
 Shire of Perenjori

MINUTES

Ordinary Council Meeting

 Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 21st March 2013, commenced at 1.30 pm.

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13031	PRELIMINARIES
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13031.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr C King officially opened the meeting at 1.30 pm.

13031.2 OPENING PRAYER

Cr C King led council in the opening prayer.

13031.3 DISCLAIMER READING

13031.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

- Cr CR King
- Cr LC Butler
- Cr GK Reid
- Cr JH Hirsch (Arrived at 1.57pm)
- Cr LJ Smith
- Cr JR Cunningham
- Cr RP Desmond
- Cr HC Wass
- Cr PJ Waterhouse
- Ali Mills –CEO
- Ken Markham – Works Supervisor
- Carla Sanderson – Executive Assistant

Apologies

Doug Stead – Deputy CEO

13031.5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

13031.6 PUBLIC QUESTION TIME

Nil

13031.7 NOTATIONS OF INTEREST

Financial Interest – Local Government Act s 5.60A

Proximity Interest – Local Government Act s 5.60B

Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.

13031.8 APPLICATIONS FOR LEAVE OF ABSENCE

13031.9 CONFIRMATION OF MINUTES

Minutes of Ordinary Council meeting held Thursday 21st February 2013 are attached.

Moved: Cr H Wass

Seconded: Cr L Butler

That the minutes of Ordinary Council Meeting held Thursday 21st February 2013 be seen as a true and accurate record.

Carried: 8/0

13031.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

13031.11 PETITIONS / DEPUTATIONS / PRESENTATIONS

13032 FINANCE

CONFIDENTIAL MATTER

Moved: Cr L Smith

Seconded: Cr P Waterhouse

That the meeting be closed to members of the public and Shire employees not inclusive of the CEO and Executive Assistant to allow Council to discuss Agenda item 13032.1 – Financial Reports for March 2013 because information would involve the unreasonable disclosure of information concerning employee or employees.

Carried: 8/0

The Works Supervisor left the Council Chambers at 1.34pm.

13032.1 CONFIDENTIAL ITEM – FINANCE REPORTS FOR MARCH 2013

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0216
DISCLOSURE OF INTEREST: Nil
AUTHOR: ALI MILLS – CEO
RESPONSIBLE OFFICER DOUG STEAD – DCEO
REPORT DATE: 21st March 2013
ATTACHMENTS Nil

Officers and Committee Recommendation – Item 13032.1

That Council endorses:

1. The contracting of an auditor to provide a statement of the Shire of Perenjori’s current financial position and an assessment of current financial practices;
2. The following budget amendment:

FROM:		TO:	
ACC: 4240		ACC 4238	
Salaries CEO		Consultant Fees	
ORIGINAL BUDGET	NEW BUDGET	ORIGINAL BUDGET	NEW BUDGET
\$170,000	\$155,000	\$5,000	\$20,000

COUNCIL RESOLUTION – Item 13032.1

Moved: Cr G Reid **Seconded:** Cr J Cunningham

That Council endorses:

1. **The contracting of an auditor to provide a statement of the Shire of Perenjori’s current financial position and an assessment of current financial practices;**

The following budget amendment:

FROM:		TO:	
ACC: 4240 Salaries CEO ORIGINAL BUDGET	NEW BUDGET	ACC 4238 Consultant Fees ORIGINAL BUDGET	NEW BUDGET
\$170,000	\$155,000	\$5,000	\$20,000

Carried: 8/0

The Works Supervisor entered the Council Chambers at 1.48am.

13033 HEALTH BUILDING & PLANNING

13034	PLANT & WORKS
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13034.1	ROAD MAINTENANCE FEBRUARY 2013
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APPLICANT:	WORKS SUPERVISOR
FILE:	None
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM - WORKS SUPERVISOR
RESPONSIBLE OFFICER	KEN MARKHAM – WORKS SUPERVISOR
REPORT DATE:	7TH MARCH 2013
ATTACHMENTS	MAP

Executive Summary

Listed are the roads graded for the month of February.

Coorow Maya road
 Caffins Road
 Syson Road
 Back Bowgada Road
 Cunningham Road
 Bowgada East Road
 Sharpe Road
 Keogh Road
 North Road

Background

Nil

Statutory Environment

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

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Nil

Comment

Nil

Voting Requirements – Simple Majority**Officers Recommendation – Item 13024.1**

That the road maintenance report for February 2013 be accepted as presented.

COUNCIL RESOLUTION – ITEM 13024.1

Moved: Cr J Cunningham

Seconded: Cr R Desmond

That the road maintenance report for February 2013 be accepted as presented.

Carried: 8/0

Cr J Hirsch arrived at 1.57pm

13034.2 60 DOWNER STREET HOUSE

APPLICANT:	WORKS SUPERVISOR
FILE:	ADM0111
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM - WORKS SUPERVISOR
RESPONSIBLE OFFICER	KEN MARKHAM – WORKS SUPERVISOR
REPORT DATE:	7th March 2013
ATTACHMENTS	Quotes

Executive Summary

Expressions of interest were called for the refurbishment of 60 Downer street. One quote was received from a local contractor, Mr Brad Cannon who has quoted on parts of the works list and left out others. A company from Perth, Element Construction have also submitted a quote.

Council may decide to award the quoted works to Mr Brad Cannon and look at having the outstanding items done either internally or by engaging contractors. This includes floor coverings, painting internally and externally, replacement of 2 windows, checking/ repairing of plumbing and inspection/ repair of any electrical requirements. The works that have been quoted on come to \$42,815 inc.GST. Council's budget is \$54,516 inc. GST.

To complete the outstanding works could cost another \$20 – \$30,000.

The quote from Element Construction has covered all requirements that were listed. Their total quote came to \$92,344.19 inc.GST.

Background

Council resolved to budget for the refurbishment of 60 Downer street and set aside \$54,516 to do so.

A works list was compiled and made available to interested parties to quote on all or parts of the list to bring the house back to an acceptable standard.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

A budget of \$54,516 is available for the 2012/13 financial year.

Strategic Implications

Nil

Consultation

Nil

Comment

Nil

Voting Requirements – Simple Majority

Officers Recommendation – Item 13034.2

1. Council accept the quote for the works listed by Cannon Carpentry of \$42,815 inc.GST for 60 Downer Street and use the remaining funds to carry out as much of the remaining works with any still outstanding to be budgeted for in the 2013/14 financial year.
or
2. Council does not carry out the works on the 60 Downer street house and puts it up for sale by tender.
or
3. Council accept the quote from Element Construction of \$92,344.19 inc. GST and budget in the 2013/14 financial year for the extra funds needed to cover the works.

COUNCIL RESOLUTION – ITEM 13034.2

Moved: Cr L Butler

Seconded: Cr G Reid

1. Council accept the quote for the works listed by Cannon Carpentry of \$42,815 inc.GST for 60 Downer Street and use the remaining funds to carry out as much of the remaining works with any still outstanding to be budgeted for in the 2013/14 financial year.

Carried: 9/0

13035	GOVERNANCE
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13035.1	LOCAL GOVERNMENT ELECTION – OCTOBER 2013
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APPLICANT:	SHIRE OF PERENJORI
FILE:	NONE
DISCLOSURE OF INTEREST:	0
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER	ALI MILLS - CEO
REPORT DATE:	21ST MARCH 2013
ATTACHMENTS	NIL

Background

Council must determine whether to conduct a voting in person or postal election, and whether to appoint the WA Electoral Commission to conduct the poll.

Local Government Elections are scheduled for Saturday 19 October 2013. Perenjori has elected members terms expiring in October 2013.

Ward	Incumbent	Term
Latham Caron	Cr Jenny Hirsch	4 Years
Maya	Cr Peter Waterhouse	4 Years
Perenjori	Cr Laurie Butler	4 Years
Perenjori	Cr Rodney Desmond	4 Years
Perenjori	Cr Lisa Smith	2 Years

Local Government elections (apart from the amalgamation poll) have been conducted as voting in person elections with the CEO as the returning officer. The CEO performing the role of returning officer is the default position in the Act – if Council does not make an alternative appointment the CEO performs the role. There has not been a contested election since May 2005, and there has been occasions where there has been insufficient candidates for the available positions.

Utilising the Electoral Commission for postal voting does incur considerable costs which can be approx. \$10,000.

If Council decides to conduct a postal election it must be conducted by the WA Electoral Commission (s 4.61(4));

A decision to conduct a postal election has no effect unless there has been a prior or contemporaneous decision to appoint the Electoral Commissioner to conduct the poll.

Statutory Environment

Local Government Act 1995 S4.20 enables Council to declare the Electoral Commissioner responsible for conducting their elections, having first obtained the written agreement of the electoral commissioner.

Policy Implications

Nil

Financial Implications

The costs associated with conducting the elections in house are minimal, other than CEO time. If Council elected to opt for a postal vote then funds would need to be allocated in the 2013/14 budget.

Strategic Implications

N/A

Consultation

DLG

Comment

Key dates for the forthcoming election have not been released as yet.

Given the limited experience of the existing CEO to this process it has been decided to obtain an early decision to ensure all necessary information and preparation is obtained.

Voting Requirements – Absolute Majority**Officers Recommendation – Item 13035.1**

That the CEO:

1. Seek the Electoral Commissioners written agreement to conduct the Ordinary Election on the respective advertised date in October.
2. Be the Returning Officer for the October 2013 Ordinary Elections to be conducted as a voting in person election.

COUNCIL RESOLUTION – ITEM 13035.1

Moved: Cr J Hirsch

Seconded: Cr P Waterhouse

That the CEO:

1. Seek the Electoral Commissioners written agreement to conduct the Ordinary Election on the respective advertised date in October.
2. Be the Returning Officer for the October 2013 Ordinary Elections to be conducted as a voting in person election.

Absolute Majority Vote Carried: 9/0

13035.2 POLICY FOR DONATIONS

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0051
DISCLOSURE OF INTEREST:	0
AUTHOR:	ALI MILLS – CEO
RESPONSIBLE OFFICER	ALI MILLS – CEO
REPORT DATE:	21ST March 2013
ATTACHMENTS	Proposed Donations Policy

Executive Summary

A Donations Policy was requested to be developed to guide Council's decision making as increasing requests for assistance are made to Council.

Background

Council receives requests for assistance from various groups, individuals and organisations, which can include requests for:

- Financial support
- Waiving of fees and charges for use of Council facilities, equipment
- In kind support including, labour, materials, plant and equipment

Recent requests have included donations for sporting events, isolated parents, waiving of fees for use of the community bus and the pavilion for seniors activities. A policy with criteria will provide Council with some guidance regarding a fair distribution of donations as requests are presented.

Statutory Environment

The requirement is covered in the Local Government (Financial Management) Regulations 1996 (FM Regulations).

Policy Implications

Nil

Financial Implications

An annual amount will need to be included in each budget for Donations.

Strategic Implications

Council endeavours to provide support to community groups, events and activities which will benefit residents of Perenjori.

Consultation

Other Local Government Policies

Comment

The policy will provide some perimeters for Council's decision making assisting with the fair assessment of requests for support.

Voting Requirements – Simple Majority

Officers Recommendation – Item 13035.2

That Council:

- | |
|--|
| 1. Endorses the Perenjori Donations Policy as presented. |
|--|

COUNCIL RESOLUTION – ITEM 13035.2
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Moved: Cr L Smith

Seconded: Cr J Cunningham

That Council:

- 1. Endorses the Perenjori Donations Policy as presented.**

Carried: 9/0

Declaration of Interest

Cr C King declared a Financial Interest in item 13035.3 Application for mining lease 596/748.

Cr J Cunningham declared a Financial Interest in item 13035.3 Application for mining lease 596/478 because he contracts to KML.

Cr R Desmond declared a Financial Interest in item 13035.3 Application for mining lease 596/478 because he contracts to KML.

Moved: Cr G Reid

Seconded: Cr H Wass

That Cr King leaves the Council Chambers and Cr Cunningham and Cr Desmond stay in the Council Chambers but do not vote on item 13035.3 Application for mining lease 596/478.

Carried: 6/0

Cr C King left the Chambers at 2.05pm. Cr L Butler led Council for item 13035.3 Application for mining lease 596/478.

13035.3 APPLICATION FOR MINING LEASE 59/748

APPLICANT:	Karara Mining Limited (KML)
FILE:	ADM 0216
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	ALI MILLS – CEO
RESPONSIBLE OFFICER	ALI MILLS – CEO
REPORT DATE:	21st March 2013
ATTACHMENTS	Letter and location information

Executive Summary

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

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

Background

Correspondence received from KML in February 2013, id for an exploration licence 59/748. The application has the capacity to impact on an area of land about 25km North east of the Karara Homestead.

They have provided a location plan detailing land area to be explored.

Statutory Environment

Mining Act 1978

33. Application for mining tenement by permit holder

1) Subject to subsection (1a), where an application is made in accordance with this Act for a mining tenement that relates to private land notice of the application shall be given in the prescribed manner by the applicant to —

- a) the chief executive officer of the local government;
- b) the owner and occupier of the private land; and

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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

Nil

Consultation

Nil

Comment

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

Voting Requirements – Simple Majority**Officers Recommendation – Item 13035.3**

That Council acknowledges the applications for Mining Lease 59/748 and requests the following conditions be imposed by the Department of Mines and Petroleum if the Mining lease is to be issued:

1. All surface holes drilled for the purpose of exploration are to be capped, filled or otherwise made safe after completion.
2. All costeans and other disturbances to the surface of the land made as a result of exploration, including drill pads, grid lines and access tracks, being backfilled and rehabilitated to the satisfaction of the district mining engineer. Backfilling and rehabilitation being required no later than six (6) months after excavation unless otherwise approved in writing by the district mining engineer.
3. Abandoned equipment and temporary buildings being removed from the mining tenement prior to or at the termination of exploration program.
4. No activities taking place to the detriment of any roads, streets or verges.
5. Minimum disturbance being made to natural vegetation.
6. Adequate dust suppression control methods and practices being used.
7. Except with the approval of the Shire of Perenjori, all mining excavations or drilling operations being backfilled and the ground reinstated and revegetated at the completion of the operation to the satisfaction of the Shire of Perenjori.
8. All works comply with the Environmental Protection (Noise) Regulations 1997.
9. All waste materials, rubbish and plastic sample bags to be removed within 60 days of placement.

COUNCIL RESOLUTION – ITEM 13035.3

Moved: Cr L Smith

Seconded: Cr J Hirsch

That Council acknowledges the applications for Mining Lease 59/748 and requests the following conditions be imposed by the Department of Mines and Petroleum if the Mining lease is to be issued:

- 1. All surface holes drilled for the purpose of exploration are to be capped, filled or otherwise made safe after completion.**
- 2. All costeans and other disturbances to the surface of the land made as a result of exploration, including drill pads, grid lines and access tracks, being backfilled and rehabilitated to the satisfaction of the district mining engineer. Backfilling and**

rehabilitation being required no later than six (6) months after excavation unless otherwise approved in writing by the district mining engineer.

3. Abandoned equipment and temporary buildings being removed from the mining tenement prior to or at the termination of exploration program.
4. No activities taking place to the detriment of any roads, streets or verges.
5. Minimum disturbance being made to natural vegetation.
6. Adequate dust suppression control methods and practices being used.
7. Except with the approval of the Shire of Perenjori, all mining excavations or drilling operations being backfilled and the ground reinstated and revegetated at the completion of the operation to the satisfaction of the Shire of Perenjori.
8. All works comply with the Environmental Protection (Noise) Regulations 1997.
9. All waste materials, rubbish and plastic sample bags to be removed within 60 days of placement.

Carried: 6/0

Cr C King re-entered the Council Chambers at 2.11pm.

13035.4 APPLICATION FOR PLANNING APPROVAL – SINGLE DWELLING
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APPLICANT:	PATRICK BEALE
FILE:	ADM0190
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER	ALI MILLS - CEO
REPORT DATE:	21ST March 2013
ATTACHMENTS	Development Application and House Plans

Executive Summary

A Development Application for Planning Consent has been lodged for a single residence to be located on Lot 353 Timmings Street Perenjori.

Background

An Application for Planning Consent has been received from Patrick Beale for a Class 1 a dwelling to be built on the site. The applicant is requesting consideration for a waiver to the Local Planning Scheme no. 2 under clause 5.5 “variations” subclause 5.51/.5.53 of the setback encroachment on the grounds that no adverse effects to adjoining owners enjoyment of their properties shall be effected.

The Local Planning Scheme No. 2 requires a 6 metre set back for buildings on all plots zoned R10. The proposed setback will be reduced to 3.95 metres at one of the rear corners of the dwelling. (This is indicated on the diagram attached).

Comment

The design of the building and its placement on the lot is aimed at achieving optimal thermal performance. To disallow the reduced set back will compromise this aim and any benefits to the future home occupiers.

Statutory Environment

Shire of Perenjori Town Planning Scheme No.2

Policy Implications

Nil.

Financial Implications

Nil.

Voting Requirements – Simple Majority**Officers Recommendation – Item 13035.4**

Planning consent is granted to Patrick Beale for the development of a single dwelling on Lot 353 Timmings Street Perenjori, with a reduced setback of 3.95 metres on one rear corner of the dwelling.

COUNCIL RESOLUTION – ITEM 13035.4

Moved: Cr R Desmond

Seconded: Cr L Smith

Planning consent is granted to Patrick Beale for the development of a single dwelling on Lot 353 Timmings Street Perenjori, with a reduced setback of 3.95 metres on one rear corner of the dwelling.

Carried: 9/0

13035.5 DRAFT ESTABLISHMENT AGREEMENT MWRC

APPLICANT:	MIDWEST REGIONAL COUNCIL (MWRC)
FILE:	ADM0395
DISCLOSURE OF INTEREST:	0
AUTHOR:	ALI MILLS - CEO
RESPONSIBLE OFFICER	ALI MILLS - CEO
REPORT DATE: 21st MARCH 2013	21st MARCH 2013
ATTACHMENTS:	The draft Midwest Regional Council Establishment Agreement

Executive Summary

The final version of the Establishment Agreement for the MWRC is presented for adoption by Council.

Background

Council endorsed a previous draft version of the Establishment Agreement at its meeting on the 18th October 2012. A final version has now been presented which will replace the previous version.

A new Establishment Agreement was proceeded with to recognise the new boundaries of the Regional Council with the merger of Mullewa with the City of Greater Geraldton and departure from the MWRC. The agreement also needed to consider the potential of Shire's withdrawing from the MWRC and the situation of Three Springs, which is detailed below. The following paragraphs are new in the agreement:

1. Revoking a Withdrawal Notice

A Participant may, at any time prior to the date on which a withdrawal is to take effect pursuant to clause 15.2, cancel its notice of its intention to withdraw from the MWRC by giving to the MWRC and to the other Participants a written notice of such cancellation.

2. Special Provision for Shire of Three Springs

The Participants acknowledge that the Shire of Three Springs gave notice of its intention to withdraw from the MWRC pursuant to the former agreement and the date on which the Shire of Three Springs obligations to pay pursuant to clause 15.4 ends will be 30 June 2014.

Statutory Environment

Section 3.61 of the Local Government Act 1995 – Establishing a regional local government

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Redrafting the Midwest Regional Council Establishment Agreement

Consultation

Nil

Voting Requirements – Simple Majority**Officer Recommendation – Item 13035.5**

That Council resolve to adopt and sign the new Midwest Regional Council Establishment Agreement.

COUNCIL RESOLUTION – ITEM 13035.5

Moved: Cr L Smith

Seconded: Cr J Cunningham

That Council resolve to adopt and sign the new Midwest Regional Council Establishment Agreement.

Carried: 9/0

13036 OTHER BUSINESS

13036.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

13036.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

13036.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Moved: Cr J Hirsch

Seconded: Cr H Wass

That Council accepts the following items as urgent business;

13036.3.1 Caravan park fees and charges – non park residents

13036.3.2 Donation – Perenjori Primary School P&C Association Inc.

13036.3.3 LEMC meeting minutes – February 2013

13036.3.4 Yarra Yarra Regional Catchment Council (YRCC) – Future

Plant Tenders Item 13024.2 from February’s Ordinary Council Meeting

Executive leave for CEO

Carried: 9/0

13036.3.1 CARAVAN PARK FEES AND CHARGES – NON PARK RESIDENTS

APPLICANT: Manager Perenjori Caravan Park

FILE: ADM 0177

DISCLOSURE OF INTEREST: Nil

AUTHOR: ALI MILLS – CEO

RESPONSIBLE OFFICER ALI MILLS – CEO

REPORT DATE: 21st March 2013

ATTACHMENTS Nil

(3) Fees and charges are to be imposed when adopting the annual budget but may be —

(a) imposed* during a financial year; and

(b) amended* from time to time during a financial year.

* Absolute majority required.

Policy Implications

Nil

Financial Implications

None expected, as limited income from this source could be expected.

Strategic Implications

Nil

Consultation

Manager Caravan Park

Comment

The fees proposed seem reasonable, and less imposing than those for one off uses. Existing numbers of non park users are very small so it is not expected for numbers to increase.

Voting Requirements – Absolute Majority

Officers Recommendation – Item 13036.3.1

That Council endorses the new fees for non park users at the Caravan Park, as follows:

Ablution Facilities – per week/per person	\$36.39 exc gst	\$40.00 gst
per month/per person	\$54.57 exc gst	\$60.00 gst

Laundry Facilities	\$9.09 exc gst	\$10.00 gst per use
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COUNCIL RESOLUTION – ITEM 13036.3.1

Moved: Cr J Cunningham

Seconded: Cr H Wass

That Council endorses the new fees for non park users at the Caravan Park, as follows:

Ablution Facilities – per week/per person	\$36.39 exc gst	\$40.00 gst
per month/per person	\$54.57 exc gst	\$60.00 gst

Laundry Facilities	\$9.09 exc gst	\$10.00 gst per use
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Absolute Majority Vote Carried: 9/0

13036.3.2 DONATION – PERENJORI PRIMARY SCHOOL P&C ASSOCIATION INC

APPLICANT:	Perenjori Primary School P&C Association Inc
FILE:	ADM 0051
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	ALI MILLS – CEO
RESPONSIBLE OFFICER	ALI MILLS – CEO
REPORT DATE:	21 st March 2013
ATTACHMENTS	Letter

Executive Summary

A request for a donation has been received from the Perenjori Primary School P&C Association Inc to assist with prizes for their annual AFL Footy Tipping Competition.

Background

The competition is run annually each year by the School P&C to raise funds to assist in improving the facilities and resources at the school. The donations can consist of vouchers or cash to be used as spot prizes.

Council has an item regarding the allocation of donations as a part of this agenda. Utilising the criteria stated within the proposed policy the following indicates the meeting of the criteria:

- ✓ The status of the applicant organisation (eg charity, not for profit).
Not for Profit
- ✓ The numbers of people benefiting
Potentially all Perenjori Primary school students – 45 current enrolments
- ✓ The availability of the event, service to the community.
Footy Competition for whole community, School very important to whole community
- ✓ The alignment of the event, service or activity with Council's philosophies and strategic direction.
Councils is keen to support children and youth, groups and organisations
- ✓ The perceived benefit of the event or activity to the Perenjori community
Very high benefit – School is essential services for community
- ✓ Alternative funding sources that may be applicable.
Limited, local business
- ✓ Contribution to the event or activity made by the applicant organisation or individual/s.
Significant voluntary hours from P&C members to run competition and fundraise
- ✓ Commitment to acknowledgement of the Shire of Perenjori.
All sponsors are acknowledged in weekly updates, school newsletter and Bush telegraph

Statutory Environment

Nil

Policy Implications

As per proposed Shire of Perenjori Donations Policy

Financial Implications

Nil

Strategic Implications

Nil

Consultation

President P & C

Comment

Nil

Voting Requirements – Simple Majority

Officers Recommendation – Item 13036.3.2

That Council provide a donation to the Perenjori primary School P&C Association Inc to assist with the annual Footy Tipping Competition of \$100.

COUNCIL RESOLUTION – ITEM 13036.3.2

Moved: Cr L Butler

Seconded: Cr J Cunningham

That Council provide a donation to the Perenjori primary School P&C Association Inc to assist with the annual Footy Tipping Competition of \$100.

Carried: 9/0

13036.3.3 LEMC MEETING MINUTES – FEBRUARY 2013

APPLICANT:	Community Emergency Services Manager
FILE:	ADM 0093
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	ALI MILLS – CEO
RESPONSIBLE OFFICER	ALI MILLS – CEO
REPORT DATE:	21 st March 2013
ATTACHMENTS	Nil

Executive Summary

Minutes from a meeting held on the 7th February 2013, are presented for Council's information.

Background

A Joint Local Emergency Management Committee consisting of the Shires of Perenjori, Mingenew, Morawa and Three Springs was established. The minutes of the first meeting for this year are attached for Councillor's information. The CEO attended this meeting, which was attended with representatives from all Shires and the Department Emergency Services (DFES).

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Nil

Comment

The next meeting will be held in Perenjori with the opportunity for Councillor's to attend. The meeting will include a desk top exercise.

Voting Requirements – Simple Majority

Officers Recommendation – Item 13036.3.3

That Council receives the Minutes of the LEMC held at Three Springs on the 7 th February 2013.

COUNCIL RESOLUTION – ITEM 13036.3.3
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Moved: Cr L Smith

Seconded: Cr H Wass

That Council receives the Minutes of the LEMC held at Three Springs on the 7th February 2013.

Carried: 9/0

13036.3.4 YARRA YARRA REGIONAL CATCHMENT COUNCIL (YYRCC) - FUTURE

APPLICANT:	Wheatbelt Catchment Alliance of WA Inc
FILE:	ADM 0161
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	ALI MILLS – CEO
RESPONSIBLE OFFICER	ALI MILLS – CEO
REPORT DATE:	21st March 2013
ATTACHMENTS	Letter

Executive Summary

Council is being requested to support the continuation of the YYCRC for at least a further twelve months.

Background

YYRCC have been advised they like all Local Governments are required to complete the Integrated Planning process. The head of power regarding these Plans is section 5.56 Planning for the future. Section 5.56 and its associated regulations apply both to local governments and to Regional Local Governments. The only parts of the Act that don't apply to Regional Local Governments are spelt out in s3.66 of the Act, and as that section makes no reference to the Planning for the Future provisions, those provisions do apply.

The YYRCC are concerned with the increasing costs involved with this planning and increasing compliance, and have concerns with long term viability. An Agenda item was presented at the YYRCC meeting in February which recommended a winding up of the organisation by the 30th June 2013. Below is comments from the CEO of the YYRCC, Chairman of the Wheatbelt Catchment Alliance, and the recommendations of the meeting:

CEO:

The cost of compliance has now reached a ridiculous proportion to the size of the organisation and with this added burden, it is not sensible to retain the Regional Council as a local government, and it is time to transform the organisation into a VROc where the onus of compliance is removed at a cost saving of around \$16-17000.00 per annum. Alternately the Regional Council could be dissolved and all responsibility of the management (which is the continuation of NRMO services) of the Yarra Yarra catchment area be offered to NACC to be run in-house. To do this there will be costs that will need to be met in the dissolving of the Regional Council (audit expenses and staff) to wind down its operation. The CEO estimates that subject to the cash position as at the 30th June 2013 this could cost in the vicinity of \$20,000.00.

Mr. Max Hudson Chairman of the Wheatbelt Catchment Alliance:

Mr. Hudson gave a brief recount of what had happened over the last 12 months to he point where he attended a meeting at Northam in December which had been called by the Wheatbelt Development Commission. It attended by the CEO and Chairman of that organisation, Director of Agriculture, representatives from the CSIRO and the Wheatbelt Catchment Alliance. It

was established that the information and data that had been and is still being collected by the Yarra Yarra Catchment Regional Council on the deep drainage pilot scheme was relevant to the presentation of the "Business Case" but needed to be published as a scientific document to be considered authentic. He advised that CSIRO was prepared to assemble and publish the data but the cost would be \$170,000.00. Mr. Hudson said it was disappointing that the WCA had thought they had got to the position of the "Business Case" being presented to Cabinet when another obstacle was placed in its path. He said he was pursuing means of funding CSIRO.

He finished by saying it was essential that the Regional Council continue to be in existence however he could not give a timetable as to when the "Business Case" would be likely to be presented to Cabinet.

There was a thought by Council that the same players (Ministers) might not be around after the current election which would present another problem in itself.

Mr. Hudson distributed a report which updated the position of the Wheatbelt Catchment Alliance.

YYRCC OFFICER RECOMMENDATION:

That the Yarra Yarra Catchment Regional Council be wound up as at the 30th June 2013 and the decision to either become a VRoC or not be left to the Member Councils for final decision at the May meeting.

Council requested that the CEO recommendation "lay on the table" to be considered at the next meeting of the Regional Council in May.

COUNCIL RESOLUTION:

Moved Cr. Butler 2nd Cr. Coaker that the Regional Council write to the existing members of the Regional Council advising the financial plight of the Regional Council and seek advice from the participating Councils for its future direction.

Carried 3/0

Moved Cr. Coaker 2nd Treloar that the Regional Council write to the Dalwallinu, Koorda and Wongan Hills Shire Councils seeking an indication from those Councils whether they would be prepared to rejoin a union of Councils with a lesser local government structure (with resulting reduction in costs) to provide a union of Councils that would materially assist the Wheatbelt Catchment Alliance in providing the platform for any successful funding from the state as a result of the WCA "Business Plan" presentation to State Cabinet.

Carried 3/0

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

If the YYRCC continued funds would need to be allocated in the coming 2013/14 budget to support the operations.

Strategic Implications

Nil

Consultation

Deputy Shire President

Comment

Nil

Voting Requirements – Simple Majority

Officers Recommendation – Item 13036.3.4

1. That Council consider the information provided and provide written feedback to YRCC regarding future directions.
2. The CEO canvasses the views of Councillors on the future directions for the YRCC and presents these in writing.

COUNCIL RESOLUTION – ITEM 13036.3.4

Moved: Cr C King

Seconded: Cr L Butler

2. **The CEO canvasses the views of Councillors on the future directions for the YRCC and presents these in writing.**

Carried: 9/0

Amendment

Point 1 was removed because point 1 is covered in point 2.

Plant Tender Item

Moved: Cr L Butler

Seconded: Cr J Cunningham

That Council revisit item 13024.2 Plant Tenders from February's Ordinary Council meeting.

Carried: 9/0

Moved: Cr J Cunningham

Seconded: Cr R Desmond

Council resolution is not to accept item 13024.2 Plant Tenders as stated in minutes of previous meeting dated 21st February 2013 , Tenderer's to be notified.

Carried: 9/0

Moved: Cr J Hirsch

Seconded: Cr G Reid

Council grants permission for 1.5 days executive leave to the CEO.

Carried: 9/0

Cr G Reid wanted it noted that he brought to Council the complaints he has received from residents regarding the White Corellas. The Works Supervisors and CEO will look into this issue.

13036.4 DATE OF NEXT MEETING / MEETINGS

The next Ordinary Council Meeting will be held on the 18th April 2013.

13036.5 CLOSURE

Cr C King closed the meeting at 3.20pm.