
Shire of Perenjori
MINUTES**Ordinary Council Meeting**

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 17th July 2014,

At 1.36pm.

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14071 PRELIMINARIES

14071.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr C King declared the meeting open at 1.36 pm.

14071.2 OPENING PRAYER

Cr J Cunningham led Council in the opening prayer.

14071.3 DISCLAIMER READING

Nil

14071.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Present

Cr C King
Cr J Cunningham
Cr G Reid
Cr L Butler
Cr H Wass
Cr P Waterhouse
Cr J Hirsch
Ali Mills
Peter Money
Ken Markham
David Fong
Liz Markham
Carla Parker

Apologies

Cr L Smith

Leave of Absence

Cr R Desmond

14071.5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

14071.6 PUBLIC QUESTION TIME

Nil

14071.7 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.

14071.8 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

14071.9 CONFIRMATION OF MINUTES

Minutes of Ordinary Council Meeting held 19th June 2014 are attached.

COUNCIL RESOLUTION – ITEM 14071.9

Moved: Cr J Cunningham

Seconded: Cr P Waterhouse

That the minutes from the Ordinary Council Meeting held on 19th June 2014 be accepted as a true and accurate record.

Carried: 7/0

14071.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

Nil

14071.11 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

Cr P Waterhouse left 1.55pm

14072 CORPORATE AND DEVELOPMENT SERVICES**14072.1 FINANCIAL STATEMENTS – JUNE 2014**

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0081
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	DAVID FONG – SFO
RESPONSIBLE OFFICER:	PETER MONEY – MCDS
REPORT DATE:	9th JULY 2014
ATTACHMENTS	MONTHLY FINANCIAL REPORT

Executive Summary

This item recommends the acceptance of the Financial Activity Statement Report which is presented for the period ending 30 June 2014. The report complies with the requirements of Regulation 34 (Financial activity statement report) of the Local Government (Financial Management) Regulations 1996.

Background

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

Details

Presented is the Financial Activity Statement Report for the period ending 30 June 2014.

The following statements are presented to Council:

- Statement of Financial Activity (Statutory Reporting by Program) - This provides the budget and actual income and expenditure for operating and non- recurrent as well and the closing surplus to date. (FM Reg 34(1))
- Net Current (Assets) Funding Position (Note 3.)-This provides the amount of assets over liabilities within the Balance Sheet. (FM Reg 34 (1)(e))
- Notes to the Financial Statements include:
 - 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, EDCD, and MIS.

Comment

It is recommended that the Financial Activity Statement Report for the period ending 30 June 2014 be accepted.

Voting Requirements – Simple Majority

1.57 pm Cr P Waterhouse re-enters

Officers and Committees Recommendation – Item 14072.1

That Council, pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996, accepts the Financial Activity Statement Report for the period ending 30 June 2014.

COUNCIL RESOLUTION – ITEM 14072.1

Moved: Cr J Hirsch

Seconded: Cr J Cunningham

That Council, pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996, accepts the Financial Activity Statement Report for the period ending 30 June 2014.

Carried: 7/0

1.59pm Ken Markham leaves

14072.2 ACCOUNTS FOR PAYMENT – JUNE 2014

APPLICANT: SHIRE OF PERENJORI
FILE: 1306P
DISCLOSURE OF INTEREST: NIL
AUTHOR: DAVID FONG – SFO
RESPONSIBLE OFFICER: PETER MONEY - MCDS
REPORT DATE: 9th JULY 2014
ATTACHMENTS: ACCOUNTS FOR PAYMENT

Executive Summary

This item recommends that Council confirms the accounts paid for the month ending 30 June 2014 from the Municipal and Trust funds.

Background

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

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

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

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

Legal Compliance

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

6.10. financial management regulations

Regulations may provide for —

(d) the general management of, and the authorisation of payments out of —

(i) the municipal fund; and

(ii) the trust fund,

of a local government.

Regulation 13(1), (3) & (4) of the Local Government (Financial Management) Regulations 1996 refers, i.e. -

13. Lists of Accounts

(1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —

(a) the payee's name;

(b) the amount of the payment;

(c) the date of the payment; and

(d) sufficient information to identify the transaction.

(3) A list prepared under subregulation (1) is to be —

(a) presented to the council at the next ordinary meeting of the council after the list is prepared; and

(b) recorded in the minutes of that meeting.

Policy Implications

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

Financial Implications

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

Strategic Implications

Area 5: Investing in Councils Leadership

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

Consultation

Nil

Comment

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

Voting Requirements – Simple Majority**Officer and Committee Recommendation – Item 14072.2**

That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for the month ending **30 June 2014** as attached to and forming part of this report.

Municipal Account	
EFT	\$474,717.10
Direct Debits	\$51,388.07
Cheques	\$57,312.37
Corporate MasterCard	\$7,214.42
Bank Fees	\$215.12
Total	\$590,847.08

Trust Account – Shire	
EFT	\$0
Cheques	\$10,030.00
Bank Fees	\$0
Total	\$10,030.00

Trust Account – Mt Gibson Public Benefit Funds	
EFT	\$46,922.64
Cheques	\$0
Bank Fees	\$0
Total	\$46,922.64

Totalling \$647,799.72 from Muni and Trust Accounts for the month ending 30 June 2014

COUNCIL RESOLUTION – ITEM 14072.2

Moved: Cr H Wass

Seconded: Cr G Reid

That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for the month ending 30 June 2014 as attached to and forming part of this report. *Totalling \$647,799.72 from Muni and Trust Accounts for the month ending 30 June 2014*

Carried: 7/0

14072.3 BAD DEBTS – WRITE OFF

APPLICANT: SHIRE OF PERENJORI

FILE: 1306P

DISCLOSURE OF INTEREST: NIL

AUTHOR: DAVID FONG – SFO

RESPONSIBLE OFFICER: PETER MONEY - MCDS

REPORT DATE: 9th JULY 2014

ATTACHMENTS: NIL

Purpose of Report

The purpose of this report is to seek Council approval to write off bad debts, which have been outstanding for an excessive period of time and are considered unrecoverable.

Background

There are three outstanding accounts that have remained unpaid for as far back as December 2011 and despite numerous attempts by the Shire to recoup those outstanding debts they have remained unrecoverable. It is considered that expending further funds to try to recover the debts would be unjustified.

A schedule of sundry debts to be written off is detailed below:

Debtor #	Details	Amount
80457	Outstanding since June 2012. The	\$1,560.00

	invoice was raised several months after the event and was raised by the former DCEO. There is no supporting information to say the accommodation was used or if the debt had been raised twice – at the Park also. It relates the period Dec 2011 and Jan 2012.	
80497	Outstanding since March 2013. It relates to the Caravan Park Accommodation Village fees charged in March 13 – the debtor has gone into administration.	\$110.00
80280	Outstanding since Aug 2012 and it was referred to the debts collectors. It relates to rental fees charged in Aug and Sept 2012. In May 2013, the debtor went into bankruptcy.	\$1,103.50
		\$2,773.50

Legal Compliance

Section 6.12(1) (c) of the Local Government Act states:-

- 1) Subject to subsection (2) and any other written law, a local government may –
(c) Write off any amount of money, which is owed to the local government.

Policy Implication

Nil

Financial Implication

It is recommended that a total of \$2,773.50 be written off. This will affect the Council's surplus/deficit position in the 2013/2014 financial year by reducing the amount of current receivables.

Strategic Implications

There are no strategic implications for this report.

Consultation

Liaison with MCDS and FO.

Comment

The current debts recovery has improved significantly due to the new processes in place and the Sundry Debts is healthier with debts recovered within 30 days, compared to +60 days in April 2013.

Voting Requirements – Simple Majority

Officers and Committees Recommendation – Item 14072.3
--

That Council authorises the write off of the following sundry debtors, totalling \$2,773.50:

1. 80457	\$1,560.00
2. 80497	\$110.00
3. 80280	\$1,103.50

COUNCIL RESOLUTION – ITEM 14072.3

Moved: Cr J Hirsch

Seconded: Cr H Wass

That Council authorises the write off of the following sundry debtors, totalling \$2,773.50:

1. 80457	\$1,560.00
2. 80497	\$110.00
3. 80280	\$1,103.50

Carried: 7/0

14072.4 APPLICATION FOR MISCELLANEOUS LICENSES – EXTENSION HILL

APPLICANT:	EXTENSION HILL PTY LTD
FILE:	ADM 0216
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PETER MONEY – MCDS
RESPONSIBLE OFFICER:	PETER MONEY – MCDS
REPORT DATE:	17th JULY 2014
ATTACHMENTS:	MAPS AND LETTERS

Executive Summary

This report recommends that Council acknowledges the applications for two miscellaneous mining licenses from Extension Hill Pty Ltd and recommends to the DMP that certain conditions be imposed

Background

This report recommends that Council acknowledges the applications for two miscellaneous mining licenses from Extension Hill Pty Ltd and recommends to the DMP that certain conditions be imposed

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;

c) Each mortgagee of the land under a mortgage endorsed or noted on the title or land register or record relating to that land, but if there is no occupier of the land, or no such occupier can be found, the notice of the application shall be affixed in some conspicuous manner on the land

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

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

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

Consultation

Nil

Comment

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

Voting Requirements – Simple Majority

Officers Recommendation – Item 14072.4

Council acknowledges the application for Miscellaneous Licenses 70/153 and 70/154 from Extension Hill Pty Ltd and requests that conditions 2, 527, 606, 607, 608, , 610, 612 of the DMP Standard Conditions/Endorsements be imposed by the Department of Mines and Petroleum if the licenses are to be issued:

1. The lessee notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs; water carting equipment or other mechanised equipment.

2. The lessee's attention is drawn to the Environmental Protection Act 1986 and the Environmental Protection (Clearing of Native Vegetation) Regulations 2004, which provides for the protection of all native vegetation from damage unless prior permission is obtained

3. The lessee attention is drawn to the provisions of the:
- Waterways Conservation Act, 1976
 - Rights in Water and Irrigation Act, 1914
 - Metropolitan Water Supply, Sewerage and Drainage Act, 1909
 - Country Areas Water Supply Act, 1947
 - Water Agencies (Powers) Act 1984
 - Water Resources Legislation Amendment Act 2007
4. The rights of ingress to and egress from the mining tenement being at all reasonable times preserved to officers of Department of Water (DoW) for inspection and investigation purposes.
5. The storage and disposal of petroleum hydrocarbons, chemicals and potentially hazardous substances being in accordance with the current published version of the DoWs relevant Water Quality Protection Notes and Guidelines for mining and mineral processing
6. The abstraction of groundwater from an artesian well and the construction, enlargement, deepening or altering of any artesian well is prohibited unless a current licence for these activities has been issued by the DoW.
7. Advice shall be sought from the DoW if proposing any option within a defined waterway and within a lateral distance of:
- 50 metres from the outer-most water dependent vegetation of any perennial waterway, and
 - 30 metres from the outer-most water dependent vegetation of any seasonal waterway.

COUNCIL RESOLUTION – ITEM 14072.4

Moved: Cr P Waterhouse

Seconded: Cr H Wass

Council acknowledges the application for Miscellaneous Licenses 70/153 and 70/154 from Extension Hill Pty Ltd and requests that conditions 2, 527, 606, 607, 608, , 610, 612 of the DMP Standard Conditions/Endorsements be imposed by the Department of Mines and Petroleum if the licenses are to be issued:

1. The lessee notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs; water carting equipment or other mechanised equipment.
2. The lessee's attention is drawn to the Environmental Protection Act 1986 and the Environmental Protection (Clearing of Native Vegetation) Regulations 2004, which provides for the protection of all native vegetation from damage unless prior permission is obtained
3. The lessee attention is drawn to the provisions of the:
 - Waterways Conservation Act, 1976
 - Rights in Water and Irrigation Act, 1914
 - Metropolitan Water Supply, Sewerage and Drainage Act, 1909
 - Country Areas Water Supply Act, 1947
 - Water Agencies (Powers) Act 1984
 - Water Resources Legislation Amendment Act 2007
4. The rights of ingress to and egress from the mining tenement being at all reasonable times preserved to officers of Department of Water (DoW) for inspection and investigation purposes.
5. The storage and disposal of petroleum hydrocarbons, chemicals and potentially hazardous substances being in accordance with the current published version of the DoWs relevant Water Quality Protection Notes and Guidelines for mining and mineral processing
6. The abstraction of groundwater from an artesian well and the construction, enlargement, deepening or altering of any artesian well is prohibited unless a current licence for these activities has been issued by the DoW.
7. Advice shall be sought from the DoW if proposing any option within a defined waterway and within a lateral distance of:
 - 50 metres from the outer-most water dependent vegetation of any perennial waterway, and
 - 30 metres from the outer-most water dependent vegetation of any seasonal waterway.

Carried: 7/0

14072.5 PLANNING APPLICATION – REDLAND MINING

APPLICANT:	Redland Mining Pty Ltd
FILE:	ADM 0153
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Peter Money - MCDS
RESPONSIBLE OFFICER:	Peter Money - MCDS
REPORT DATE:	17th July 2014
ATTACHMENTS:	Development Application

Executive Summary

This item recommends the Council approve the issue of a Planning Permit to Redland Mining Pty Ltd for further developments at Lot 180, 2 Downer Street Perenjori subject to the conditions listed below.

Background

This proposal is seeking planning approval to install a further five transportable accommodation units each accommodating 4 people at Lot 180, 2 Downer Street Perenjori.

The units will have their own ablutions and will connect to the existing sewerage disposal system. This system will be assessed for compliance with the additional units at the time of the building application.

It is also proposed to install more covered verandas between the units and concrete footpaths.

The parking area is considered adequate and most of the occupants are bussed into the campsite.

Generally the proposed development is consistent with the Town Planning Scheme 2 and the Moveable Building Policy in that the development, though in a residential area, is for accommodating a transient workforce and is therefore not of a permanent nature.

The Policy therefore permits the erection of the donga type development provided it does not detract amenity of the surrounding area. As this is an extension to existing camp accommodation and provided the proposed buildings are of a suitable standard, this proposal should not have any effect of the surrounding neighbours.

At this time this application is for a Planning Permit and the placement of buildings will be subject to a building application.

A future application will also include details of the on-site sewerage disposal which will be subject to review by a qualified Environmental Health Officer.

Extract – Moveable Buildings Policy**2.1 Council Policy on Moveable Buildings**

a) All applications for moveable buildings, as defined above, shall require the Council's Planning Consent prior to the issue of a Building Licence. Generally the Council is not in favour of the use of moveable buildings, especially in the townsite areas, however the Council will consider each application on its merits.

*b) The Council shall not permit the establishment, occupation or erection of **donga type** structures for residential purposes within a Townsite Boundary in Scheme Area,*

unless the site is set aside for Group Housing Accommodation and used as a camp site for accommodating a workforce. In these circumstances it may be argued that the development is not a permanent improvement, and may justify the use of such structures. In this case the Council must be satisfied that the development will not detract from the amenity of the surrounding area.

*c) The Council will only permit **donga type** structures for uses other than residential uses where it considers the use or establishment of the structure will not be in conflict with the objectives of this policy.*

*d) The Council will only permit **site built** and **relocated** structures where it is satisfied that the standard and quality of building can satisfactorily be integrated into a residential area, and that the buildings do not contain unacceptable materials.*

Statutory Environment

Town Planning Scheme 2

Residential Design Codes

Policy Implications

Local Planning Scheme PS2 – Moveable Buildings Policy

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

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.

Consultation

CEO

Patience Transport

Redland Mining Pty Ltd

Comment

The use and reuse of moveable buildings is common. The downside of this trend is that the building stock may be second-hand, may contain undesirable materials like asbestos, and may be visually out of harmony with existing buildings in the locality. Many other local governments are not permitting buildings within their districts which contain asbestos. Without the appropriate controls Perenjori could become a 'dumping ground' for such structures.

To ensure that the Council has the opportunity to consider such proposals, all applications for moveable buildings, as defined above, shall require the Council's Planning Consent prior to the issue of a Building Licence.

Voting Requirements – Simple Majority**Officers Recommendation – Item 14072.5**

That planning approval be granted to Redland Mining Pty Ltd for the installation of five additional transportable accommodation units totalling 20 rooms at Lot 180, no. 2 Downer Street Perenjori in accordance with the plans provided and with the following conditions;

1. All parking of vehicles such as boats and trailers associated with the guests to be provided for within the property boundary and the street verge area is to be kept free of such vehicles.
2. Vehicle access roads and designated car parking areas shall be constructed and drained to a compacted gravel standard, and thereafter maintained to the approval of the local government.
3. All stormwater is to be disposed of on-site to the approval of the local government.
4. With regard to Condition No.3 on application for a building permit a detailed design of stormwater collection and disposal system of developed areas is to be supplied.
5. The landowner/proponent is responsible to ensure the installation and maintenance at all times of a drainage system for the disposal of surface water which:
 - a) conveys water to an appropriate outfall;
 - b) avoids the entry of water into a building; and
 - c) avoids water damaging the building.
6. The landowner/proponent from time to time is responsible to ensure that the development/land use is carried out at all times to avoid the creation of a dust nuisance.
7. Structures are not permitted to be erected above any septic tank, aerobic treatment unit or drainage line if that structure:
 - a) obstructs free access to the septic tank, aerobic treatment unit or drainage line;
 - or
 - b) has walls on more than three sides.
8. Any lighting device is to be positioned and shielded as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries or cause any glare nuisance to any nearby residents or passing motorists.
9. All mechanical service systems (including air conditioners, pool filters etc.) are to be designed and installed to prevent emitted noise levels from exceeding the relevant decibel levels as set out in the Environmental Protection (Noise) Regulations 1997 (as amended).
10. Compliance with Moveable Buildings Policy.
11. The development is to comply with the National Construction Code.
12. The landowner/proponent is required to submit, along with a Building Permit Application, the soil classification of the subject property and construction is to achieve the requirements of the National Construction Code Series and Australian Standard AS2870 with regard to the soil classification for the subject property.

13. Plans and specifications for the project must be deposited with the Fire and Rescue Service of Western Australia to enable them to assess their compliance with the fire requirements of the National Construction Code Series (Postal Address: PO Box P1174, Perth WA 6844).
14. Adequate notification and protection must be given to adjoining properties and buildings where compaction/vibrating equipment is to be used.
15. All operations upon this site are to comply with the requirements of the Environmental Protection (Noise) Regulations 1997 and the Environmental Protection Act in respect to noise emissions. No activities associated with the construction, establishment or installation of the development/land use shall take place between the hours of 5:00pm and 7:00am unless otherwise approved in writing by the local government.
16. The landowner/proponent is to comply with the Health (Public Buildings) Regulations 1992. In addition to this planning approval, the landowner/proponent is to submit an application to construct/alter a public building, and is to obtain approval to that application before proceeding.
17. The landowner/proponent is advised that the development will require the installation of a septic tank, which requires the approval of the local government pursuant to the Health (Treatment of Sewerage and Disposal of Effluent and Liquid Waste) Regulations 1974. The landowner/proponent is advised that septic tanks will not be approved closer than 1.2m to the foundations of any building, or the boundary of any lot. Disposal systems (ie. soakwell, leach drain) are not to be closer than 1.8m to any boundary of a lot, building, septic tank or disposal system.

COUNCIL RESOLUTION – ITEM 14072.5**Moved: Cr G Reid****Seconded: Cr H Wass**

That planning approval be granted to Redland Mining Pty Ltd for the installation of five additional transportable accommodation units totalling 20 rooms at Lot 180, no. 2 Downer Street Perenjori in accordance with the plans provided and with the following conditions;

1. **All parking of vehicles such as boats and trailers associated with the guests to be provided for within the property boundary and the street verge area is to be kept free of such vehicles.**
2. **Vehicle access roads and designated car parking areas shall be constructed and drained to a compacted gravel standard, and thereafter maintained to the approval of the local government.**
3. **All stormwater is to be disposed of on-site to the approval of the local government.**
4. **With regard to Condition No.3 on application for a building permit a detailed design of stormwater collection and disposal system of developed areas is to be supplied.**
5. **The landowner/proponent is responsible to ensure the installation and maintenance at all times of a drainage system for the disposal of surface water which:**
 - d) **conveys water to an appropriate outfall;**

- e) avoids the entry of water into a building; and
 - f) avoids water damaging the building.
6. The landowner/proponent from time to time is responsible to ensure that the development/land use is carried out at all times to avoid the creation of a dust nuisance.
 7. Structures are not permitted to be erected above any septic tank, aerobic treatment unit or drainage line if that structure:
 - c) obstructs free access to the septic tank, aerobic treatment unit or drainage line; or
 - d) has walls on more than three sides.
 8. Any lighting device is to be positioned and shielded as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries or cause any glare nuisance to any nearby residents or passing motorists.
 9. All mechanical service systems (including air conditioners, pool filters etc.) are to be designed and installed to prevent emitted noise levels from exceeding the relevant decibel levels as set out in the Environmental Protection (Noise) Regulations 1997 (as amended).
 10. Compliance with Moveable Buildings Policy.
 11. The development is to comply with the National Construction Code.
 12. The landowner/proponent is required to submit, along with a Building Permit Application, the soil classification of the subject property and construction is to achieve the requirements of the National Construction Code Series and Australian Standard AS2870 with regard to the soil classification for the subject property.
 13. Plans and specifications for the project must be deposited with the Fire and Rescue Service of Western Australia to enable them to assess their compliance with the fire requirements of the National Construction Code Series (Postal Address: PO Box P1174, Perth WA 6844).
 14. Adequate notification and protection must be given to adjoining properties and buildings where compaction/vibrating equipment is to be used.
 15. All operations upon this site are to comply with the requirements of the Environmental Protection (Noise) Regulations 1997 and the Environmental Protection Act in respect to noise emissions. No activities associated with the construction, establishment or installation of the development/land use shall take place between the hours of 5:00pm and 7:00am unless otherwise approved in writing by the local government.
 16. The landowner/proponent is to comply with the Health (Public Buildings) Regulations 1992. In addition to this planning approval, the landowner/proponent is to submit an application to construct/alter a public building, and is to obtain approval to that application before proceeding.
 17. The landowner/proponent is advised that the development will require the installation of a septic tank, which requires the approval of the local government pursuant to the Health (Treatment of Sewerage and Disposal of Effluent and Liquid

Waste) Regulations 1974. The landowner/proponent is advised that septic tanks will not be approved closer than 1.2m to the foundations of any building, or the boundary of any lot. Disposal systems (ie. soakwell, leach drain) are not to be closer than 1.8m to any boundary of a lot, building, septic tank or disposal system.

Carried: 7/0

Cr Cunningham declared a financial interest in the next item 14072.6. As he may be engaged in excavation works from the applicant.

2.16pm Cr J Cunningham left the meeting.

14072.6	APPLICATION FOR MISCELLANEOUS LICENCE – SINOSTEEL
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APPLICANT:	SINOSTEEL MIDWEST CORPORATION LIMITED
FILE:	ADM 0216
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PETER MONEY – MCDS
RESPONSIBLE OFFICER:	PETER MONEY – MCDS
REPORT DATE:	17th JULY 2014
ATTACHMENTS:	MAPS

Executive Summary

This report recommends that Council acknowledges the application a miscellaneous mining license 59/148 for Sinosteel Midwest Corporation Limited and recommends to the DMP that certain conditions be imposed

Background

Correspondence has been received from Hetherington Exploration & Mining Title Services advising the Shire that an application for a miscellaneous license that has been submitted to the Department of Mines and Petroleum (DMP) on behalf of Sinosteel Midwest Corporation Limited. The licence number is 59/148.

All applicants have a requirement to notify the respective local government of applications for the licences. They have provided location plans detailing land area to be explored.

Details of the application is attached to this report.

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;

c) Each mortgagee of the land under a mortgage endorsed or noted on the title or land register or record relating to that land, but if there is no occupier of the land, or no such

occupier can be found, the notice of the application shall be affixed in some conspicuous manner on the land

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

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

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

Consultation

Nil

Comment

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

Voting Requirements – Simple Majority

Officers Recommendation – Item 14072.6

That Council acknowledges the application for Miscellaneous Licenses 59/148 from Sinosteel Midwest Corporation Limited and requests that conditions 2, 527, 606, 607, 608, , 610, 612 of the DMP Standard Conditions/Endorsements be imposed by the Department of Mines and Petroleum if the licence is to be issued:

1. The lessee notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs; water carting equipment or other mechanised equipment.
2. The lessee's attention is drawn to the Environmental Protection Act 1986 and the Environmental Protection (Clearing of Native Vegetation) Regulations 2004, which provides for the protection of all native vegetation from damage unless prior permission is obtained
3. The lessee attention is drawn to the provisions of the:
 - Waterways Conservation Act, 1976
 - Rights in Water and Irrigation Act, 1914
 - Metropolitan Water Supply, Sewerage and Drainage Act, 1909
 - Country Areas Water Supply Act, 1947
 - Water Agencies (Powers) Act 1984
 - Water Resources Legislation Amendment Act 2007

4. The rights of ingress to and egress from the mining tenement being at all reasonable times preserved to officers of Department of Water (DoW) for inspection and investigation purposes.
5. The storage and disposal of petroleum hydrocarbons, chemicals and potentially hazardous substances being in accordance with the current published version of the DoWs relevant Water Quality Protection Notes and Guidelines for mining and mineral processing
6. The abstraction of groundwater from an artesian well and the construction, enlargement, deepening or altering of any artesian well is prohibited unless a current licence for these activities has been issued by the DoW.
7. Advice shall be sought from the DoW if proposing any option within a defined waterway and within a lateral distance of:
 - 50 metres from the outer-most water dependent vegetation of any perennial waterway, and
 - 30 metres from the outer-most water dependent vegetation of any seasonal waterway.

COUNCIL RESOLUTION – ITEM 14062.6

Moved: Cr L Butler

Seconded: Cr H Wass

That Council acknowledges the application for Miscellaneous Licenses 59/148 from Sinosteel Midwest Corporation Limited and requests that conditions 2, 527, 606, 607, 608, , 610, 612 of the DMP Standard Conditions/Endorsements be imposed by the Department of Mines and Petroleum if the licence is to be issued:

1. **The lessee notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs; water carting equipment or other mechanised equipment.**
2. **The lessee's attention is drawn to the Environmental Protection Act 1986 and the Environmental Protection (Clearing of Native Vegetation) Regulations 2004, which provides for the protection of all native vegetation from damage unless prior permission is obtained**
3. **The lessee attention is drawn to the provisions of the:**
 - **Waterways Conservation Act, 1976**
 - **Rights in Water and Irrigation Act, 1914**
 - **Metropolitan Water Supply, Sewerage and Drainage Act, 1909**
 - **Country Areas Water Supply Act, 1947**
 - **Water Agencies (Powers) Act 1984**
 - **Water Resources Legislation Amendment Act 2007**

4. The rights of ingress to and egress from the mining tenement being at all reasonable times preserved to officers of Department of Water (DoW) for inspection and investigation purposes.
5. The storage and disposal of petroleum hydrocarbons, chemicals and potentially hazardous substances being in accordance with the current published version of the DoWs relevant Water Quality Protection Notes and Guidelines for mining and mineral processing
6. The abstraction of groundwater from an artesian well and the construction, enlargement, deepening or altering of any artesian well is prohibited unless a current licence for these activities has been issued by the DoW.
7. Advice shall be sought from the DoW if proposing any option within a defined waterway and within a lateral distance of:
 - 50 metres from the outer-most water dependent vegetation of any perennial waterway, and
 - 30 metres from the outer-most water dependent vegetation of any seasonal waterway.

Carried: 6/0

Cr J Cunningham re-entered at 2.18pm

14073	ECONOMIC AND COMMUNITY DEVELOPMENT
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14073.1	BLUES FOR THE BUSH CONCERT AND OPEN DAY PROGRESS REPORT
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APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0494
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	SAM PARKER – ECDC
RESPONSIBLE OFFICER:	ALI MILLS - CEO
REPORT DATE:	17th July 2014
ATTACHMENTS:	MILESTONE TABLE AND BLUES FOR THE BUSH SUPPLIERS SECURED TO DATE.

Executive Summary

This item seeks Council's acceptance of the Blues for the Bush Concert and Open Day report for the month of June 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 Status:

During June, the Event Team has moved its focus from planning, into the second phase which is the implementation of the Marketing and Promotional Plan for the event as well as ensuring the logistics and site supply requirements of the event are in place.

Site planning has been a focus this past month with the newly contracted Site Manager visiting Charles Darwin Reserve to conduct a thorough audit of the site. The Event Team used this visit to develop an initial scope for the event site and also to discuss the creative aspects for both the program and event site.

June has seen the Marketing and Media schedule for the event being rolled-out with steps in place to ensure the promotional campaign (from July-October) will be implemented smoothly. July will be an exciting period in the development of the event with the focus turning from the logistical and infrastructure requirements to the creative elements that will assist in delivering a standout event.

To date, all key Event Milestones (as per accompanying document) have been met.

Budget and Expenditure:

To date, the following income and expenditure has been registered for the event.

INCOME

\$5000 Brookfield Rail

EXPENDITURE

\$4285 Project Management Fees

\$1940 Marketing and design

\$150 Advertising in local print

Sponsorship:

With the start of the new financial year the sponsorship team have secured a Platinum Sponsor for the Blues for the Bush Concert and Open Day. This sponsor is Mount Gibson Mining Ltd and they are contributing \$50,000.

Additional sponsorship that has been confirmed includes:

Aurizon \$2,000

Sinosteel \$5,000

Coates Hire value equivalent to Bronze sponsorship (up to \$9,999)

Top Iron \$5000

Key Event Logistics:

Key Event Logistics and 'big ticket' items are all but confirmed and locked in with suppliers. This includes, but is not limited to:

- Ablutions
- Fencing

- Event Security
- Waste Management
- Stage & Sound Production
- Power requirements

Please refer to the accompanying detailed planning spreadsheet 'suppliers booked to date' which details the suppliers who have been contracted, the services/products they will provide costs and budget area.

Bar and Catering:

The Carnamah Perenjori Football Club (CPFC) has expressed an interest in running the bar at the event. Letters were sent out to local groups and posters placed around the Shire inviting groups to communicate their interest. They are the only community group/organisation to express a desire to undertake this responsibility.

The CPFC have successfully undertaken similar bar management roles in the past and as such the Event Team are confident the organisation can provide a well-run service at the event

The Event Team will oversee the process of engagement of the bar managers to ensure all stipulated requirements can be met. These requirements include adhering to all liquor licensing requirements as well as the purchase of alcohol for the event from a local supplier.

Angela the events Catering Coordinator and Theaker, Creative Director, have developed a vision for the catering 'hub' at the event. This will be shown in more detail in the site Plan at a later date however it encourages communal dining in a well shaded area (during the day) with festive bunting and lighting used to create a 'carnival' or 'laneway' feel.

To date food options for the event will include:

- Mexican fare
- Wood fired pizza
- Gourmet Burgers
- Vegetarian & vegan food (salads, curries and pasta dishes)
- Freshly squeezed juices and smoothies and fresh brewed coffee
- Ice cream

Angela has been in contact with a catering company from Kellerberrin who are capable of providing goods and services to the VIP's at the event as well as holding a food stall (gourmet burgers). They also plan on offering breakfasts on Sunday morning. VIP menu options will be confirmed in the coming weeks.

Site Development and Safety:

The visit to the Event Site has led to the development of the first version of the Site Plan. The Site Manager is currently formatting the plan to ensure it is a comprehensive and user friendly document that can be applied to the many necessary different applications. The updated version of the Site Plan will be presented to the Steering Committee by the 14th of July.

It will then be reviewed by the Steering Committee, before being sent through to LGIS for feedback to ensure the event meets the requirements of the insurance being providing.

The main changes expected in the development of the event site, as compared to the 2013 event are:

- The combination of the day and night event sites into the one arena.
- The inclusion of less intrusive fencing materials instead of the high weld mesh panels used in 2013.
- A catering 'hub'.
- Open vistas and the natural bushland incorporated into the design.
- Creative use of lighting.

Ticket Sales:

The ticketing platform 'EventBrite' has been set up as an easy and accessible option for people to purchase their tickets online. Tickets will automatically go on sale from 9.00am on the 1st July 2014. Last year, we sold 700 tickets. This year our aim is to issue 1,000.

'EventBrite' is a proven and robust platform that, amongst other features, will allow attendee data to be collected for future use.

A meeting has been planned with the Event Manager and Shire of Perenjori administrative and finance staff to ensure the manual ticketing system works just as well.

Ticket prices have been set at \$50 for adults and \$15 for children (4-17). Tickets include event entry (no meal voucher). There is only the one type of ticket for sale. VIP tickets will be distributed at the discretion of the Steering Committee and Project Sponsors.

Ticket sales are not expected until the marketing campaign is in full swing.

Program:

The first draft of the Open Day program is attached. This has been developed with the direction and input from the Creative Director and Steering Committee. Key note speakers are due to come on board in the near future enabling the Gundawa program to be finalised.

The program contains these key areas or themes:

- Children's Entertainment & Youth Tent
- The Gundawa Program 'Collaboration across landscapes'
- The Good Life – 'The butcher, the baker and the candlestick maker'
- Event Hub – official opening, afternoon tea and displays
- Reserve Tours

The lineup for the concert has been confirmed, and has one space available to open the Show. The Event Team is seeking a local act to fill this spot and is in discussions with some possible performers.

The concert will include performances from:

- The Yearlings & Sara Tindley (SA)
- Chris Russell's Chicken Walk (VIC)
- Hat Fitz and Cara (QLD)
- Junior Bowles & Band (WA)

Marketing:

The Marketing and Communications Plan is now being implemented. The concentration of marketing and media activities will be in line with the Ticket Sales period being from 1st July to the event.

The www.bluesforthebush.org.au website has been redeveloped and will continue to be updated in the lead up to the event. The first media release for the event was distributed on the 30th June. A well thought out and staggered approach will be adopted in relation to the announcement of the concert performers and key elements of the open day. These announcements will happen concurrently across all identified media channels to ensure maximum exposure.

During July, the marketing of the event will focus on selling tickets and will include paid advertising in the Mid-West Times and Geraldton Guardian as well as Facebook campaigns, poster campaigns and competitions.

Key Milestones:

Key milestones achieved for this project this past month, as per the attached document, include:

- 1st Draft of the Open Day Program (as accompanying)
- 1st Site Plan Developed (will be available for distribution from 14th July)
- Key Suppliers Confirmed
- Blues for the Bush Concert Line Up Confirmed

In July, the Event Team will aim to meet these milestones:

- Tickets on Sale from 1st July
- Registration system for the Reserve Tours

In addition to the above milestones, the Event Team will progress with:

- Implementing the Marketing Campaign;
- Developing VIP invites for distribution;
- Confirmation of Open Day program and securing key speakers;
- Finalising the partnership with the proposed Bar Managers;
- Developing the concept for VIP hospitality at the event;
- Engaging with the caterers to ensure all necessary compliance documents are completed.

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.

Consultation

Bush Heritage Australia, Left of Centre, ECDC, CEO

Comment

There has been a big flurry of activity, as phase 2 of the plan is implemented, with a marketing and promotional campaign being rolled out. The planning for the event is progressing very well and with a platinum sponsor on board this is a great result, and puts the event in a great position.

Voting Requirements – Simple Majority**Officers Recommendation – Item 14073.1**

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

COUNCIL RESOLUTION – ITEM 14073.1

Moved: Cr J Hirsch

Seconded: Cr H Wass

That Council receive the Blues for the Bush report for June 2014 as presented

Carried: 7/0



2014 CDR Open Day and Blues for the Bush

Key Project Milestones

(L) – Lead Implementer (A, D, C) – Ali Mills, Dave Whitelaw, Chris King

<u>MILESTONE</u>	<u>INPUT FROM/RESPONSIBILITY OF</u>	<u>TO BE COMPLETED BY</u>
Communication MOU Signed by Stakeholders	<ul style="list-style-type: none"> - Steering Committee (L) - Project Management Team 	11 th April 2014
Blues for the Bush Headline Act Confirmed	<ul style="list-style-type: none"> - Steering Committee - Project Management Team (L) 	2 nd May 2014
Marketing & Social Media Plan Developed (regional/local content)	<ul style="list-style-type: none"> - Project Management Team 	9 th May 2014
1 st Draft of Open Day Program (including confirmed presenters)	<ul style="list-style-type: none"> - Steering Committee - Creative Director (L) - Project Management Team 	13 th June 2014
1 st Site Plan Completed	<ul style="list-style-type: none"> - Site Manager 	20 th June 2014
Key Suppliers Confirmed	<ul style="list-style-type: none"> - Project Management Team 	27 th June 2014
Sponsors/Key Funding Confirmed	<ul style="list-style-type: none"> - Steering Committee (A,D,C) 	27 th June 2014
Open Day Program & Blues for the Bush Concert Line Up Confirmed	<ul style="list-style-type: none"> - Steering Committee - Creative Director (L) - Project Management Team 	27 th June 2014
Tickets on Sale/Tour Bookings Open etc	<ul style="list-style-type: none"> - Project Management Team 	1 st July 2014
Event Plans (Shire OHS compliance document)	<ul style="list-style-type: none"> - Project Management Team (L) - Site Manager 	16 th August 2014

**Blues for the Bush Concert and Open Day
Suppliers Confirmation**

Name	Description	Fee	Booked	Confirmed
PHIL DONCON	Mural Workshop Paint Storm Performance Paint Storm Performance	\$ 1,800.00 included \$ 250.00	Yes Yes	
LADYBIRD ENTERTAINMENT	Fairy 1 - Story Telling and Roving Fairy 2 & 3 - Recycled Art Fairy 4 & 5 - Facepainting & Dragon Show Fairies 1-5 - Roving, Dancing with lights	\$6,000	Tentative	
KITE KINETICS	Kite Display Kite making workshop	\$ 1,020.00	Tentative	
JUMP N BUMP	2 x bouncy castles	\$ 2,100.00	Tentative	
THE CHIPOLATAS	2 x 30min Shows	\$ 5,000.00	Tentative	
GASCOYNE CIRCUS	Workshop, Juggling, Aerial Aerial performance/fire sculptures	\$ 1,000.00 \$ 2,000.00 \$ 1,500.00 \$ 3,000.00	Tentative	
WEST COAST CONCERT SOUND	Full sound production for concert, some lighting, PA systems, etc	\$ 4,950.00	Yes	Yes - deposit paid
STREET HASSLE STAGE	Concert (main) Stage	\$ 6,000.00	Tentative	
TOTAL TOILETS	32 x Standard Portable Toilets (Event Model – Fresh Water Flush Style) 2 x Accessible Portable Toilets (Event Model – Fresh Water Flush Style) 6 x Portable Showers 2 x Portable Hand wash Stations (4 Hand basins in total) 2 x Water Supply Tanks & Pressure pumps (required for showers) 2 x Grey water management systems (required for showers) Hygiene Monitoring	\$ 20,193.20	Yes	Yes- deposit paid
SPUDS MARQUEE'S	1 x (3m x 3m) Marquee - Night time catering 1 x (3m x 3m) Marquee - shade tour bus tent 1 x (3m x 3m) Marquee - Event Management Night 2 x (3m x 3m) Marquee - Event Management Day (3m x 6m) Marquees - Merchandise (3m x 6m) Marquees - Catering Prep (3m x 6m) Marquees - Band Tent 1 x (6m x 6m) Marquee -Bar 1 x (6m x 6m) Marquee -cooking demo 1 x (6m x 12m) Marquee - Evening Food Service 1 x (6m x 12m) Marquee - Kids Activities 1 x (6m x 12m) Marquee -displays 1 x (9m x 12m) Marquee -VIP	\$ 6,981.00	Tentative	

**Blues for the Bush Concert and Open Day
Suppliers Confirmation**

PERENJORI AG SOCIETY	1 x 24m x 12m Hoekker Marquee 1 x 12m x 6m Marquee 1 x 12m x 6m Marquee - shade only, old school- not too safe or attractive! 40 x Folding Trestle Tables (W:762 H:737 L:2440) 4 x pin up boards (8 panels each)	FOC	Contacted
SHIRE OF PERENJORI	10 x 6 foot round tables (used in VIP area) 120 x padded dining chairs (used in VIP area) 6 x Fire extinguishers Event Signs (details TBA) Lights (details TBA) Witches Hats	FOC	No
AVON WASTE	35 x 240ltr wheelie bins for General waste 35 x 240ltr wheelie bins for Recycled Waste 2 x 4.5m ³ bins for the emptying of General Waste bin throughout the event 2 x 3.0m ³ bins for the emptying of the Recycling bins throughout the event	\$ 2,400.00	Tentative
SUN CITY SECURITY	Security: crowd controllers	\$ 15,000.00	Tentative
FENCE IT WA	Fencing - big panels	\$ 30,804.40	Tentative
COATES HIRE	2x 60 KVA Generator 1x 45 KVA Generator 1x 35 KVA Generator 1x 30 KVA Generator 1x 20 KVA Generator 1x 20 KVA Generator 5 x Light Towers 6 x 1500 watt Light Stands 6 x DISTRIBUTION BOARDS 3 x 50m 50 AMP CORDS 3 x 25m 32 AMP CORDS with 32-20AMP ADAPTERS 5 x 25m 10 AMP CORDS 5 x 25m 15 AMP CORDS	FOC	Tentative
ST JOHNS AMBULANCE	Volunteer Ambulance Officers & Paramedic	\$ 1,000.00	Yes
FESA	Volunteer Fire Brigade	\$ 1,000.00	Yes

14074	INFRASTRUCTURE SERVICES
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14074.1	ROAD MAINTENANCE JUNE 2014
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APPLICANT: SHIRE OF PERENJORI
FILE: R200
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MIS
RESPONSIBLE OFFICER: KEN MARKHAM – MIS
REPORT DATE: 9th JULY 2014
ATTACHMENTS: MAP

Executive Summary

Listed are the roads graded for the month of June 2014.

<i>Warriedar Coppermine road</i>	<i>Keegan road</i>
<i>Farrs road</i>	<i>Cannon East road</i>
<i>Old Well road</i>	<i>Solomon road</i>
<i>Taylor's road</i>	<i>Lochada road</i>
<i>Summers road</i>	<i>Rowe road</i>
<i>Forte road</i>	
<i>Rowe road</i>	
<i>Metcalf road</i>	
<i>Chappel road</i>	

Background

Nil

Statutory Environment

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

Policy Implications

Nil

Financial Implications

As per road maintenance budget

Strategic Implications

Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment

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

Consultation

Works Supervisor
Maintenance Crew

Comment

Maintenance grading carried out for the month of June was done by Council graders and a contractor.

Voting Requirements – Simple Majority

Officers and Committees Recommendation – Item 14074.1
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That the road maintenance report for June 2014 be accepted as presented.
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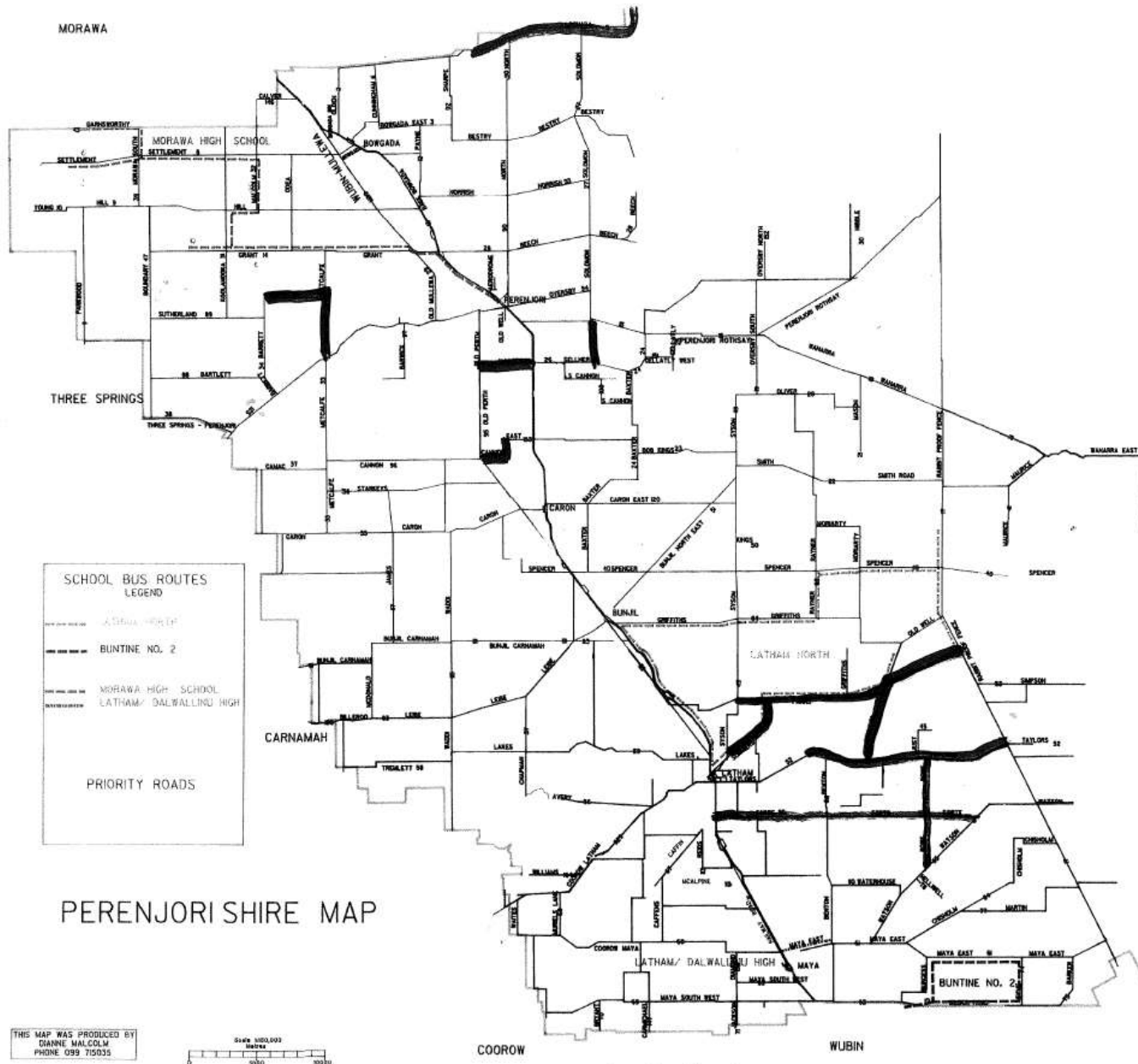
COUNCIL RESOLUTION – ITEM 14074.1
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Moved: Cr G Reid

Seconded: Cr P Waterhouse

That the road maintenance report for June 2014 be accepted as presented.

Carried: 7\0



Road Maintenance JUNE 14

14074.2 PROPOSED PLANT REPLACEMENT BUDGET

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0339
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MIS
RESPONSIBLE OFFICER:	KEN MARKHAM – MIS
REPORT DATE:	9th JULY 2014
ATTACHMENTS:	SPREADSHEET

Executive Summary

The 10 year plant replacement budget has been reviewed and is being presented for endorsement for the 2014/2015 financial year.

Background

The 10 year Plant replacement program was developed to assist the Perenjori Shire Council with the management of its plant and vehicle fleet, providing optimum replacement timeframes.

The following changes have been made to the plant replacement budget.

- A new ride on mower has been added to the budget for the Latham Golf Club.
- A set of gang mowers for the Perenjori oval/ hockey grounds.
- The Community bus has been included in the plant replacement spreadsheet but will be partly funded from the Community Bus Reserve.

To accommodate these additions, two utilities have been moved to the 2015/16 financial year.

The replacement of the grader, which is Council owned, has been deferred.

The Chief Executive Officers vehicle is now scheduled for replacement every two years.

The other vehicle scheduled for replacement is the gardeners Hino tipper.

The Manager Corporate and Development Services vehicle has been deferred for one year.

Statutory Environment

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

Policy Implications

Nil

Financial Implications

The Community bus is to be funded partly from the Community bus reserve. There is also an allocation of \$50,000 from a grant.

\$54,000 will be transferred from Plant Reserve, to cover the Tipper and Mower (part of)

Council will need to contribute \$45,000 overall to cover the shortfall.

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

Works Supervisor

Chief Executive Officer

Comment

The addition of a new ride on mower for the Latham Golf Club is due to the current machines becoming increasingly unreliable and requiring extensive repairs to keep them going. The proposal for a set of gang mowers for the oval and hockey ground is to significantly reduce the time the gardener spends on mowing these two areas with the current mower. It is proposed to keep the existing mower for use in the other areas of the Parks and gardens. This would be scheduled for replacement in the 2015/16 financial year.

After consulting with the CEO, it was decided to change CEO vehicle every two years. The community bus has been included in the schedule and hopefully a grant can be secured to assist with the replacement. There are some funds in the reserve, but for the last 4- 5 years we have obtained prices to replace the bus and have not had sufficient funds. The Volvo grader is due for replacement but has been deferred to the 2015/16 financial year. The Manager of Corporate and Development Services vehicle has also been deferred.

Voting Requirements – Simple Majority**Officers and Committee Recommendation – Item 14074.2**

That Council endorse the proposed 10 year plant replacement program for 2014/2015 financial year.

COUNCIL RESOLUTION – ITEM 14074.2

Moved: Cr J Hirsch

Seconded: Cr J Cunningham

That Council endorse the proposed 10 year plant replacement program for 2014/2015 financial year.

Carried: 7\0

PLANT PURCHASES BUDGET

Rego	Plant Item	Date of Purchase	Year Made	Hours/Kms YTD	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	NEW	TRADE	Replacement Target	Comment
ADMINISTRATION VEHICLES																			
1 PJ	CEO Vehicle	2012		70000	\$20,000		\$20,000		\$20,000		\$20,000		\$20,000		\$20,000	\$65,000	\$45,000	2yrs/80,000km	every 2 years
2PJ	DCEO Vehicle	2012		18000			\$23,000	\$23,000		\$23,000		\$23,000		\$23,000		\$38,000	\$15,000	2yrs/80,000km	
4PJ	CDO vehicle			70000	\$22,000				\$22,000				\$22,000			\$36,000	\$14,000	4yrs/80,000km	
PJ 1566	Mitsubishi dual cab 4x4	2012		65,000			\$32,000				\$32,000				\$32,000	\$48,000	\$18,000	4yrs/80,000km	
CONSTRUCTION EQUIPMENT																			
PJ4078	VOLVO Grader	2012	2011	2666															Lease 14/05/16
PJ 1524	VOLVO Grader	2009	2007	4950			lease												Replace 2014-15 LEASE
PJ1558	VOLVO Grader	2007	2007	8517			\$240,000									\$320,000	\$80,000	8yrs/8000hrs	Lease
PJ 1501	AMMANN MultiTyred Roller	2005		2793			\$75,000									\$145,000	\$70,000	10 yrs/5000hrs	
PJ 1502	CJD Vib roller	2010	2010	698								\$80,000				\$140,000	\$60,000	10 yrs/5000hrs	
PJ 1577	Hilachi Loader	2011	2010	2285															LEASE Replace 2016-17
PJ 1575	JCB Backhoe	2010		1409			\$120,000								\$120,000	\$160,000	\$40,000	7yrs/5000hrs	
PJ 1565	Skid Steer Loader	2006	2005	2317	\$62,000					\$48,000					\$48,000	\$65,000	\$18,000	5yrs/5000hrs	
HEAVY TRUCKS																			
PJ 1591	Concrete Truck	2009	1995	18330						\$80,000						\$100,000	\$20,000	10yrs	2nd hand truck & new bowl
PJ1593	MRD Maintenance vehicle	2012	LEASE	150184															Lease
PJ 1566	Nissan UD 2 Way Tipper	2009		104208				\$160,000								\$250,000	\$90,000	8yrs/50000km	LEASE
PJ 1578	UD Nissan Prime mover	2014	LEASE	0												\$240,000	\$55,000	8yrs/500,000km	Lease
10VM551	JelMaster	2012	LEASE	45400															Lease
PJ 1527	UD Nissan Prime mover	2014	LEASE	0														lease expiry	Lease Replace 2013-14
PJ 1595	Mitsubishi Fuso	2011	2011	58742						\$60,000						\$78,000	\$18,000	8yrs/200,000km	
PJ1534	Tri axle water tanker	2014	2014	85533	\$105,000											\$105,000		12yrs	keep old tanker as auxiliary
PJ 1535	Low Loader	2009	2008	48740												\$105,000	\$30,000	15yrs	
PJ 1599	Side Tipper	2008		105643			\$48,000									\$98,000	\$50,000	10yrs	
PJ 1525	Side Tipper	2007		87282				\$45,000								\$98,000	\$50,000	10yrs	
PJ1583	Dolly			83586															
PJ1571	New Dolly	2010	2007													\$18,000			2nd hand dolly
LIGHT TRUCKS																			
PJ 1549	ISUZU Crew Cab Truck	2012		23825					\$40,000						\$40,000	\$65,000	\$28,000	6yrs/150,000km	
PJ 1569	Hino Tipper	2010	2007	115317		\$50,000						\$45,000				\$55,000	\$8,000	8yrs/150,000km	
PJ 1574	HINO - Mechanic	2008		76243	\$36,000						\$30,000					\$47,000	\$18,000	8yrs/150,000km	
LIGHT VEHICLES																			
PJ 1562	Mitsub. Triton	2012	2012	38982				\$12,500			\$12,500				\$12,500	\$21,500	\$9,000	4yrs/80,000km	
PJ 1568	Mitsub. Triton	2012	2012	1355				\$12,500			\$12,500				\$12,500	\$21,500	\$9,000	4yrs/80,000km	
PJ 1567	Mitsub Triton	2005		80249	\$24,000				\$15,000				\$15,000			\$26,000	\$2,000	4yrs/80,000km	relocated to caravan park
PJ1570	Mitsub. Triton	2011		40828			\$12,500			\$12,500			\$12,500			\$21,500	\$8,000	4yrs/80,000km	
PJ1578	Mitsub. Triton	2011		38567			\$12,500			\$12,500			\$12,500			\$26,000	\$11,000	4yrs/80,000km	
PJ 1572	Mitsub. Triton	2012	2012	20731				\$12,800			\$12,800				\$12,500	\$21,500	\$8,000	4yrs/80,000km	

PLANT PURCHASES BUDGET

Rego	Plant Item	Date of Purchase	Year Made	Hours/Kilms YTD	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	NEW	TRADE	Replacement Target	Comment
OTHER PLANT																			
PJ 1993	New Holland 4WD Tractor	2011		452								\$50,000				\$75,000	\$25,000	Byrs/6000hrs	Locate old tractor @ Latham Golf Club
	Dual Axle Trailer																	10 years	
	Latham Golf Club Slasher	2007							\$17,000							\$22,000	\$5,000	10 years	
	Perenjori Golf Club slasher									\$17,000						\$22,000	\$5,000	10 years	
	Gang mower				\$40,000											\$40,000			To reduce time on mowing oval hockey and provide better finish
	Latham ride on mower				\$9,000											\$9,000			
PJ 1994	Kubota mower	2010		122			\$15,000				\$15,000					\$17,000	\$2,000	Byrs/2000hrs	
COMMUNITY VEHICLES																			
																		40,000 km	
PJ 1915	Toyota Coaster Community Bus	2001		108000		\$150,000										\$170,000	\$20,000	80,000 km	Possible Grant Available & Community bus reserve
	Total				\$280,000	\$249,000	\$478,000	\$388,500	\$114,000	\$194,000	\$194,500	\$201,000	\$57,000	\$48,000	\$298,500				
				248628	269128	246528	249528	249528	246528	246528	249528	246528	246528	246528	246528				
		Transfer to Reserve			\$0	\$0	\$0	\$0	\$131,828	\$51,628	\$51,128	\$44,828	\$188,628	\$107,628	\$0				Not Including Interest
		Transfer From Reserve			\$14,372	\$54,000	\$232,372	\$142,672	\$0	\$0	\$0	\$0	\$0	\$0	\$52,872				Not Including Community Bus - Separate Reserve
		Balance																	
Budget Contribution					\$245,628	\$195,000	\$245,628	\$245,628	\$245,628	\$245,628	\$245,628	\$245,628	\$245,628	\$245,628	\$245,628				

Assumptions

- Over a 10 year period every item of plant will be replaced at least once
- Ten years should be sufficient to average out any timing effects
- Orders are planned to be replaced every 6-8,000 hours (8years) - the changeover cost should be reduced accordingly
- All calculations are in 2007 dollars, and no account has been taken of inflation or interest on the plant reserve
- The average annual cost of plant replacement is approximately \$144,166. By increasing the annual allocation to \$350,000 the reserve will increase from \$217,500 to over \$275,500 over the life of the program.
- Some Purchases have been delayed by one year over the course of the program to ensure that the plant reserve always maintains a credit balance.
- Calculations DO NOT include the community bus as this is supported by a separate reserve

Notes on 2014/15 changes to 10 year plan

- Community bus is being funded from Community bus reserve - \$16,000, Lettery/West grant - \$50,000 and Council contribution of \$84,000
- Council contribution to other plant replacement is \$45,000

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2.38pm David Fong leaves

14074.3 DRAFT ROAD PROGRAM 2014/15

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0339
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MIS
RESPONSIBLE OFFICER: KEN MARKHAM – MIS
REPORT DATE: 9th JULY 2014
ATTACHMENTS: SPREADSHEET

Executive Summary

This report seeks Council endorsement of the Road Program for 2014/2015.

Background

A draft road program for the 2014/15 financial year was prepared for review by the Plant and Works Committee at the June Plant & Works meeting for recommendation to Council. At the time of the June meeting, information from Main Roads regarding funding for Regional Road Group projects had not been forthcoming.

Each year a draft road program is presented to Council for consideration and adoption for the upcoming financial year.

Council has received formal notification that three projects have not been funded through the Regional Road Group allocations for the 2014/15 financial year. This is due to State government cuts to the funding.

The three projects were:

- Perenjori Rothsay road, slk 29 – 32.2km. \$450,000
- Perenjori Rothsay road, slk 32.2 – 35.5km. \$450,000
- Boundary road – seal widening. \$450,000

With the loss of these projects, a revised proposed road program for the 2014/15 financial year is being presented to Council for endorsement.

Statutory Environment

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

Policy Implications

Nil

Financial Implications

The proposed budget for the 2014/15 road program is currently at \$2.5450 million dollars of which Council needs to allocate \$1,396,130 of Council and FAG's money

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

Main Roads

CEO

Council

Comment

The three projects that did not receive funding have been listed as reserve. This means that depending on their score, they may become eligible for funding if other Local Governments were to withdrawal projects.

This could cause issues as the Council needs to find 1/3 funding for each project. The better option would be to re- submit the three projects for the 2015/16 financial year.

Voting Requirements – Simple Majority**Officers and Committee Recommendation – Item 14074.3**

That Council endorse the Road Program for 2014/15 for the 2014/15 budget.

2.41pm David Fong re- enters

COUNCIL RESOLUTION – ITEM 14074.3

Moved: Cr L Butler

Seconded: Cr P Waterhouse

That Council endorse the Road Program for 2014/15 for the 2014/15 budget.

Carried: 7\0

PROPOSED ROAD PROGRAMME 2014-15

Job No.	ROAD PROGRAMME - 2014-15	COUNCIL FUNDS	Untied Road FUNDS	R to R II FUNDS	RRG FUNDS	BLACK SPOT	TOTAL
	Construction						
	Solomon/ Bestry road intersection	\$ 32,783				\$ 65,567	\$ 98,350
	Warriedar Coppermine rd gravel 8km		\$ 212,234				\$ 212,234
	Metcalfe road gravel 4.6km			\$ 138,163			\$ 138,163
	Caron road gravel 9km			\$ 225,000			\$ 225,000
	Sutherland road gravel 3km		\$ 59,235				\$ 59,235
	North road seal widening 4.2km	\$ 53,490	\$ 158,989				\$ 212,479
	Griffith rd gravel 3km		\$ 73,599				\$ 73,599
	Perenjori Rothsay road seal extension 23.00 - 26.00km	\$ 39,000	\$ 100,000		\$ 278,000		\$ 417,000
	Perenjori Rothsay road seal extension 26.00 - 29.00km	\$ 39,000	\$ 100,000		\$ 278,000		\$ 417,000
	Maintenance						\$ -
	General Road Maintenance	\$ 279,751			\$ 164,200		\$ 443,951
	General Bitumen Maintenance	\$ 90,000	\$ 65,512				\$ 155,512
	Mason rd vegetation widening 7.8km		\$ 45,537				\$ 45,537
	Traffic Signs	\$ 20,000					\$ 20,000
	Street Cleaning	\$ 12,000					\$ 12,000
	Street Trees	\$ 15,000					\$ 15,000
							\$ -
		\$ 581,024	\$ 815,106	\$ 363,163	\$ 720,200	\$ 65,567	\$ 2,545,060
	<i>Less Maintenance</i>	\$ 416,751	\$ 111,049	\$ -	\$ 164,200	\$ -	\$ 692,000
	Total Construction	\$ 164,273	\$ 704,057	\$ 363,163	\$ 556,000	\$ 65,567	\$ 1,853,060
	Funds will be drawn from:						
	Council Funds	\$ 581,024					\$ 581,024
	12303 - Roads to Recovery			\$ 363,163			\$ 363,163
	Untied Road Grant (Grants Commision)		\$ 815,106				\$ 815,106
	12301 - Regional Road Group				\$ 556,000		\$ 556,000
	12300 - Direct Grant				\$ 164,200		\$ 164,200
	12304 - Black Spot Funding					\$ 65,567	\$ 65,567
		\$ -	\$ -	\$ -			\$ -
		\$ 581,024	\$ 815,106	\$ 363,163	\$ 720,200	\$ 65,567	\$ 2,545,060

14075 GOVERNANCE

- 2.45pm Cr P Waterhouse leaves meeting
- 2.47pm Cr P Waterhouse re-enters meeting
- 2.48pm Cr L Butler leaves meeting
- 2.50pm Cr L Butler re-enters meeting

14075.1 SHIRES OF MORAWA AND PERENJORI STRATEGIC WASTE MANAGEMENT PLAN 2014-2018

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0214
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER:	ALI MILLS -CEO
REPORT DATE:	17TH JULY 2014
ATTACHMENTS:	The Shire of Morawa – Perenjori Strategic Waste Management Plan 2014-2018

Executive Summary

The purpose of this report is for Council to consider the following;

- Endorsement of the presented Shires of Morawa and Perenjori Strategic Waste Management Plan (SWMP) 2014 – 2018 to rationalise and improve the Shire of Morawa and Perenjori waste management infrastructure and services.
- Consider if any changes to the recommendations and recommended actions are required to the plan.
- The Shire of Perenjori formally resolves to become a regional grouping known as the Shires of Morawa and Perenjori Regional Waste Group for the purpose of addressing waste management in the Shires of Morawa and Perenjori
- The Shire of Perenjori appoints its Chief Executive Officer to form a Regional Waste Group with the Shire of Morawa.

Background

The Shires of Morawa and Perenjori landfills are reaching capacity and as a means of resolving the issue the Shires have developed a Strategic Waste Management Plan (SWMP) with assistance from Dallywater Consultancy utilising funding received from the Waste Authority.

The Waste Authority is a statutory body established under the Waste Avoidance and Resource Recovery Act 2007 and has funding programmes available to regional grouping of

local government authorities to provide regional waste management solutions. Regional grouping can be a minimum of two local authorities.

Hence the Shire of Morawa and Perenjori jointly applied and were successful in obtaining a grant from the Waste Authority to have the SWMP developed. The purpose of developing the SWMP was not only to provide a strategy for resolving waste management in the two shires but also as a mechanism to make a funding application to the Waste Authority for the formation of a sub-regional landfill within the Shires of Morawa and Perenjori.

Development of the Morawa- Perenjori SWMP has been extracted from the previous Midwest Regional Council SWMP 2009-2013 which has not yet been implemented due to a lack a funding and resources.

Discussions have been held between the Shires of Morawa and Perenjori Chief Executive Officers to formalise the SWMP plan.

Further discussion with The Waste Authority regarding the forming of a regional grouping for the two shires to deal with the waste management issue was approved by the authority with funding of \$5000 being allocated for the development of the SWMP.

To formalise the funding final approval of the establishment of a Morawa Perenjori Regional Council Group is required along with the endorsement of the SWMP document in the presented format.

The Executive summary on page three and four of the SWMP provides detail of the reasons for and purpose of how the plan can be utilised to rationalise and improve the region's waste management infrastructure and services by:

Closing the Morawa, Perenjori and Latham landfills to the public and constructing a Resource Recovery Park(RRP) and Subregional Landfill;

Constructing Materials Transfer Stations (MTSs) to Morawa and Perenjori and Drop Off Centres (DOCs) to all the town sites; and

Implementing a hook lift bin system to service the MTSs and DOCs (and eventually other local government and industry customers).

Undertaking education programs to enhance the implementation of the waste minimisation programs and initiatives.

Preparing Waste Minimisation Plans for both LG operations.

Developing a formal regional waste management cooperation to manage the rationalisation process.

Enhancing regional recycling and avoidance via development and application of financial incentives for segregated or "clean stream" loads at the gates of all facilities."

The development of the RRP and landfill, construction of the MTSs and DOCs and implementation of the hook lift collection system are the most critical aspects as without these, the majority of the remaining activities either cannot be progressed or will not progress at a rate commensurate with the State's diversion and minimisation efforts.

A further application to fund these activities has been submitted to the Waste Authority. Details of the submitted application are in an accompanying report to Council.

Statutory Environment

Local Government Act 1995

Waste Avoidance and Resource Recovery Act 2007

Policy Implications

Nil

Financial Implications

Subject to further funding from the Authority and 2014-15 Council budget considerations, the SWMP will form a strategy towards resolving waste issues for the Shires of Morawa and Perenjori.

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

Council has been kept informed of the need for and progress of this strategy

Dallywater Consulting

Shire of Morawa

Comment

The opportunity for funding provided the need to progress the planning along with each Shire receiving notices from the State Government Industry Regulation team regarding non-compliance issues within our facilities. The existing facilities for Perenjori and Morawa do not meet current standards, with significant resources required to get them to base level of what is required. It is timely to now move towards a more sustainable solution working cooperatively with the Shire of Morawa to tap into regional funding.

Council not participating in the SWMP could lead to the closing of the landfill by the Department of Environment and Regulation at a greater cost to Council as the waste will have to be transported to a landfill in another authority. Additionally being involved in the regional process should lead to Council reducing the cost of waste management in the future.

Voting Requirements – Simple Majority**Officers Recommendation – Item 14075.1**

That Council:

1. Resolves to formally become a regional grouping known as the Shire of Morawa-Perenjori Regional Waste Group for the purpose of addressing waste management in the Shires of Morawa and Perenjori.
2. Endorse “The Shire of Morawa-Perenjori Strategic Waste Management Plan (SWMP) 2014 – 2018” (June 2014) as presented and prepared by Dallywater Consultancy.
3. Endorses Councillor _____ to represent the Council with the CEO on the Shire of Morawa-Perenjori Regional Waste Group.

COUNCIL RESOLUTION – ITEM 14075.1

Moved: Cr H Wass

Seconded: Cr G Reid

That Council:

1. Resolves to formally become a regional grouping known as the Shires of Morawa and Perenjori Regional Waste Group for the purpose of addressing waste management in the Shires of Morawa and Perenjori.
2. Endorse “The Shires of Morawa and Perenjori Strategic Waste Management Plan (SWMP) 2014 – 2018” (June 2014) as presented and prepared by Dallywater Consultancy.
3. Endorses Councillor J Cunningham to represent the Council with the CEO on the Shires of Morawa and Perenjori Regional Waste Group.

Carried: 7\0

**14075.2 SHIRES OF MORAWA AND PERENJORI REGIONAL COUNCIL GROUP (RCG)
REGIONAL MATERIALS RECOVERY PROJECT – FUNDING APPLICATION**

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0137
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER:	ALI MILLS -CEO
REPORT DATE:	17TH JULY
ATTACHMENTS:	The Shires of Morawa and Perenjori Regional Materials Recovery Project application to the Waste Authority

Executive Summary

The purpose of this report is for Council to endorse the “Morawa Perenjori Materials Recovery Project funding application” and authorise the Chief Executive Officer to be a joint signatory with the Shire of Morawa Chief Executive Officer.

Background

Councils Chief Executive Officer in liaison with the Shire of Perenjori and Dallywater Consultants has submitted a funding application to the Waste Authority of WA, to rationalise and improve the region’s waste management infrastructure and services.

In 2013, the Shires of Morawa and Perenjori conducted an internal assessment of their waste management requirements and developed a Strategic Waste Management Plan (SWMP), based on a review of the 2009 Mid -West Regional Council (MWRC) SWMP which was to deliver a strategy to address the waste management services for several shires across the North Midlands.

The MWRC is proceeding with a process of dissolution with actions from the review of the SWMP sitting idle. In the absence of any regional activity stemming from the actions of that SWMP, there is still a need to establish a subregional landfill which provides facilities to reduce the amount of waste being sent to landfill and implement diversion systems to service the region.

The Waste Authority of Western Australia provides a Regional Funding Program for Local Government Authorities for Regional Groupings of local authorities to improve waste management practices in the region. Funding approval is through an application process.

Applications are assessed on an as needs basis and project evaluation and require a contribution of twenty percent (20%) of the total funding requested by the applicant.

The Shires of Morawa and Perenjori have submitted an application requesting one million five hundred thousand dollars (\$1.5 million) for a project which is detailed in the attached application. Each shire has made provision for one hundred and fifty thousand dollars (\$150,000) in their 2014-2015 years financial budget for the twenty percent contribution required. The application can be withdrawn at any time.

Councils Chief Executive Officer in liaison with the Shire of Morawa and Dallywater Consultants submitted a funding application to the Waste Authority of WA, to rationalise and improve the region's waste management infrastructure and services by:

Closing the Morawa, Perenjori and Latham landfills to the public and constructing a Resource Recovery Park(RRP) and Subregional Landfill;

Constructing Materials Transfer Stations (MTSs) to Morawa and Perenjori and Drop Off Centres (DOCs) to all the town sites; and

Implementing a hook lift bin system to service the MTSs and DOCs (and eventually other local government and industry customers).

Undertaking education programs to enhance the implementation of the waste minimisation programs and initiatives.

Preparing Waste Minimisation Plans for both LG operations.

Developing a formal regional waste management cooperation to manage the rationalisation process.

Enhancing regional recycling and avoidance via development and application of financial incentives for segregated or "clean stream" loads at the gates of all facilities."

The application was required to be submitted by the 4th July 2014 to ensure it met the timeline requirements. The Shires joined together to form an RG to source funding for key infrastructure, plant and equipment which is described in the attached application and detailed below.

The project consists of the following key elements:

- Purchase of a parcel of land of up to 1000 hectares in size situated midway between Perenjori and Morawa and obtaining approvals for the land to be used for the following distinct purposes:
 - Resource Recovery Park (RRP); and
 - Subregional Landfill.

It is noted that while the land has not yet been purchased, the Shire of Perenjori and Morawa are in the process of securing a site for purchase and conducting the preparatory negotiations such that purchase and transfer of land ownership which hopefully can be completed within 12 weeks of advice of funding approval.

- Construction of an onsite materials diversion facility at the RRP including material set down areas, materials separation and sorting area, stockpile areas, a shed for baling and processing recyclable materials and for interim storage of baled materials, drop off bins, bin store and waste transfer area.
- Construction of a subregional Class II landfill facility to the rear of the RRP.

- Construction of transfer stations and associated drop off facilities in Perenjori and Morawa and the provision of drop off facilities at Latham and three other small town sites within the region;
- Closure of the three Class II landfills within the region to the public; and
- Purchase of a Hook lift low loader, eight 30m³ hook lift bins and 8 smaller (e.g. 10m³) bins for the collection and movement of diverted material and 30m³ waste transfer bins for use at the transfer stations.

In addition to the costs associated with land purchase of the RRP and landfill site, Council will be funding the **disposal** elements of the project, namely;

- a. Development of the new landfill including licensing, survey, clearing, fencing, internal roads, trenches, other site works, bores, plant, equipment, compactor etc; and
- b. Hook lift bins for the transfer of waste material from the transfer stations to the subregional landfill.

To meet the requirements of the application Council has been requested to authorise the Chief Executive Officer from each shire to be signatories to the application.

Statutory Environment

Local Government Act 1995

Waste Avoidance and Resource Recovery Act 2007

Policy Implications

Nil

Financial Implications

Subject to further funding from the Authority and 2014-15 Council budget considerations, the SWMP will form a strategy towards resolving waste issues for the Shires of Morawa and Perenjori. A budget comparison for annual running costs is being prepared.

Previous data and information obtained from external sources and waste management agencies as 'in confidence documents', indicate the annual cost for the two shires to transport waste to Geraldton would be in excess of one hundred thousand dollars (\$100,000 per annum)

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

Council has been kept informed of the need for and progress of this strategy

Comment

The application provides an opportunity for both Morawa and Perenjori Shires to address the current deficiencies with the landfills currently operating. Without this long term solution both Councils could find themselves in difficult positions trying to address non-compliance issues and having to resort to expensive transporting of waste to a larger site like Geraldton.

Voting Requirements – Simple Majority**Officers Recommendation – Item 14075.2**

That Council authorize the Chief Executive Officer to be a joint signatory with the Chief Executive Officer from the Shire of Morawa for the Morawa Perenjori Materials Recovery Project funding application 2014.

COUNCIL RESOLUTION – ITEM 14075.2

Moved: Cr J Hirsch

Seconded: Cr P Waterhouse

That Council authorise the Chief Executive Officer to be a joint signatory with the Chief Executive Officer from the Shire of Morawa for the Morawa Perenjori Materials Recovery Project funding application 2014.

Carried: 7\0

14075.3 YARRA YARRA CATCHMENT MANAGEMENT GROUP (YYCMG) – REQUEST FOR SUPPORT

APPLICANT:	YYCMG
FILE:	ADM 0161
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER:	ALI MILLS - CEO
REPORT DATE:	17th July 2014
ATTACHMENTS	Letter from YYCMG Chairperson

Executive Summary

This item asks Council to receive the request from the Yarra Yarra Catchment Management Group (YYCMG) to give consideration to providing a letter of support and contributing towards the cost of an employee to oversee the administration, maintenance and management of the YYCMG.

Background

The Shire of Perenjori was an initial participating Shire in the Yarra Yarra Catchment Regional Council (YYCRC) regional local government together with the Shire's of Koorda, Morawa, Dalwallinu, Three Springs and Wongan-Ballidu.

Each participant was making an annual contribution towards the amount necessary to meet any deficiency in the annual budget of the YYCRC, in the following proportions:

Shire of Dalwallinu	-	30.1%
Shire of Koorda		5.2%
Shire of Morawa	-	24.7%
Shire of Perenjori	-	28.0%
Shire of Three Springs	-	8.6%
Shire of Wongan – Ballidu		3.4%

Capital contributions, if required, were to be made in the same proportions.

In 2009 the Shires of Dalwallinu, Koorda and Wongan-Ballidu withdrew from the YYCRC, leaving the remaining three Shires to operate the Council. The YYCRC was officially dissolved on 31 May 2014, and the YYCMG are now concerned about the ongoing maintenance and administration of the drains, fencing, monitoring, etc.

It would appear from the letter that the Wheatbelt Catchment Alliance has not been successful in obtaining Federal Government funding. The letter talks about contributions that were made to the YYCRC be diverted to the YYCMG for the employment of an Independent Catchment Coordinator. It seems the role would be quite diverse from administration to Landcare functions, including the monitoring of drains and bores.

YYCMG are looking at establishing a Land Conservation District which may still require the support of the original participating councils to employ a Catchment Coordinator. It should be noted that a Land Conservation District is able to apply to levy rates from the properties within its boundaries.

Discussions with the Chairperson of YYCMG, Peter Syme has indicated the following:

- Overall there are 16 drains to manage and monitor, with approximately one drain in each catchment area;
- The drains need monitoring, cleaning out at least twice yearly;
- Contributions are being received from land owners (\$ amounts and numbers not stated)
- Accounts need to be sent out and followed up;
- YYCMG don't fit NACC guidelines or funding, and they don't currently work together;
- YYCMG consist of approx. 5 people who are all volunteers, with the need to grow membership.

Discussions with Northern Agricultural Catchment Council (NACC) CEO, Shelley Spriggs indicated the following:

- Funding has been withdrawn for the Natural Resource Management Officers who facilitated the work spoken about above;
- Drainage work is not well supported by the science, DAFWA or NACC in general;
- There seems to be a shifting of State Government functions to Local Government with increasing demands for support from such land care type groups which could prompt the need for Local Government to carefully think about our role in this and long term measures to address such demands and needs in our community.

Feedback from other Shires:

- Shire of Morawa have an inclusion of financial support in their draft budget for 2014/15 however have indicated it is likely to be removed;
- Shire of Three Springs has stated their Council is not able to support financially;
- Shire of Dalwallinu has indicated they are considering and have requested a presentation by the YYMCG to Council this month;

Income generating options to support Landcare, Biodiversity requests

Councils MCDS has conducted some research into the possibility of applying a special levy, or rate and has identified the following issues:

- Section 6.37 of the Local Government Act (the Act) permits the imposition of Specified Area Rate (SAR) for the purpose of meeting the cost of the provision of a specific work, service or facility. This applies if the ratepayers funding the SAR have benefitted or will benefit; have access to will have access to; have or will contribute to the specified work, service or facility.
- The funds raised from the SAR must be used for the purpose for which they were raised – if they are not they must be refunded to the ratepayers concerned.
- The difficulty with SAR is that the service or works for which the funds are raised must be provided by the local government. The diversion of the funds to another organisation to provide the service or work is not permitted. This is confirmed in the s6.37 of the Act in which is states “for the purpose of meeting the cost of the provision by it of a specific work, service or facility.” The ‘it’ being the local government.

After discussion with the Department of Local Government it is suggested that a better option for the Council may be to increase the rate in the dollar on rural properties which will provide the income needed to fund the identified projects. A nominated percentage or a part of the

rate in the dollar for the rural rate could be quarantined each year in the budget for the specific purposes that the Council wants to fund.

As an example the Council can specify in the budget that it is increasing the UV rural rate in the dollar by X cents in the dollar which will raise \$X which will be allocated to a special account for expenditure on the nominated rural projects. If Council were to raise \$30000 for a year from rural properties this would equate to an approximate 7% rate rise. This would be able to be applied this year as it falls within the advertised range of differential rates. This amount does not take into consideration any additional discounts that may apply.

Funds raised through the collection of rates will be matched \$ for \$ by DAFWA.

The Shire of Dalwallinu currently invoices it's rural rate payers to raise income to assist with the funding of the Wild Dog Control Programme.

Current and Past Commitments to Land care, Bio diversity Projects

The Shire of Perenjori has contributed funds to the following projects in the past:

- | | |
|----------------------------------|---------|
| • Northern Farming Futures Group | \$5000 |
| • Wild Dog Control Project | \$15000 |
| • YYCRC | \$13000 |

This years proposed budget has included:

- | | |
|----------------------------|---------|
| • Northern Farming Futures | \$5000 |
| • Wild Dog Control Budget | \$20000 |

Statutory Environment

Local Government Act 1995

Waste Avoidance and Resource Recovery Act 2007

Policy Implications

Nil

Financial Implications

If Council would like to financially contribute an allocation would need to be made in the 2014/15 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

Shires of Morawa, Three Springs, Dalwallinu, and Chapman Valley
NACC

YYCMG
DAFWA
Shire President
Deputy Shire President

Comment

Initially the group are very keen for Council support in principal, and have requested a letter of support for their efforts to gain State Government funding. Providing financial support would rely on increased income for the Shire, or a cutting of another area in the budget. There is an option for Council to consider increasing the rate in the dollar for rural properties to 7%, which would raise income of approx. \$30,000 for the year.

Voting Requirements – Simple Majority**Officers Recommendation – Item 14075.3**

That Council:

1. Resolves to support the YYCMG efforts to maintain the existing drain system and writes a letter of support formally stating this.
2. Increases rural property rates to 7% for the purpose of Land Care Management strategies including Bio Diversity programs, and to allocate the funds raised to a special account.
3. Seeks further information from YYCMG regarding their proposal, accountability, funding opportunities, structure of the group including management and staffing.

At 3.21pm the Council adjourned for a short break

Council resumed its meeting at 3.35pm

COUNCIL RESOLUTION – ITEM 14075.3

Moved: Cr J Cunningham

Seconded: Cr H Wass

Following discussion on these three recommendations, the President with consensus of the meeting decided to move the items separately.

That Council:

1. Resolves to support the YYCMG efforts to maintain the existing drain system and writes a letter of support formally stating this.
Moved: Cr J Hirsch **Seconded:** Cr H Wass **Carried:** 7/0
2. Increases rural property rates to 7% for the purpose of Land Care Management strategies including Bio Diversity programs, and to allocate the funds raised to a special account.
Moved: Cr J Hirsch **Seconded:** Cr H Wass **Lost** 7/0
3. Seeks further information from YYCMG regarding their proposal, accountability, funding opportunities, structure of the group including management and staffing.

Moved: Cr J Hirsch

Seconded: Cr H Wass

Carried: 7/0

14076 PROJECT STATUS REPORT

APPLICANT: SHIRE OF PERENJORI
FILE: NIL
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS – CEO
RESPONSIBLE OFFICER ALI MILLS – CEO
REPORT DATE: 17th JULY 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 14076

Council accepts the June 2014 Project Status Report as presented.

COUNCIL RESOLUTION – ITEM 14076

Moved: Cr J Cunningham

Seconded: Cr L Butler

Council accepts the June 2014 Project Status Report as presented.

Carried: 7/0

14077 STATUS REPORT

APPLICANT: SHIRE OF PERENJORI
FILE: NIL
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS – CEO
RESPONSIBLE OFFICER ALI MILLS – CEO
REPORT DATE: 17th JULY 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 14077

Council accepts the June 2014 Status Report as presented.

COUNCIL RESOLUTION – ITEM 14077

Moved: Cr Hirsch

Seconded: Cr L Butler

Council accepts the June 2014 Status Report as presented.

Carried: 7\0

14078 OTHER BUSINESS**14078.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN****14078.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN****14078.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

The President agreed to address the late items without objection.

14078.4 LATE ITEM BUDGET 2014/2015 FOR ADOPTION

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0339
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ALI MILLS – CEO
RESPONSIBLE OFFICER	ALI MILLS – CEO
REPORT DATE:	17th JULY 2014
ATTACHMENTS	Budget and Letter

Executive Summary

Council is asked to adopt the budget for the 2014/15 financial year.

Background

The budget has been developed by the administration to reflect decisions taken by Council, our strategic priorities and ensuring the efficient and effective management of our assets. Ministerial approval for differential rates has been received with an excerpt from the confirmation letter below:

I advise that, under delegated authority from the Minister for Local Government and in accordance with section 6.33(3) of the *Local Government Act 1995*, I have approved the Shire's application to impose a differential general rate for the UV Rural Mining category, which is more than twice the lowest rate in the UV Rural category as follows:

Category of Rating	Rate in the dollar 2014/15 (cents)
UV Rural	1.8875
UV Rural Mining	33.3118

The approval is valid for the 2014/15 financial year.

Surplus

The 2013/14 Surplus is estimated to be \$72,459. This is calculated as follows:

Current Assets	
Unrestricted cash	\$578,964
Stock	\$43,707
Rates	\$80,781
Sundry Debtors	\$371,351
Prepayments	\$3,570

Total	\$1,078,373.00
Current Liabilities	
Payables	(\$875,681)
Clearing Accounts	(\$67,103)
Total	(\$942,784)
Net Current Assets	\$135,588
Estimated End of Year Adj	(\$63,130)
Total	\$72,459

Rates Revenue

In accordance with the requirements of the Local Government Act 1995 the Shire advertised its proposed Differential Rates for 2014/15.

The Rating model uses the new values with a GRV rate of 7.4568, Rural UV rate of 1.8875 cents in the dollar and Mining UV rate of 33.3118 cents in the dollar. This has the effect of increasing revenue from \$2,426,491 (including Back Rates) to an estimated \$2,608,428 this represents a 6% increase overall, excluding Back Rates.

Projected rate income:

Category	2013-2014	2014-2015 5% rate inc	2014-15 7%rate inc
Agricultural UV Rates	\$1,499,566	\$1,575,419	\$1,605,332
GRV Rates - Town sites	\$75,574	\$88,081	\$89,621
Mining UV Rates	\$607,201	\$672,674	\$685,156
Mining GRV Rates	\$441,934	\$480,145	\$489,283
Payments in Lieu of Rates	\$10,868	\$11,194	\$11,194
Adjustments (discounts/ costs / ESL Int)	-\$208,652	-\$219,085	-\$223,257
Total Rates	\$2,426,491.00	\$2,608,428.00	\$2,657,329.00

*Excludes mining camp.

Rates Discounts

Council has the option of altering its current discount arrangements. The existing arrangement provides a discount of 10% on all rates and charges including arrears, paid within 35 days from the date of issue; this is a common arrangement (see table below) amongst local governments. Council also provides a discount of 5% on all current rates and charges and arrears paid in full between the day following the first due date and close of business on the 31st December 2014.

Financial Assistance Grants (FAGS) – General Purpose

FAGS grants are Federal Grants to Local Government delivered via a State based Local Government Grants Commission. Funding is distributed in two components, the first of which is General Purpose funding.

General Purpose funding which is delivered by a complex series of calculations based around “horizontal equalisation” to ensure that small local governments retain the capacity to deliver services.

	2011-12	2012-13	2013-14	2014-15
FAGS Grant	\$741,460	\$852,679	\$945,198	\$1,016,681
Advance Paid	\$185,365	\$391,172	\$442,561	\$0
Balance	\$556,095	\$461,507	\$502,637	\$1,016,681

Financial Assistance Grants (FAGS) – Untied Road Grant

Untied Road Grants are provided based on the asset preservation model. The information provided by Local Governments to Main Roads through the Roman’s Road Database is collated by the Grants Commission. The funding is required to maintain that asset base is calculated to ensure Local Governments receive a share based on their proportion of the asset base.

	2011-12	2012-13	2013-14	2014-15
Untied Road Grant	\$743,648	\$762,814	\$814,492	\$815,106
Advance Paid	\$185,912	\$437,616	\$437,575	\$0
Balance	\$557,736	\$325,198	\$376,917	\$815,106

Fees and Charges

Fees and charges have been reviewed with the following areas requiring changes:

- Rubbish Fees have been increased from \$300 to \$310 for residential services and \$300 to \$330 for commercial services. A cost recovery approach has been continued for this service with a slight increase for this year.

Most other fees have been left as per 2013/14 fees schedule.

Significant Projects

The Draft Budget will include a number of significant projects. Continuing projects from 2013-14 and include:

- Business Incubator project

- The Perenjori Early Childhood Centre
- Community Bus
- Staff Housing units through the Regional CLGF component;
- Telecommunication Towers
- The extensive road program
- Work to upgrade existing staff housing

Significant new projects in 2014-15 include:

FUNDING PROPOSALS FOR PROJECTS:

PROJECT	Reserve	Other Funds	Loan	TOTAL
Business Incubator project	0	\$158,000 (CLGF)from \$255,000		<i>\$420,000</i>
Caravan Park Ablutions	0	\$39,000 (Mt Gibson) \$11,000 (Mt Gibson)		<i>\$50,000</i>
Caravan Park Fencing				
PECC	0	\$600,000 (MWIP) \$200,000 (Mt Gibson) \$50,000 (Karara) \$400,000 (CLGF reg) \$105,000 (CLGF Loc) \$300,000 (Lotterywest) \$1,655,000	\$130, 000	<i>\$1,787,000</i> <i>0</i>
Staff Housing Units	\$99,395	\$148,228 (CLGF) From \$311,000		<i>\$410,000</i>
Telecommunications Towers	0	\$150,000 (CLGF) \$80,000 (Mt Gibson)		<i>\$230,000</i>
Depot Office Upgrade	0	\$50,000 (Mt Gibson)		<i>\$50,000</i>
Cleaning Storage and Amenities				
Caron Dam – Re-Roofing	\$38,103	\$100,000 (Mt Gibson)	\$100, 000	<i>38,103</i>

The following funding sources will assist with these costs:

- Mt Gibson Infrastructure funds 2014/15 - \$50,000, allocated to the Capital Depot Office, \$50,000 allocated to Caravan Park Capital Expenditure (Ablution, Apron, Fencing), and \$100,000 allocated to Caron Dam's Roof Project.
- Mt Gibson Infrastructure Funds 2013/4 allocated to Telecommunications \$80,000 and Roads \$120,000
- Mt Gibson Infrastructure Funds 2012/13 - \$200,000, allocated to PECC,

Roads Program

The roads program for 14/15 has been revised from \$3.7 m to \$2.545 m to assist with the balancing of the budget and includes:

- Direct Grant of \$164,200
- Regional Road Group funding of \$556,000
- Roads to Recovery funding of \$363,163
- Black Spot funding of \$65,567
- Untied Road Grant of \$815,106
- Council funds of \$581,024 compared to previous of \$894,341 budgeted.

This brings the total cost of the program for 2014/15 to \$2,545,060

Plant Replacement Program

Plant replacement is in accordance with the 10 year plan and includes:

- Replacement of Hino Tipper
- New Community Bus
- New Gang Mower
- New Ride on Mower

The budget has included \$54,000 to be used from the Plant Reserve. The Plant Reserve will have an estimated closing balance of \$220,941.

Debentures

The Budget is proposing the following new loans to fund the Council contribution for the following major projects:

PECC: \$130,000

Caron Dam: \$100,000

Operational Expenses

Staffing

No new positions are being proposed.

The Trainee Admin position will be continued to target local young people providing a career path opportunity into Local Government, and the Shire of Perenjori with a trained officer on completion if required.

Cleaning Staff – Cleaning staff numbers and hours have been reduced to reflect the reduced occupancy of the Mid West Transportable Units from October 2014 and better efficiency in other areas.

Elected Members Fees and Allowances

Elected Members Fees and Allowances have been kept the same as the previous year:

Moved: Cr J Cunningham

Seconded: Cr P Waterhouse

Carried: 7\0

1. That Council adopts the proposed – Allowances and expenses

Carried: 7/0 by Absolute Majority

RECIPIENT	MINIMUM	MAXIMUM	Perenjori Proposed
President	\$88	\$463	\$370
Councillor (other than President)	\$88	\$225	\$150

2. Committee Meeting and Prescribed Meeting Attendance Fees – Per Meeting

RECIPIENT	MINIMUM	MAXIMUM	Perenjori Proposed
Council member including President	\$44	\$113	\$100

3. Annual Allowance for a President

RECIPIENT	MINIMUM	MAXIMUM	Perenjori Proposed
President	\$500	\$19,000	\$19,000

4. Annual Allowance for a Deputy President

RECIPIENT	AMOUNT	Perenjori Proposed
Deputy President	25 per cent	\$4,750

5. Expenses to be Reimbursed

Travel costs to be calculated at the same rate applicable to the reimbursement of travel costs in the same or similar circumstances under the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission as at the date of this determination.

Statutory Environment

Local Government Act 1995 S6.2 sets out the requirement for an annual budget as follows:

6.2. Local government to prepare annual budget

- (1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

** Absolute majority required.*

- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —

- (a) the expenditure by the local government;
- (b) the revenue and income, independent of general rates, of the local government; and
- (c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.

- (3) For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.

- (4) The annual budget is to incorporate —

- (a) particulars of the estimated expenditure proposed to be incurred by the local government;
- (b) detailed information relating to the rates and service charges which will apply to land within the district including —
 - (i) the amount it is estimated will be yielded by the general rate; and
 - (ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;
- (c) the fees and charges proposed to be imposed by the local government;
- (d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;
- (e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;
- (f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
- (g) such other matters as are prescribed.

- (5) Regulations may provide for —

- (a) the form of the annual budget;
- (b) the contents of the annual budget; and
- (c) the information to be contained in or to accompany the annual budget.

Policy Implications

Nil

Financial Implications:

Specific financial implications are as outlined in the Detail Section of this report and as itemised in the draft 2014/15 budget attached for adoption for the Future and Strategic planning documents adopted by Council.

Strategic Implications

The draft 2014/15 budget has been developed based on the existing Corporate Business and Community Strategic Plan documents. These plans need to be adjusted to reflect the proposed budget.

Consultation

Whilst no specific consultation has occurred on the draft 2014/15 budget, community consultation and engagement has previously occurred during development of the Community Strategic Plan from which the Corporate Business Plan was developed.

Comment

A mixture of the 5% rate increase, loans, and use of reserve funds has assisted in getting the budget to a balance point.

Rubbish Charges in 2013/14 were \$300.00 per service. It is proposed that these be increased to \$310 and \$330 for Rubbish Residential and Rubbish Commercial respectively.

Discount charges have not been altered and are the same as for previous years, whilst interest rates will be applied for rates, charges and any arrears outstanding from 1st February 2015 or if paid by instalments, after the fourth instalment due date.

Efforts from all staff have assisted with getting the budget to a balanced point which has required a great deal of work from all. I thank all who have contributed and appreciate the extra efforts Council have made to be a part of the process and give special thanks to our Senior Finance Officer – David Fong who has taken this challenge on and managed it very well.

Voting Requirements – Absolute Majority**OFFICER RECOMMENDATION – Item 14078.4**

That:

Part A – Municipal Fund Budget for 2014/2015

Pursuant to the provisions of section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, the council adopt the Municipal Fund Budget as contained in Attachment 13072.3 of this agenda for the Shire of Perenjori for the 2014/2015 financial year which includes the following:

- Statement of Comprehensive Income by Nature and Type
- Statement of Comprehensive Income by Program
- Statement of Cash Flows
- Rate Setting Statement

- Notes to and Forming Part of the Budget
- Budget Program Schedules
- Transfers to/from Reserve Accounts

Part B – General and Minimum Rates, Instalment Payment Arrangements

1. For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Part A above, council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the *Local Government Act 1995* impose the following differential general rates and minimum payments on Gross Rental and Unimproved Values.

1.1 DIFFERENTIAL GENERAL RATES:

Differential General Rates	Cents in the Dollar
Rural (UV)	1.8875
Mining (UV)	33.3118
Mining (GRV)	7.4568
Townsite (GRV)	7.4568

1.2 MINIMUM RATES:

Minimum Rates	Per Assessment
Rural (UV)	\$300
Mining (UV)	\$395
Townsites (GRV)	\$300

2. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, council nominates the following due dates for the payment in full by instalments:

Full payment and 1 st instalment due date	1 st September 2014
2 nd Quarterly instalment due date	3 rd November 2014
3 rd Quarterly instalment due date	5 th January 2015
4 th Quarterly instalment due date	5 th March 2015

3. Pursuant to Section 6.46 of the *Local Government Act 1995*, the Council offers a discount of 10% to ratepayers who have paid their rates in full, including, waste and service charges and any arrears, on or before 1st September 2014. The Council also offers a discount of 5% if all rates, charges and arrears are paid by full by the 31st December 2014.

4. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 67 of the *Local Government (Financial Management) Regulations 1996*, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
5. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 68 of the *Local Government (Financial Management) Regulations 1996*, the Council adopts an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option.
6. Pursuant to section 6.51(1) and subject to section 6.51(4) of the *Local Government Act 1995* and regulation 70 of the *Local Government (Financial Management) Regulations 1996*, the Council adopts an interest rate of 11% for rates (and service charges) and costs of proceedings to recover such charges that remains unpaid after the fourth instalment due date.
7. Apart of the increase in the rural rate equivalent to \$20000 is set aside for the purpose of the Wild Dog Control Program

Part C – General Fees and Charges for 2014/2015

Pursuant to section 6.16 of the *Local Government Act 1995*, council adopts the Fees and Charges included as Attachment 13082.3 of this agenda.

Part D – Other Statutory Fees for 2014/2015

1. Pursuant to section 67 of the *Waste Avoidance and Resources Recovery Act 2007*, council adopts the following charges for the removal and deposit of domestic and commercial waste:
 - 1.1 Residential Premises – per bin weekly collection
 - 240ltr bin \$310
 - 240ltr bin – eligible pensioner \$155
 - 1.2 Commercial Premises – per bin weekly collection
 - 240ltr bin \$330

Part E – Elected Members’ Fees and Allowances for 2013/2014

1. Pursuant to section 5.99 of the *Local Government Act 1995* and regulation 34 of the *Local Government (Administrations) Regulations 1996*, council adopts the following schedule of payments to elected members:

Per Meeting Fee: Council

RECIPIENT	MINIMUM	MAXIMUM	Perenjori Proposed
President	\$88	\$463	\$370
Councillor (other President)	\$88	\$225	\$150

Per Meeting Fee: Committee

RECIPIENT	MINIMUM	MAXIMUM	Perenjori Proposed
Council member incl President	\$44	\$113	\$100

2. Pursuant to section 5.98(5) of the *Local Government Act 1995* and regulation 33 of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowances to be paid in addition to the annual meeting allowance:

RECIPIENT	MINIMUM	MAXIMUM	Proposed
President	\$500	\$19,000	\$19,000

3. Pursuant to section 5.98A of the *Local Government Act 1995* and regulation 33A of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowance to be paid in addition of the annual meeting allowance:

RECIPIENT	MINIMUM	MAXIMUM	Proposed
Deputy President	\$125	\$4,750	\$4,750

4. Expenses to be Reimbursed

Travel costs to be calculated at the same rate applicable to the reimbursement of travel costs in the same or similar circumstances under the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission as at the date of this determination.

Part F – Material Variance Reporting for 2013/2014

In accordance with regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *AASB 1031 Materiality*, the level to be used in statements of financial

activity in 2014/2015 for reporting material variances shall be 10% or \$10,000 whichever is the greater.

COUNCIL RESOLUTION – ITEM 14078.4

Moved: Cr Reid

Seconded: Cr Wass

Part A – Municipal Fund Budget for 2014/2015

Pursuant to the provisions of section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, the council adopt the Municipal Fund Budget as contained in Attachment 13072.3 of this agenda for the Shire of Perenjori for the 2014/2015 financial year which includes the following:

- Statement of Comprehensive Income by Nature and Type
- Statement of Comprehensive Income by Program
- Statement of Cash Flows
- Rate Setting Statement
- Notes to and Forming Part of the Budget
- Budget Program Schedules
- Transfers to/from Reserve Accounts

Carried: 7\0 By Absolute Majority

Moved: Cr H Wass

Seconded: Cr L Butler

Part B – General and Minimum Rates, Instalment Payment Arrangements

1. For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Part A above, council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the *Local Government Act 1995* impose the following differential general rates and minimum payments on Gross Rental and Unimproved Values.

1.1 DIFFERENTIAL GENERAL RATES:

Differential General Rates	Cents in the Dollar
Rural (UV)	1.8875
Mining (UV)	33.3118
Mining (GRV)	7.4568
Townsite (GRV)	7.4568

1.2 MINIMUM RATES:

Minimum Rates	Per Assessment
Rural (UV)	\$300
Mining (UV)	\$395
Townsites (GRV)	\$300

2. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, council nominates the following due dates for the payment in full by instalments:

Full payment and 1 st instalment due date	1 st September 2014
2 nd Quarterly instalment due date	3 rd November 2014
3 rd Quarterly instalment due date	5 th January 2015
4 th Quarterly instalment due date	5 th March 2015

3. Pursuant to Section 6.46 of the *Local Government Act 1995*, the Council offers a discount of 10% to ratepayers who have paid their rates in full, including, waste and service charges and any arrears, on or before 1st September 2014. The Council also offers a discount of 5% if all rates, charges and arrears are paid by full by the 31st December 2014.
4. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 67 of the *Local Government (Financial Management) Regulations 1996*, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
5. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 68 of the *Local Government (Financial Management) Regulations 1996*, the Council adopts an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option.
6. Pursuant to section 6.51(1) and subject to section 6.51(4) of the *Local Government Act 1995* and regulation 70 of the *Local Government (Financial Management) Regulations 1996*, the Council adopts an interest rate of 11% for rates (and service charges) and costs of proceedings to recover such charges that remains unpaid after the fourth instalment due date.

Carried: 7/0 by Absolute Majority

Moved: Cr H Wass

Seconded: Cr L Butler

Part C – General Fees and Charges for 2014/2015

Pursuant to section 6.16 of the *Local Government Act 1995*, council adopts the Fees and Charges included as Attachment 14078.4 of this agenda.

Carried: 7/0 by Absolute Majority

Moved: Cr H Wass

Seconded: Cr L Butler

Part D – Other Statutory Fees for 2014/2015

2. Pursuant to section 67 of the *Waste Avoidance and Resources Recovery Act 2007*, council adopts the following charges for the removal and deposit of domestic and commercial waste:

2.1 Residential Premises – per bin weekly collection

- 240ltr bin \$310
- 240ltr bin – eligible pensioner \$155

2.2 Commercial Premises – per bin weekly collection

- 240ltr bin \$330

Carried: 7/0 by Absolute Majority

Moved: Cr J Cunningham

Seconded: Cr P Waterhouse

Part E – Elected Members' Fees and Allowances for 2013/2014

1. Pursuant to section 5.99 of the *Local Government Act 1995* and regulation 34 of the *Local Government (Administrations) Regulations 1996*, council adopts the following schedule of payments to elected members:

Per Meeting Fee: Council

RECIPIENT	MINIMUM	MAXIMUM	Perenjori Proposed
President	\$88	\$463	\$370
Councillor (other President)	\$88	\$225	\$150

Per Meeting Fee: Committee

RECIPIENT	MINIMUM	MAXIMUM	Perenjori Proposed
Council member inclu President	\$44	\$113	\$100

2. Pursuant to section 5.98(5) of the *Local Government Act 1995* and regulation 33 of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowances to be paid in addition to the annual meeting allowance:

RECIPIENT	MINIMUM	MAXIMUM	Proposed
President	\$500	\$19,000	\$19,000

3. Pursuant to section 5.98A of the *Local Government Act 1995* and regulation 33A of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowance to be paid in addition of the annual meeting allowance:

RECIPIENT	MINIMUM	MAXIMUM	Proposed
Deputy President	\$125	\$4,750	\$4,750

4. Expenses to be Reimbursed

Travel costs to be calculated at the same rate applicable to the reimbursement of travel costs in the same or similar circumstances under the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission as at the date of this determination.

Carried: 7/0 by Absolute Majority

Moved: Cr H Wass

Seconded: Cr L Butler

Part F – Material Variance Reporting for 2013/2014

In accordance with regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *AASB 1031 Materiality*, the level to be used in statements of financial activity in 2014/2015 for reporting material variances shall be 10% or \$10,000 whichever is the greater.

Carried: 7/0 by Absolute Majority

14078.5 LATE ITEM DELEGATED AUTHORITY ENVIRONMENTAL HEALTH AND OTHER OFFICERS 2014/15

APPLICANT: SHIRE OF PERENJORI
 FILE: ADM
 DISCLOSURE OF INTEREST: NIL
 AUTHOR: PETER MONEY -MCDS

RESPONSIBLE OFFICER: PETER MONEY

REPORT DATE: 17th July 2014

ATTACHMENTS NIL

Executive Summary

This report recommends the Council grants delegated authority to persons and positions listed in the attached schedule to act in accordance with *Health Act 1911*; the *Food Act 2008*; the *Caravan Parks and Camping Grounds Act 1995* and the *Caravan Parks and Camping Grounds Regulations 1997*.

Background

This proposal ensures that the Shire has access to sufficient numbers of authorised officers with the capacity to perform the roles required by local governments in the environmental health functions and therefore lessen the risk to the Shire should specific functions not be carried out as required by statutory law.

The wording of this item has been provided by the City of Greater Geraldton. There is a consequential risk of misuse of powers or unlawful enforcement action if the officers exercising perceived powers have not been correctly authorised to do so and potentially resulting in the Shire and officers personally being exposed to legal and/or financial liabilities. However this is a risk that can be managed and is a lesser risk than what may be incurred by the Shire not carrying out its delegated responsibilities.

Statutory Environment

Local Government Act 1995, Health Act 1911;
Caravan Parks and Camping Grounds Act 1995;
Caravan Parks and Camping Grounds Regulations 1997, Food Act 2008 and Food Regulations 2009.

Policy Implications

There is no impact on existing policies or new policies proposed as a result of the authorisations.

Financial Implications

There are no financial implications in designating authorised officers.

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

City of Greater Geraldton

Comment

The Shire has been without an appointed Environmental Health Officer for some time and has intermittently acquired the services from the City of Greater Geraldton. However the City officers do not have the Shire of Perenjori Council delegated authority to take all actions that may be necessary in accordance with their usual delegations and also with the expectations

of officers in their usual positions. To ensure that these officers who would be contracted by the Shire can act as expected as Environmental Health Officers delegated authority pursuant to the *Health Act 1911, as amended* and *Local Government Act 1995* is required through a Council resolution.

Currently the Shire cannot approve some septic and other applications as required and the EHO'S services provided by the City of Greater Geraldton are only advisory. The delegation of authority is sought for all the CoGG EHO'S as this enables any of the City's officers to manage requests from the Shire and this also will help ensure the Shire can fully and without undue delay consider various applications.

Voting Requirements – Simple Majority

Officers Recommendation – Item 14079.5

That Council by Simple Majority exercise its delegated power under section 26 of the *Health Act 1911*, sections 118, 122 and 126 of the *Food Act 2008*, sections 17 and 23 of the *Caravan Parks and Camping Grounds Act 1995* and regulation 6 of the *Caravan Parks and Camping Grounds Regulations 1997* to:

1. AUTHORISE the persons listed in the schedule circulated with the agenda item to perform the functions under the relevant legislation as specified in the schedule listed below.

George William Mark Chadwick, Manager Environmental Health and Sustainability

Appoint under section 26 of the *Health Act* to be the Shire's deputy with authority to exercise and discharge the following powers and functions of the Shire under the Act –

- (a) enter premises;
- (b) investigate offences;
- (c) instigate prosecutions
- (d) issue orders, directions and notices;
- (e) approve and certify public buildings;

any power or function under the Shire of Perenjori Health Local Laws 2004 and any local law adopted to replace those local laws

Delegate the power under section 118(2) of the *Food Act* to, for the purposes of the Act –

- (a) issue orders and notices; and
- (b) register a food business.

Appoint as an authorised officer under section 122(1) of the *Food Act* with authority to exercise the following powers under the Act –

- (a) enter premises;
- (b) investigate offences; and
- (c) instigate prosecutions

Designate under section 126(13) of the *Food Act* as a designated officer for the purpose of giving infringement notices under section 126(2) of the Act.

Appoint as an authorised officer under section 17(1) of the *Caravan Parks and Camping Grounds Act* and grant authority under regulation 6 of the *Caravan Parks and Camping Grounds Regulations* to grant or renew a licence for a caravan park or camping ground.

Appoint under section 23(11) of the *Caravan Parks and Camping Grounds Act* as a person authorised to give an infringement notice under section 23(2) of the Act.

Schedule of authorised and designated officers

Environmental Health Officers

Hayley Williamson, Senior Environmental Health Officer;
 Jasmine Molloy, Environmental Health and Sustainability Officer;
 Viraj Ballanthudaachchige, Environmental Health Officer;
 Lloyd Evans, Authorised Officer (Onsite Effluent);
 Kelly Cripps, Senior Environmental Health Officer;
 Kerry Bowditch, Environmental Health Officer;
 Dion Spurgeon, Environmental Health Officer.

Appoint under section 26 and 27 (5) of the *Health Act* to be the City's deputies with authority to exercise and discharge the powers and functions of the City under the Act to enter premises and investigate offences.

Appoint as authorised officers under section 122(1) of the *Food Act* with authority to exercise the powers under the Act to enter premises and investigate offences.

Designate under section 126(13) of the *Food Act* as designated officers for the purpose of giving infringement notices under section 126(2) of the Act.

Appoint under section 23(11) of the *Caravan Parks and Camping Grounds Act* as persons authorised to give an infringement notice under section 23(2) of the Act.

Executive Officers

Ali Mills – CEO
 Peter Money – MCDS

Designate under section 126(13) of the *Food Act* as designated officers for the purposes of extending the period within which a modified penalty the subject of an infringement notice given under section 126(2) of the Act may be paid or withdrawing such a notice.

Appoint under section 23(11) of the *Caravan Parks and Camping Grounds Act* as persons authorised for the purposes of extending the period within which a modified penalty the subject of an infringement notice given under section 23(2) of the Act may be paid or withdrawing such a notice.

COUNCIL RESOLUTION – ITEM 14079.5

Moved: Cr J Hirsch

Seconded: Cr P Waterhouse

That Council by Simple Majority exercise its delegated power under section 26 of the *Health Act 1911*, sections 118, 122 and 126 of the *Food Act 2008*, sections 17 and 23 of the *Caravan Parks and Camping Grounds Act 1995* and regulation 6 of the *Caravan Parks and Camping Grounds Regulations 1997* to:

1. AUTHORISE the persons listed in the schedule circulated with the agenda item to perform the functions under the relevant legislation as specified in the schedule listed below.

George William Mark Chadwick, Manager Environmental Health and Sustainability

Appoint under section 26 of the *Health Act* to be the Shire's deputy with authority to exercise and discharge the following powers and functions of the Shire under the Act –

- (a) enter premises;
- (b) investigate offences;
- (c) instigate prosecutions
- (d) issue orders, directions and notices;
- (e) approve and certify public buildings;

any power or function under the Shire of Perenjori Health Local Laws 2004 and any local law adopted to replace those local laws

Delegate the power under section 118(2) of the *Food Act* to, for the purposes of the Act –

- (a) issue orders and notices; and
- (b) register a food business.

Appoint as an authorised officer under section 122(1) of the *Food Act* with authority to exercise the following powers under the Act –

- (a) enter premises;
- (b) investigate offences; and
- (c) instigate prosecutions

Designate under section 126(13) of the *Food Act* as a designated officer for the purpose of giving infringement notices under section 126(2) of the Act.

Appoint as an authorised officer under section 17(1) of the *Caravan Parks and Camping Grounds Act* and grant authority under regulation 6 of the *Caravan Parks and Camping Grounds Regulations* to grant or renew a licence for a caravan park or camping ground.

Appoint under section 23(11) of the *Caravan Parks and Camping Grounds Act* as a person authorised to give an infringement notice under section 23(2) of the Act.

Schedule of authorised and designated officers

Environmental Health Officers

Hayley Williamson, Senior Environmental Health Officer;
Jasmine Molloy, Environmental Health and Sustainability Officer;
Viraj Ballanthudaachchige, Environmental Health Officer;
Lloyd Evans, Authorised Officer (Onsite Effluent);
Kelly Cripps, Senior Environmental Health Officer;
Kerry Bowditch, Environmental Health Officer;
Dion Spurgeon, Environmental Health Officer.

Appoint under section 26 and 27 (5) of the *Health Act* to be the City's deputies with authority to exercise and discharge the powers and functions of the City under the Act to enter premises and investigate offences.

Appoint as authorised officers under section 122(1) of the *Food Act* with authority to exercise the powers under the Act to enter premises and investigate offences.

Designate under section 126(13) of the *Food Act* as designated officers for the purpose of giving infringement notices under section 126(2) of the Act.

Appoint under section 23(11) of the *Caravan Parks and Camping Grounds Act* as persons authorised to give an infringement notice under section 23(2) of the Act.

Executive Officers

Ali Mills – CEO

Peter Money – MCDS

Designate under section 126(13) of the *Food Act* as designated officers for the purposes of extending the period within which a modified penalty the subject of an infringement notice given under section 126(2) of the Act may be paid or withdrawing such a notice.

Appoint under section 23(11) of the *Caravan Parks and Camping Grounds Act* as persons authorised for the purposes of extending the period within which a modified penalty the subject of an infringement notice given under section 23(2) of the Act may be paid or withdrawing such a notice.

Carried: 7\0

That Council move behind closed doors to discuss confidential Items

Moved: Cr H Wass

Seconded: Cr J Cunningham

Carried: 7/0

14078.6 MATTERS BEHIND CLOSED DOORS

14078.7 **CONFIDENTIAL** ROAD USE AGREEMENT TOP IRON

APPLICANT: SHIRE OF PERENJORI

FILE: ADM 0153

DISCLOSURE OF INTEREST: NIL

AUTHOR: ALI MILLS - CEO

RESPONSIBLE OFFICER: ALI MILLS -CEO

REPORT DATE: 17TH JULY 2014

ATTACHMENTS: Draft Road Access Agreement Top Iron, Mount Gibson Mining
Public Road Access Agreement

Voting Requirements – Simple Majority

Officers Recommendation – Item 14078.7

That Council review the Draft Road Agreement between the Shire of Perenjori and Top Iron Pty Ltd and provide feedback for any changes to be made.

COUNCIL RESOLUTION – ITEM 14078.7

Moved: Cr J Cunningham

Seconded: Cr H Wass

That Councillors review the Draft Road Agreement between the Shire of Perenjori and Top Iron Pty Ltd and provide feedback for any changes to be made by Friday the 8th August 2014.

Carried: 7\0

14078.7 CONFIDENTIAL PROPOSED ROAD HAULAGE, TOP IRON

APPLICANT: SHIRE OF PERENJORI

FILE: ADM 0153

DISCLOSURE OF INTEREST: NIL

AUTHOR: ALI MILLS - CEO

RESPONSIBLE OFFICER: ALI MILLS -CEO

REPORT DATE: 17TH JULY 2014

ATTACHMENTS: Letter

Voting Requirements – Simple Majority**Officers Recommendation – Item 10478.7**

That Council in principal approve the request from Top Iron conditional to:

1. Hauling through town for a period of 12 months only;
2. Continued negotiations to occur to establish a Road Access Agreement to meet the community's and Council's expectations;
3. A pavement assessment being conducted to ascertain the current state of the Wanarra and Rothsay Roads, at the cost of Mining companies;
4. Community engagement on this matter takes place in liaison with Councils CDO.

COUNCIL RESOLUTION – ITEM 14078.7

Moved: Cr J Hirsch

Seconded: Cr H Wass

That Council in principle approve the request from Top Iron conditional to:

1. Hauling through town for a period of 12 months only;
2. Continued negotiations to occur to establish a Road Access Agreement to meet the community's and Council's expectations;
3. A pavement assessment being conducted to ascertain the current state of the Wanarra and Rothsay Roads, at the cost of Mining companies;
4. Community engagement on this matter takes place in liaison with Councils CDO.

Carried: 7/0

14078.8 CONFIDENTIAL TENDER RESULTS – IT SERVICES

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0366
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PETER MONEY – MCDS
RESPONSIBLE OFFICER:	PETER MONEY – MCDS
REPORT DATE:	17TH JULY 2014
ATTACHMENTS	NIL

Officers Recommendation – Item 14078.8

That tender number 01/2014 for the Provision of Information Technology Services be awarded to Wallis Computer Solutions for a period of one year with an option to extend for a further year.

COUNCIL RESOLUTION – ITEM 14078.8

Moved: Cr P Waterhouse

Seconded: Cr G Reid

That tender number 01/2014 for the Provision of Information Technology Services be awarded to Wallis Computer Solutions for a period of one year with an option to extend for a further year.

Carried: 7\0

That Council move to open doors

Moved: Cr H Wass

Seconded: Cr J Cunningham

Carried: 7\0

4.41pm Peter Money Left

4.43pm David Fong Leaves Council Meeting

4.45pm Peter Money returns

14078.9 DATE OF NEXT MEETING / MEETINGS

The next Ordinary Council meeting will be held on the 21st August 2014 at 1.30pm.

14078.9.1 CLOSURE

Cr King declared the meeting closed at 5.00pm

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

Signed: _____
Presiding Elected Member

Date: _____