



**MINUTES
OF
ORDINARY COUNCIL MEETING**

**THURSDAY FEBRUARY 26TH, 2009
COMMENCING AT 9.26 AM**

**ORDINARY COUNCIL MEETING MINUTES
HELD IN COUNCIL CHAMBERS ON FEBRUARY 26TH, 2009
COMMENCING AT 9-26 AM**

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed all elected Members, Staff and Visitors and declared the meeting open at **9.26** am.

The President introduced and welcomed Mr Shaun Gould, new employee to the Shire of Menzies.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE PREVIOUSLY APPROVED

PRESENT:	<i>Cr S.Tonkin</i>	<i>Shire President</i>
	<i>Cr G Stubbs</i>	<i>Deputy President</i>
	<i>Cr K Pusey</i>	<i>Councillor</i>
	<i>Cr I Tucker</i>	<i>Councillor</i>
	<i>Cr A Kelly</i>	<i>Councillor</i>
STAFF:	<i>Mr B Seale</i>	<i>Chief Executive Officer</i>
VISITORS:	<i>Mr Greg Dwyer</i>	
APOLOGIES:	<i>Councillor J Dwyer</i>	

3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Mr Greg Dwyer regarding T-Ball support request for financial support.

5 DECLARATIONS OF INTEREST / APPLICATIONS FOR LEAVE OF ABSENCE.

Cr G Stubbs declared an interest in the request for support in T-Ball.

6 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

7	CONFIRMATION OF PREVIOUS MINUTES
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7.1 Confirmation of the Previous Minutes of Council held **January 22nd**, 2009, as presented be adopted subject to the amendment apology from Cr Stubbs to be recorded.

MOVED Cr. Kelly
Carried: 5/0

SECONDED Cr. Pusey

8	ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION / QUESTIONS ON NOTICE
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8.1 Announcements by the President without Discussion.

- 8.1.1 Kalgoorlie Nickel Mine – in doubt
- 8.1.2 GEDC Meeting at Hopetoun regarding BHP plant issue
- 8.1.3 Attended the Australia Day Function – sent letter to Ann Sheehan thanking her for her participation with the children and a letter congratulating recipients.
- 8.1.4 Attended Meeting re. Lake Ballard and clarified "Conical Hill" Sent letter to the Advisory Committee (Invite Cr Tucker)
- 8.1.5 Meeting with City of Kalgoorlie (WALGA Zone – Amalgamations issue).

COUNCIL RESOLUTION

ITEM 8.1

That the Presidents Report as presented be received.

MOVED Cr Tucker
Carried: 5/0

SECONDED Cr Pusey

QUESTIONS ON NOTICE

ITEM 8.2

Nil

9	REPORTS OF COMMITTEES AND OFFICERS
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Chief Executive Officer

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26 th , 2009
AUTHOR:	
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

BACKGROUND:

The Financial Reports (AAS27) are presented monthly, generated by our off-site Accountants, UHY Haines Norton and printed in our office.

COMMENT:

Included in these Financial Reports, (which are an equivalent of a quarterly financial report) are a rates report and a report on reserves funds

CONSULTATION:

Ms Mandy Wynne, Haines Norton.

STATUTORY ENVIRONMENT:

As per Local Government (Financial Management) Regulations 1996 Regulation 34

34. Financial activity statement report - s. 6.4

- (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 the month to which the statement relates;
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.

- (2) Each statement of financial activity is to be accompanied by documents containing –
- (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - (b) an explanation of each of the material variances referred to in sub regulation (1)(d); and
 - (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown -
- (a) according to nature and type classification;
 - (b) by program; or
 - (c) by business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be –
- (a) presented to the council -
 - (i) at the next ordinary meeting of the council following the end of the month to which the statement relates; or
 - (ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting;
- And
- (b) recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.
- (6) In this regulation -
- committed assets**~ means revenue unspent but set aside under the annual budget for a specific purpose;
 - restricted assets**~ has the same meaning as in AAS 27.

[Regulation 34 inserted in Gazette 31 Mar 2005 p. 1049-50.]

POLICY IMPLICATIONS:

None

FINANCIAL IMPLICATIONS:

Reporting on Financial Activity

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.1
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That the Financial Statements to **January 31st**, 2009 as presented be adopted

MOVED Cr. Kelly
Carried: 5/0

SECONDED Cr. Pusey

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26 th , 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

BACKGROUND:

Associated reports requested by Council are attached

COMMENT:

Included in these reports are the Balance Sheet, Income Statement, Investment Register and Road reports.

CONSULTATION:

Council
CEO

STATUTORY ENVIRONMENT:

As per Local Government (Financial Management) Regulations 1996 Regulation 34

Reg/34. Financial activity statement report - s. 6.4

- (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 the month to which the statement relates;*
 - (c) *actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;*
 - (d) *material variances between the comparable amounts referred to in paragraphs (b) and (c); and*
 - (e) *the net current assets at the end of the month to which the statement relates.*
- (2) *Each statement of financial activity is to be accompanied by documents containing*
 - (a) *an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;*

- (b) *an explanation of each of the material variances referred to in sub regulation (1)(d); and*
 - (c) *such other supporting information as is considered relevant by the local government.*
- (3) *The information in a statement of financial activity may be shown -*
- (a) *according to nature and type classification;*
 - (b) *by program; or*
 - (c) *by business unit.*
- (4) *A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be –*
- (a) *presented to the council –*
 - (i) *at the next ordinary meeting of the council following the end of the month to which the statement relates; or*
 - (ii) *if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting;*
- And:*
- (b) *recorded in the minutes of the meeting at which it is presented.*
- (5) *Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.*
- (6) *In this regulation –*

}committed assets~ means revenue unspent but set aside under the annual budget for a specific purpose;
}restricted assets~ has the same meaning as in AAS 27.

[Regulation 34 inserted in Gazette 31 Mar 2005 p. 1049-50.]

POLICY IMPLICATIONS:	None
FINANCIAL IMPLICATIONS:	Reporting on Financial Activity
VOTING REQUIREMENTS:	Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION
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ITEM 9.2

That the Reports to the Financial Statements to **January 31st 2009** as presented be received.

MOVED Cr. Stubbs
 Carried: 5/0

SECONDED Cr. Kelly

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26 th , -2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

BACKGROUND:

Cheque numbers 5826 To 5924 , including direct debits and bank statement transfers totalling **\$465,620.07** are presented for payment as per the submitted lists as well as Receipts totalling **\$11,198.12**

COMMENT:

Nil

CONSULTATION:

Nil

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996 Regulation 13

Reg/13. LIST OF ACCOUNTS

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

- (a) *the payee's name;*
- (b) *the amount of the payment;*
- (c) *the date of the payment; and*
- (d) *sufficient information to identify the transaction.*

- (2) *A list of accounts for approval to be paid is to be prepared each month showing -*

- (a) *for each account which requires council authorisation in that month -*

- (i) *the payee's name;*
- (ii) *the amount of the payment; and*
- (iii) *sufficient information to identify the transaction;*

And:

(b) the date of the meeting of the council to which the list is to be presented.

- (3) A list prepared under sub regulation (1) or (2) is to be -
- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

[Regulation 13 inserted in Gazette 20 Jun 1997 p. 2838-9; amended in Gazette 31 Mar 2005 p. 1048.]

POLICY IMPLICATIONS:

All signing of cheques were carried out as per Policy 3.8.
(All amounts over \$15,000.00 were counter signed by a Council Member).

FINANCIAL IMPLICATIONS:

Reduction to the Municipal Fund Balance

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION
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ITEM 9.3

That cheques numbered **5826 to 5924** and direct bank payments totalling **\$465,620.07** which have been paid by the Chief Executive Officer under delegated authority, and Receipts totalling **\$11,198.12** be adopted.

MOVED Cr. Pusey
Carried: 5/0

SECONDED Cr. Tucker

9.4 TENDER NUMBER 9/09 – DUAL CAB TRUCK

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26 th , 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the tender for the provision of a Dual cab Truck, in terms of budget provision.

BACKGROUND:

The tender advertisement for the provision of this budgeted plant item featured in the newspaper on February 7th, 2009 and allowing the statutory fourteen days to permit submissions, applications close at 12 noon, on Monday 23rd, 2009. Accordingly, as the closing date had not arrived in time for this agenda preparation, the particulars will be presented to Council on February 26th, 2009

COMMENT:**CONSULTATION:**

STATUTORY ENVIRONMENT: Not Applicable

Local Government (Functions and General Regulations) 1996 – Clause 11.

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:**VOTING REQUIREMENTS:**

Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION**ITEM 9.4**

To adopt the Tender submission from, for the provision of a Dual Cab Truck, in terms of tender specifications number 9/09, as advertised on February 7th, 2009, in the sum of \$..... for the purchase of the vehicle and in the sum of \$..... for the trade in vehicle, as proposed and presented to council.

“DEFER TO APRIL 2009”

9.5	TENDER NUMBER 10/09 – GRAVEL SHEETING - THE MENZIES N.W. ROAD
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SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To adopt the tender submission from "Breakaway Earthmoving" of Kookynie for the gravel sheeting of the Menzies N.W. road, as submitted.

BACKGROUND:

This contract was advertised as "An Expression of Interest" in the work and two submissions were received in the sum of :

1. \$487,797 (Incl of GST.) from Central Earthmoving.
2. \$162,000 (incl of GST.) from Breakaway Earthmoving.

As a result of these submissions, a Tender was called for as number 10/09 from Breakaway Earthmoving and the closing date for this tender is February 25th, 2009 and where it is expected that formal advices will be received prior to that date for council consideration.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

Local Government (Functions and General Regulations) 1995. Clause 14 and 22.

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: Simple Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION
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ITEM 9.5

MOVED Cr Kelly

SECONDED Cr Pusey

To adopt the tender submission from Breakaway Earthmoving for the gravel sheeting of the Menzies North West road, in the sum of \$162,000 (incl of GST.), as submitted , in terms of tender number 10/09, as presented to Council.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To endorse the actions of the C.E.O. in the acceptance of the Tender number 11/09 from Tasman Civil Pty Ltd, for the sealing of the Kookynnie road, as discussed with the Shire councillors prior to the meeting.

BACKGROUND:

This contract was advertised as an "Expression of Interest" in the forming and sealing of the Kookynnie road and where three submissions were received by the closing date. The details of the E.O.I. are as follows.

1. Central Earthmoving	\$419,155 (incl of GST.)
2. Tasman Civil Pty Ltd	\$386,572 (incl of GST.)
3. Riverlea Corporation	\$423,046 (incl of GST.)

COMMENT:

In view of these submissions, Tasman Civil Pty Ltd was asked to submit a tender, as required by the Functions and General regulations 1996 and the submission in confirmation of the E.O.I. is appended confirming the tendered price as submitted.

CONSULTATION:

Given the E.O.I. submission from all three contractors included prices, it was evident that Tasman Civil Pty Ltd was the best submission and it also included an opportunity to convert \$20,000 from the mobilization/demobilization factor to the road construction of the Kookynnie road, providing they could commence on February 18th, following a short break after completing the first contract.

Accordingly, I called the councillors, all of whom saw the wisdom of accepting the tender early and this unanimous decision was regarded as an acceptance of the tender and the contract was issued. (Copy of which is appended.)

STATUTORY ENVIRONMENT:

Local Government (functions and General Regulations) 1995. Clause 14.

POLICY IMPLICATIONS:

None.

FINANCIAL IMPLICATIONS:

Budget item, plus additional funding from "Royalties for Regions."

VOTING REQUIREMENTS:

Simple Majority required.

COUNCIL DECISION

ITEM 9.6

MOVED Cr Pusey

SECONDED Cr Kelly

To endorse the actions of the C.E.O. in the acceptance of the tender submission from Tasman Civil Pty Ltd number 11/09 in the sealing of the Kookynie road in the sum of \$386,572, as submitted and presented to council and where the Works Manager will ensure the value in the sum of \$20,000 (formerly applied to mobilization/demobilisation) will be applied to the construction of the road and details of the additional work will be submitted to council at the conclusion of the contract.

Carried: 5/0

9.7 CARAVAN PARK UPGRADE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	Dev 3
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the revised plan of the caravan park in view of the previous advices provided by council at the January meeting and furthermore the specifications for the provision of to separate ablutions to be provided for the caravan park to accommodate the health requirements and laundry facilities for the potential maximum of the development of the site.

BACKGROUND:

This is the major project for council as recognised as the priority for promotion and conclusion prior to June 30th, 2009. Accordingly, the adoption of the plan of the site is important to ensuring the satisfactory conclusion to this project.

COMMENT:

The revised plan as designed by the consulting engineer is appended, together with his note that the location of the Bio-Max facility is strategically located as it is the lowest gravitational point on the site. Otherwise a pumping facility will have to be considered.

CONSULTATION:

Whilst the details of council discussion were presented to the consultant, the plan does not seem to represent the desired intent and quite possibly a further revised plan is required..

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

\$1,100,000 is made available this financial year for this project

VOTING REQUIREMENTS:

Simple Majority required

Item 9.7 Continued:

COUNCIL DECISION	ITEM 9.7
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MOVED Cr Tucker

SECONDED Cr Kelly

1. To adopt the revised version of the plan for the caravan Park as submitted and as attached, subject to any amendments required as advised to the CEO during the meeting.
2. To adopt the attached proposed specification for the provision of the ablutions and laundry facilities, as presented in preparation of the tender process.

Carried: 5/0

Adjournment 11:07am to 11:19am

9.8 TOURSIT FACILITIES – TANKS , SHEDS, AND BINS

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the project as budgeted for and provide particulars to the C.E.O. in order to ensure the project is concluded by June 30th, 2009

BACKGROUND:

This item has a budget provision of \$30,000 and was raised in December for guidance and where the resolution deferred further consideration until the February meeting

COMMENT:

The administration is not clear as to what it is that council has in mind in the project outcome proposed and details are sought.

Copy of the December report is appended to give background to this item.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS: \$30,000 is provided for in this financial year for this purpose.

VOTING REQUIREMENTS: *Simple Majority required*

COUNCIL DECISION

ITEM 9.8

MOVED Cr Kelly

SECONDED Cr Stubbs

To progress the provision of this facility in terms of the guidance and advices provided to the C.E.O. during the meeting, subject to :

1. A detailed costing to be provided to council prior to incurring any expenditure
2. A diagrammatic map is to be provided to Council for their approval
3. Further advices to issue to council by April 2009.
4. The project to be completed by June 30th, 2009.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider responses to the request from the WALGA office in terms of the attachments relative to the following issues.:

1. Residential design codes – Town Planning and Building.
2. Emergency Management / Ranger Services Planning. (Floodplains.)
3. Emergency Management/Ranger Services/Planning.(Tsunami's)
4. Closed Circuit Television systems.

BACKGROUND:

Requests for council responses is routine

COMMENT:**CONSULTATION:****STATUTORY ENVIRONMENT:****POLICY IMPLICATIONS:****FINANCIAL IMPLICATIONS:****VOTING REQUIREMENTS:**

Simple Majority required

COUNCIL DECISION**ITEM 9.9**

MOVED Cr Kelly

SECONDED Cr Pusey

To provide response to the WALGA office requests in terms of advices provided to the C.E.O. during the meeting, relative to the attachments presented to council, for the following topics:

1. Residential design codes – Town Planning and Building.
2. Emergency Management / Ranger Services Planning. (Floodplains.)
3. Emergency Management/Ranger Services/Planning.(Tsunami's)
4. Closed Circuit Television systems.

Carried: 5/0

9.10 LOCAL AUTHORITY REFORM STRATEGY - AMALGAMATIONS

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider an approach for a strategy to defend the potential for an amalgamation as proposed by the Minister for Local Government.

BACKGROUND:

The attached data refers to the details of the issues relative to local Government reform.

COMMENT:

Advices of concern have been issued to the Minister seeking his response as to what it is he has in mind in terms of increased efficiencies. Copy of the Shire letter is enclosed.

CONSULTATION:

President Tonkin has viewed the letter. Furthermore a consultant has provided a quote of \$40,000 to \$50,000 to develop a strategy towards an effective solution, should council wish to engage a consultant for this purpose. (The quote is attached, if required.)

STATUTORY ENVIRONMENT:

Not Applicable

POLICY IMPLICATIONS:

Not Applicable

FINANCIAL IMPLICATIONS:

None

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.10

MOVED Cr Pusey

SECONDED Cr Kelly

To adopt a strategy of defence against the possibility of an amalgamation in terms of the attached data and in terms of the advices provided to the C.E.O. during the meeting.

Carried: 5/0

**9.11 APPLICATION FOR AN EXPLORATION LICENSE FOR A MINING
TENEMENT NUMBER 39/1434 – IN THE NAME GEOFF LING**

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider an application for an exploration license, in terms of the attached data provided.

BACKGROUND:

Not applicable

COMMENT:

This application does not appear to impinge on any townsites within the boundary of the Menzies Shire and appears to be located near the Mt Weld and Mt Celia region.

CONSULTATION:

None

STATUTORY ENVIRONMENT:

N/A.

POLICY IMPLICATIONS:

N/A.

FINANCIAL IMPLICATIONS:

None.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.11

MOVED Cr Kelly

SECONDED Cr Tucker

To approve of the application for an exploration license number 39/1434 in the name of Geoff Ling, in terms of the attached application.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider a Walk Trail project for Menzies for the 2009/10 year connecting points of interest as a tourist attraction for the Shire.

BACKGROUND:

Council has approved of a Walk Trail project for Kookynie in the 2008/09 year and this proposal is a logical progression from that project.

COMMENT:

Council is in receipt of advices from the Dept of Sport and Recreation regarding grant funding for this type of purpose, as attached.

CONSULTATION:

Jesse Brampton provided indicative intimations of quote for budget parameter of \$100,000

STATUTORY ENVIRONMENT:**POLICY IMPLICATIONS:****FINANCIAL IMPLICATIONS:****VOTING REQUIREMENTS:**

Simple Majority required

COUNCIL DECISION**ITEM 9.12**

MOVED Cr Tucker

SECONDED Cr Kelly

To make tentative budget provision of \$100,000 for a Walk Trail for Menzies in the 2009/10 year, subject to Grant funding being available to 50% of the total and subject to further advices being provided to council as to a design, plan and cost schedule by April 30th, 2009, for council approval.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider approval for the exploration license application considered at the January meeting where tentative approval was provided.

BACKGROUND:

Council resolved temporary approval subject to further advices being received as the area of interest impinged on the Kookynie townsite. Copy of the original application, resolution of council and response is appended, as required.

COMMENT:

As the proposal does not include any ground disturbing activities and also it is not planned to include the townsite of Kookynie in the exploration programme, it seems approval should be provided.

CONSULTATION:**STATUTORY ENVIRONMENT:**

N/A

POLICY IMPLICATIONS:**FINANCIAL IMPLICATIONS:****VOTING REQUIREMENTS:**

Simple Majority required

COUNCIL DECISION**ITEM 9.13**

MOVED Cr Pusey

SECONDED Cr Stubbs

To approve of the proposed exploration license as submitted in January 2009 by JML resources Pty Ltd for application number 40/260, in terms of the attached data.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	B W Seale declares an interest, as it is his spouse being considered for this temporary position.
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider a temporary replacement for the receptionist/customer services officer for approximately three months to accommodate the absence of the permanent officer who is preparing for delivery of her third baby.

BACKGROUND:

The incumbent officer (Tralina Tucker) plans to proceed on leave (without pay) from April 10th, 2009 until July 10th, 2009 to accommodate her delivery and her leave application is appended, as required.

COMMENT:

Council policy applies here preventing the employment of family members or relatives and therefore the proposal to engage Debra Seale is presented to Council for consideration.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

Council Policy resolutions dated December 18th, 2008 determines a prohibition of employment of family members without council approval.

FINANCIAL IMPLICATIONS:

Existing budget parameter applies.

VOTING REQUIREMENTS:

Simple Majority required

MOVED Cr Kelly

SECONDED Cr Tucker

To engage Debra Seale as the Casual temporary typist, receptionist/customer services officer during the term of the incumbent officer's absence whilst she is delivered, for a term of approximately three months at the same rate of wage as applies to the current employee with effect 10/4/09 to 10/7/09.

Carried: 4/1

Cr. Stubbs opposed.

"Indigenous funding not to be used for this purpose".

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the issues surrounding the policy under the provisions of the F.O.I. legislation as it applies to elected members.

BACKGROUND:

Council is in receipt of the attached advices relative to policy relative to elected members F.O.I.

COMMENT:

The advices from the Department of Culture and the Arts is appended to assist in this deliberation

CONSULTATION:

None

STATUTORY ENVIRONMENT:**POLICY IMPLICATIONS:**

None

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: *Simple Majority required*

COUNCIL DECISION**ITEM 9.15**

MOVED Cr Kelly

SECONDED Cr Tucker

To provide response to the request from the Department of Culture and the Arts relative to the issue of elected member details under the "Freedom of Information " legislation, as attached, in terms of the advices provided to the C.E.O. during the meeting.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the application for a prospecting license from Gel Resources Pty Ltd to mine on a Water Reserve number 11438 at Pinjin.

BACKGROUND:

Council addressed this matter on June 19th, 2009 and approve same.

COMMENT:

It appears there may be additional data to be considered as attached to these advices.

CONSULTATION:

Though Council has no jurisdiction over a Water reserve, the application is requesting if Council has any objection to the mining activity.

STATUTORY ENVIRONMENT:**POLICY IMPLICATIONS:**

None

FINANCIAL IMPLICATIONS:

None

VOTING REQUIREMENTS: *Simple Majority required*

COUNCIL DECISION**ITEM 9.16**

MOVED Cr Pusey

SECONDED Cr Kelly

To approve of the Prospecting License number 31/1782, 31/1785, 31/1786 for Gel Resources Pty Ltd to mine on Water Reserve number 11438, in terms of the attached application.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the following issues relative to the former Police station site in Menzies.

1. Application from John Nellis (Roadhouse) to purchase the remainder of the reserve number 6346 following the excision of the Police station and the Residence.
2. Conversion of the land containing the residence to a freehold basis for the GROH office in anticipation of a sale as this residence is surplus to their needs.
3. Acceptance of a Shire reserve for the purpose of "Accommodation" for the acquisition of the former police station building.

BACKGROUND:

Following the closure of the police station in Town the police station and the residence where no longer required by either the G.R.O.H. office or the Police Department.

Accordingly, the Shire sought control over the infrastructure and the Police Department happily agreed to provide the Shire with approval to acquire the station building for free, but the G.R.O.H. office wanted to retain the residence.

COMMENT:

Council is in receipt of the attached advices indicating the following:

1. A private citizen (John Nellis) from the Roadhouse) has sought approval to purchase the remainder of the reserve.
2. The G.R.O.H. office wants to retain the freehold of the residence as it plans to sell the site being surplus to its needs.
3. The opportunity to convert the Police station building to a reserve vested in the name of the Shire for the Purposes of accommodation is now available.

CONSULTATION:**STATUTORY ENVIRONMENT:****POLICY IMPLICATIONS:**

FINANCIAL IMPLICATIONS:

Some moderate conveyancing costs may apply

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION**ITEM 9.17**

MOVED Cr Pusey

SECONDED Cr Stubbs

To approve of the following issues relative to the former Police station site in Menzies., in terms of the attached details as presented to Council :

- 1 Application from John Nellis (Roadhouse) to purchase the remainder of the reserve number 6346 following the excision of the Police station and the Residence.
- 2 Conversion of the land containing the residence to a freehold basis for the GROH office in anticipation of a sale as this residence is surplus to their needs.
3. Acceptance of a Shire reserve for the purpose of "Accommodation" for the acquisition of the former police station building.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the application from Natalie Walker to provide a water tank at the Shire owned residence at Unit 14B Walsh Street Menzies, in terms of the attached application.

BACKGROUND:

The applicant has only been in Menzies since 2008 as a Primary School teacher and has renewed her contract for 2009 and recently had air-conditioning installed in the unit due to her asthma.

COMMENT:

In these remote and dry locations, the reservation of water is of prime importance.

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

This is unbudgeted and expected to cost \$3,000 to supply and install.

VOTING REQUIREMENTS: *Simple Majority required*

COUNCIL DECISION**ITEM 9.18**

MOVED Cr Pusey

SECONDED Cr Stubbs

To approve of the supply and installation of a water tank at the residence at 14 b Walsh Street Menzies, at any anticipated cost of \$3,000 in the 2008/09 year, in terms of the attached application form the tenant.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider an application for the second round of royalties for regions funding.

This is being administered through the G.E.D.C. office and amounts to \$3,500,000 for member shires of the GEDC.

Given that Council has intimated support in principle for the upgrade of the air-field, it is anticipated that an application for this project will satisfy the requirements of the funding criteria.

BACKGROUND:

This is the second round of funding, where the first round of nearly \$800,000 supported the caravan Park upgrade and two road constructions.

This round is not determined by a value per Shire and each member shire of the GEDC will compete for the funds and applications are required to be submitted by March 25th, 2009 which is prior to the next Council meeting.

COMMENT:

This data only came to Council on Wednesday February 17th, 2009, so we are a little unprepared as to plans, cost schedules and detailed drawing and quotes.

However, we are keen to capture the opportunity as most shires will be in the same position and taken by surprise and we are anxious to make maximum benefit from the funding that has been made available and effectively have over a month to prepare the submission for Council.

Indicative estimates of the air-field upgrade are as follows:

1. Formation and sealing	\$ 900,000
2. Lighting of perimeter	\$ 400,000
3. Fencing	\$ 200,000
4. Infrastructure (Other)	\$ 100,000
Total	<u>\$1,600,000</u>

CONSULTATION:

None

STATUTORY ENVIRONMENT:

Not Applicable

POLICY IMPLICATIONS:

N/A

FINANCIAL IMPLICATIONS:

There is no budget approval for this expenditure in the Shire budget and is presented as funds are made available from the State Government through the Royalties for Regions funding arrangements.

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION

ITEM 9.19

MOVED Cr Pusey

SECONDED Cr Kelly

To submit an application for "Royalties for Regions" funding of the Menzies Air-field upgrade in the anticipated sum of \$1,600,000 through the G.E.D.C. subject to the following:

1. Application is to be submitted by March 25th, 2009.
2. A detailed plan with cost schedules and determined quotes/estimated to be presented to Council by April 30th, 2009.
3. Results of the grant application to be advised promptly.
4. Proceeding with the project only progresses determined by the extent of funding approved and with Council knowledge and approval.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To endorse the actions of the administration in the effecting of the repair to the Shire re-broadcasting service of the Television service estimated in the sum of \$20,000. The issue here is that there is no budget provision in the current budget for this purpose and the administration does not have the authority to effect or incur expenditure without the Councils approval. Only Council by an "Absolute Majority" of council can incur a cost. However a contract for \$20,000 has been issued and President Tonkin was apprised of this issue prior to committing the expenditure.

BACKGROUND:

The T.V. re-broadcasting system effectively collapsed prior to Christmas 2008 and inspections determined that both decoders and transmitters for GWN and WIN have malfunctioned and were unserviceable. The system is approximately 20 years old and with the huge issue of dust in the administration it is not unreasonable to expect a malfunction of this magnitude. Arrangements of the repair were advised to President Tonkin and whilst Council has \$7,500 in the T.V. Reserve account, there is no provision in the operating budget to use these funds.

COMMENT: None

CONSULTATION: None

STATUTORY ENVIRONMENT: None

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

\$1,500 is accommodated in the operating budget and \$7,500 (approximately) is held on Reserve for this purpose.

VOTING REQUIREMENTS: *Simple Majority required*

MOVED Cr Pusey

SECONDED Cr Tucker

To approve of the expenditure of \$20,000 to effect the repairs to the T.V. re-broadcasting system and endorse the actions of the administration in the commitment to effect the repairs, with \$7,500 to be transferred from the T.V. Reserve and the remainder of the budget funds to be transferred from the Own Resources " budget provision.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider a comedy act "Random Acts of Wrongness" in Menzies on the second week of May 2009 with the provision of a light supper in the sum of \$200.

BACKGROUND:

Opportunity exists to embrace a comedian to attend Menzies to perform on Saturday May 9th, 2009, free of charges with the venue being the Menzies Hotel and where the artist collects the gate fees proposed at \$10 per person for pre-sold tickets and \$15 for tickets on the night.

COMMENT:

Council has endorsed the concept of providing an annual event with the object of enhancing the quality of life for the constituent and this performance falls into that category.

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

Council has allocated \$25,000 for "events" during the year and already committed to approximately \$19,000 for the "Bunbury Men of Song", so this item of proposed expenditure of \$200 is within budget parameters.

VOTING REQUIREMENTS:

Simple Majority required.

MOVED Cr Kelly

SECONDED Cr Tucker

To approve of \$200 to provide a light supper at the Menzies Hotel on Saturday May 9th, 2009 as a measure of support for the comedy performance of Alys Mc Donough performing "Random Acts of Wrongness" to be applied to the "events cost centre.

Carried: 3/2

Opposed: Cr. Stubbs & Cr. Pusey

Adjournment 12:32pm to 1:15pm

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider an application to make temporary use of a site for Industrial purposes by David Mc Kenna in order to store some scrap metal, pending acquisition of a more permanent site in early course.

BACKGROUND:

The applicant sought Council permission to utilize a site within the Townsite that has access to water and power to store some scrap metal pending sale and on a temporary basis until a more permanent arrangement is facilitated.

COMMENT:

Whilst Reserve number 4531 is a Reserve of approximately 2 hectares (5 acres.) in Onslow Street and vested in the Public Works Department, its proximity and size makes it attractive to the client, especially on a short term basis. The client will fence the required area.

CONSULTATION:**STATUTORY ENVIRONMENT:**

The area is zoned recreation

POLICY IMPLICATIONS:

None

FINANCIAL IMPLICATIONS:

None

VOTING REQUIREMENTS:

Simple Majority required

MOVED Cr Tucker

SECONDED Cr Kelly

To approve of the application from David Mc Kenna to use Reserve number 4531 as a temporary facility to store some scrap metal pending a more permanent arrangement, subject to the following:

1. No costs will be incurred by Council.
2. No liability will attach to Council
3. Approval for the use is obtained from the former Public Works Department.
4. The term of the temporary use expires in twelve months from the date of approval.
5. Rehabilitation.

*** DEFER PENDING WRITTEN APPLICATION**

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the contract for the design of a "Five Year Corporate Plan" for the Shire of Menzies.

BACKGROUND:

Whilst there is a statutory obligation to prepare a Five year Plan for the Shire, the current edition is four years out of date having been design in 2005.

COMMENT:

A quote from a consultant is appended for council consideration.

CONSULTATION:

Given the present importance attached to "Sovereignty" in view of the pressure being applied by the Minister relative to the amalgamations issue, now is indeed a crucial time to consider corporate planning.

STATUTORY ENVIRONMENT:

Local Government Act 1995 – Section 5.56 (1.) (2.)

POLICY IMPLICATIONS:

Not Applicable

FINANCIAL IMPLICATIONS:

\$30,000 will be required. In the 2008/09 year.

VOTING REQUIREMENTS:

Simple Majority required

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of a quote from the consultant to design an effective Five year Corporate Plan for the Future of the district, in terms of the attached submission.

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	Dev 6
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider designs for the entrance statements for the Townsite of Kookynie in terms of the attached.

BACKGROUND:

Jesse Brampton has been engaged for this purpose and has consulted with the population in this regard

COMMENT:

Council has endorsed in principle the "Interpretation Plan" to accommodate this concept and the attached presentations are presented as potential concepts for council consideration. The decisions required are as follows:

1. The preferred design or does council have alternative views for entrance statements.
2. Preferred font.
3. Does council prefer the "Positives" installed outside the main structure
4. Does council want the statements North and south of town to be the same.

CONSULTATION:

Jesse Brampton.

STATUTORY ENVIRONMENT:

Not Applicable

POLICY IMPLICATIONS:

Not Applicable

FINANCIAL IMPLICATIONS:

Existing budget provision accommodates this.

VOTING REQUIREMENTS:

Simple Majority required

MOVED Cr Tucker

SECONDED Cr Stubbs

1. To approve of the preferred design of the recalcitrant camel for entrance statement in terms of option one.
2. Preferred font being as displayed in the design as per design two.
3. The preferred option is for the "Positives" to be installed outside the main structure
4. The statements North of Town at Kookynie Road and South of Town at the Malcolm Road to be different, with the man and camel North of town and with the home scene South of Town (No. 2 Option)

Carried: 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	February 26th, 2009
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:

SUMMARY:

To consider the application received from Heron Resources in terms of the attached.

BACKGROUND:

Not applicable

COMMENT:

The attached application received, indicates the area of interest is in the Yarri region.

CONSULTATION:

None

STATUTORY ENVIRONMENT:**POLICY IMPLICATIONS:**

Not applicable

FINANCIAL IMPLICATIONS:

None

VOTING REQUIREMENTS:

Simple Majority required

COUNCIL DECISION**ITEM 9.25**

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of the application for an exploration license as received from Heron Resources in terms of the attached.

Carried: 5/0

10	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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10.1 Elected Members motions with previous notice.

Nil

10.2 Chief Executive Officer Comments

1. Councillors Attending meetings representing Council – Travelling time to be paid and if asked to represent Council then also to be paid as a meeting attendance. If the option is available not to attend, then it is not payable (policy required)
2. Tjuma Bulka Radio Station – Supported. Prepare an item for the March Meeting
3. Morapoi T Ball Group – Email request for support of \$3,770. Approved support to assist attendances to the State competition in the sum of \$3,770.

Moved Cr. Pusey
Seconded Cr. Tucker
"Carried 4/0"
4. Ward Boundary Review – Letter from Advisory Board not to pursue this. Agenda Item to be submitted to the March meeting
5. Victorian Bushfires Appeal – To support a donation of \$5,000 towards the Victorian Bushfires Appeal.

Moved Cr. Kelly
Seconded Cr. Stubbs
"Carried 5/0"
6. Conference in Dunsborough – Not to be proceeded with
7. T.P. Applications – Seatiners Kookynie and Menzies – As submitted "Robyn McCarthy's Application approved for 2 months as requested".
8. State Records Advisory Committee Nomination – Not supported
9. Associate Honours – No further Action
10. G.V.R.O.C Meeting in Leonora – The meeting is scheduled for March 6th, 2009 in Leonora
11. Road Accident Claim (Potential Liability) – Claim from a Sandstone Citizen for damage to his vehicle for \$4,000.
12. Councillors Information Binder – To contain – Budget, Policy Manual, Corporate Plan, Five Year Plan, Town Planning Scheme, Induction Manual – CEO to arrange.
13. Electoral Code of Conduct – To adopt the electoral Code of Conduct As presented.

Moved Cr Stubbs
Seconded Cr Kelly
"Carried 5/0"
14. School request for donation \$1,000 – As proposed and submitted. Prepare an item for the March Meeting

Moved Cr Pusey
Seconded Cr Stubbs
"Carried 5/0"
15. Alcohol Related Issues Response Request – Cr Pusey and the CEO to formulate a response in opposition to this amendment.
16. General Store Issue (Request for a community meeting) – CEO to research and organise a meeting.

2.06 pm Cr Stubbs vacates chambers "DECLARES INTEREST:

2.17 pm Cr Stubbs returns to Chambers

10.3 Confidential Business to be held behind closed doors.

Nil

11 COUNCILLORS REPORTS

Councillor Stubbs:

- 11.1 Work Station for Prisoners "Present Status"
- 11.2 17 Children at Morapoi, is difficult to manage
- 11.3 Kookynie Road in good shape
- 11.4 Grading the Road at Mendleyarri required
- 11.5 Caution signs at Kookynie Road – "Livestock on Road"
- 11.6 Recommending "Untied Budget Funds" in 2009/10 year and thereafter.

Councillor Tonkin:

- 11.7 Any update on the Dog Poisoning Issue.

Councillor Tucker:

- 11.8 Motor vehicles and general litter 2/3 kilometres from Town and near Water Tower Hill "collect car bodies, clean site, send flyer".

Councillor Pusey:

No comments

Councillor Kelly:

- 11.9 Appreciate opportunity to represent Council with Minister of Tourism.
- 11.10 Bullet holes in School bins is a concern.
- 11.11 WIN Channel "Lake Ballard" issue (Record or tape) on Friday, February 27th 2009
- 11.12 Emergency Awareness Day is 7th March 2009

12 INFORMATION BULLETIN (In case resolutions are required)

13 CLOSURE NEXT MEETING / MEETING CLOSURE
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There being no further business to discuss, the President declared the meeting closed at 3.36 pm.

The next Ordinary Meeting of Council to be held on Thursday, March 26th, 2009 in the Council Chambers, Shenton Street, Menzies, commencing at 9.00 am.