
INDEX

1008.01	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
1008.02	RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	2
1008.03	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	2
1008.04	PUBLIC QUESTION TIME	3
1008.05	APPLICATIONS FOR LEAVE OF ABSENCE	4
1008.06	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	4
1008.07	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION.....	4
1008.08	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	4
1008.09	REPORTS OF COMMITTEES/MEMBERS	4
1008.10	REPORTS OF OFFICERS	4
10.4	<i>FINANCE AND GENERAL PURPOSE</i>	4
10.4.1	Rates – Authority To Write Off	5
10.4.2	Christmas Closure	6
10.4.3	Rate Exemption – Application For	8
10.4.4	Request For Waiving Cost For Hall Hire	10
10.4.5	Mullewa Community Trust Guidelines – Alterations To	11
10.4.6	Conservation Of Cultural Heritage Grants – Railway Buildings	13
10.4.7	Mullewa Swimming Pool – Free Entry 2008/2009 Holiday Period	14
10.4.8	Finance Report 30 th September 2008.....	15
10.4.9	Accounts For Payment	16
10.4.10	Statement Of Financial Activity	17
10.4.11	Mullewa Sports Club Lease Agreement.....	18
10.4.12	Community Sport & Recreation Facilities Fund – (CSRFF 2009/2010)	19
10.5	<i>CHIEF EXECUTIVE OFFICERS REPORT</i>	21
10.5.1	Premiers Australia Day Active Citizenship Awards - 2009.....	21
10.5.2	Mingenew – Morawa Road Intersection - Realignment	22
1008.11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING	25
1008.12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.....	26
1008.13	DELEGATED AUTHORITY	26
1008.14	CLOSURE OF MEETING.....	26

MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 15 OCTOBER 2008.**1008.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1:02pm The President declared the meeting open.

1008.02 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**PRESENT:**

Councillor A J (Nino) Messina – President	(West Ward)
Councillor B I N (Barbara) Thomas – Deputy President	(East Ward)
Councillor J L (Julie) Freeman	(Central Ward)
Councillor A J (Tony) Crudeli	(Central Ward)
Councillor K P (Kim) Keeffe	(South Ward)

OFFICERS:

Mr TA (Tom) Hartman - Chief Executive Officer
Ms NJ (Noelene) Holmes – Deputy Chief Executive Officer

APOLOGIES:

Councillor M (Mike) Kerkmans	(East Ward)
Councillor M D (Mick) Tierney	(Central Ward)
Councillor L J (Linda) Wainwright	(Central Ward)
Councillor A J (Andrew) Messina	(South Ward)

LEAVE OF ABSENCE:

Nil

VISITORS

Our Lady of Mt Carmel School
Teacher – Sarah Jones
Students – Meagan McKenna
Drew Tunbridge

1008.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

1008.04 PUBLIC QUESTION TIME*Positive comments from students at Our Lady of Mt Carmel School*

- The students at our school really like the new walks that the Shire has created.
- The painted buildings and power poles look great!
- Students said the show was enjoyable, so thank you for organising it and making it great.

Meagan McKenna and Drew Tunbridge from Our Lady of Mt Carmel School asked the following questions:

1. *Some parents at our school feel that the Mullewa-Morawa road is not as safe as it could be due to the large amount of mining trucks and tourist using this road. Is the Shire aware of this? Is the Shire planning on making this road safer? For example: parking/pull up areas on the side of the road, making the road wider and marking lines.*

The President replied that Council is aware of the road condition. The previous Government had promised to widen the road and now the issue will be taken up with the current Government.

2. *Since the Mullewa Police have started the anti-graffiti campaign have you notice a reduction in graffiti around the town?*

The President replied that there was a noticeable difference.

3. *Are there any activities for children planned for the Christmas school holiday break? For example: basketball competitions and other sporting competitions and fun activities, dancing, art, beading. If yes, what are the activities planned?*

The CEO advised the inflatable will be brought out for activities at the swimming pool and the Community Project Officer may organise other activities.

4. *Some students were wondering if the Shire could install netball rings at the Youth Centre's basketball court. For example, the ones where you turn it around (one side is a netball ring and the other side is a basketball ring).*

The CEO advised that the request will be taken into consideration.

5. *What date will the pool open?*

The CEO advised that the pool should be ready to open early November.

6. *Are there any plans to upgrade the ramps at the skate park?*

The President replied that there were no plans at this stage and that any suggestions need to be directed through the youth officer.

7. *We were wondering if there was a reason why the pool does not have a diving board. Are there any plans in the future to install a diving board?*

The President advised that the diving board was removed many years ago due to the liability factor and it would not be replaced.

1:10pm The visitors left the meeting

1008.05 APPLICATIONS FOR LEAVE OF ABSENCE
--

Moved: *B I N Thomas* **Seconded:** *J L Freeman*

COUNCIL DECISION: **THAT CR ANDREW MESSINA BE GRANTED LEAVE OF ABSENCE FOR THE NOVEMBER 2008 MEETING AND CR WAINWRIGHT BE GRANTED LEAVE OF ABSENCE FOR THE NOVEMBER AND DECEMBER MEETINGS.**

CARRIED 5/0

1008.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: *B I N Thomas* **Seconded:** *J L Freeman*

COUNCIL DECISION: **THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 17TH SEPTEMBER 2008, AS PRINTED BE CONFIRMED.**

CARRIED 5/0

1008.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

1008.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS
--

Nil

1008.09 REPORTS OF COMMITTEES/MEMBERS
--

Nil

1008.10 REPORTS OF OFFICERS

10.4 FINANCE AND GENERAL PURPOSE

10.4.1 RATES – AUTHORITY TO WRITE OFF

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE: 201.06

PREVIOUS MINUTE/S &
REFERENCE:

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY Report request authority to write off rate associated charges raised in error totalling \$36.86

BACKGROUND: The following interest and instalment charges have been raised in error on Assessment no. 359 3 Dalgetty St, Mullewa. The charges were raised after a payment had been made.

Instalment Charge	30.00
Instalment Interest	4.85
Emergency Services Levy Interest	2.01
Total:	\$36.86

The following interest has been raised in error on Assessment no. 153. 45 Short St, Mullewa. The charges were raised as a result of a receipting error.

Penalty Interest	3.50
Emergency Services Levy Interest	0.30
Total:	\$3.80

The following interest has been raised in error on Assessment no. 26. 10 Keefe St, Mullewa. The charges were raised as a result of a receipting error.

Penalty Interest	3.57
Emergency Services Levy Interest	0.30
Total:	\$3.87

COMMENT: Section 6.12 of the Local Government Act 1995 provides that a Council may write off any amount of money which is owed to the Shire.

Further, rating provisions in the Local Government Act 1995 provide that adjustments can be made to the rate-book for any charges that have been levied incorrectly or in error.

CONSULTATION:
STATUTORY
ENVIRONMENT:

Local Government Act 1995

6.12. Power to defer, grant discounts, waive or write off debts

- (1) Subject to subsection (2) and any other written law, a local government may —
- (a) when adopting the annual budget, grant* a discount or other incentive for the early payment of any amount of money;
 - (b) waive or grant concessions in relation to any amount of money; or
 - (c) write off any amount of money, which is owed to the local government.

POLICY
IMPLICATIONS:

There are no known policy implications at this time.

FINANCIAL
IMPLICATIONS:

There is budget provision for rate write offs in the 2008/2009 Budget

STRATEGIC
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Absolute majority

OFFICER
RECOMMENDATION

THAT THE AMOUNT OF \$36.86 BEING FOR INSTALMENT CHARGES, INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 359 BE WRITTEN OFF, AND;

THAT THE AMOUNT OF \$3.80 BEING FOR PENALTY INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 153 BE WRITTEN OFF.

THAT THE AMOUNT OF \$3.87 BEING FOR PENALTY INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 26 BE WRITTEN OFF.

Moved:

B I N Thomas

Seconded:

J L Freeman

COUNCIL DECISION:

THAT THE AMOUNT OF \$36.86 BEING FOR INSTALMENT CHARGES, INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 359 BE WRITTEN OFF, AND;

THAT THE AMOUNT OF \$3.80 BEING FOR PENALTY INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 153 BE WRITTEN OFF.

THAT THE AMOUNT OF \$3.87 BEING FOR PENALTY INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 26 BE WRITTEN OFF.

CARRIED 5/0

10.4.2 CHRISTMAS CLOSURE

DATE OF MEETING: 15th October 2008
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: 108
 PREVIOUS MINUTE/S & REFERENCE: -

- DATE AND AUTHOR: 2nd October 2008, Noelene Holmes, Deputy Chief Executive Officer
- DISCLOSURE OF INTEREST: Author has no disclosure of interest.
- SUMMARY: Report requests permission to close the Shire Office over the coming Christmas/New Year period.
- BACKGROUND: The majority of the Administration staff have requested leave over the Christmas/New Year break as most will be travelling away for the festivities associated with this time of the year.
- COMMENT: Christmas 2008 will fall on Thursday this year, which results in Thursday 25th and Friday 26th December being public holidays. The following Thursday (1st January 2009) is also a public holiday, with Friday (2nd January 2009) being a day in lieu granted to local government employees.
- Staff are requesting that consideration be given to closing the office for 3 days, December 29, 30 & 31 reopening on Monday 5th January. The office was closed for a similar period over the last 2 years and previous to that the level of telephone and front counter activity was minimal during the Christmas/New Year period. This closure will present an opportune time for staff to clear a small amount leave with little interruption to the organisation.
- Any leave will need to be taken as either annual leave, rostered days off or leave without pay, depending on the individual officers leave entitlement.
- Should the request be granted the closure will be advertised extensively throughout Mullewa by way of notice boards and the Mullewa Mail.
- CONSULTATION: Chief Executive Officer & Administration Staff
- STATUTORY ENVIRONMENT: There are no known statutory implications at this time.
- POLICY IMPLICATIONS: There are no known policy implications at this time.
- FINANCIAL IMPLICATIONS: There are no known financial implications at this time.
- STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
- VOTING REQUIREMENT: Simple majority
- OFFICER RECOMMENDATION: THAT THE REQUEST FOR CLOSING THE ADMINISTRATION OFFICE FOR THE PERIOD OF 29, 30 & 31 DECEMBER 2008 AND REOPENING ON MONDAY 5TH JANUARY 2009 BE APPROVED.
- Moved:** *A J Crudeli* **Seconded:** *K P Keefe*
- COUNCIL DECISION: **THAT THE REQUEST FOR CLOSING THE ADMINISTRATION OFFICE FOR THE PERIOD OF 29, 30 & 31 DECEMBER 2008 AND REOPENING ON MONDAY 5TH JANUARY 2009 BE APPROVED.**

CARRIED 5/0

10.4.3 RATE EXEMPTION – APPLICATION FORDATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: Lot 1 Maitland Street, Mullewa

NAME OF APPLICANT: SunCity Christian Centre

FILE REFERENCE: Lot 1 Maitland

PREVIOUS MINUTE/S &
REFERENCE:

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: An application has been received from SunCity Christian Centre requesting an exemption of rates. Letter attached at **APPENDIX A**.BACKGROUND: EK & RJ Prentice purchased Lot 1 Maitland Road (formerly the old post office) on 30th October 2007. SunCity Christian Centre has an interminable verbal agreement with the owners in return for \$150 a week rental.

Sun City Care Incorporated is a registered business with a tax concession status:- *A Public Benevolent Institution*.

COMMENT: In accordance with Section 6.26(2)(d) of the Local Government Act 1995 land used or held exclusively by a religious body as a place of public worship or in relation to that worship, a place of residence of a minister of religion, a convent, nunnery or monastery, or occupied exclusively by a religious brotherhood or sisterhood is non rateable land.

The emphasis is on the use of the land rather than that of ownership; entitling this property to be eligible for rate exemption status. Section 6.26(6) provides that the land does not cease to be used exclusively for a purpose mentioned in subsection (2) merely because it is used occasionally for another purpose which is of a charitable, benevolent, religious or public nature.

The following charges have been levied on this property for the 2008/2009 financial year.

Rates 2008/2009	442.71
ESL	40.00
Rubbish Charge	169.00
Penalty Interest to 30.09.08	3.33
Total:	\$655.07

The exemption is applied to the rates portion only with ESL and rubbish charges still applicable – Mr Prentice was advised of this on 3rd October 2008 when he attended the shire office.

CONSULTATION: CEO

STATUTORY

ENVIRONMENT: 6.26. **Rateable land**

- (1) Except as provided in this section all land within a district is rateable land.
- (2) The following land is not rateable land —
 - (a) land which is the property of the Crown and —
 - (i) is being used or held for a public purpose; or
 - (ii) is unoccupied, except —
 - (I) where any person is, under paragraph (e) of the definition of “owner” in section 1.4, the owner of the land other than by reason of that person being the holder of a prospecting licence held under the *Mining Act 1978* in respect of land the area of which does not exceed 10 hectares or a miscellaneous licence held under that Act; or
 - (II) where and to the extent and manner in which a person mentioned in paragraph (f) of the definition of “owner” in section 1.4 occupies or makes use of the land;
 - (b) land in the district of a local government while it is owned by the local government and is used for the purposes of that local government other than for purposes of a trading undertaking (as that term is defined in and for the purpose of section 3.59) of the local government;
 - (c) land in a district while it is owned by a regional local government and is used for the purposes of that regional local government other than for the purposes of a trading undertaking (as that term is defined in and for the purpose of section 3.59) of the regional local government;
 - (d) land used or held exclusively by a religious body as a place of public worship or in relation to that worship, a place of residence of a minister of religion, a convent, nunnery or monastery, or occupied exclusively by a religious brotherhood or sisterhood;
 - (e) land used exclusively by a religious body as a school for the religious instruction of children;
 - (f) land used exclusively as a non-government school within the meaning of the *School Education Act 1999*;
 - (g) land used exclusively for charitable purposes;
 - (h) land vested in trustees for agricultural or horticultural show purposes;
 - (i) land owned by Co-operative Bulk Handling Limited or leased from the Crown or a statutory authority (within the meaning of that term in the *Financial Management Act 2006*) by that company and used solely for the storage of grain where that company has agreed in writing to make a contribution to the local government;
 - (j) land which is exempt from rates under any other written law; and
 - (k) land which is declared by the Minister to be exempt from rates.
- (3) If Co-operative Bulk Handling Limited and the relevant local government cannot reach an agreement under subsection (2)(i) either that company or the local government may refer the matter to the Minister for determination of the terms of the agreement and the decision of the Minister is final.
- (4) The Minister may from time to time, under subsection (2)(k), declare that any land or

part of any land is exempt from rates and by subsequent declaration cancel or vary the declaration.

- (5) Notice of any declaration made under subsection (4) is to be published in the *Gazette*.
- (6) Land does not cease to be used exclusively for a purpose mentioned in subsection (2) merely because it is used occasionally for another purpose which is of a charitable, benevolent, religious or public nature.

6.47. Concessions

Subject to the *Rates and Charges (Rebates and Deferments) Act 1992*, a local government may at the time of imposing a rate or service charge or at a later date resolve to waive* a rate or service charge or resolve to grant other concessions in relation to a rate or service charge.

* *Absolute majority required.*

POLICY
IMPLICATIONS:

There are no known policy implications at this time.

FINANCIAL
IMPLICATIONS:

Reduces rate income by \$442.74.

STRATEGIC
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Absolute majority

OFFICER
RECOMMENDATION

THAT COUNCIL APPROVE FROM THE DATE OF 1ST JULY 2008 THE APPLICATION FROM THE SUNCITY CHRISTIAN CENTRE FOR RATE EXEMPTION STATUS ON LOT 1 MAITLAND ROAD, MULLEWA UNDER SECTION 6.26(2)(D) OF THE LOCAL GOVERNMENT ACT AS THE LAND IS USED EXCLUSIVELY BY THE CHURCH.

Moved:

J L Freeman

Seconded:

B I N Thomas

COUNCIL DECISION:

THAT COUNCIL APPROVE FROM THE DATE OF 1ST JULY 2008 THE APPLICATION FROM THE SUNCITY CHRISTIAN CENTRE FOR RATE EXEMPTION STATUS ON LOT 1 MAITLAND ROAD, MULLEWA UNDER SECTION 6.26(2)(D) OF THE LOCAL GOVERNMENT ACT AS THE LAND IS USED EXCLUSIVELY BY THE CHURCH.

CARRIED 5/0

10.4.4 REQUEST FOR WAIVING COST FOR HALL HIRE

DATE OF MEETING: 15th October 2008
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: -
 PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR:	7 October 2008 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report submits request from the Mullewa Health Service to consider waiving hire fees for the use of the Lesser Hall.
BACKGROUND:	The attached letter at APPENDIX B has been received from the Health Prevention & Promotion Officer, Mullewa Health Service. This matter was too late for the September agenda but was discussed at Councils Information Session. Councillors at the time indicated raising no objections to the proposal.
COMMENT:	If Council decide to waive the fees for use of the hall and lesser hall, it should be satisfied that arrangements will be made to ensure that there is no cost to Council. This would refer to cleaning and any other matters that may result in cost being incurred through use of the facility. This matter is submitted to endorse the actions of the CEO for the verbal approval for the application.
CONSULTATION:	
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT COUNCIL ENDORSE THE ACTIONS OF THE CEO TO APPROVE THE REQUEST FROM THE MULLEWA HEALTH SERVICE TO WAIVE THE FEES ASSOCIATED WITH USING THE LESSER HALL FOR A CANCER COUNCIL AND HEALTHY LIFESTYLE TALK SESSION ON THURSDAY 16 TH OCTOBER 2008.
Moved:	<i>B I N Thomas</i> Seconded: <i>A J Crudeli</i>
COUNCIL DECISION:	THAT COUNCIL ENDORSE THE ACTIONS OF THE CEO TO APPROVE THE REQUEST FROM THE MULLEWA HEALTH SERVICE TO WAIVE THE FEES ASSOCIATED WITH USING THE LESSER HALL FOR A CANCER COUNCIL AND HEALTHY LIFESTYLE TALK SESSION ON THURSDAY 16TH OCTOBER 2008.
	CARRIED 5/0

10.4.5 MULLEWA COMMUNITY TRUST GUIDELINES – ALTERATIONS TO

DATE OF MEETING:	15 th October 2008
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	808.05
PREVIOUS MINUTE/S & REFERENCE:	
DATE AND AUTHOR:	Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE INTEREST: SUMMARY:	OF Author has no disclosure of interest. Report presents an item for review of the Mullewa Community Trust guidelines.						
BACKGROUND:	Reference is made to the Mullewa Community Trust Guidelines which provides intending applicants with relevant details and operations of the Trust and is used by the trust committee to recommend the allocation the funds. A copy of the latest version of the criteria and guidelines are attached at APPENDIX C.						
COMMENT:	With the pending commencement of calling for applications for the 2009 round of Mullewa Community Trust it has come to our attention that some amendments and additions are required to the guidelines to assist with the administration of the grants: Under heading: Grant Conditions: add <ul style="list-style-type: none"> • Funds are to be expended on the approved project and items listed in the application. • Variation from the application is not permitted without prior written approval of the Mullewa Community Trust or executive officer. Under heading: Other Considerations: dot point 4. Amend: The final decision regarding funding rests with Mullewa Community Trust. <i>Replace Community Trust with Shire Council.</i> The 2009 application dates are as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>Applications Open</td> <td>20th October 2008</td> </tr> <tr> <td>Applications Close</td> <td>14th December 2008</td> </tr> <tr> <td>Applicants Notified of Results</td> <td>31st March 2009</td> </tr> </table>	Applications Open	20 th October 2008	Applications Close	14 th December 2008	Applicants Notified of Results	31 st March 2009
Applications Open	20 th October 2008						
Applications Close	14 th December 2008						
Applicants Notified of Results	31 st March 2009						
CONSULTATION:	CEO						
STATUTORY ENVIRONMENT: POLICY IMPLICATIONS:	Mullewa Community Trust Guidelines There are no known policy implications at this time.						
FINANCIAL IMPLICATIONS: STRATEGIC IMPLICATIONS: VOTING REQUIREMENT:	There are no known financial implications at this time. There are no known strategic implications at this time. Simple Majority						
OFFICER RECOMMENDATION	THAT COUNCIL AMEND THE MULLEWA COMMUNITY TRUST GUIDELINES BY <ul style="list-style-type: none"> • Adding “<i>Funds are to be expended on the approved project and items listed in the application</i>”. • Adding “<i>Variation from the approved application is not permitted without prior written approval of the Mullewa Community Trust or</i> 						

executive officer". Under Grant Conditions.

- Replacing "*Community Trust*" with "*Shire Council*" in the 4th dot point under Other Considerations

Moved: J L Freeman **Seconded:** K P Keeffe

COUNCIL DECISION: THAT COUNCIL AMEND THE MULLEWA COMMUNITY TRUST GUIDELINES BY

- **Adding "*Funds are to be expended on the approved project and items listed in the application*".**
- **Adding "*Variation from the approved application is not permitted without prior written approval of the Mullewa Community Trust or executive officer*". Under Grant Conditions.**
- **Replacing "*Community Trust*" with "*Shire Council*" in the 4th dot point under Other Considerations**

CARRIED 5/0

10.4.6 CONSERVATION OF CULTURAL HERITAGE GRANTS – RAILWAY BUILDINGS

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: 8 October 2008 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY Report submits to Council the opportunity for an application to receive funding consideration for the Rail Buildings under the 2008 Lotterywest Conservation of Cultural Heritage Grants Program at **APPENDIX D**.

BACKGROUND: The Lotterywest Conservation of Cultural Heritage Grants Program has been advertised and applications close November 7, 2008.

Conservation of Cultural Heritage Grants help local governments and community groups to conserve part of the State's cultural heritage.

Grants are available for urgent conservation works on places or objects of significant heritage value, as well as for the preparation of Conservation or Treatment Plans.

COMMENT: The Rail Buildings consisting of the Station, Goods Shed and Water Tank, known as the Mullewa Railway Station Group, have been entered in the Register of Heritage Places, pursuant to Section 51 of the Heritage of Western Australia Act 1990. A copy of the documentation is attached.

It is suggested that Council may be interested in making an application for funding for the preparation of a conservation plan in the first instance and in the following years for urgent conservation works arising from the plan. The maximum funding for this grant is \$15,000.

At this stage I have requested the Regional Heritage Council Advisor provide names of approved conservation practitioner to submit quotes for the plan as required by the funding guidelines.

CONSULTATION:

STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:

There are no known statutory implications at this time.

There are no known policy implications at this time.

Financial contribution will need to be considered in the 2009/2010 budget.

STRATEGIC
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Simple majority

OFFICER
RECOMMENDATION

THAT COUNCIL SUPPORT THE APPLICATION TO LOTTERYWEST CONSERVATION OF CULTURAL HERITAGE GRANTS PROGRAM TO CARRY OUT A CONSERVATION PLAN FOR THE MULLEWA RAILWAY STATION GROUP AND CONSIDER ITS CONTRIBUTION IN THE 2009/2010 BUDGET.

Moved:

B I N Thomas

Seconded:

A J Crudeli

COUNCIL DECISION:

THAT COUNCIL SUPPORT THE APPLICATION TO LOTTERYWEST CONSERVATION OF CULTURAL HERITAGE GRANTS PROGRAM TO CARRY OUT A CONSERVATION PLAN FOR THE MULLEWA RAILWAY STATION GROUP AND CONSIDER ITS CONTRIBUTION IN THE 2009/2010 BUDGET.

CARRIED 5/0

10.4.7 MULLEWA SWIMMING POOL – FREE ENTRY 2008/2009 HOLIDAY PERIOD

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 609.01

PREVIOUS MINUTE/S &
REFERENCE: 19 September 2007

DATE AND AUTHOR: 7 October 2008 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY Report raises consideration to allow free entry to the Mullewa Swimming Pool during the 2008/2009 school holiday period.

BACKGROUND: Over the past two years Council has resolved to allow free entry to the Mullewa Swimming Pool for the school holiday period.

COMMENT: There has been considerable discussion on this matter over the past two years and Council has been satisfied that allowing free entry to the

swimming pool has more positive than negative implications.

Changes to the criteria and Guidelines for the Mullewa Community Trust now allow Council to apply for funding to offset the loss of income.

CONSULTATION:

STATUTORY

There are no known statutory implications at this time.

ENVIRONMENT:

POLICY

There are no known policy implications at this time.

IMPLICATIONS:

FINANCIAL

IMPLICATIONS:

There has been an allowance in the 2008/2009 Budget for a reduction in the pool entry fees, similar to the income received last season.

STRATEGIC

IMPLICATIONS:

There are no known strategic implications at this time.

VOTING

REQUIREMENT:

OFFICER

RECOMMENDATION

Simple majority

THAT COUNCIL ALLOW FREE ENTRY TO THE MULLEWA SWIMMING POOL DURING THE 2008/2009 CHRISTMAS SCHOOL HOLIDAY PERIOD.

Moved:

K P Keefe

Seconded:

A J Crudeli

COUNCIL DECISION:

THAT COUNCIL ALLOW FREE ENTRY TO THE MULLEWA SWIMMING POOL DURING THE 2008/2009 CHRISTMAS SCHOOL HOLIDAY PERIOD.

CARRIED 5/0

10.4.8 FINANCE REPORT 30TH SEPTEMBER 2008

DATE OF MEETING:

15th October 2008

LOCATION/ADDRESS:

-

NAME OF APPLICANT:

-

FILE REFERENCE:

-

PREVIOUS MINUTE/S &

REFERENCE:

-

DATE AND AUTHOR:

Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE

INTEREST:

SUMMARY

BACKGROUND:

COMMENT:

OF Author has no disclosure of interest.

BANK RECONCILIATION

The Bank Reconciliation for the month of August 2008 is attached at **APPENDIX E**. The CDA account is a Cash Deposit Account where excess Municipal funds are transferred to obtain maximum interest. This account attracts an interest rate of 6.75%.

CONSULTATION:

STATUTORY

There are no known statutory implications at this time.

ENVIRONMENT:

POLICY

There are no known policy implications at this time.

IMPLICATIONS:

FINANCIAL

There are no known financial implications at this time.

IMPLICATIONS:

STRATEGIC

There are no known strategic implications at this time.

IMPLICATIONS:

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT THE FINANCE REPORT FOR THE PERIOD ENDED 30th SEPTEMBER 2008 BE RECEIVED.

Moved: J L Freeman **Seconded:** A J Crudeli

COUNCIL DECISION: **THAT THE FINANCE REPORT FOR THE PERIOD ENDED 30th SEPTEMBER 2008 BE RECEIVED.**

CARRIED 5/0

10.4.9 ACCOUNTS FOR PAYMENT

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY The purpose of this report is to provide details of cheques drawn and direct debit entries made to Council's bank account during the month, to be passed for payment by Council.

BACKGROUND: Clause 11 of the Local Government (Financial Management) Regulations provides that a Local Government shall develop procedures for the authorisation of payments. Clause 12 of the Regulations requires a schedule of cheques drawn to be presented at the next Ordinary Meeting following preparations of the list.

COMMENT: Attached to this report is a list detailing all cheques drawn and direct debits since the last Council meeting.

The summary of the schedule of accounts to be passed for payment totalling \$ 287,914.30 covers the following:

Municipal Account

Cheque No.	9949 - 9976	\$	49,657.97
Electronic Fund Trans	4484 - 4550	\$	169,846.47
Payroll & Fees	VARIOUS	\$	68,296.56

Trust Account

Cheque No.	361	\$	113.30
Total:		\$	287,914.30

CONSULTATION: Nil

STATUTORY ENVIRONMENT: Local Government Act and Regulations

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

IMPLICATIONS:

VOTING REQUIREMENT: Simple majority

OFFICER

RECOMMENDATION

THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.

Municipal Account

Cheque No	9949 - 9976	\$	49,657.97
Electronic Fund Trans	4484 - 4550	\$	169,846.47
Payroll & Fees	VARIOUS	\$	68,296.56

Trust Account

Cheque No.	361	\$	113.30
Total:		\$	287,914.30

Moved:*B I N Thomas***Seconded:***K P Keeffe*

COUNCIL DECISION:

THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.

Municipal Account

Cheque No	9949 - 9976	\$	49,657.97
Electronic Fund Trans	4484 - 4550	\$	169,846.47
Payroll & Fees	VARIOUS	\$	68,296.56

Trust Account

Cheque No.	361	\$	113.30
Total:		\$	287,914.30

CARRIED 5/0**10.4.10 STATEMENT OF FINANCIAL ACTIVITY**DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY

BACKGROUND: Financial Management Regulation 34 requires a local government to prepare a 'Statement of Financial Activity' reporting on the sources and applications of funds on a monthly basis.

COMMENT: Attached at **APPENDIX F** is the Statement of Financial Activity for August 2008.

CONSULTATION:

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF SEPTEMBER 2008 BE RECEIVED.

Moved: *J L Freeman* **Seconded:** *B I N Thomas*

COUNCIL DECISION: **THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF SEPTEMBER 2008 BE RECEIVED.**

CARRIED 5/0

Cr Keeffe declared an impartiality interest in the following item. Cr Keeffe is a member of the Mullewa Sports Club committee.

10.4.11 MULLEWA SPORTS CLUB LEASE AGREEMENT

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 606.08

PREVIOUS MINUTE/S & REFERENCE: 19 October 2005

DATE AND AUTHOR: 8 October 2008, Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY: Report presents a request from the Mullewa Sports Club for Council to repair or replace the damaged bar grill.

BACKGROUND: The attached letter at **APPENDIX G** has been received from the Secretary of the Mullewa Sports Club regarding the grill that has stuck open. Also attached at **APPENDIX H** is the October 2005 report that outlines the agreed responsibilities for the operating costs of the Sports Club and Councils letter to the Mullewa Sports Club dated 31 October 2005.

COMMENT: As can be noted in the report and letter it clearly states that from the 19 October 2005, following Council paying the outstanding debt, the Mullewa Sports Club will be responsible for any upgrade and maintenance of security and all future costs associated with security shall be borne by the club.

To alter this agreement will require Council approval and as I have not been provided with an estimated cost it is difficult to determine the financial implications prior to the Council decision.

CONSULTATION: Charlie Messina

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY There are no known policy implications at this time.
 IMPLICATIONS:
 FINANCIAL There maybe financial implications.
 IMPLICATIONS:
 STRATEGIC There are no known strategic implications at this time.
 IMPLICATIONS:
 VOTING REQUIREMENT: Simple majority
 OFFICER
 RECOMMENDATION THAT COUNCIL CONSIDER THE REQUEST FROM THE MULLEWA SPORTS CLUB TO ASSIST WITH THE REPAIR OR REPLACEMENT OF THE BAR GRILL.

Moved: *B I N Thomas* **Seconded:** *A J Crudeli*

COUNCIL DECISION: **THAT COUNCIL CONSIDER THE REQUEST FROM THE MULLEWA SPORTS CLUB TO ASSIST WITH THE REPAIR OR REPLACEMENT OF THE BAR GRILL.**

CARRIED 5/0

Moved: *B I N Thomas* **Seconded:** *J L Freeman*

COUNCIL DECISION: **THAT COUNCIL WILL TAKE OVER THE RESPONSIBILITY OF SECURITY UPGRADES AND MAINTENANCE.**

CARRIED 5/0

1:42pm Noelene Holmes, Deputy Chief Executive Officer left the meeting

10.4.12 COMMUNITY SPORT & RECREATION FACILITIES FUND – (CSRFF 2009/2010)

DATE OF MEETING: 15th October 2008
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: -
 PREVIOUS MINUTE/S & REFERENCE: -
 DATE AND AUTHOR: 8 October 2007 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY Report submits to Council the opportunity to make application to receive 1^{1/3} funding consideration under the 2009/2010 Department of Sport and Recreation CSRFF program for improvements to the Mullewa Swimming Pool.

BACKGROUND: The CSRFF funding program has been advertised for a number of months and applications closed September 30th with the Local Government. Local Government is then required to consider the applications and prioritize them before forwarding to the Department by October 31st. There have been no funding applications received from community organisations.

In December 2001 Council received a report that was commissioned by the Department of Sport and Recreation into the condition of swimming pools in the Mid West. The report on the Mullewa Pool is attached. A Summary and Recommendations can be found at page 9. It is this report

that could be the basis of any future funding application.

COMMENT: Tenders were accepted in February 2002 for the relining of the Mullewa Swimming Pool complex and work carried out during 2002. This work consisted of the preparation of the pool surfaces, for the application of a waterproof proprietary cladding and a complete re-paint of the finished surface. It also included the provision of steps into the main pool. However, no further work has been undertaken towards the other matters raised in the report.

At the present time work is being undertaken to replace the concrete pool water return pipes which are badly corroded and sealing the internal balance tank surface, which has been the cause of the damage to the pool pumps over time. This work should be completed prior to Councils meeting.

It may be in Councils interest to stage an upgrading program over the next couple of years to improve the facilities at the pool. The plant room will eventually need replacing as does the main inlet to the pool. Reference was also made in the report that the scum gutters will likely require major work and should be replaced with a "level deck". Similar works were undertaken over a three year period to the identical Meekatharra pool, which was constructed at the same time of the Mullewa Pool.

At a recent meeting with Gindalbie Metals it was indicated that they may contribute towards capital works as a part of their assistance for a public benefit to communities the company will be operating in or through. The upgrade of the swimming pool was discussed at this meeting.

CONSULTATION:

**STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:**

There are no known statutory implications at this time.

There are no known policy implications at this time.

As an indication it is likely that each stage would cost around \$300,000 and if an application is successful the stage 1 project will need to be considered in the 2009/2010 budget. Council's contribution will depend on the number of partners in the project as CSRFF will only fund a third. There are no known strategic implications at this time.

**STRATEGIC
IMPLICATIONS:**

VOTING REQUIREMENT:

Simple majority

**OFFICER
RECOMMENDATION**

THAT COUNCIL SUPPORT THE APPLICATION TO THE DEPARTMENT OF SPORT AND RECREATION BY OCTOBER 31, 2008.

Moved:

K P Keefe

Seconded:

J L Freeman

COUNCIL DECISION:

THAT COUNCIL SUPPORT THE APPLICATION TO THE DEPARTMENT OF SPORT AND RECREATION BY OCTOBER 31, 2008.

CARRIED 5/0

1:49pm Noelene Holmes, Deputy Chief Executive Officer returned.

10.5 CHIEF EXECUTIVE OFFICERS REPORT

10.5.1 PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARDS - 2009

DATE OF MEETING:	15 th October 2008
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	611
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	6 October 2008 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report raises the Australia Day Awards for Council to invite nominations for a person, group or event for the awards.
BACKGROUND:	<p>The attached letter at APPENDIX A has been received from the Australia Day Council of WA.</p> <p>As part of Australia Day family awards the Premiers Australia Day Active Citizen awards were introduced to be announced on Australia Day.</p> <p>The awards focus on community contribution and participation rather than personal achievement:</p> <p>There are three awards –</p> <ul style="list-style-type: none"> • Outstanding contributions to community by a local citizen of 25 years of age or over. • Outstanding contributions to community by a local citizen under 25 years of age. • Outstanding contributions to community by a local group or community event. <p>The nomination period closes on Friday 28 November 2008 and is then required to be submitted to the Australia Day Council by Friday December 19th, 2008.</p>
COMMENT:	<p>Advertising will be carried out over the next month.</p> <p>I consider this is again a good opportunity for Council to recognise those in the community for their valuable service.</p> <p>There would be persons under the age, group or event categories who we could nominate if no nominations are received from the community.</p>
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	If Council conducts an event on Australia Day 2008 there will be costs.

STRATEGIC IMPLICATIONS:
VOTING REQUIREMENT: Will have positive impacts on Council and community relationships.
Simple majority

OFFICER RECOMMENDATION: THAT COUNCIL INVITE NOMINATIONS:
FOR THE PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON OF 25 YEAR OR OLDER.
FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON UNDER 25 YEARS.
FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A LOCAL GROUP OR COMMUNITY EVENT.

Moved: *J L Freeman* **Seconded:** *A J Crudeli*

COUNCIL DECISION: **THAT COUNCIL INVITE NOMINATIONS:**
FOR THE PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON OF 25 YEAR OR OLDER.
FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON UNDER 25 YEARS.
FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A LOCAL GROUP OR COMMUNITY EVENT.

CARRIED 5/0

10.5.2 MINGENEW – MORAWA ROAD INTERSECTION - REALIGNMENT

DATE OF MEETING: 15th October 2008
LOCATION/ADDRESS: -
NAME OF APPLICANT:

FILE REFERENCE: 703.19

PREVIOUS MINUTE/S & REFERENCE:

DATE AND AUTHOR: 9 October 2008 Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report presents that Main Roads Western Australia has issued formal correspondence to the Shire of **Morawa** confirming its preference and intent to stick with their original Mingenew – Morawa Road Intersection Realignment proposal that the Shire of Morawa objects to.

BACKGROUND: Main Roads Western Australia previously advised the Morawa Shire Council of its need to realign the intersection of the Mingenew – Morawa Road to alleviate stacking distance issues for 36.5 metre vehicles travelling west along the Morawa – Yalgoo Road towards the Wubin – Mullewa Road intersection. The issue revolves around these length vehicles having to stop at the present Wubin – Mullewa Road intersection with the rear of their trailers extending over the railway line

causing a hazardous situation for oncoming trains heading northwards and return. The railway line is expected to significantly increase in volume / use as mining projects for Midwest, Gindalbie and Mt Gibson are commissioned.

Following the June 2008 Council Meeting briefing, the Shire of Morawa formally contacted Main Roads Western Australia requesting that two alternative options be considered that would resolve the current stacking issue problem whilst also delivering an important socially acceptable outcome to the Morawa community.

Main Roads Western Australia has now advised the Shire that these alternative options would cost more to deliver and would not necessarily produce a timely and safe outcome.

COMMENT:

The Shire of Morawa has approached Council for support as outlined in the following email

The Shire of Morawa seeks the support of the respective Shires of Mingenew & Mullewa in relation to a proposal by Main Roads WA to commence with modifications to the Mingenew – Morawa Road / Wubin – Mullewa Road intersection.

A copy of the relevant information is attached, including a proposed design plan of the MRWA concept.

The Shire of Morawa foresees major ramifications to the traffic flow and future strategic direction of road development in the area if the option as proposed by MRWA is permitted to proceed. In particular:-

- *Shire of Mingenew – By changing the priority to an east / west direction, more traffic will be encouraged to flow through towards / from Mingenew and ultimately through the town's centre.*
- *Shire of Mullewa – By changing the priority to an east / west direction, there will be less inclination and necessity to undertake any further road widening / upgrade work to the Wubin – Mullewa Road.*

Ian / Tom, it would be greatly appreciated if you could consider the matter and provide advice to your respective Council's in support (or otherwise) of Morawa's position. We understand the need and urgency of what MRWA are attempting to achieve, but there are other more socially / strategically acceptable design solutions available that will achieve the same road / rail safety interface improvement outcomes.

If you require any additional information, please don't hesitate in making contact. I will keep you both posted on the outcomes of Morawa's attempts to coordinate a meeting with Grant Woodhams and the Minister for Transport including an invitation to both of your respective Shires to attend the same.

In the opinion of the Shire of Morawa, Main Roads Western Australia has not considered the principles of sustainability as part of its decision making process. Main Roads state that "Option 2 is clearly the best option in terms of economic and environmental disruption to the existing reserve". Further "It will disrupt some local traffic but this traffic is a small part of movements through the intersection". Clearly, economic and environmental considerations are the key drivers in relation to this matter. Little or no consideration has been given to the social imperatives

/ impacts as identified by the Shire of Morawa.

If the Main Roads preferred option is undertaken, there is also a significant risk that any further attention given to the poor state of the Morawa to Mullewa leg of the Wubin – Mullewa Road will be avoided. With priority given to the Mingenew – Morawa Road, the necessity for Main Roads to commit additional upgrade / widening funds on the north / south route will diminish.

Apart from one presentation held with the Morawa Shire Council, there has been no community consultation in relation to the Main Roads road realignment proposal. Similarly, feedback invited and provided following the June 2008 pre-Council Meeting presentation by Main Roads has also been rejected.

The Wubin-Mullewa Road has always been a strategic road for the Shire of Mullewa and due to the recent partnership with Morawa and Perenjori to develop a drive trail between the towns from Geraldton to Dalwallinu, the importance of this road to our region is now more significant.

The Main Roads preferred option 2 is attached at **APPENDIX B**. The Morawa preferred option 4 is attached at **APPENDIX C**.

The Shire of Morawa has requested a meeting with the local MLA and Minister for Transport and has extended an invitation for Council representation.

CONSULTATION:

The Shire of Morawa reports that it has worked extremely hard for a long period in time to raise the profile on the inadequacy of the Morawa to Mullewa leg of the Wubin – Mullewa Road. Despite a State Government commitment delivered in excess of 30 years ago, this road has yet to see any significant funds committed to fully widen the thoroughfare. With increased mining requiring regular access to this area, it is imperative that focus be committed on ensuring that the State Government meets its previous road widening commitments for the Wubin – Mullewa Road. There is a significant risk that a change of priority east / west to the Mingenew – Morawa Road will give the State Government the very reason it needs to totally avoid its previous responsibilities and commitments.

STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:
STRATEGIC
IMPLICATIONS:

There are no known statutory implications at this time.

There are no known policy implications at this time.

There are no known financial implications at this time.

There is concern that we will never be able to reach our strategic goal of becoming major mining hubs for provision of services and supplies whilst there are inferior road links feeding in and out of the towns. The Wubin – Mullewa Road requires considerable development attention to ensure that it has the capacity to accommodate the various business opportunities on offer.

VOTING REQUIREMENT:

Simple majority

OFFICER
RECOMMENDATION

THAT COUNCIL SUPPORTS THE STANCE TAKEN BY THE SHIRE OF MORAWA IN RELATION TO THE WUBIN-MULLEWA ROAD

REALIGNMENT AND FURTHER SUPPORTS THE REQUEST FOR:-

- MAIN ROADS TO COMMISSION A THOROUGH COMMUNITY CONSULTATION PROCESS TO SEEK COMMUNITY FEEDBACK ON THE THREE ALTERNATE ROAD REALIGNMENT OPTIONS AS PROPOSED;
- MAIN ROADS BE INVITED TO UNDERTAKE A SUSTAINABILITY REVIEW ON ALL OF THE THREE OPTIONS IN CONJUNCTION WITH THE ABOVE MENTIONED COMMUNITY CONSULTATION PROCESS; AND
- THE FEEDBACK RESULTING FROM THE ABOVE TWO INITIATIVES IS COMMUNICATED TO THE MORAWA SHIRE COUNCIL FOR FURTHER CONSIDERATION.
- A MEETING WITH THE LOCAL MLA AND MINISTER FOR TRANSPORT TO DISCUSS THE MATTER IN MORE DETAIL.

Moved:*B I N Thomas***Seconded:***A J Crudeli*

COUNCIL DECISION:

THAT COUNCIL SUPPORTS THE STANCE TAKEN BY THE SHIRE OF MORAWA IN RELATION TO THE WUBIN-MULLEWA ROAD REALIGNMENT AND FURTHER SUPPORTS THE REQUEST FOR:-

- **MAIN ROADS TO COMMISSION A THOROUGH COMMUNITY CONSULTATION PROCESS TO SEEK COMMUNITY FEEDBACK ON THE THREE ALTERNATE ROAD REALIGNMENT OPTIONS AS PROPOSED;**
- **MAIN ROADS BE INVITED TO UNDERTAKE A SUSTAINABILITY REVIEW ON ALL OF THE THREE OPTIONS IN CONJUNCTION WITH THE ABOVE MENTIONED COMMUNITY CONSULTATION PROCESS; AND**
- **THE FEEDBACK RESULTING FROM THE ABOVE TWO INITIATIVES IS COMMUNICATED TO THE MORAWA SHIRE COUNCIL FOR FURTHER CONSIDERATION.**
- **A MEETING WITH THE LOCAL MLA AND MINISTER FOR TRANSPORT TO DISCUSS THE MATTER IN MORE DETAIL.**

CARRIED 5/0

1008.11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
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Nil

1008.12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

1008.13 DELEGATED AUTHORITY

Nil

1008.14 CLOSURE OF MEETING

The President closed the meeting at 1:50pm.

These minutes were confirmed at a meeting on 19 November 2008:

Signed:

A J Messina, President

Date:

INDEX

1008.01	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
1008.02	RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	2
1008.03	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	2
1008.04	PUBLIC QUESTION TIME	3
1008.05	APPLICATIONS FOR LEAVE OF ABSENCE	4
1008.06	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	4
1008.07	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION.....	4
1008.08	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	4
1008.09	REPORTS OF COMMITTEES/MEMBERS	4
1008.10	REPORTS OF OFFICERS	4
10.4	<i>FINANCE AND GENERAL PURPOSE</i>	4
10.4.1	Rates – Authority To Write Off	5
10.4.2	Christmas Closure	6
10.4.3	Rate Exemption – Application For	8
10.4.4	Request For Waiving Cost For Hall Hire.....	10
10.4.5	Mullewa Community Trust Guidelines – Alterations To	11
10.4.6	Conservation Of Cultural Heritage Grants – Railway Buildings	13
10.4.7	Mullewa Swimming Pool – Free Entry 2008/2009 Holiday Period	14
10.4.8	Finance Report 30 th September 2008.....	15
10.4.9	Accounts For Payment	16
10.4.10	Statement Of Financial Activity.....	17
10.4.11	Mullewa Sports Club Lease Agreement.....	18
10.4.12	Community Sport & Recreation Facilities Fund – (CSRFF 2009/2010)	19
10.5	<i>CHIEF EXECUTIVE OFFICERS REPORT</i>	21
10.5.1	Premiers Australia Day Active Citizenship Awards - 2009.....	21
10.5.2	Mingenew – Morawa Road Intersection - Realignment	22
1008.11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING	25
1008.12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.....	26
1008.13	DELEGATED AUTHORITY	26
1008.14	CLOSURE OF MEETING.....	26

MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 15 OCTOBER 2008.**1008.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1:02pm The President declared the meeting open.

1008.02 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**PRESENT:**

Councillor A J (Nino) Messina – President	(West Ward)
Councillor B I N (Barbara) Thomas – Deputy President	(East Ward)
Councillor J L (Julie) Freeman	(Central Ward)
Councillor A J (Tony) Crudeli	(Central Ward)
Councillor K P (Kim) Keeffe	(South Ward)

OFFICERS:

Mr TA (Tom) Hartman - Chief Executive Officer
Ms NJ (Noelene) Holmes – Deputy Chief Executive Officer

APOLOGIES:

Councillor M (Mike) Kerkmans	(East Ward)
Councillor M D (Mick) Tierney	(Central Ward)
Councillor L J (Linda) Wainwright	(Central Ward)
Councillor A J (Andrew) Messina	(South Ward)

LEAVE OF ABSENCE:

Nil

VISITORS

Our Lady of Mt Carmel School
Teacher – Sarah Jones
Students – Meagan McKenna
Drew Tunbridge

1008.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

1008.04 PUBLIC QUESTION TIME*Positive comments from students at Our Lady of Mt Carmel School*

- The students at our school really like the new walks that the Shire has created.
- The painted buildings and power poles look great!
- Students said the show was enjoyable, so thank you for organising it and making it great.

Meagan McKenna and Drew Tunbridge from Our Lady of Mt Carmel School asked the following questions:

1. *Some parents at our school feel that the Mullewa-Morawa road is not as safe as it could be due to the large amount of mining trucks and tourist using this road. Is the Shire aware of this? Is the Shire planning on making this road safer? For example: parking/pull up areas on the side of the road, making the road wider and marking lines.*

The President replied that Council is aware of the road condition. The previous Government had promised to widen the road and now the issue will be taken up with the current Government.

2. *Since the Mullewa Police have started the anti-graffiti campaign have you notice a reduction in graffiti around the town?*

The President replied that there was a noticeable difference.

3. *Are there any activities for children planned for the Christmas school holiday break? For example: basketball competitions and other sporting competitions and fun activities, dancing, art, beading. If yes, what are the activities planned?*

The CEO advised the inflatable will be brought out for activities at the swimming pool and the Community Project Officer may organise other activities.

4. *Some students were wondering if the Shire could install netball rings at the Youth Centre's basketball court. For example, the ones where you turn it around (one side is a netball ring and the other side is a basketball ring).*

The CEO advised that the request will be taken into consideration.

5. *What date will the pool open?*

The CEO advised that the pool should be ready to open early November.

6. *Are there any plans to upgrade the ramps at the skate park?*

The President replied that there were no plans at this stage and that any suggestions need to be directed through the youth officer.

7. *We were wondering if there was a reason why the pool does not have a diving board. Are there any plans in the future to install a diving board?*

The President advised that the diving board was removed many years ago due to the liability factor and it would not be replaced.

1:10pm The visitors left the meeting

1008.05 APPLICATIONS FOR LEAVE OF ABSENCE
--

Moved: *B I N Thomas* **Seconded:** *J L Freeman*

COUNCIL DECISION: **THAT CR ANDREW MESSINA BE GRANTED LEAVE OF ABSENCE FOR THE NOVEMBER 2008 MEETING AND CR WAINWRIGHT BE GRANTED LEAVE OF ABSENCE FOR THE NOVEMBER AND DECEMBER MEETINGS.**

CARRIED 5/0

1008.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: *B I N Thomas* **Seconded:** *J L Freeman*

COUNCIL DECISION: **THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 17TH SEPTEMBER 2008, AS PRINTED BE CONFIRMED.**

CARRIED 5/0

1008.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

1008.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS
--

Nil

1008.09 REPORTS OF COMMITTEES/MEMBERS
--

Nil

1008.10 REPORTS OF OFFICERS

10.4 FINANCE AND GENERAL PURPOSE

10.4.1 RATES – AUTHORITY TO WRITE OFFDATE OF MEETING: 15th October 2008

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE: 201.06

PREVIOUS MINUTE/S &
REFERENCE:

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY Report request authority to write off rate associated charges raised in error totalling \$36.86

BACKGROUND: The following interest and instalment charges have been raised in error on Assessment no. 359 3 Dalgetty St, Mullewa. The charges were raised after a payment had been made.

Instalment Charge	30.00
Instalment Interest	4.85
Emergency Services Levy Interest	2.01
Total:	\$36.86

The following interest has been raised in error on Assessment no. 153. 45 Short St, Mullewa. The charges were raised as a result of a receipting error.

Penalty Interest	3.50
Emergency Services Levy Interest	0.30
Total:	\$3.80

The following interest has been raised in error on Assessment no. 26. 10 Keefe St, Mullewa. The charges were raised as a result of a receipting error.

Penalty Interest	3.57
Emergency Services Levy Interest	0.30
Total:	\$3.87

COMMENT: Section 6.12 of the Local Government Act 1995 provides that a Council may write off any amount of money which is owed to the Shire.

Further, rating provisions in the Local Government Act 1995 provide that adjustments can be made to the rate-book for any charges that have been levied incorrectly or in error.

CONSULTATION:
STATUTORY
ENVIRONMENT:

Local Government Act 1995

6.12. Power to defer, grant discounts, waive or write off debts

- (1) Subject to subsection (2) and any other written law, a local government may —
- (a) when adopting the annual budget, grant* a discount or other incentive for the early payment of any amount of money;
 - (b) waive or grant concessions in relation to any amount of money; or
 - (c) write off any amount of money, which is owed to the local government.

POLICY
IMPLICATIONS:

There are no known policy implications at this time.

FINANCIAL
IMPLICATIONS:

There is budget provision for rate write offs in the 2008/2009 Budget

STRATEGIC
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Absolute majority

OFFICER
RECOMMENDATION

THAT THE AMOUNT OF \$36.86 BEING FOR INSTALMENT CHARGES, INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 359 BE WRITTEN OFF, AND;

THAT THE AMOUNT OF \$3.80 BEING FOR PENALTY INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 153 BE WRITTEN OFF.

THAT THE AMOUNT OF \$3.87 BEING FOR PENALTY INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 26 BE WRITTEN OFF.

Moved:

B I N Thomas

Seconded:

J L Freeman

COUNCIL DECISION:

THAT THE AMOUNT OF \$36.86 BEING FOR INSTALMENT CHARGES, INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 359 BE WRITTEN OFF, AND;

THAT THE AMOUNT OF \$3.80 BEING FOR PENALTY INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 153 BE WRITTEN OFF.

THAT THE AMOUNT OF \$3.87 BEING FOR PENALTY INTEREST AND ESL INTEREST RAISED IN ERROR ON ASSESSMENT 26 BE WRITTEN OFF.

CARRIED 5/0

10.4.2 CHRISTMAS CLOSURE

DATE OF MEETING: 15th October 2008
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: 108
 PREVIOUS MINUTE/S & REFERENCE: -

- DATE AND AUTHOR: 2nd October 2008, Noelene Holmes, Deputy Chief Executive Officer
- DISCLOSURE OF INTEREST: Author has no disclosure of interest.
- SUMMARY: Report requests permission to close the Shire Office over the coming Christmas/New Year period.
- BACKGROUND: The majority of the Administration staff have requested leave over the Christmas/New Year break as most will be travelling away for the festivities associated with this time of the year.
- COMMENT: Christmas 2008 will fall on Thursday this year, which results in Thursday 25th and Friday 26th December being public holidays. The following Thursday (1st January 2009) is also a public holiday, with Friday (2nd January 2009) being a day in lieu granted to local government employees.
- Staff are requesting that consideration be given to closing the office for 3 days, December 29, 30 & 31 reopening on Monday 5th January. The office was closed for a similar period over the last 2 years and previous to that the level of telephone and front counter activity was minimal during the Christmas/New Year period. This closure will present an opportune time for staff to clear a small amount leave with little interruption to the organisation.
- Any leave will need to be taken as either annual leave, rostered days off or leave without pay, depending on the individual officers leave entitlement.
- Should the request be granted the closure will be advertised extensively throughout Mullewa by way of notice boards and the Mullewa Mail.
- CONSULTATION: Chief Executive Officer & Administration Staff
- STATUTORY ENVIRONMENT: There are no known statutory implications at this time.
- POLICY IMPLICATIONS: There are no known policy implications at this time.
- FINANCIAL IMPLICATIONS: There are no known financial implications at this time.
- STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
- VOTING REQUIREMENT: Simple majority
- OFFICER RECOMMENDATION: THAT THE REQUEST FOR CLOSING THE ADMINISTRATION OFFICE FOR THE PERIOD OF 29, 30 & 31 DECEMBER 2008 AND REOPENING ON MONDAY 5TH JANUARY 2009 BE APPROVED.
- Moved:** *A J Crudeli* **Seconded:** *K P Keefe*
- COUNCIL DECISION: **THAT THE REQUEST FOR CLOSING THE ADMINISTRATION OFFICE FOR THE PERIOD OF 29, 30 & 31 DECEMBER 2008 AND REOPENING ON MONDAY 5TH JANUARY 2009 BE APPROVED.**

CARRIED 5/0

10.4.3 RATE EXEMPTION – APPLICATION FORDATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: Lot 1 Maitland Street, Mullewa

NAME OF APPLICANT: SunCity Christian Centre

FILE REFERENCE: Lot 1 Maitland

PREVIOUS MINUTE/S &
REFERENCE:

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: An application has been received from SunCity Christian Centre requesting an exemption of rates. Letter attached at **APPENDIX A**.BACKGROUND: EK & RJ Prentice purchased Lot 1 Maitland Road (formerly the old post office) on 30th October 2007. SunCity Christian Centre has an interminable verbal agreement with the owners in return for \$150 a week rental.

Sun City Care Incorporated is a registered business with a tax concession status:- *A Public Benevolent Institution*.

COMMENT: In accordance with Section 6.26(2)(d) of the Local Government Act 1995 land used or held exclusively by a religious body as a place of public worship or in relation to that worship, a place of residence of a minister of religion, a convent, nunnery or monastery, or occupied exclusively by a religious brotherhood or sisterhood is non rateable land.

The emphasis is on the use of the land rather than that of ownership; entitling this property to be eligible for rate exemption status. Section 6.26(6) provides that the land does not cease to be used exclusively for a purpose mentioned in subsection (2) merely because it is used occasionally for another purpose which is of a charitable, benevolent, religious or public nature.

The following charges have been levied on this property for the 2008/2009 financial year.

Rates 2008/2009	442.71
ESL	40.00
Rubbish Charge	169.00
Penalty Interest to 30.09.08	3.33
Total:	\$655.07

The exemption is applied to the rates portion only with ESL and rubbish charges still applicable – Mr Prentice was advised of this on 3rd October 2008 when he attended the shire office.

CONSULTATION: CEO

STATUTORY

ENVIRONMENT: 6.26. **Rateable land**

- (1) Except as provided in this section all land within a district is rateable land.
- (2) The following land is not rateable land —
 - (a) land which is the property of the Crown and —
 - (i) is being used or held for a public purpose; or
 - (ii) is unoccupied, except —
 - (I) where any person is, under paragraph (e) of the definition of “owner” in section 1.4, the owner of the land other than by reason of that person being the holder of a prospecting licence held under the *Mining Act 1978* in respect of land the area of which does not exceed 10 hectares or a miscellaneous licence held under that Act; or
 - (II) where and to the extent and manner in which a person mentioned in paragraph (f) of the definition of “owner” in section 1.4 occupies or makes use of the land;
 - (b) land in the district of a local government while it is owned by the local government and is used for the purposes of that local government other than for purposes of a trading undertaking (as that term is defined in and for the purpose of section 3.59) of the local government;
 - (c) land in a district while it is owned by a regional local government and is used for the purposes of that regional local government other than for the purposes of a trading undertaking (as that term is defined in and for the purpose of section 3.59) of the regional local government;
 - (d) land used or held exclusively by a religious body as a place of public worship or in relation to that worship, a place of residence of a minister of religion, a convent, nunnery or monastery, or occupied exclusively by a religious brotherhood or sisterhood;
 - (e) land used exclusively by a religious body as a school for the religious instruction of children;
 - (f) land used exclusively as a non-government school within the meaning of the *School Education Act 1999*;
 - (g) land used exclusively for charitable purposes;
 - (h) land vested in trustees for agricultural or horticultural show purposes;
 - (i) land owned by Co-operative Bulk Handling Limited or leased from the Crown or a statutory authority (within the meaning of that term in the *Financial Management Act 2006*) by that company and used solely for the storage of grain where that company has agreed in writing to make a contribution to the local government;
 - (j) land which is exempt from rates under any other written law; and
 - (k) land which is declared by the Minister to be exempt from rates.
- (3) If Co-operative Bulk Handling Limited and the relevant local government cannot reach an agreement under subsection (2)(i) either that company or the local government may refer the matter to the Minister for determination of the terms of the agreement and the decision of the Minister is final.
- (4) The Minister may from time to time, under subsection (2)(k), declare that any land or

part of any land is exempt from rates and by subsequent declaration cancel or vary the declaration.

- (5) Notice of any declaration made under subsection (4) is to be published in the *Gazette*.
- (6) Land does not cease to be used exclusively for a purpose mentioned in subsection (2) merely because it is used occasionally for another purpose which is of a charitable, benevolent, religious or public nature.

6.47. Concessions

Subject to the *Rates and Charges (Rebates and Deferments) Act 1992*, a local government may at the time of imposing a rate or service charge or at a later date resolve to waive* a rate or service charge or resolve to grant other concessions in relation to a rate or service charge.

* *Absolute majority required.*

POLICY
IMPLICATIONS:

There are no known policy implications at this time.

FINANCIAL
IMPLICATIONS:

Reduces rate income by \$442.74.

STRATEGIC
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Absolute majority

OFFICER
RECOMMENDATION

THAT COUNCIL APPROVE FROM THE DATE OF 1ST JULY 2008 THE APPLICATION FROM THE SUNCITY CHRISTIAN CENTRE FOR RATE EXEMPTION STATUS ON LOT 1 MAITLAND ROAD, MULLEWA UNDER SECTION 6.26(2)(D) OF THE LOCAL GOVERNMENT ACT AS THE LAND IS USED EXCLUSIVELY BY THE CHURCH.

Moved:

J L Freeman

Seconded:

B I N Thomas

COUNCIL DECISION:

THAT COUNCIL APPROVE FROM THE DATE OF 1ST JULY 2008 THE APPLICATION FROM THE SUNCITY CHRISTIAN CENTRE FOR RATE EXEMPTION STATUS ON LOT 1 MAITLAND ROAD, MULLEWA UNDER SECTION 6.26(2)(D) OF THE LOCAL GOVERNMENT ACT AS THE LAND IS USED EXCLUSIVELY BY THE CHURCH.

CARRIED 5/0

10.4.4 REQUEST FOR WAIVING COST FOR HALL HIRE

DATE OF MEETING: 15th October 2008
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: -
 PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR:	7 October 2008 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report submits request from the Mullewa Health Service to consider waiving hire fees for the use of the Lesser Hall.
BACKGROUND:	The attached letter at APPENDIX B has been received from the Health Prevention & Promotion Officer, Mullewa Health Service. This matter was too late for the September agenda but was discussed at Councils Information Session. Councillors at the time indicated raising no objections to the proposal.
COMMENT:	If Council decide to waive the fees for use of the hall and lesser hall, it should be satisfied that arrangements will be made to ensure that there is no cost to Council. This would refer to cleaning and any other matters that may result in cost being incurred through use of the facility. This matter is submitted to endorse the actions of the CEO for the verbal approval for the application.
CONSULTATION:	
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT COUNCIL ENDORSE THE ACTIONS OF THE CEO TO APPROVE THE REQUEST FROM THE MULLEWA HEALTH SERVICE TO WAIVE THE FEES ASSOCIATED WITH USING THE LESSER HALL FOR A CANCER COUNCIL AND HEALTHY LIFESTYLE TALK SESSION ON THURSDAY 16 TH OCTOBER 2008.
Moved:	<i>B I N Thomas</i> Seconded: <i>A J Crudeli</i>
COUNCIL DECISION:	THAT COUNCIL ENDORSE THE ACTIONS OF THE CEO TO APPROVE THE REQUEST FROM THE MULLEWA HEALTH SERVICE TO WAIVE THE FEES ASSOCIATED WITH USING THE LESSER HALL FOR A CANCER COUNCIL AND HEALTHY LIFESTYLE TALK SESSION ON THURSDAY 16TH OCTOBER 2008. CARRIED 5/0

10.4.5 MULLEWA COMMUNITY TRUST GUIDELINES – ALTERATIONS TO

DATE OF MEETING:	15 th October 2008
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	808.05
PREVIOUS MINUTE/S & REFERENCE:	
DATE AND AUTHOR:	Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE INTEREST: SUMMARY:	OF Author has no disclosure of interest. Report presents an item for review of the Mullewa Community Trust guidelines.						
BACKGROUND:	Reference is made to the Mullewa Community Trust Guidelines which provides intending applicants with relevant details and operations of the Trust and is used by the trust committee to recommend the allocation the funds. A copy of the latest version of the criteria and guidelines are attached at APPENDIX C.						
COMMENT:	With the pending commencement of calling for applications for the 2009 round of Mullewa Community Trust it has come to our attention that some amendments and additions are required to the guidelines to assist with the administration of the grants: Under heading: Grant Conditions: add <ul style="list-style-type: none"> • Funds are to be expended on the approved project and items listed in the application. • Variation from the application is not permitted without prior written approval of the Mullewa Community Trust or executive officer. Under heading: Other Considerations: dot point 4. Amend: The final decision regarding funding rests with Mullewa Community Trust. <i>Replace Community Trust with Shire Council.</i> The 2009 application dates are as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>Applications Open</td> <td>20th October 2008</td> </tr> <tr> <td>Applications Close</td> <td>14th December 2008</td> </tr> <tr> <td>Applicants Notified of Results</td> <td>31st March 2009</td> </tr> </table>	Applications Open	20 th October 2008	Applications Close	14 th December 2008	Applicants Notified of Results	31 st March 2009
Applications Open	20 th October 2008						
Applications Close	14 th December 2008						
Applicants Notified of Results	31 st March 2009						
CONSULTATION:	CEO						
STATUTORY ENVIRONMENT: POLICY IMPLICATIONS:	Mullewa Community Trust Guidelines There are no known policy implications at this time.						
FINANCIAL IMPLICATIONS: STRATEGIC IMPLICATIONS:	There are no known financial implications at this time. There are no known strategic implications at this time.						
VOTING REQUIREMENT:	Simple Majority						
OFFICER RECOMMENDATION	THAT COUNCIL AMEND THE MULLEWA COMMUNITY TRUST GUIDELINES BY <ul style="list-style-type: none"> • Adding “<i>Funds are to be expended on the approved project and items listed in the application</i>”. • Adding “<i>Variation from the approved application is not permitted without prior written approval of the Mullewa Community Trust or</i> 						

executive officer". Under Grant Conditions.

- Replacing "*Community Trust*" with "*Shire Council*" in the 4th dot point under Other Considerations

Moved: J L Freeman **Seconded:** K P Keeffe

COUNCIL DECISION: THAT COUNCIL AMEND THE MULLEWA COMMUNITY TRUST GUIDELINES BY

- **Adding "*Funds are to be expended on the approved project and items listed in the application*".**
- **Adding "*Variation from the approved application is not permitted without prior written approval of the Mullewa Community Trust or executive officer*". Under Grant Conditions.**
- **Replacing "*Community Trust*" with "*Shire Council*" in the 4th dot point under Other Considerations**

CARRIED 5/0

10.4.6 CONSERVATION OF CULTURAL HERITAGE GRANTS – RAILWAY BUILDINGS

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: 8 October 2008 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY Report submits to Council the opportunity for an application to receive funding consideration for the Rail Buildings under the 2008 Lotterywest Conservation of Cultural Heritage Grants Program at **APPENDIX D**.

BACKGROUND: The Lotterywest Conservation of Cultural Heritage Grants Program has been advertised and applications close November 7, 2008.

Conservation of Cultural Heritage Grants help local governments and community groups to conserve part of the State's cultural heritage.

Grants are available for urgent conservation works on places or objects of significant heritage value, as well as for the preparation of Conservation or Treatment Plans.

COMMENT: The Rail Buildings consisting of the Station, Goods Shed and Water Tank, known as the Mullewa Railway Station Group, have been entered in the Register of Heritage Places, pursuant to Section 51 of the Heritage of Western Australia Act 1990. A copy of the documentation is attached.

It is suggested that Council may be interested in making an application for funding for the preparation of a conservation plan in the first instance and in the following years for urgent conservation works arising from the plan. The maximum funding for this grant is \$15,000.

At this stage I have requested the Regional Heritage Council Advisor provide names of approved conservation practitioner to submit quotes for the plan as required by the funding guidelines.

CONSULTATION:

STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:

There are no known statutory implications at this time.

There are no known policy implications at this time.

Financial contribution will need to be considered in the 2009/2010 budget.

STRATEGIC
IMPLICATIONS:

There are no known strategic implications at this time.

VOTING REQUIREMENT:

Simple majority

OFFICER
RECOMMENDATION

THAT COUNCIL SUPPORT THE APPLICATION TO LOTTERYWEST CONSERVATION OF CULTURAL HERITAGE GRANTS PROGRAM TO CARRY OUT A CONSERVATION PLAN FOR THE MULLEWA RAILWAY STATION GROUP AND CONSIDER ITS CONTRIBUTION IN THE 2009/2010 BUDGET.

Moved:

B I N Thomas

Seconded:

A J Crudeli

COUNCIL DECISION:

THAT COUNCIL SUPPORT THE APPLICATION TO LOTTERYWEST CONSERVATION OF CULTURAL HERITAGE GRANTS PROGRAM TO CARRY OUT A CONSERVATION PLAN FOR THE MULLEWA RAILWAY STATION GROUP AND CONSIDER ITS CONTRIBUTION IN THE 2009/2010 BUDGET.

CARRIED 5/0

10.4.7 MULLEWA SWIMMING POOL – FREE ENTRY 2008/2009 HOLIDAY PERIOD

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 609.01

PREVIOUS MINUTE/S &
REFERENCE: 19 September 2007

DATE AND AUTHOR: 7 October 2008 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY Report raises consideration to allow free entry to the Mullewa Swimming Pool during the 2008/2009 school holiday period.

BACKGROUND: Over the past two years Council has resolved to allow free entry to the Mullewa Swimming Pool for the school holiday period.

COMMENT: There has been considerable discussion on this matter over the past two years and Council has been satisfied that allowing free entry to the

swimming pool has more positive than negative implications.

Changes to the criteria and Guidelines for the Mullewa Community Trust now allow Council to apply for funding to offset the loss of income.

CONSULTATION:

STATUTORY

There are no known statutory implications at this time.

ENVIRONMENT:

POLICY

There are no known policy implications at this time.

IMPLICATIONS:

FINANCIAL

IMPLICATIONS:

There has been an allowance in the 2008/2009 Budget for a reduction in the pool entry fees, similar to the income received last season.

STRATEGIC

IMPLICATIONS:

There are no known strategic implications at this time.

VOTING

REQUIREMENT:

Simple majority

OFFICER

RECOMMENDATION

THAT COUNCIL ALLOW FREE ENTRY TO THE MULLEWA SWIMMING POOL DURING THE 2008/2009 CHRISTMAS SCHOOL HOLIDAY PERIOD.

Moved:

K P Keefe

Seconded:

A J Crudeli

COUNCIL DECISION:

THAT COUNCIL ALLOW FREE ENTRY TO THE MULLEWA SWIMMING POOL DURING THE 2008/2009 CHRISTMAS SCHOOL HOLIDAY PERIOD.

CARRIED 5/0

10.4.8 FINANCE REPORT 30TH SEPTEMBER 2008

DATE OF MEETING:

15th October 2008

LOCATION/ADDRESS:

-

NAME OF APPLICANT:

-

FILE REFERENCE:

-

PREVIOUS MINUTE/S &

-

REFERENCE:

DATE AND AUTHOR:

Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE

OF Author has no disclosure of interest.

INTEREST:

SUMMARY

BACKGROUND:

COMMENT:

BANK RECONCILIATION

The Bank Reconciliation for the month of August 2008 is attached at **APPENDIX E**. The CDA account is a Cash Deposit Account where excess Municipal funds are transferred to obtain maximum interest. This account attracts an interest rate of 6.75%.

CONSULTATION:

STATUTORY

There are no known statutory implications at this time.

ENVIRONMENT:

POLICY

There are no known policy implications at this time.

IMPLICATIONS:

FINANCIAL

There are no known financial implications at this time.

IMPLICATIONS:

STRATEGIC

There are no known strategic implications at this time.

IMPLICATIONS:

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT THE FINANCE REPORT FOR THE PERIOD ENDED 30th SEPTEMBER 2008 BE RECEIVED.

Moved: J L Freeman **Seconded:** A J Crudeli

COUNCIL DECISION: **THAT THE FINANCE REPORT FOR THE PERIOD ENDED 30th SEPTEMBER 2008 BE RECEIVED.**

CARRIED 5/0

10.4.9 ACCOUNTS FOR PAYMENT

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY

The purpose of this report is to provide details of cheques drawn and direct debit entries made to Council's bank account during the month, to be passed for payment by Council.

BACKGROUND: Clause 11 of the Local Government (Financial Management) Regulations provides that a Local Government shall develop procedures for the authorisation of payments. Clause 12 of the Regulations requires a schedule of cheques drawn to be presented at the next Ordinary Meeting following preparations of the list.

COMMENT: Attached to this report is a list detailing all cheques drawn and direct debits since the last Council meeting.

The summary of the schedule of accounts to be passed for payment totalling \$ 287,914.30 covers the following:

Municipal Account

Cheque No.	9949 - 9976	\$	49,657.97
Electronic Fund Trans	4484 - 4550	\$	169,846.47
Payroll & Fees	VARIOUS	\$	68,296.56

Trust Account

Cheque No.	361	\$	113.30
Total:		\$	287,914.30

CONSULTATION: Nil

STATUTORY ENVIRONMENT: Local Government Act and Regulations

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

IMPLICATIONS:

VOTING REQUIREMENT: Simple majority

OFFICER

RECOMMENDATION

THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.

Municipal Account

Cheque No	9949 - 9976	\$	49,657.97
Electronic Fund Trans	4484 - 4550	\$	169,846.47
Payroll & Fees	VARIOUS	\$	68,296.56

Trust Account

Cheque No.	361	\$	113.30
Total:		\$	287,914.30

Moved:*B I N Thomas***Seconded:***K P Keeffe*

COUNCIL DECISION:

THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.

Municipal Account

Cheque No	9949 - 9976	\$	49,657.97
Electronic Fund Trans	4484 - 4550	\$	169,846.47
Payroll & Fees	VARIOUS	\$	68,296.56

Trust Account

Cheque No.	361	\$	113.30
Total:		\$	287,914.30

CARRIED 5/0**10.4.10 STATEMENT OF FINANCIAL ACTIVITY**DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY

BACKGROUND: Financial Management Regulation 34 requires a local government to prepare a 'Statement of Financial Activity' reporting on the sources and applications of funds on a monthly basis.

COMMENT: Attached at **APPENDIX F** is the Statement of Financial Activity for August 2008.

CONSULTATION:

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF SEPTEMBER 2008 BE RECEIVED.

Moved: *J L Freeman* **Seconded:** *B I N Thomas*

COUNCIL DECISION: **THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF SEPTEMBER 2008 BE RECEIVED.**

CARRIED 5/0

Cr Keeffe declared an impartiality interest in the following item. Cr Keeffe is a member of the Mullewa Sports Club committee.

10.4.11 MULLEWA SPORTS CLUB LEASE AGREEMENT

DATE OF MEETING: 15th October 2008

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 606.08

PREVIOUS MINUTE/S & REFERENCE: 19 October 2005

DATE AND AUTHOR: 8 October 2008, Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY: Report presents a request from the Mullewa Sports Club for Council to repair or replace the damaged bar grill.

BACKGROUND: The attached letter at **APPENDIX G** has been received from the Secretary of the Mullewa Sports Club regarding the grill that has stuck open. Also attached at **APPENDIX H** is the October 2005 report that outlines the agreed responsibilities for the operating costs of the Sports Club and Councils letter to the Mullewa Sports Club dated 31 October 2005.

COMMENT: As can be noted in the report and letter it clearly states that from the 19 October 2005, following Council paying the outstanding debt, the Mullewa Sports Club will be responsible for any upgrade and maintenance of security and all future costs associated with security shall be borne by the club.

To alter this agreement will require Council approval and as I have not been provided with an estimated cost it is difficult to determine the financial implications prior to the Council decision.

CONSULTATION: Charlie Messina

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY There are no known policy implications at this time.
 IMPLICATIONS:
 FINANCIAL There maybe financial implications.
 IMPLICATIONS:
 STRATEGIC There are no known strategic implications at this time.
 IMPLICATIONS:
 VOTING REQUIREMENT: Simple majority
 OFFICER
 RECOMMENDATION THAT COUNCIL CONSIDER THE REQUEST FROM THE MULLEWA SPORTS CLUB TO ASSIST WITH THE REPAIR OR REPLACEMENT OF THE BAR GRILL.

Moved: *B I N Thomas* **Seconded:** *A J Crudeli*

COUNCIL DECISION: **THAT COUNCIL CONSIDER THE REQUEST FROM THE MULLEWA SPORTS CLUB TO ASSIST WITH THE REPAIR OR REPLACEMENT OF THE BAR GRILL.**

CARRIED 5/0

Moved: *B I N Thomas* **Seconded:** *J L Freeman*

COUNCIL DECISION: **THAT COUNCIL WILL TAKE OVER THE RESPONSIBILITY OF SECURITY UPGRADES AND MAINTENANCE.**

CARRIED 5/0

1:42pm Noelene Holmes, Deputy Chief Executive Officer left the meeting

10.4.12 COMMUNITY SPORT & RECREATION FACILITIES FUND – (CSRFF 2009/2010)

DATE OF MEETING: 15th October 2008
 LOCATION/ADDRESS: -
 NAME OF APPLICANT: -
 FILE REFERENCE: -
 PREVIOUS MINUTE/S & REFERENCE: -
 DATE AND AUTHOR: 8 October 2007 – Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY Report submits to Council the opportunity to make application to receive 1^{1/3} funding consideration under the 2009/2010 Department of Sport and Recreation CSRFF program for improvements to the Mullewa Swimming Pool.

BACKGROUND: The CSRFF funding program has been advertised for a number of months and applications closed September 30th with the Local Government. Local Government is then required to consider the applications and prioritize them before forwarding to the Department by October 31st. There have been no funding applications received from community organisations.

In December 2001 Council received a report that was commissioned by the Department of Sport and Recreation into the condition of swimming pools in the Mid West. The report on the Mullewa Pool is attached. A Summary and Recommendations can be found at page 9. It is this report

that could be the basis of any future funding application.

COMMENT: Tenders were accepted in February 2002 for the relining of the Mullewa Swimming Pool complex and work carried out during 2002. This work consisted of the preparation of the pool surfaces, for the application of a waterproof proprietary cladding and a complete re-paint of the finished surface. It also included the provision of steps into the main pool. However, no further work has been undertaken towards the other matters raised in the report.

At the present time work is being undertaken to replace the concrete pool water return pipes which are badly corroded and sealing the internal balance tank surface, which has been the cause of the damage to the pool pumps over time. This work should be completed prior to Councils meeting.

It may be in Councils interest to stage an upgrading program over the next couple of years to improve the facilities at the pool. The plant room will eventually need replacing as does the main inlet to the pool. Reference was also made in the report that the scum gutters will likely require major work and should be replaced with a "level deck". Similar works were undertaken over a three year period to the identical Meekatharra pool, which was constructed at the same time of the Mullewa Pool.

At a recent meeting with Gindalbie Metals it was indicated that they may contribute towards capital works as a part of their assistance for a public benefit to communities the company will be operating in or through. The upgrade of the swimming pool was discussed at this meeting.

CONSULTATION:

STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:

There are no known statutory implications at this time.

There are no known policy implications at this time.

As an indication it is likely that each stage would cost around \$300,000 and if an application is successful the stage 1 project will need to be considered in the 2009/2010 budget. Council's contribution will depend on the number of partners in the project as CSRFF will only fund a third. There are no known strategic implications at this time.

STRATEGIC
IMPLICATIONS:

VOTING REQUIREMENT:

Simple majority

OFFICER
RECOMMENDATION

THAT COUNCIL SUPPORT THE APPLICATION TO THE DEPARTMENT OF SPORT AND RECREATION BY OCTOBER 31, 2008.

Moved:

K P Keefe

Seconded:

J L Freeman

COUNCIL DECISION:

THAT COUNCIL SUPPORT THE APPLICATION TO THE DEPARTMENT OF SPORT AND RECREATION BY OCTOBER 31, 2008.

CARRIED 5/0

1:49pm Noelene Holmes, Deputy Chief Executive Officer returned.

10.5 CHIEF EXECUTIVE OFFICERS REPORT

10.5.1 PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARDS - 2009

DATE OF MEETING:	15 th October 2008
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	611
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	6 October 2008 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report raises the Australia Day Awards for Council to invite nominations for a person, group or event for the awards.
BACKGROUND:	<p>The attached letter at APPENDIX A has been received from the Australia Day Council of WA.</p> <p>As part of Australia Day family awards the Premiers Australia Day Active Citizen awards were introduced to be announced on Australia Day.</p> <p>The awards focus on community contribution and participation rather than personal achievement:</p> <p>There are three awards –</p> <ul style="list-style-type: none"> • Outstanding contributions to community by a local citizen of 25 years of age or over. • Outstanding contributions to community by a local citizen under 25 years of age. • Outstanding contributions to community by a local group or community event. <p>The nomination period closes on Friday 28 November 2008 and is then required to be submitted to the Australia Day Council by Friday December 19th, 2008.</p>
COMMENT:	<p>Advertising will be carried out over the next month.</p> <p>I consider this is again a good opportunity for Council to recognise those in the community for their valuable service.</p> <p>There would be persons under the age, group or event categories who we could nominate if no nominations are received from the community.</p>
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	If Council conducts an event on Australia Day 2008 there will be costs.

STRATEGIC IMPLICATIONS:
VOTING REQUIREMENT: Will have positive impacts on Council and community relationships.
Simple majority

OFFICER RECOMMENDATION: THAT COUNCIL INVITE NOMINATIONS:
FOR THE PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON OF 25 YEAR OR OLDER.
FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON UNDER 25 YEARS.
FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A LOCAL GROUP OR COMMUNITY EVENT.

Moved: *J L Freeman* **Seconded:** *A J Crudeli*

COUNCIL DECISION: **THAT COUNCIL INVITE NOMINATIONS:**
FOR THE PREMIERS AUSTRALIA DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON OF 25 YEAR OR OLDER.
FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A PERSON UNDER 25 YEARS.
FOR THE PREMIERS AUSTRALIAN DAY ACTIVE CITIZENSHIP AWARD FOR A LOCAL GROUP OR COMMUNITY EVENT.

CARRIED 5/0

10.5.2 MINGENEW – MORAWA ROAD INTERSECTION - REALIGNMENT

DATE OF MEETING: 15th October 2008
LOCATION/ADDRESS: -
NAME OF APPLICANT:

FILE REFERENCE: 703.19

PREVIOUS MINUTE/S &
REFERENCE:

DATE AND AUTHOR: 9 October 2008 Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report presents that Main Roads Western Australia has issued formal correspondence to the Shire of **Morawa** confirming its preference and intent to stick with their original Mingenew – Morawa Road Intersection Realignment proposal that the Shire of Morawa objects to.

BACKGROUND: Main Roads Western Australia previously advised the Morawa Shire Council of its need to realign the intersection of the Mingenew – Morawa Road to alleviate stacking distance issues for 36.5 metre vehicles travelling west along the Morawa – Yalgoo Road towards the Wubin – Mullewa Road intersection. The issue revolves around these length vehicles having to stop at the present Wubin – Mullewa Road intersection with the rear of their trailers extending over the railway line

causing a hazardous situation for oncoming trains heading northwards and return. The railway line is expected to significantly increase in volume / use as mining projects for Midwest, Gindalbie and Mt Gibson are commissioned.

Following the June 2008 Council Meeting briefing, the Shire of Morawa formally contacted Main Roads Western Australia requesting that two alternative options be considered that would resolve the current stacking issue problem whilst also delivering an important socially acceptable outcome to the Morawa community.

Main Roads Western Australia has now advised the Shire that these alternative options would cost more to deliver and would not necessarily produce a timely and safe outcome.

COMMENT:

The Shire of Morawa has approached Council for support as outlined in the following email

The Shire of Morawa seeks the support of the respective Shires of Mingenew & Mullewa in relation to a proposal by Main Roads WA to commence with modifications to the Mingenew – Morawa Road / Wubin – Mullewa Road intersection.

A copy of the relevant information is attached, including a proposed design plan of the MRWA concept.

The Shire of Morawa foresees major ramifications to the traffic flow and future strategic direction of road development in the area if the option as proposed by MRWA is permitted to proceed. In particular:-

- *Shire of Mingenew – By changing the priority to an east / west direction, more traffic will be encouraged to flow through towards / from Mingenew and ultimately through the town's centre.*
- *Shire of Mullewa – By changing the priority to an east / west direction, there will be less inclination and necessity to undertake any further road widening / upgrade work to the Wubin – Mullewa Road.*

Ian / Tom, it would be greatly appreciated if you could consider the matter and provide advice to your respective Council's in support (or otherwise) of Morawa's position. We understand the need and urgency of what MRWA are attempting to achieve, but there are other more socially / strategically acceptable design solutions available that will achieve the same road / rail safety interface improvement outcomes.

If you require any additional information, please don't hesitate in making contact. I will keep you both posted on the outcomes of Morawa's attempts to coordinate a meeting with Grant Woodhams and the Minister for Transport including an invitation to both of your respective Shires to attend the same.

In the opinion of the Shire of Morawa, Main Roads Western Australia has not considered the principles of sustainability as part of its decision making process. Main Roads state that "Option 2 is clearly the best option in terms of economic and environmental disruption to the existing reserve". Further "It will disrupt some local traffic but this traffic is a small part of movements through the intersection". Clearly, economic and environmental considerations are the key drivers in relation to this matter. Little or no consideration has been given to the social imperatives

/ impacts as identified by the Shire of Morawa.

If the Main Roads preferred option is undertaken, there is also a significant risk that any further attention given to the poor state of the Morawa to Mullewa leg of the Wubin – Mullewa Road will be avoided. With priority given to the Mingenew – Morawa Road, the necessity for Main Roads to commit additional upgrade / widening funds on the north / south route will diminish.

Apart from one presentation held with the Morawa Shire Council, there has been no community consultation in relation to the Main Roads road realignment proposal. Similarly, feedback invited and provided following the June 2008 pre-Council Meeting presentation by Main Roads has also been rejected.

The Wubin-Mullewa Road has always been a strategic road for the Shire of Mullewa and due to the recent partnership with Morawa and Perenjori to develop a drive trail between the towns from Geraldton to Dalwallinu, the importance of this road to our region is now more significant.

The Main Roads preferred option 2 is attached at **APPENDIX B**. The Morawa preferred option 4 is attached at **APPENDIX C**.

The Shire of Morawa has requested a meeting with the local MLA and Minister for Transport and has extended an invitation for Council representation.

CONSULTATION:

The Shire of Morawa reports that it has worked extremely hard for a long period in time to raise the profile on the inadequacy of the Morawa to Mullewa leg of the Wubin – Mullewa Road. Despite a State Government commitment delivered in excess of 30 years ago, this road has yet to see any significant funds committed to fully widen the thoroughfare. With increased mining requiring regular access to this area, it is imperative that focus be committed on ensuring that the State Government meets its previous road widening commitments for the Wubin – Mullewa Road. There is a significant risk that a change of priority east / west to the Mingenew – Morawa Road will give the State Government the very reason it needs to totally avoid its previous responsibilities and commitments.

STATUTORY
ENVIRONMENT:
POLICY
IMPLICATIONS:
FINANCIAL
IMPLICATIONS:
STRATEGIC
IMPLICATIONS:

There are no known statutory implications at this time.

There are no known policy implications at this time.

There are no known financial implications at this time.

There is concern that we will never be able to reach our strategic goal of becoming major mining hubs for provision of services and supplies whilst there are inferior road links feeding in and out of the towns. The Wubin – Mullewa Road requires considerable development attention to ensure that it has the capacity to accommodate the various business opportunities on offer.

VOTING REQUIREMENT:

Simple majority

OFFICER
RECOMMENDATION

THAT COUNCIL SUPPORTS THE STANCE TAKEN BY THE SHIRE OF MORAWA IN RELATION TO THE WUBIN-MULLEWA ROAD

REALIGNMENT AND FURTHER SUPPORTS THE REQUEST FOR:-

- MAIN ROADS TO COMMISSION A THOROUGH COMMUNITY CONSULTATION PROCESS TO SEEK COMMUNITY FEEDBACK ON THE THREE ALTERNATE ROAD REALIGNMENT OPTIONS AS PROPOSED;
- MAIN ROADS BE INVITED TO UNDERTAKE A SUSTAINABILITY REVIEW ON ALL OF THE THREE OPTIONS IN CONJUNCTION WITH THE ABOVE MENTIONED COMMUNITY CONSULTATION PROCESS; AND
- THE FEEDBACK RESULTING FROM THE ABOVE TWO INITIATIVES IS COMMUNICATED TO THE MORAWA SHIRE COUNCIL FOR FURTHER CONSIDERATION.
- A MEETING WITH THE LOCAL MLA AND MINISTER FOR TRANSPORT TO DISCUSS THE MATTER IN MORE DETAIL.

Moved:*B I N Thomas***Seconded:***A J Crudeli*

COUNCIL DECISION:

THAT COUNCIL SUPPORTS THE STANCE TAKEN BY THE SHIRE OF MORAWA IN RELATION TO THE WUBIN-MULLEWA ROAD REALIGNMENT AND FURTHER SUPPORTS THE REQUEST FOR:-

- **MAIN ROADS TO COMMISSION A THOROUGH COMMUNITY CONSULTATION PROCESS TO SEEK COMMUNITY FEEDBACK ON THE THREE ALTERNATE ROAD REALIGNMENT OPTIONS AS PROPOSED;**
- **MAIN ROADS BE INVITED TO UNDERTAKE A SUSTAINABILITY REVIEW ON ALL OF THE THREE OPTIONS IN CONJUNCTION WITH THE ABOVE MENTIONED COMMUNITY CONSULTATION PROCESS; AND**
- **THE FEEDBACK RESULTING FROM THE ABOVE TWO INITIATIVES IS COMMUNICATED TO THE MORAWA SHIRE COUNCIL FOR FURTHER CONSIDERATION.**
- **A MEETING WITH THE LOCAL MLA AND MINISTER FOR TRANSPORT TO DISCUSS THE MATTER IN MORE DETAIL.**

CARRIED 5/0

1008.11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
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Nil

1008.12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

1008.13 DELEGATED AUTHORITY

Nil

1008.14 CLOSURE OF MEETING

The President closed the meeting at 1:50pm.

These minutes were confirmed at a meeting on 19 November 2008:

Signed:

A J Messina, President

Date: