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Western Australia

Unconfirmed Minutes for the Ordinary Meeting of the Murchison Shire Council,

Held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Friday 18 September 2009, commencing at 9.30 am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President opened the meeting at 9.50 am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

| | |
|---------|--|
| MEMBERS | Cr S A Broad, Shire President Cr M W Halleen, Deputy Shire President Cr P M Walsh Cr R E Foulkes-Taylor Cr P R Squires |
|---------|--|

| | |
|-------|---------------------------------------|
| STAFF | Mr R J Adams, Chief Executive Officer |
|-------|---------------------------------------|

| | |
|-----|-------------------|
| LOA | Cr W McL Mitchell |
|-----|-------------------|

| | |
|-----------|----------------|
| APOLOGIES | Cr D J Pollock |
|-----------|----------------|

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

NIL

4. PUBLIC QUESTION TIME

NIL

Stand Down Local Law Standing Orders

OC090901 Standing Orders

Moved Cr P M Walsh, Seconded Cr M W Halleen

That the Local Law-Standing Orders 2001 be stood down

Motion put and carried 5/0

5. NEXT MEETING

The scheduled date for the next ordinary meeting is 23 October 2009 (Note this has been changed)

6. APPLICATIONS FOR LEAVE OF ABSENCE

NIL

7. NOTICE OF ITEMS TO BE DISCUSSED IN CAMERA

NIL

8. Confirmation Flying Minutes

NIL

9. CONFIRMATION OF MINUTES

9.1 ORDINARY COUNCIL MEETING –21 August 2009

BACKGROUND

Minutes of the Ordinary Meeting of Council have previously been circulated to all Councillors.

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090902 Confirmation of Minutes for 21 August 2009

Moved Cr M W Halleen, Seconded Cr P R Squires

That the Minutes of the Ordinary Council Meeting of 21 August 2009

Motion put and carried 5/0

9.2 CBD COMMITTEE MEETING –21 August 2009

BACKGROUND

Minutes of the CBD Committee Meeting of Council have previously been circulated to all Councillors.

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090903 Confirmation of Minutes CBD Committee Council Meeting of 21 August 2009

Moved Cr P M Walsh, Seconded Cr P R Squires

That the Minutes of the CBD Committee Council Meeting of 21 August 2009 be received

Motion put and carried 5/0

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

NIL

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

NIL

12. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

12.1 PRESIDENT

- Midwest Development Commission-
 1. First meeting with the new Board
 2. Murray Criddle new chairman- ran an excellent meeting
 3. Presentation on the Yeelerie Uranium Project-start date 2011
 4. Uranium is worth \$132,000 per tonne
- SKA- super computer is now to be in Perth, City of GG o have 1% of it.
- OPR- rail maps distributed
- Landcorp- presentation, 140 project in state with 50% in regional areas
- Northcoast Contractors- going well

12.2 COUNCILLORS

Cr P R Squires

- Increase of caravans on McNabbs Twin Peaks Road
- River crossing at Ballinyoo is an accidental asset and should be beautified as a tourist stop
- Various Bridge and CBD Issues
- Notice of Motion- to table all letters received opposing the demolition of the bridge
- Thanked Mark for his efforts in the recent baiting drive

Cr P M Walsh

- Beringarra-Cue Road report- big holes near the Glen have not been fixed
- Good turnout for the baiting drive
- Went to the Mingenew Expo- was very big this year

Cr R E Foulkes-Taylor

- Letter of support to staff and students to continue their good work of Meekatharra School of the air.
- Sports Club Issues- trying to get another meeting arranged, may stop running the chit system, shire may be able to assist with BAS.
- SKA- hut at Yuin is progressing slowly
- Museum and surrounds look good
- Attended the dog awareness day at the Sports Club
- Sighting of baby bush turkeys at Yuin

Cr M W Halleen

- Appreciates the efforts of people on the baiting program
- Dogger started in the northern area
- ZCA Meeting- new Act changes being worked through
- 2013 soft jaw traps to be used (compulsory)
- DEC budget decreases
- Various sausage bait issues
- SKA- 30 Sept Minister Buswel in attendance

10.04 Cr P M Walsh exited the meeting

10.05 Cr P M Walsh entered the meeting

11.28 Cr P R Squires exited the meeting

11.29 Cr P R Squires entered the meeting

11.30 Cr S A Broad exited the meeting
Cr M W Halleen assumed the chair

11.34 Cr S A Broad entered the meeting an reclaimed the chair

13. DISCLOSURE OF INTERESTS

Cr Halleen declare a financial interest in Item 17.2 as he resides at this address and is involved in the development

14. REPORTS OF COMMITTEES

BACKGROUND

The CBD Committee Meeting met on 21 August 2009

There are no recommendations from the committee to council from this meeting

15. REPORTS OF OFFICERS

15.1 WORKS

15.1.1 Monthly Plant & Works Progress Report

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 12 September 2009
Attachments:

MATTER FOR CONSIDERATION

To view the plant operation for the month of August September 2009 and an update on works carried out

BACKGROUND

Monthly Plant useage and status Report

| HEAVY PLANT | | | Start | End | Total | MTD | Total |
|-------------------------------|-------------|-------------|--------------|--------------|--------------|----------------|------------------|
| Plant Item | Year | Rego | Hours | Hours | | Service | Ownership |
| Cat Grader 12H | 2005 | MU 141 | 5261 | 5322 | 61 | 1326 | 31760 |
| Cat Grader 12H | 2003 | MU 121 | 10153 | 10153 | 0 | 1112 | 85888 |
| Cat Grader 12M | 2008 | MU 51 | 1070 | | | | 5396 |
| Volvo L110 Loader | 2006 | MU 65 | 1759 | 1822 | 63 | 1386 | 13045 |
| Komatsu Dozer | 1997 | | 6381 | 6634 | 253 | 2168 | 163308 |
| Cat Vibrating Roller | 2005 | MU 177 | 2703 | 2771 | 68 | 2512 | 16153 |
| TRUCKS | | | | | | | |
| Iveco Prime Mover | 2003 | MU 000 | 170384 | 173844 | 3460 | 429 | 46914 |
| Nissan UD | 2009 | | 20043 | 24251 | 4208 | 492 | 2120 |
| Iveco Tipper | 2004 | MU 00 | 101848 | 102885 | 1037 | | 56593 |
| GENERATORS | | | | | | | |
| Generator 2-100KVA | 2005 | | 14605 | 14616 | 11 | | |
| Generator 1-83KVA | 2005 | | 37693 | 38364 | 671 | | |
| Generator 13KVA (Const) | 2005 | | 10102 | 10965 | 863 | | |
| LIGHT VEHICLES | | | | | | | |
| Toyota Landcruiser | 2005 | 01 MU | | 96824 | | | 11722 |
| Mitsubishi Canter | 2004 | MU 140 | 14156 | 18250 | 4094 | 918 | 313 |
| Toyota Prado | 2005 | MU 0 | | 55127 | | 1137 | 2817 |
| Holden Rodeo | 2008 | MU 167 | 78900 | 82830 | 3930 | 2543 | 3768 |
| Mazda Bravo | 2006 | MU 300 | 58704 | 60877 | 2173 | | 3073 |
| Toyota PTV | 1986 | MU 1017 | 18813 | 18824 | 11 | 66 | 2478 |
| TRAILERS & TANKERS | | | | | | | |
| Side Tipper | 2001 | MU 2010 | 156089 | | | | 16304 |
| Side Tipper-Evertran | 2009 | 1TKB837 | 3059 | 5169 | 2110 | | 4860 |
| Tri Axle Low Loader | 2008 | MU663 | 6707 | 7984 | 1277 | | 8544 |
| Tri Axle Low Loader | 2001 | MU2004 | | | | 475 | 52411 |
| 30K Water Tank | 2005 | MU 2024 | 47937 | 48656 | 719 | | 9812 |
| Dog Fuel Trailer | 1993 | MU 658 | | | 0 | | 1775 |
| Dog Fuel Trailer | 1972 | MU2005 | | | 0 | | 535 |
| Dolly 1 | 2001 | MU 2003 | | | 0 | | 6240 |
| Dolly 2 | 2000 | MU 2009 | | | 0 | | 10558 |
| Tractors | | | | | | | |
| New Holland | 2006 | MU 380 | 726 | 757 | 31 | | 2653 |
| Caravans | | | | | | | 6821 |
| Various Small Plant | | | | | | 963 | 5386 |

15.1.2 Works Report

Construction Report

Erong-Rd: New bunds completed, starting on flood damage repairs of this road, and make realignment serviceable

Airstrip- Drainage started 11 Sept, application for radio licence to be approved prior to lights being installed

Bridge 837- all works stoooped due to heritage order, due to expire 28 September 2009

McNabbs-Twin Peaks Road- Have engaged Michael Thurkle to complete scope of works, is approximately four weeks to start date. Rang 14 Sept to back a couple of weeks

Flood Damage Repairs

Berringara Pindar Road- works have started heading south from Beringarra and has been completed to Nookawarra. Continuing on south of Nookawarra

Works near Murgoo Woolshed- Road re construction and drainage completed 5km section

Maintenance Report

Carnarvon - Mullewa road: - Currently grading on south of Ballinyoo

Berringara - Pindar road: -

Erong Road-

Byro-Berringara Road-

Butchers Track- Under development of Loop 5 gas pipeline maintenance

Woolgorong South Road- grading completed

Coolcalya Road- grading completed

Ballythunna Road- some sections completed

Meeberie-Wooleen Road- corner with incorrect camber has been fixed

Settlement-

General Grading-

Maintenance Grids

Vehicles and Equipment

MU167 Rodeo Dual Cab, engine replaced and unit is back in service

Caravan- Maintenance: new gas water heater has been ordered

Staffing

Neil Coombe- Acting Supervisor
Paul Smart
Stuart Broad
Preston Wall (casual)
Kim Mitchell (possible retirement)
Heydon McKenzie- sick leave
Glenn Pinnegar-family leaves

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

None at this stage

POLICY IMPLICATIONS

None at this stage

FINANCIAL IMPLICATIONS

CONSULTATION

COMMENT

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090904 Works Foreman Report

Moved Cr R E Foulkes-Taylor, Seconded Cr P M Walsh

Note the Status Report of the Shire owned Plant and receive the Works Foreman's status report

Motion put and carried 5/0

15.1.3 Ballinyoo Bridge

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 14 September 2009
Attachments:

MATTER FOR CONSIDERATION

Consideration of Councils options for new bridge.

BACKGROUND

Due to a stop work order issued by the Minister for Heritage council resolved to stop all works on the bridge project to await the outcome of the Ministers decision on the heritage status of the old bridge.

The bypass has been completed a total cost of \$216,969

The new bridge has been ordered and paid for at a total cost of \$398,345

Both of these items will be acquitted against the Roads to Recovery Special Bridge Project.

Royalties for Regions payments are in reserve for year one, year two funds have not been raised, along with year two from the ROC.

The only outstanding contract that has been let is the geo tech testing and report. The value of this is \$129,000

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

CONSULTATION

None

COMMENT

None

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090905 Ballinyoo Bridge

Moved Cr R E Foulkes-Taylor, Seconded Cr P M Walsh

- 1. Advise Golder & Associates to put on hold the geo tech part of their contract until further notice**
- 2. Reassess the bridge project after the Ministers decision on the old bridge**

Motion put and carried 5/0

15.1.4 Vehicle Replacement-MU300 Mazda Ute

File:
 Author: Ron Adams, Chief Executive Officer
 Interest Declared: No interest to disclose
 Date: 14 September 2009
 Attachments:

MATTER FOR CONSIDERATION
 Approve purchase of new 4x4 dual cab utility

BACKGROUND

MU300 Mazda ute was discussed at the Plant Committee meeting and subsequently endorsed at Ordinary council meeting to replace the Mazda Ute MU300 with a 4x4 dual cab similar to MU167 Rodeo.

Quotations for the supply of a utility with the same specification of MU167 Rodeo were called for. The following quotations were received;

| | Walton's | Young Motors | Geraldton Toyota |
|--------------------|--------------|-----------------|---------------------|
| | Isuzu | Colorado | Hilux |
| Dual Cab Ute | 27555 | 31353 | 32545 |
| Steel Tray | 3019 | 3025 | 3025 |
| Tow bar | 900 | 418 | 690 |
| Window tint | 270 | 296 | 390 |
| UHF 40 | 550 | 644 | 520 |
| Canvas seat covers | 595 | 440 | 560 |
| Beacons | 380 | 550 | 660 |
| Snorkel | 920 | 715 | 725 |
| Bullbar | 1210 | 1199 | 1900 |
| PD & freight | 1350 | | 100 |
| Aircon | 0 | 0 | 1865 |
| Sump guard | 0 | 0 | 495 |
| | 36749 | 38640 | 43475 |
| Trade in | 8700 | 6818 | 8636 |
| | 28049 | 31822 | 34839 |

STRATEGIC IMPLICATIONS

1.1 OBJECTIVE

Maintain a cost effective plant and equipment fleet that is fully optimised

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

This purchase is disclosed in the 2009-10 Annual Budget

CONSULTATION

Nil

COMMENT

None

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090906 Vehicle Replacements

Moved Cr P R Squires, Seconded Cr R E Foulkes-Taylor

- 1. Purchase from Walton's Geraldton an Isuzu Dmax as quoted with trade in of Mazda MU300 ute for a changeover of \$28049 + GST**
- 2. Purchase a new Toyota Prado from Geraldton Toyota for the changeover of \$12,204 + GST**

Motion put and carried 5/0

15.1.5 Maintenance Grading

File:
 Author: Ron Adams, Chief Executive Officer
 Interest Declared: No interest to disclose
 Date: 14 September 2009
 Attachments:

MATTER FOR CONSIDERATION

Review how maintenance grading is being performed

BACKGROUND

Cr Foulkes-Taylor has previously requested the development of a maintenance grading instruction for our grader operators.

The CEO and Cr Foulkes-Taylor along with grader operator Glenn Pinnegar worked through the suggested format of maintenance grading south of Ballinyoo Bridge in August.

Councillor Foulkes-Taylor has drafted a “best practice” guide for maintenance grading.

Guidelines for Maintenance Grading in the Murchison Shire.

Maintenance grading

1. The first passes with the grader are to begin on one edge of the normal running surface (typically about three to four metres in from the windrow) and while cutting in deep enough to take off any small bumps and the tops of the corrugations, yet not so deep as to tear up the road surface, work across the road finishing the same distance out from the other side. This so called “corrugation cut” is crucial to re establishing a smooth running surface, and would usually take between two and three cuts.
2. The next step is to begin grading from the opposite edge of the road that you began your first cuts, working your way back over the road “losing” most of the dirt that has been picked up from this side as well as the corrugation cut windrow on the running surface . The aim should be to have a very minor or nonexistent windrow on the finishing side of the road.
3. If the batters are part of the maintenance programme, they need to be graded with a relatively sharp angle on the blade and with just enough weight on to remove the regrowth while disturbing the minimum amount of soil possible.
4. Where practical spoon drains should be graded from out wide, back towards the road, so as to give the water travelling down the side a decent blocking bank to help it veer off down the drain.
5. When approaching grids, it is important to have enough dirt on your blade to be able to deposit a reasonable amount in the last few metres before the concrete. If you are left with an excess at the edge of the grid a good way to lose this is to back blade over the preceding 3 to 4 metres. All care should be taken not to fracture the concrete, hit any steel rails or flatten the grid wings.
6. If a ripper mounted rear roller is fitted to the grader then this should be engaged at all times while on the running surface of the road

STRATEGIC IMPLICATIONS

1.2 OBJECTIVE

Plan the provision and maintenance of a safe and efficient road network

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Nil

COMMENT

None

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090907 Maintenance Grading

Moved Cr R E Foulkes-Taylor, Seconded Cr M W Halleen

Use the Guidelines for Maintenance Grading as a “best practice” tool in the instruction given by the CEO to employees that are engaged in maintenance grading.

Motion put and carried 5/0

15.1.6 Sealing Tenders 2009-10

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 14 September 2009
Attachments:

MATTER FOR CONSIDERATION

To endorse calling for tenders for sealing projects 2009-10

BACKGROUND

The 2009-10 budget allows for a sealing project for 20km south of the existing seal of the settlement.

The Shire of Yalgoo is calling for Tenders for seal and aggregate as an annual supply. I have arranged to add our requirements for the 2009-10 year., and to share the cost of advertising and tender preparation and documentation.

STRATEGIC IMPLICATIONS

1.3 OBJECTIVE

Plan the provision and maintenance of a safe and efficient road network

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

As allowed for in 2009-10 Budget

CONSULTATION

Nil

COMMENT

None

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090908 Sealing Tenders 2009-10

Moved Cr M W Halleen, Seconded Cr P R Squires

- 1. Endorse the calling of tenders for bitumen and aggregates for annual supply 2009-10.**

Motion put and carried 5/0

16. FINANCE

16.1.1 Financial Activity Statements July & August 2009

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 13 September 2009
Attachments: Financial Activity Statements for July, August 2009
Balance Sheet
Income Statement Detail
Income Statement by Nature & Type
Income Statement Summary

MATTER FOR CONSIDERATION

Council to consider adopting the monthly financial statements for July, August 2009.

BACKGROUND

Amendments to the Local Government (Financial Management) Regulations 1996 that were gazetted on 20 June 2008 and became effective from 1 July 2008 have resulted in regulations 34 and 35 relating to monthly financial reports and quarterly/triennial financial reports being repealed and substituted with a new regulation 34. The new regulation 34 requires that local government report on a monthly basis and prescribes what is required to be reported with the intention of establishing a minimum standard across the industry.

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 6.4—Specifies that a local government is to prepare such other financial reports as is prescribed.

Local Government (Financial Management) Regulations 1996

Regulation 34 states:

(1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1) (d) for that month in the following detail:

(a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);

(b) Budget estimates to the end of month to which the statement relates;

(c) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;

(d) Material variances between the comparable amounts referred to in paragraphs (b) and (c);

(e) The net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5 and 6 prescribe further details of information to be included in the monthly statement of financial activity.

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Reports showing year to date financial performance allow monitoring of actual expenditure, revenue and overall results against budget targets.

CONSULTATION

None

COMMENT

None

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090909 Financial Activity Statements July & August 2009

Moved Cr R E Foulkes-Taylor, Seconded Cr P M Walsh

- 1. That Council adopt the financial statements for the period ending July, August 2009, as attached.**

Motion put and carried 5/0

16.1.2 Accounts Paid during the period August-September 2009

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 12 August 2009
Attachments: EFT & Cheque Detail for August-September 2009

MATTER FOR CONSIDERATION

Authorisation of accounts paid during the month of August-September 2009, authorisation of account to be paid up to September 2009

BACKGROUND

Accounts paid are required to be submitted each month.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996
Reg 13(1)–Requires that where the Chief Executive Officer has delegated power to make payments from the Municipal or Trust funds a list of accounts paid is to be prepared each month.

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

Payment from Council's Municipal Account

CONSULTATION

None

COMMENT

Payments made during the month of August-September 2009 as per attached schedule.

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090910 Accounts Paid during the period August-September 2009

Moved Cr M W Halleen, Seconded Cr P M Walsh

That:

1. Accounts Paid between 24 August 2009 – 17 September 2009;

| TYPE | Voucher | PAYMENT | STATUS | AMOUNT |
|---------------|------------------|-----------------|---------------|--------------------|
| EFT | | Creditor | Paid | \$ |
| Cheque | 8835-8844 | Creditor | Paid | \$ 25089.50 |
| EFT | 37-43 | Payroll | Paid | \$ 5192.04 |
| Cheque | 8845-8854 | Payroll | Paid | \$ 7257.73 |

2. Accounts to be Paid on 21 September 2009

| TYPE | Voucher | PAYMENT | STATUS | AMOUNT |
|-------------|----------------|-----------------|----------------|----------------------|
| EFT | 1-36 | Creditor | Pending | \$ 443,984.00 |
| | | | | |
| | | | | |
| | | | | |

3. Salaries and Wages paid between August September of \$59,995.79; is received

Motion put and carried 5/0

17. DEVELOPMENT

17.1 Pia Wadjarri Remote Community School

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 12 July 2009
Attachments: Building Plans

MATTER FOR CONSIDERATION

Construction of an undercover play area

BACKGROUND

Pia Wadjarri Remote Community School is building a new undercover play area at the school.

This is funded as part of the Building the Education Revolution (BER) program and is funded by Department of Treasury and Finance, Building Management and Works (BMW)

A building license is not required.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Nil

COMMENT

Nil

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090911 Pia Wadjarri Remote Community School

Moved Cr R E Foulkes-Taylor, Seconded Cr M W Halleen

Note the development of a new undercover play area at Pia's school

Motion put and carried 5/0

17.2 Diversification Permits-Boolardy Station

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 12 July 2009
Attachments: Draft 1, 2 & 3 Applications

MATTER FOR CONSIDERATION

Non pastoral use of enclosed or improved land on Boolardy Station

BACKGROUND

Boolardy Stations new lessee CSIRO has made application to the Pastoral Lands Board for approvals for three separate changes of land use.

Application 1- Low key, pastoral-based tourism activities

This application lists an accommodation donga (Building 5) and Boolardy Homestead (Building 10) as buildings that are too used for a “low key tourist activities”.

The application states that this is to comply with Local Government regulations. This application has been sent to Trevor Brandy (EHO) for comment

Application 2- Use of 3 buildings for Accommodation for Scientific and technical personnel

As in application 1

Application 3- Temporary siting of 3 Dongas

As in application 1

The Shire is required to comment on the proposals by October 9.

As this is a change of land use from a pastoral rating category, the local government and valuer general may view the land use be changed to GRV (Gross Rental Value). This would create another rating category for the shire and may require amendments should it be required.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Nil

COMMENT

Nil

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090911 Diversification Permits-Booldardy Station

Moved Cr R E Foulkes-Taylor, Seconded Cr P R Squires

That Council:

- 1. Note the applications received for comment**
- 2. Advise Department of Regional Development and Lands recommendations as advised by EHO**
- 3. Request the valuer general to provide valuation and category for rating purposes.**

Motion put and carried 4/0

1.20 Cr M W Halleen previously declared an interest in Item 17.2 and left the meeting

1.25 Cr P R Squires left the meeting
President Broad adjourned the meeting due to lack of quorum

1.27 Cr P R Squires entered the meeting
President Broad resumed the meeting

1.28 Cr M W Halleen entered the meeting

17.3 Development-Sino Steel Camp

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 12 September 2009
Attachments:

MATTER FOR CONSIDERATION

Location of the Sino Steel Camp

BACKGROUND

Sino Steel have a mine/exploration camp that is approximately 15 km south of the Crosslands Camp. This puts the camp in the Murchison Shire and not the Meekatharra Shire.

Sino Steel are gearing up to have a planned camp expansion. For this to happen we need to fix the camp problem with the existing camp.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

Nil

COMMENT

Nil

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090912 Development-Sino Steel Camp

Moved Cr R E Foulkes-Taylor, Seconded Cr P R Squires

That Council:

- 1. Note that a development of a camp at Sino Steel will have current errors in location fixed and the necessary permits completed before applications for camp extensions commence.**

Motion put and carried 5/0

- 1.30 The president adjourned the meeting for lunch
- 2.15 The president reopened the meeting with all present before in attendance

17.3 CBD-Shearer’s Quarters from Byro

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 12 September 2009
Attachments:

MATTER FOR CONSIDERATION

Opportunity to relocate Byro Shearers quarters to CBD Development

BACKGROUND

During the development and community consultation process the development of cheap accommodation in the CBD Development was listed as a priority.

Andrew Whitmarsh of Byro Station has kindly donated a 3 room shearers quarters from Byro Woolsheds. The structure is timber frame and galvanised sheeting with concrete floors.

An opportunity exists for a “Community Project” to remove and relocate the quarters to the CBD Development. This would see a mix of some heritage and new buildings together in the one precinct. The community project could be an opportunity for some of the old and new members of the community to work towards a common project together.

This building would need to be positioned east of new ablutions and northeast of the new road house and north of new “backpacker” donga to comply with regulations governing motels and caravan parks.

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Part of the CBD Development and other sourced funding

CONSULTATION

Trevor Brandy, Building Surveyor
Andrew Whitmarsh, Byro Station
CBD Committee

COMMENT

Nil

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090913 CBD-Shearer's Quarters

Moved Cr P M Walsh, Seconded Cr P R Squires

That Council:

- 1. Include the community project of relocating Shearers Quarters into the CBD Development.**

Motion put and carried 5/0

18. ADMINISTRATION

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

18.1.1 Position of Historian for Murchison

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 12 September 2009
Attachments:

MATTER FOR CONSIDERATION

Consideration of the position of local historian for Shire of Murchison

BACKGROUND

Cr Halleen has requested on Notice to investigate the position of Honouree Historian

An email was received in January from Mr Robert Lefroy asking if he was still the official historian for Murchison. Subsequently an email received from Mr Lefroy about the Ballinyoo Bridge was received on 5-7-09 at which he has requested is he was still considered as "Honorary Historian of the Shire".

I must remind you that I wrote in January asking if I was still regarded as Honorary Historian of the Shire. Dont forget I have the records, statistics and knowledge and am not "The silly old bugger who does n't know what he is talking about" as so colourfully put by one of your Councillors to a previous CEO.

Trusting this e-mail will be tabled or considered in Correspondence

Yours sincerely.

Bob Lefroy Hon Historian Shire of Murchison. ?

STRATEGIC IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

There has been no allowance for payment for an Honorary Historian in the 2009-10

CONSULTATION

Nil

COMMENT

Nil

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090914 Position of Historian for Murchison

Moved Cr M W Halleen, Seconded Cr R E Foulkes-Taylor

That Council:

- 1. Advise Mr Robert Lefroy that all Historical Recording and positions will be handled by the Museum Committee**

COUNCIL DECISION

Moved Cr P R Squires, Seconded Cr R E Foulkes-Taylor

That Item 18.1.1 lay on the table so the CEO can find more information on the position appointment process.

Motion put and carried 5/0

19. CEO ACTIVITY REPORT

19.1.1 CEO Activity Report August September 2009

File:

Author: Ron Adams, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 21 September 2009

Attachments: Nil

MATTER FOR CONSIDERATION

CEO's activity report

BACKGROUND

CEO Report

24 August

- Ordered Mig welder-Midwest mowers
- Ordered Generator- Pages Electrical
- Various Licensing Issues (Mullewa)
- Dolly arrangement for repairs (the one that was in Northcoast Yard)
- Sold old Day tipper \$4500 to Mr George Main in Albany

25 August

- Completion of Annual budget
- Sent Statutory budget to DLGRD
- Completion RADS Grant for 2008-09

26 August

- Council minutes
- Located a Forklift- Bill Mitchell to inspect
- UHYHN accounting EOM

27 August

- Meeting with Westnet Energy and others re use of Butchers track for Loop 5 Bunbury-Dampier gas line

2 September

- Road inspection of works at Erong road
- Visit to Beringarra Station

3 September

- Visit to Nookawarra Station- flood damage repairs
- Inspections of possible gravel pits
- Visit to Mt Narryer- re cattle yard grading to track

8 September

- Inspection of road works at Beringarra Pindar Road, near Murgoo
- Arrange for inspection of trial site south of Nookawarra

9 September

- Inspection with Bill Gibbs on 3km trial site south of Nookawarra
- Inspection of Murgoo Station access road with Bridget Seaman

CBD Development

- Moved old laundry donga- to new accommodation resting place
- Commenced pad for Freight depot shed
- Electricity trenching & cable laying

Bridge Bypass

- Hired Plant back to Geraldton
- Guide posts put in
- Closed to traffic signs ordered

Construction Crew

- Been mobilizing back to Erong Road
- Should re commence work back there on Saturday or Sunday
- Will be moving dozer between jobs

Maintenance Crew

- Glen working on Coolcalya road and the southern road at Woolgorong
- Heydon on sick leave- Grader parked up

Contractors

- Northcoast south of Beringarra
- Bill Gibbs on road works near Murgoo

Staff

- Grace French visited settlement Made an offer of employment to Grace
- Paul Smart back on deck
- Kim Mitchell- on extended sick leave
- Jackie Bryce has finished employment with shire

General

- LG elections

COUNCIL DECISION/OFFICER RECOMMENDATION

OC090915 CEO Activity Report August September 2009

Moved Cr R E Foulkes-Taylor, Seconded Cr P M Walsh

That Council:

Note the CEO Activity Report

Motion put and carried 5/0

20. URGENT BUSINESS

Notice of Motion: Cr Halleen requested a review of the Interim Development Order for Shire of Murchison

21. ITEMS TO BE DISCUSSED IN CAMERA

22. MEETING CLOSURE

The President thanked everyone for their attendance and closed the meeting at 3.07pm