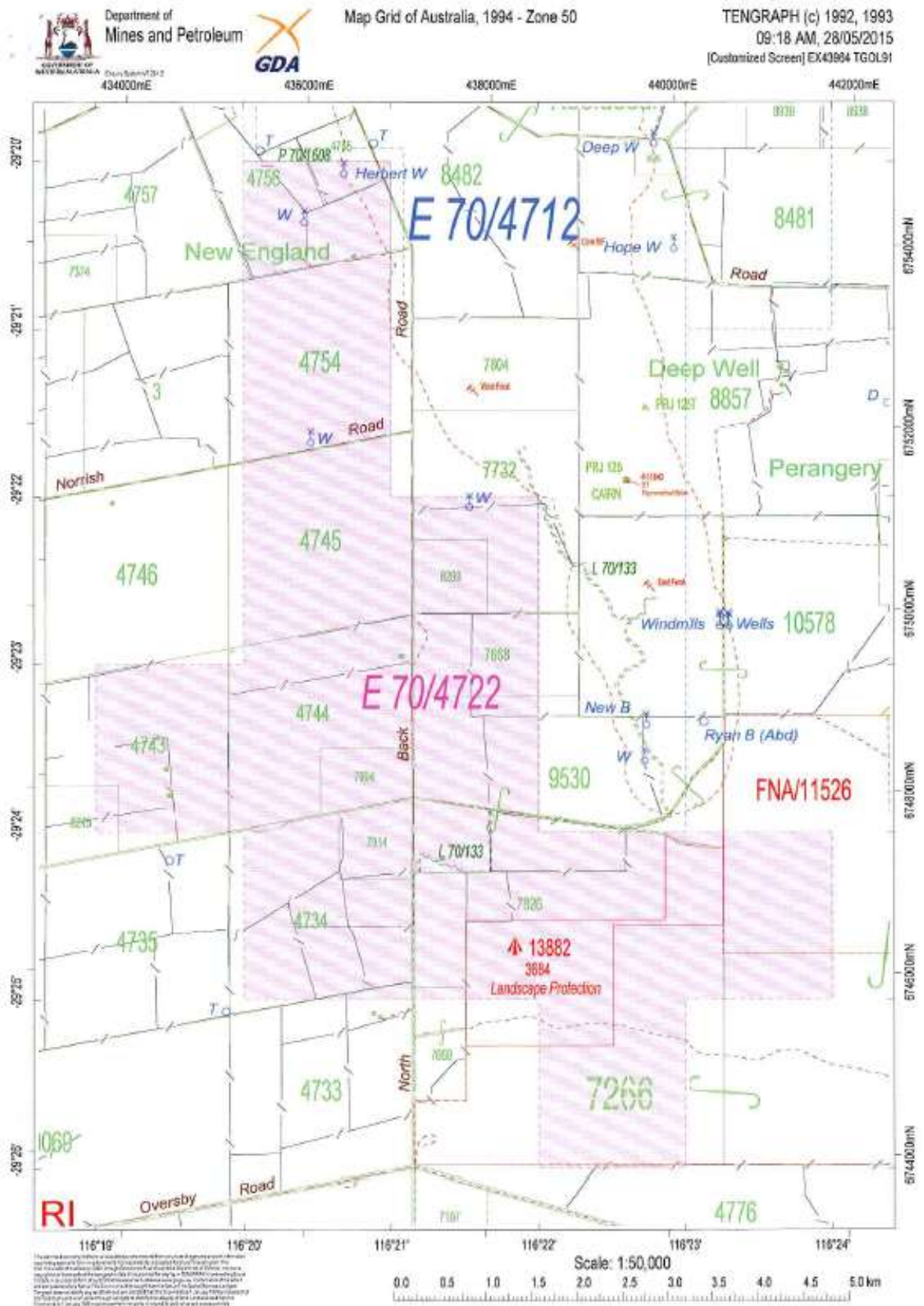
FORM 21 - ATTACHMENT 2
Plan Name(s) - PERTH

Time Officially Received : 27/06/2015 14:23:28
User Id : uc20297



MAP SHOWING BLOCKS APPLIED FOR IN
EXPLORATION LICENCE NO. 70/4722

Graticular Section Applied For



15062.4 PERMISSION TO COLLECT NATIVE PLANT SEED

APPLICANT:	GREENING AUSTRALIA (WA)
FILE:	ADM0159
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PETER MONEY – MCDS
RESPONSIBLE OFFICER:	PETER MONEY - MCDS
REPORT DATE:	18TH JUNE 2015
ATTACHMENTS	CORRESPONDENCE

Executive Summary

This item recommends that the Council approves a request to collect native plant seeds from land vested in the Shire of Perenjori.

Background

The applicant seeks permission to collect seeds from native plants from reserves vested in the Shire for the purposes of re-vegetation projects throughout the district and for research purposes in best practices re-vegetation and tree cropping projects.

The applicant will only permit persons licenced according to the Wildlife Conservation Act (1950) to collect the seeds and these will be staff members of Greening Australia (WA).

The permission is for a 12 month period only.

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.*

Risk Management

The proposed collection of seeds will be regulated by Greening Australia (WA) with trained and licenced people minimising risks of oversupply, disturbance of the soils, and any possible spread of diseases.

Consultation

Nil

Comment

Nil

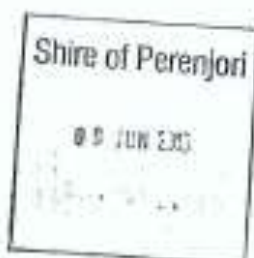
Voting Requirements – Simple Majority

Officers Recommendation – Item 15062.4
That Council approves the application from Greening Australia (WA) for the collection of native plant seeds from Shire of Perenjori reserves for a 12 month period commencing 1 st July 2015 and ceasing on 30 th June 2016.



8 June 2015

Environmental Officer
Shire of Perenjori
PO Box 22
Perenjori WA 6520



Re: Permission to collect native plant seed from land vested in the management authority of the Shire of Perenjori

Dear Sir/Madam,

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

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

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

Seed collected from within your reserves will be utilised in strategic re-vegetation projects throughout the region, and will directly benefit the community as a whole. Some seed may also be used for the purposes of research into best practice re-vegetation and development of tree cropping programs for the region.

We are seeking this permission for a twelve month period beginning July 2015.

I have attached a draft letter of permission for your convenience and consideration. Should this letter require further clarification, I may be contacted as detailed below.

I look forward to your favourable response.

Yours sincerely,

Tracy Achemedei
Office Manager
Greening Australia (WA)
T: 08 9287 8300
E: tachemedei@greeningaustralia.org.au

15063	COMMUNITY DEVELOPMENT
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15063.1	PERENJORI PUBLIC BENEFIT TRUST - ROUND 6
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APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0430
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER
RESPONSIBLE OFFICER:	LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER
REPORT DATE:	3RD JUNE 2015
ATTACHMENTS	NIL

Executive Summary

This item provides information and minutes of the Public Benefit Trust panel meeting held on Wednesday 3rd June.

Background

Round 6 of the Perenjori Public Benefit Trust was promoted as being open in February 2015 via the Bush Telegraph and the Shire of Perenjori website. A media release was also created for Mount Gibson Mining Ltd and Sinosteel Midwest Corporation Ltd to promote the trust. Round 6 closed on Thursday 30th April at 5pm. There were a total of 4 applications submitted by the following groups: Perenjori Women's Playgroup, Latham Golf and Bowls Club, Perenjori RSL and Perenjori Netball Club. Councils Community Development Officer spoke with each about their applications to confirm or amend information, before meeting with Acting CEO Peter Money to assess and rate the applications. The table below outlines each application, their rating and comments. (Note: Applications are rated on a scale of 1- 4, with 1 complying to criteria most and 4 complying with criteria least.)

Applicant	Project	Amount Requested	Rating	Comments
Perenjori Women's Playgroup	New equipment, furniture, toys	\$4,500	1	The Playgroup submitted a thorough application. The project will improve the operations of the Playgroup, which now has a new and more suitable facility at the PECC due to demand and a significant increase in members. The Playgroup has partnered with the Primary School who will also share the facility for certain activities. The Playgroup will actively promote the positive attributes of Perenjori as being a great place to raise a family.
Latham Golf and Bowls Club	New oil pump for golf greens	\$2,125	3	The Latham Golf and Bowls Club have previously applied and been successfully funded on 5 occasions totalling \$29,253.85

				of grant money awarded from this fund. The project will somewhat improve efficiency of the club and its facilities which may increase access to quality sporting activities. The Golf and Bowls club is a major positive attribute to the Latham community and offers excellent services.
Perenjori RSL	Wall maintenance and painting	\$6,820	4	The Perenjori RSL have previously applied and been successfully funded on 2 occasions for maintenance to the building. Seniors HACC group were looking into using the building but are no longer interested due to the building not being large enough to fit their indoor bowls mat. There is a desire from the community for a youth space, but not necessarily for this building. Therefore there is little to offer community groups, or any positive attributes to promote.
Perenjori Netball Club	New shelter and storage shed	\$15,000	2	The Perenjori Netball Club previously applied for funding in 2013 and were unsuccessful. They have since improved on their application by contributing \$5,000 and an additional \$5,000 from the Tennis Club. The shed will assist the efficiency of the club, has encouraged a partnership between the netball club and the tennis club, and will improve quality of access to club activities by providing shelter and storage, while minimising injury and damage to the courts.
		\$28,445		

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

An amount of up to \$28,445 from the trust to be allocated to successful applicants.

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.

Risk Management

Risks have been identified as being minimal, however, backlash may occur from applicants or associates of applicants who are unsuccessful in the application process.

Consultation

Peter Money, A/CEO

Ali Mills, CEO

Shire President, Chris King

Sinosteel Midwest Corporation Ltd, Danielle Van Kampen

Mount Gibson Mining Ltd, Steven Churchill

Community representative, Brian Baxter

Perenjori Women's Playgroup president, Kelly Cannon

RSL representative, Geoff Pridham

Netball Club President, Bev King

Latham Golf and Bowls Club, Joanne Hirsch

Comment

Officers Comments: The Perenjori Women's Playgroup and the Perenjori Netball Club both present strong and worthy cases for funding. The Latham Golf and Bowls Club's application is good however questionable due to the large amount of funding already received from the trust. The Perenjori RSL's application has insufficient reasoning of need for the maintenance work to be completed. It is important to note that there are other multifunctional buildings in Perenjori that can be used by community groups. Also, the building is made of asbestos which is a health concern to the community.

Panels Comments: The Latham Gold and Bowls Club request for funding has been declined due to the use of sump oil on sand greens being illegal. The Perenjori Netball Club's request is approved granted the Tennis Club is aware and comfortable with the dimensions of the shed.

Voting Requirements – Simple Majority**Officers Recommendation – Item**

It is requested that Council receive the Public Benefit Trust panel meeting minutes of the meeting held on Wednesday 3rd June 2015.

15064	INFRASTRUCTURE SERVICES
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15064.1	ROAD MAINTENANCE REPORT – MAY 2015
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APPLICANT: SHIRE OF PERENJORI
FILE: R123
DISCLOSURE OF INTEREST: NIL
AUTHOR: ROB GREEN – WORKS SUPERVISOR
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE: 18th JUNE 2015
ATTACHMENTS: MAP

Executive Summary

This item seeks Council acceptance of the road maintenance report for the month of May 2015

Background

Listed are the roads graded for the month of May 2015.

Hill Road	Malcom Road
Settlement Road	Sutherland Road
Bartlett Road	Barrett Road
Spencer Road	Simpson Road
Martin Road	Boonerong Road
Lookout Road	Morton Road
Forrest Road	Rabbit-Proof Fence Road
Warriardar-Coppermine Road	

Statutory Environment

Nil

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.

Risk Management

Nil

Consultation

Nil

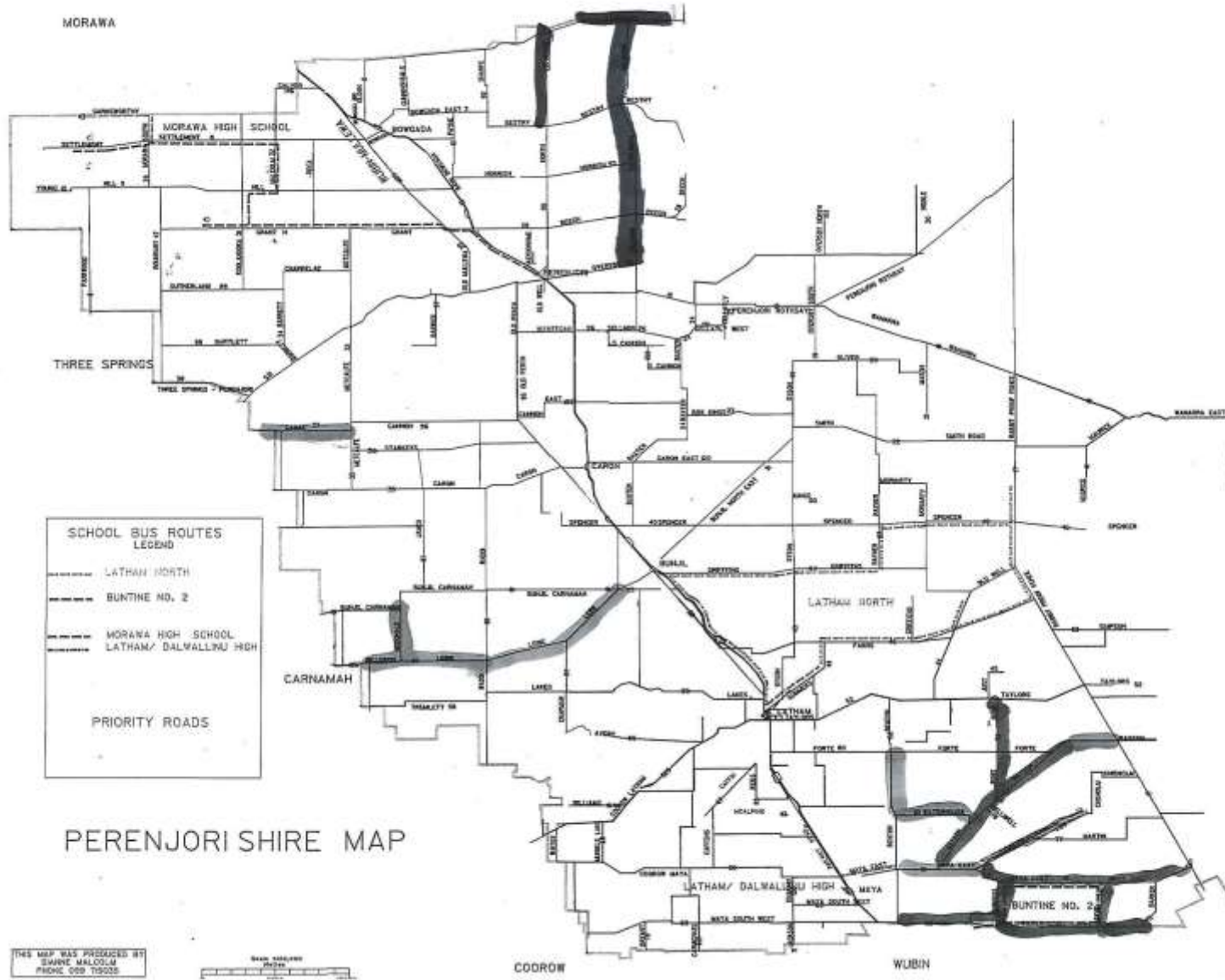
Comment

The roads graded in May 2015 were roads which had not been graded for some time and roads which have had increased traffic due to seeding.

Voting Requirements – Simple Majority

Officers Recommendation – Item 15064.1

That the road maintenance report for May 2015 be accepted as presented.
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15065	GOVERNANCE
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15066	PROJECT STATUS REPORT
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APPLICANT:	SHIRE OF PERENJORI
FILE:	NIL
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PETER MONEY – ACTING CHIEF EXECUTIVE OFFICER
RESPONSIBLE OFFICER	PETER MONEY – ACTING CHIEF EXECUTIVE OFFICER
REPORT DATE:	18th JUNE 2015
ATTACHMENTS	PROJECT STATUS REPORT

Executive 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 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.

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

Nil

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

Staff

Comment

Nil

Officers Recommendation – Item 15066

Council accepts the Project Status Report as presented for the month of May 2015.

15067 STATUS REPORT

APPLICANT:	SHIRE OF PERENJORI
FILE:	NIL
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PETER MONEY – ACTING CHIEF EXECUTIVE OFFICER
RESPONSIBLE OFFICER	PETER MONEY – ACTING CHIEF EXECUTIVE OFFICER
REPORT DATE:	18th JUNE 2015
ATTACHMENTS	STATUS REPORT

Executive 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.

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

Nil

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

Staff

Comment

Nil

Officers Recommendation – Item 15067

Council accepts the Status Report as presented for the month of May 2015.

15068 OTHER BUSINESS**15068.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN****15068.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN****15068.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION****15068.4 MATTERS BEHIND CLOSED DOORS****15068.4.1 CONFIDENTIAL - BLUES FOR THE BUSH EVENT 2015**

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0430
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER, ALI MILLS – CHIEF EXECUTIVE OFFICER
RESPONSIBLE OFFICER:	ALI MILLS – CHIEF EXECUTIVE OFFICER
REPORT DATE:	18TH JUNE 2015
ATTACHMENTS	REVIEWED BUDGET (BHA)

Voting Requirements – Simple Majority**Officers Recommendation – Item 15068.4.1**

The following options are recommended to Council:

1. Support the proposal by Bush Heritage Australia to continue to seek sponsorship with the 26th June set as the deadline to reach the target income of \$90,000.
OR
2. Seek agreement from Bush Heritage Australia to cancel the event, commence re-coupling existing financial commitments, honour payments required and market the cancellation with clear strong reasoning.
OR
3. Reduce the size of the event and associated budget and hold an event for 2015.

15068.5 DATE OF NEXT MEETING

The date of the next council meeting will be held on Thursday 16th July 2015 at 1.30pm

15068.6 CLOSURE