
INDEX

1110.01	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
1110.02	RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	2
1110.03	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	2
1110.04	PUBLIC QUESTION TIME	2
1110.05	APPLICATIONS FOR LEAVE OF ABSENCE	3
1110.06	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	3
1110.07	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	3
1110.08	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	3
1110.09	REPORTS OF COMMITTEES/MEMBERS	3
1110.10	REPORTS OF OFFICERS	3
10.2	<i>HEALTH, BUILDING AND TOWN PLANNING</i>	3
10.2.1	Subdivision Application- Lot 8906 Mullewa	3
10.3	<i>WORKS, PLANT, PARKS AND GARDENS</i>	5
10.3.1	Local Government Road Assets and Expenditure 2008-2009 Report on	5
10.4	<i>FINANCE AND GENERAL PURPOSE</i>	6
10.4.1	Statement Of Financial Activity	6
10.4.2	Finance Report	10
10.4.3	Accounts For Payment	12
10.4.4	Waiving Fees- Recreation Centre	13
10.4.5	Wongoondy Progress Association- Wongoondy Hall	14
10.5	<i>CHIEF EXECUTIVE OFFICERS REPORT</i>	16
10.5.1	Local Government Reform- Update	16
10.5.2	Westnetrail Construction Camp	17
1110.11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING 20	
1110.12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 20	
1110.13	DELEGATED AUTHORITY	20
1110.14	CLOSURE OF MEETING	20

MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 17th NOVEMBER 2010.**1110.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1.02 pm The President declared the meeting open.

1110.02 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 A J (Tony) Crudeli	(Central Ward)
Councillor J L (Julie) Freeman	(Central Ward)
Councillor M D (Mick) Tierney	(Central Ward)
Councillor A J (Andrew) Messina	(South Ward)
Councillor K P (Kim) Keeffe	(South Ward)

OFFICERS:

Mr TA (Tom) Hartman - Chief Executive Officer
Mr G (Grant) Middleton- Deputy Chief Executive Officer
Miss JM (Jenna) May - Executive Secretary
Miss M (Meagan) George- Debtors and Creditors

APOLOGIES:

Nil

LEAVE OF ABSENCE:

Nil

VISITORS:

Ms Carly Jurgowiak- Mullewa District High School Teacher
Students: Kieran Crudeli
Jennifer Anderson

1110.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

1110.04 PUBLIC QUESTION TIME

Jennifer – When is the Swimming Pool going to be open?
The CEO advised that the pool should be ready by half way through December, if not earlier.

Kieran – What is the new statue that has been erected at the entrance to town?

The CEO advised that the statue is of Monsignor Hawes on his horse, with his dog dominie and is a continuation of the steel cut outs throughout town.

1110.05 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

1110.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

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

COUNCIL DECISION: **THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 20th OCTOBER 2010, AS PRINTED BE CONFIRMED.**

CARRIED 7/0

1110.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

1110.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

1110.09 REPORTS OF COMMITTEES/MEMBERS

Nil

1010.10 REPORTS OF OFFICERS**10.2 HEALTH, BUILDING AND TOWN PLANNING****10.2.1 SUBDIVISION APPLICATION – LOT 8906 MULLEWA**

DATE OF MEETING: 17 November 2010
LOCATION/ADDRESS: Lot 8906 Beamont Road , Mullewa
NAME OF APPLICANT: David Stephen Ives
FILE REFERENCE: 513.02
PREVIOUS MINUTE/S & -
REFERENCE:
DATE AND AUTHOR: 14 October 2010 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF The Author has no Disclosure of Interest.
INTEREST:
SUMMARY
BACKGROUND: Correspondence has been received from the Western Australian Planning Commission in which it advises that it has received an

application from Michael Doherty to undertake the subdivision of Lot 8906 Beamont Road , Mullewa.

The application received is attached at **APPENDIX A** and as can be noted the proposal is to subdivide off two portions of poorer quality land which forms a contract of sale for the purpose of planting trees to offset carbon emissions.

COMMENT: Council has been discussing the likelihood of some of the agriculture areas within the Shire Of Mullewa being sort after for tree planting to off set carbon emissions or other purposes. There is some concern being expressed that there may be a need to formulate a policy to assist Council in deliberating on these matters when they arise. Some discussion has been centred on the possibility of determining only a percentage of the property be to be planted, depending on the quality of the farming land.

At this stage the WA Planning Commission are asking Council to provide any information, comment or recommended conditions pertinent to the application.

CONSULTATION: Regional Office
STATUTORY Town Planning Development Act 1929 and Western Australian Planning
ENVIRONMENT: Commission Development Control 3.4.

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

STRATEGIC
IMPLICATIONS:
VOTING REQUIREMENT: Simple

OFFICER THAT COUNCIL CONSIDER THIS PROPOSAL AND MAKE COMMENT
RECOMMENDATION AS NECESSARY.

Moved: *B I N Thomas* **Seconded:** *M D Tierney*

COUNCIL DECISION: **THAT IT IS RECOMMENDED CONDITIONS BE PLACED ON THE PROPOSAL RELATING TO ADEQUATE CONTROLS FOR VERMIN AND FIRE; AND RAISE CONCERNS THAT COUNCIL WOULD LIKE TO SEE ONLY A PERCENTAGE OF EXISTING FARMING LAND BE ALLOCATED TO THE PLANTING OF TREES AND THAT THE REMAINING PORTIONS OF LOTS BE ONLY USED IN THE FUTURE FOR GENERAL FARMING LAND.**

CARRIED 7/0

10.3 WORKS, PLANT, PARKS AND GARDENS

10.3.1 LOCAL GOVERNMENT ROAD ASSETS AND EXPENDITURE 2008/2009 – REPORT ON

DATE OF MEETING: 17th November 2010

LOCATION/ADDRESS: -

NAME OF APPLICANT: Western Australian Local Government Association

FILE REFERENCE: 105.01

PREVIOUS MINUTE/S & REFERENCE: 16th September 2009

DATE AND AUTHOR: 11 November 2010, Tom Hartman, Chief Executive Officer

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

SUMMARY

BACKGROUND:

A report on local government road assets expenditure 2008/2009 has been received from the Western Australian Local Government Association. The report is a snap shot of the commitment of Local Governments to maintaining and upgrading the road network. It clearly identifies where road funding is going, where it has been spent, and where more road funding is required.

It is noted in the report that in 2008/2009 local government spent:

- \$368.5m on preservation – a shortfall of \$150.9m, and

Total local government expenditure on roads was \$565.3m an increase of \$113.6m over the previous year.

COMMENT: The road assets and expenditure report is very detailed and covers approximately 216 pages. (This report will be tabled)

Attached **APPENDIX A** is the following information for your assistance:

- Conclusions – a summary of the report,
- Mid West Regional Road Group – Expenditure from own resources and required expenditure on preservation, and
- Mid West Regional Road Group – Road Statistics.

WALGA continues to raise a matter that Council needs to make note of in relation to Councils own expenditure being spent on Roads. This anomaly has been pointed out previously to Council and the agreement to receiving Roads to Recovery funding requires Council expenditure on roads to be at least that to which was averaged prior to the funding agreement. However, there has been an increase in expenditure over the past year (2008/2009) and it will again increase next year 2009/2010.

CONSULTATION:

STATUTORY

ENVIRONMENT:

POLICY

IMPLICATIONS:

There are no known statutory implications at this time.

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 2008/2009 REPORT ON LOCAL GOVERNMENT ROAD ASSETS AND EXPENDITURE BE NOTED AND THAT THE CONTINUING COMMITMENT TO THE UPGRADING, MAINTENANCE AND IMPROVEMENT OF COUNCILS ROAD NETWORK IS REAFFIRMED.
Moved:	<i>J L Freeman</i>
Seconded:	<i>Andrew Messina</i>
COUNCIL DECISION:	THAT THE 2008/2009 REPORT ON LOCAL GOVERNMENT ROAD ASSETS AND EXPENDITURE BE NOTED AND THAT THE CONTINUING COMMITMENT TO THE UPGRADING, MAINTENANCE AND IMPROVEMENT OF COUNCILS ROAD NETWORK IS REAFFIRMED.
	CARRIED 7/0

1.24PM -1.25PM- Miss Meagan George left the meeting

10.4 FINANCE AND GENERAL PURPOSE

10.4.1 STATEMENT OF FINANCIAL ACTIVITY – OCTOBER 2010

DATE OF MEETING:	17 th November 2010
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	10 th November 2010. Noelen 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 A is the Statement of Financial Activity for October 2010.
CONSULTATION:	
STATUTORY ENVIRONMENT:	Local Government Act Financial Management 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.
VOTING REQUIREMENT:	Simple majority
OFFICER	THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH

RECOMMENDATION OF OCTOBER 2010 BE RECEIVED.

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

COUNCIL DECISION: **THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH
OF OCTOBER 2010 BE RECEIVED. CARRIED 7/0**

SHIRE OF MULLEWA
STATEMENT OF FINANCIAL ACTIVITY
1ST JULY 2010 - 31ST OCTOBER 2010

	31.10.10 Actual	31.10.10 Y-T-D Budget \$	2010/2011 Budget \$	Variances Budget to Y-T-D %
Operating				
Revenues/Sources				
General Purpose Funding	218,925	204,738	761,849	6.93%
Governance	9,892	6,470	26,526	52.89%
Law, Order, Public Safety	19,049	20,648	46,272	(7.74%)
Health	0	272	272	(100.00%)
Education and Welfare	72,350	75,732	119,483	(4.47%)
Housing	92,962	12,260	36,810	658.25%
Community Amenities	75,707	76,595	79,098	(1.16%)
Recreation and Culture	293,838	347,891	960,196	(15.54%)
Transport	191,961	267,509	980,539	(28.24%)
Economic Services	36,523	17,704	151,444	106.30%
Other Property and Services	102,616	59,340	180,000	72.93%
	<u>1,113,824</u>	<u>1,089,159</u>	<u>3,342,489</u>	2.26%
(Expenses)/(Applications)				
General Purpose Funding	-58,694	-60,306	-186,538	2.67%
Governance	-111,766	-115,352	-304,403	3.11%
Law, Order, Public Safety	-72,621	-88,311	-243,773	17.77%
Health	-21,971	-26,396	-74,788	16.76%
Education and Welfare	-65,671	-80,286	-242,108	18.20%
Housing	-35,900	-51,785	-159,270	30.67%
Community Amenities	-100,391	-119,913	-371,447	16.28%
Recreation & Culture	-267,227	-336,299	-1,089,715	20.54%
Transport	-218,952	-248,051	-1,387,254	11.73%
Economic Services	-71,575	-113,651	-344,454	37.02%
Other Property and Services	-154,032	-26,665	-139,005	(477.66%)
	<u>-1,178,800</u>	<u>-1,267,015</u>	<u>-4,542,755</u>	6.96%
Adjustments for Non-Cash (Revenue) and Expenditure				
(Profit)/Loss on Asset Disposals	-90,056	-90,056	-139,979	
Depreciation on Assets	170,729	170,729	1,254,964	
Capital Revenue and (Expenditure)				
Purchase Land and Buildings	0	0	-5,000	
Purchase Infrastructure Assets - Roads	-307,083	-307,083	-1,049,619	
Purchase Plant and Equipment	-549,432	-549,432	-1,499,295	
Purchase Furniture and Equipment	-30,169	-30,169	-26,000	
Proceeds from Disposal of Assets	123,485	123,485	215,150	
Repayment of Debentures	0	0	-38,905	
Transfers to Reserves (Restricted Assets)	-512	-512	-7,048	
Road Reseal & Community Trust Received	0	0	-300,000	
Road Reseal & Community Trust Expended	0	0	183,518	
Transfers from Reserves (Restricted Assets)	0	0	0	
ADD Net Current Assets July 1 B/Fwd	1,033,531	1,033,531	1,033,531	
LESS Net Current Assets Year to Date	1,882,277	1,751,585	0	
Amount Raised from Rates	<u>-1,596,761</u>	<u>-1,578,949</u>	<u>-1,578,949</u>	
Reason for Variance				
Governance	52.89%	3,422	Reim. Rate interest & instalment fees	
Health	(100.00%)	-272	Offensive Trade Licence to be raised	
Housing	658.25%	80,702	Sale of property	
Recreation and Culture	(15.54%)	-54,053	Pool Grant not received	
Transport	(28.24%)	-75,548	Road Program variation	
Economic Services	106.30%	18,819	C/Van park income & Bldg licences	
Other Property and Services	72.93%	43,276	Private Works Income & Insurance rec'd	
Reason for Variance				
	Applications	\$		
Law, Order, Public Safety	17.77%	15,690	Bush Fire & CPO programs under YTD budget figures	
Health	16.76%	4,425	Health program under YTD budget figures	
Education and Welfare	18.20%	14,615	Youth Centre expenses under YTD budget figures	
Housing	30.67%	15,885	Housing maintenance under YTD budget figures	
Community Amenities	16.28%	19,522	YTD figures exceed actual - multiple accts	
Recreation & Culture	20.54%	69,072	YTD figures exceed actual - multiple accts	
Transport	11.73%	29,099	YTD figures exceed actual - multiple accts	
Economic Services	37.02%	42,076	YTD figures exceed actual - multiple accts	
Other Property and Services	(477.66%)	-127,367	Private Works & Emp. Entitlements	

SHIRE OF MULLEWA

1ST JULY 2010 - 31ST OCTOBER 2010

NET CURRENT ASSETS

Composition of Estimated Net Current Asset Position

CURRENT ASSETS		
Cash - Unrestricted		1,495,193
Cash - Restricted		2,171,985
Receivables		523,358
Inventories		27,512
		<u>4,218,048</u>
LESS: CURRENT LIABILITIES		
Payables and Provisions		-163,786
		<u>4,054,262</u>
Less: Cash - Reserves - Restricted		-675,365
Less: Cash - Restricted/Committed		-1,496,620
NET CURRENT ASSET POSITION		<u><u>1,882,277</u></u>

RATING INFORMATION

RATE TYPE	Rate in \$	Number of Prop.	Rateable Value \$	2010/11 Rate Revenue \$	2010/11 Interim Rates \$	2010/11 Back Rates \$	2010/11 Total Revenue \$	2010/11 Budget \$
Differential General Rate								
GRV Mullewa	10.330000	195	1,411,346	145,792	-262	15	145,545	146,404
GRV Pindar	13.304000	6	20,020	2,663			2,663	2,663
UV Agriculture	0.862900	299	151,752,080	1,309,469	23		1,309,492	1,307,453
UV Mining	21.840000	21	399,924	87,343	7,213	212	94,768	84,472
Sub-Totals		521	153,583,370	1,545,268	6,974	227	1,552,469	1,540,992
Minimum Rates								
	Minimum \$							
GRV Mullewa	321.05	72		23,437			23,437	23,116
GRV Pindar	83.48	12		1,002			1,002	1,002
UV Agriculture	238.50	40		9,302			9,302	9,540
UV Mining	286.65	15		4,300			4,300	4,300
Sub-Totals		139	0	38,040	0	0	38,040	37,958
Ex Gratia/Adjust. Totals							1,590,508	1,578,950
							6,253	
							1,596,761	1,578,950
							1,596,761	1,578,950

All land except exempt land in the Shire of Mullewa is rated according to its Gross Rental Value (GRV) in townsites or Unimproved Value (UV) in the remainder of the Shire.

The general rates detailed above for the 2010/11 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also bearing considering the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities.

10.4.2 FINANCE REPORT – OCTOBER 2010

DATE OF MEETING: 17th November 2010

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: -

PREVIOUS MINUTE/S & REFERENCE: -

DATE AND AUTHOR: 10th November 2010. Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: Author has no disclosure of interest.

SUMMARY: Report presents a bank reconciliation of Councils bank accounts.

BACKGROUND: A reconciliation of funds is carried out at end of each month for all of Councils bank accounts. The accounts are reconciled with the general ledger to ascertain accuracy of income and expenditure of the previous month.

COMMENT: **BANK RECONCILIATION**
The Bank Reconciliation for the month of October 2010 is attached at **APPENDIX B**. The CDA account is a Cash Deposit Account where excess Municipal funds are transferred to obtain maximum interest.

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 FINANCE REPORT FOR THE PERIOD ENDED 31st OCTOBER BE RECEIVED.

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

COUNCIL DECISION: **THAT THE FINANCE REPORT FOR THE PERIOD ENDED 31st OCTOBER BE RECEIVED.**

CARRIED 7/0

**SHIRE OF MULLEWA
BANK RECONCILIATION
October 31, 2010**

ACCOUNT	MUNICIPAL	CDA	TRUST	MCT	RESERVES	ROAD RESEAL
G.L. ACCOUNT NO.	160010	160010	161710	174310	185210	174510
Bank Statement Balance	25,610.00	1,494,634.00	16,878.81	411,093.14	675,365.00	1,085,527.12
Adjustments	(5,450.38)	-	5,450.38	-	-	-
Sub Total	20,159.62	1,494,634.00	22,329.19	411,093.14	675,365.00	1,085,527.12
Add O/S Deposits	150.80	-	-	-	-	-
Sub Total	20,310.42	1,494,634.00	22,329.19	411,093.14	675,365.00	1,085,527.12
Less O/S Cheques	20,150.96	-	96.10	-	-	-
CASH BALANCE	159.46	1,494,634.00	22,233.09	411,093.14	675,365.00	1,085,527.12
Cash Balance as at 01/07/10	819,486.22	764,634.00	57,598.09	411,093.14	674,852.65	1,085,527.12
Receipts Year to Date	2,369,843.55	1,486,000.00	1,528.60	-	512.35	-
Receipts this Month	630,560.31	470,000.00	160.00	-	-	-
Less						
Payments Year to Date	1,639,745.99	795,000.00	37,053.61	-	-	-
Payments this month	685,350.57	431,000.00	-	-	-	-
CASH BALANCE	1,494,793.52	1,494,634.00	22,233.08	411,093.14	675,365.00	1,085,527.12

CDA Cash Balance included in Municipal Cash Balance

**STATEMENT OF CASH POSITION
October 31, 2010**

Cash on Hand				400.00
Municipal Funds				159.46
Invested Municipal Funds	Interest Rate:	4.00%		1,494,634.00
Mullewa Community Trust	Interest Rate:	4.96%		411,093.14
Reserve Funds	Interest Rate:	4.96%		675,365.00
Road Reseal Funds	Interest Rate:	4.96%		1,085,527.12
				<u>3,667,178.72</u>
Represented by:				
Reserves:	Leave Fund	115,000.00
	Building Reserve	222,947.00
	Aerodrome Reserve	26,000.00
	Medical Centre Reserve	105,900.00
	Effluent Scheme Reserve	58,019.15
	Plant Reserve	147,498.85
	Mullewa Community Trust	411,093.14
	Road Reseal Fund	1,085,527.12
	Available funds	<u>1,495,193.46</u>
				<u>3,667,178.72</u>

All accounts held with Commonwealth Bank Australia

10.4.3 ACCOUNTS FOR PAYMENT- NOVEMBER 2010

DATE OF MEETING:	17 th November 2010		
LOCATION/ADDRESS:	-		
NAME OF APPLICANT:	-		
FILE REFERENCE:	-		
PREVIOUS MINUTE/S & REFERENCE:	-		
DATE AND AUTHOR:	10 th November 2010. 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 \$ 440,607.58 the following:		
	<u>Municipal Account</u>		
	Cheque No.	10616-10631	\$17,199.82
	Electronic Fund Trans	EFT6330- EFT6404	\$309,715.22
	Payroll & Fees	PAYROLL & FEES	\$113,532.54
	<u>Trust Account</u>		
	Cheque No.	452-453	160.00
		Total:	\$440,607.58
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.		
VOTING REQUIREMENT:	Simple majority		
OFFICER RECOMMENDATION	THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.		
	<u>Municipal Account</u>		
	Cheque No.	10616-10631	\$17,199.82
	Electronic Fund Trans	EFT6330- EFT6404	\$309,715.22
	Payroll & Fees	PAYROLL & FEES	\$113,532.54
	<u>Trust Account</u>		
	Cheque No.	452-453	160.00
		Total:	\$440,607.58
Moved:	<i>K P Keefe</i>	Seconded:	<i>A J Messina</i>
COUNCIL DECISION:	THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.		

Municipal Account

Cheque No.	10616-10631	\$17,199.82
Electronic Fund	EFT6330- EFT6404	\$309,715.22
Trans		
Payroll & Fees	PAYROLL & FEES	\$113,532.54

Trust Account

Cheque No.	452-453	160.00
	Total:	\$440,607.58
		CARRIED 7/0

1.28PM- 1.29PM- Cr Freeman declared a financial interest in the following item and exited the meeting.

10.4.4 WAIVING FEES – RECREATION CENTRE
--

DATE OF MEETING:	17 th November 2010
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	Anita Krippner – Our Lady Mt Carmel
FILE REFERENCE:	ADM0056
PREVIOUS MINUTE/S & REFERENCE:	
DATE AND AUTHOR:	10 th November 2010. Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report request waiving of Recreation Centre Fees
BACKGROUND:	Correspondence has been received from Ms Krippner of Our Lady of Mt Carmel requesting Council waive the fee for use of the Recreation Centre for the purpose of a basketball match.
COMMENT:	The hirer requests use of the hall on Friday 12 th November 2010 between 1.30-2.45pm. The letter of request is attached at APPENDIX C As with all hirers granted free use of Council premises, the following conditions are imposed; <ul style="list-style-type: none"> • That the venue is left clean and tidy, specifically removing foot prints from the floor, at the conclusion of the hire, • That the Council is indemnified for any accident or injury arising from this undertaking, and • The contribution of the Council to this undertaking is promoted and funded from the interest earned from the Mullewa Community Trust deposit.
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:	The cheapest hire rate that would be applicable to an event of this nature is \$27.25 per hire.

STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.		
VOTING REQUIREMENT:	Simple majority		
OFFICER RECOMMENDATION	THAT COUNCIL CONSIDER THE REQUEST FROM MS ANITA KRIPPNER OF OUR LADY OF MT CARMEL TO WAIVE THE FEES FOR USE OF THE MULLEWA RECREATION CENTRE ON FRIDAY 12 TH NOVEMBER 2010 BETWEEN THE HOURS OF 1.30PM AND 2.45PM		
Moved:	<i>K P Keefe</i>	Seconded:	<i>Andrew Messina</i>
COUNCIL DECISION:	THAT COUNCIL CONSIDER THE REQUEST FROM MS ANITA KRIPPNER OF OUR LADY OF MT CARMEL TO WAIVE THE FEES FOR USE OF THE MULLEWA RECREATION CENTRE ON FRIDAY 12TH NOVEMBER 2010 BETWEEN THE HOURS OF 1.30PM AND 2.45PM CARRIED 6/0		

1.30PM- Miss Meagan George left the meeting

10.4.5 WONGOONDY PROGRESS ASSOCIATION – WONGOONDY HALL

DATE OF MEETING:	17 th November 2010
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	Wongoondy Progress Association
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	12 th November 2010. Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY	Report presents correspondence from Brendan Rowe, Treasurer of the Wongoondy Progress Association regarding the Wongoondy Hall.
BACKGROUND:	<p>Mr Rowe requests that due to the lack of funds the Mullewa Shire take over control of the hall and the related costs. The letter is attached at APPENDIX D. A letter was sent to the Progress Association requesting further information on the 'related costs' – no reply has been received to date.</p> <p>The increase in insurance premiums due to revaluation of properties has instigated this request from Wongoondy Progress Association.</p> <p>Mr Rowe's' comment on bringing the management of Wongoondy Hall into line with other halls in the district prompted staff to investigate further. Council insure Wongoondy, Devils Creek and Tardun Halls. The progress associations (except for Devils Creek) reimburse Council for this cost. The last invoice from Council on the Devils Creek Progress Association for reimbursement was in 2002 but the charge was subsequently written off the next year. The property (Devils Creek) remains insured by Council to this date.</p> <p>A title search on halls around the Shire has been undertaken and the following locations are under the control of the Department Regional Development and Lands;</p>

Wongoondy Hall
 Devils Creek Hall
 Tardun Hall
 Tenindewa Store

Pindar Progress Association hold title to their lot in Pindar

COMMENT:

Contact has been made with State Land Services (a division of DRDL) and they advise that;

The responsibility of these Agricultural Hall sites falls back to Regional Development and Lands and in conjunction with the Shire we can arrange for the land to be given a Management Order to the Shire for the same or a civic purpose.

The value of assets (if disposal of building is contemplated) is to be applied to any civic use as determined by the Shire

If the Shire is not interested, the land can be created as an unmanaged reserve. Regional Development and Lands would want the buildings removed from the land if this was the case.

CONSULTATION:

STATUTORY

Land Administration Act

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 COUNCIL CONSIDER THE REQUEST FROM WONGOONDY PROGRESS ASSOCIATION

Moved:

J L Freeman

Seconded:

B I N Thomas

COUNCIL DECISION:

THAT COUNCIL ADVERTISE FOR PRGRESS ASSOCIATION AND COMMUNITY INTEREST IN THE HALLS AND WHETHER COUNCIL SHOULD BE GIVEN A MANAGEMENT ORDER FOR A CIVIC PURPOSE, BUT ADVISING THAT COUNCIL IS NOT PREPARED TO INSURE OR MAINTAIN THE BUILDINGS.

CARRIED 7/0

10.5 CHIEF EXECUTIVE OFFICERS REPORT

10.5.1 LOCAL GOVERNMENT REFORM - UPDATE

DATE OF MEETING:	17 November 2010
LOCATION/ADDRESS:	
NAME OF APPLICANT:	
FILE REFERENCE:	
PREVIOUS MINUTE/S & REFERENCE:	18 February 2009, 18 March, 2009, 22 April 2009, 20 May 2009, 17 June 2009, 19 th August 2009, 17 February 2010, 17 th March 2010, 21 st April 2010, 19 May 2010, 16 June 2010, 21 July 2010, 18 August 2010, 15 September 2010, 20 October 2010.
DATE AND AUTHOR:	12 November 2010, Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report updates Council on the progress in the Local Government Reform process, and recommends receiving information.
BACKGROUND:	To allow council the opportunity to discuss any matters that arise from the reform process a report will be submitted each month in the Council agenda.
COMMENT:	The Agenda of the recent meeting of the Joint Structural Reform Committee are attached at APPENDIX A for council to note.
CONSULTATION:	President
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 INFORMATION ON STRUCTURAL REFORM BE RECEIVED.
Moved:	<i>M D Tierney</i>
Seconded:	<i>B I N Thomas</i>
COUNCIL DECISION:	THAT THE INFORMATION ON STRUCTURAL REFORM BE RECEIVED.
	CARRIED 7/0

10.5.2 WESTNETRAIL CONSTRUCTION CAMP

DATE OF MEETING: 17 November, 2010
LOCATION/ADDRESS:
NAME OF APPLICANT:
FILE REFERENCE:
PREVIOUS MINUTE/S & REFERENCE: 20 October, 2010
DATE AND AUTHOR: 12 November, 2010, Tom Hartman,
DISCLOSURE OF INTEREST: Author has no disclosure of interest.
SUMMARY: Report re-submits a proposal from Westnetrail to develop a temporary construction camp in Mullewa.

BACKGROUND: The report and minutes of the October, 2010 Council meeting are **attached** to provide background information on this matter.

At the October 2010 meeting council resolved –

1)

“THAT COUNCIL DISCUSS THE PROPOSAL TO DEVELOP A TEMPORARY CONSTRUCTION CAMP IN MULLEWA FOR WESTNETRAIL”

2)

“THAT THE FOLLOWING ACTIONS ARE PURSUED:

DEVELOP LOT 17 THOMAS STREET (OWNED BY COUNCIL) WITH 20 “UP MARKET” UNITS, TO REMAIN ONSITE AT THE COMPLETION OF THE CONTRACT.

THE CEO BE AUTHORISED TO APPROACH THE OWNER OF LOT 202 THOMAS STREET WITH A VIEW TO PURCHASE.

ASSIST WITH AN AGREEMENT TO UTILISE THE MULLEWA SPORTS CLUB.

REQUIRE A FULLY EQUIPPED GYM TO BE LOCATED NEXT TO THE PAVILION AND TO REMAIN ONSITE AT THE COMPLETION OF THE CONTRACT.

REQUIRE THE PROVISION OF AN APPROPRIATE SEWERAGE TREATMENT FACILITY FOR THE CAMP AND CONNECT THE TREATED EFFLUENT TO THE RECREATION OVAL WATERING SYSTEM.

NEGOTIATE A LEASE FEE FOR THE SITES.”

3)

“THAT COUNCILS PREFERENCE IS FOR THE MAIN CAMP TO BE CONSTRUCTED ON THE VACANT LAND WITHIN THE RECREATION AREA WEST OF THE TENNIS COURTS & BOWLING GREEN. WITH CAR PARKING ON THE GRAVEL AREA NORTH OF THE BOWLING GREEN; AND

THAT A TWO WEEK COMMUNITY CONSULTATION PERIOD BE UNDERTAKEN ON THE PROPOSED ‘RECREATION CENTRE SITE’.

COMMENT: Following the October meeting of Council, Westnetrail was contacted and advised of Councils decision and in particular the concerns regarding the social aspects of the proposal. The following is the immediate response regarding this issue -

"Tom

Really appreciate the swiftness with which you are moving and addressing issues.

The 'social' aspect of the location was my only / primary concern as discussed before.

Hopefully a resolution that involves a separation of the camp and the sports facility will ease some concerns.

In addition we will have security present and behaviour will be monitored very closely. Failure to comply with behavioural standards that will be inclusive of town residents rights and respect will not be tolerated and in all probability camp accommodation would be revoked for those individuals who chose to ignore the wider rights of the town people. Please ensure the your constituents that this will be enforced from the outset.

Camp residents will not have Carte Blanche to do as they see fit. The sporting complex and amenities will be for their use under the same terms and conditions as residents of the town. They will receive no prioritization above and beyond. The concept of the camp in town is to assimilate not overtake and own!!!

Good talking to you Tom

Regards

Todd DAVEY"

Since Councils October meeting the following meetings/actions have occurred-

- 21/10 – The site at the recreation centre was remeasured as the first dimension was only visual. This has allowed extra room for the camp layout.
- 25/10 - The President, Cr Tierney and the CEO met with the Sports club committee and discussed the proposal. A copy of the meeting paper is attached at **APPENDIX B**.
- 26/10 - A letter box drop was distributed and notices put on notice boards and in the Mullewa Mail. A copy of the notice is attached at **APPENDIX C**. The notice closed for comment and/or submissions on Friday 5 November.
- 30/10 – The CEO met with the proprietor of the Railway Hotel and discussed the proposal.
- 2/11 - Todd Davey from Westnetrail visited Mullewa and met onsite with the President, CEO and the Mullewa Sports Club. Various aspects of the proposal were discussed for an agreement between Westnetrail and the Club to be developed. A further meeting was held in Councils committee room between available Councillors (President, D/President, Cr Tierney) and business people (Murchison Mail Freight, Mullewa Engineering, Thurkles).
- Various discussions with westnetrail and the CEO regarding waste disposal, location of gym, water, power, administration building location (possibly vacant buildings in the CBD), etc.
- 12/11 - The owners of Lot 202 Thomas Street have been contacted but unfortunately have accepted another offer for purchasing the Lot.

Following the closure of the public notice period there were two (2) written submissions and one (1) verbal response received by the CEO. The written responses are attached under separate cover marked "Confidential". These will need to be considered during Councils

deliberations.

Due to the time constraints for this project and with only one meeting before February, 2011, it is suggested that Council consider to authorise the President and the Chief Executive Officer delegated authority to continue discussions with Westnetrail and others and negotiate any arrangements for the best community benefit outcomes for consideration of Council at a future date.

CONSULTATION: President, Councillors, community, Westnetrail.
 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 DISCUSS THE PROPOSAL TO DEVELOP A TEMPORARY CONSTRUCTION CAMP IN MULLEWA FOR WESTNETRAIL

Moved: *M D Tierney* **Seconded:** *B I N Thomas*

COUNCIL DECISION: **THAT COUNCIL DISCUSS THE PROPOSAL TO DEVELOP A TEMPORARY CONSTRUCTION CAMP IN MULLEWA FOR WESTNETRAIL**

CARRIED 7/0

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

COUNCIL DECISION: **THAT COUNCIL CLOSE TO MEMBERS OF THE PUBLIC THIS PART OF THE MEETING UNDER SECTION 5.23 OF THE LOCAL GOVERNMENT ACT.**

CARRIED 7/0

DISCUSSION ENSUED

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

COUNCIL DECISION: **THAT COUNCIL OPEN THE MEETING TO MEMBERS OF THE PUBLIC.**

CARRIED 7/0

Moved: *J L Freeman* **Seconded:** *M D Tierney*

COUNCIL DECISION: **THAT COUNCIL-**

- 1) NOT PRECEED WITH THE DEVELOPMENT OF LOT 17 THOMAS STREET.**
- 2) THAT FOLLOWING CONSIDERATION OF PUBLIC**

COMMENTS COUNCIL ENDORSE THE DEVELOPMENT OF THE RECREATION SITE FOR THE PROPOSED 200 MAN CAMP.

- 3) THAT 10 UNITS BE PLACED ON THE CARAVAN PARK SITE.
- 4) THAT SECURITY FOR THE RECREATION AREA AND CARAVAN PARK SITE BE UNDERTAKEN 24/7
- 5) THAT TRAFFIC IS MANAGED FROM THE RECREATION SITE TO BE ALONG LOVERS LANE TO THE GERALDTON MT MAGNET ROAD; AND
- 6) FEEDBACK BE PROVIDED TO THOSE WHO MADE A SUBMISSION OR IN PERSON COMMENT ON THE ADVERTISED PROPOSALS.

CARRIED 7/0

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

COUNCIL DECISION: THAT COUNCIL AUTHORISE THE PRESIDENT AND THE CHIEF EXECUTIVE OFFICER DELEGATED AUTHORITY TO CONTINUE DISCUSSIONS WITH WESTNETRAIL AND OTHERS AND NEGOTIATE ANY ARRANGEMENTS FOR THE BEST COMMUNITY BENEFIT OUTCOMES FOR CONSIDERATION OF COUNCIL AT A FUTURE DATE.

CARRIED 7/0

1110.11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
----------------	---

Nil

1110.12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
----------------	--

Nil

1110.13	DELEGATED AUTHORITY
----------------	----------------------------

Nil

1110.14	CLOSURE OF MEETING
----------------	---------------------------

The President closed the meeting at 2.46pm.

These minutes were confirmed at a meeting on 15th December 2010:

Signed:

A J Messina, President

Date: