



## **MINUTES**

# **SPECIAL COUNCIL MEETING**

Friday May 13<sup>th</sup> 2011  
Commencing At 6.05pm

# SHIRE OF MENZIES



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**SHIRE OF MENZIES**

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## MINUTES

**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Shire President (Cr. Gregory Dwyer) to declare the meeting open, welcoming the attendees, and proceeds with the agenda as planned.

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

*Anticipated attendance:*

Councillors	Cr Gregory Dwyer	President
	Cr Greg Stubbs	Deputy President
	Cr Ian Tucker	Councillor
	Cr Jill Dwyer	Councillor
Staff:	Mrs. Debbie Pianto	Staff

**3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE**

Not Applicable

**4 PUBLIC QUESTION TIME**

Not Applicable

**5 DECLARATIONS OF INTEREST / APPLICATIONS FOR LEAVE OF ABSENCE.**

Applicable  
Greg Stubbs declared an interest item 9.3

**6 PETITIONS / DEPUTATIONS / PRESENTATIONS**

Not Applicable

**7 CONFIRMATION OF PREVIOUS MINUTES**

Not Applicable

**8 QUESTIONS ON NOTICE.**

8.1 Questions on Notice

Not Applicable

**9 REPORTS OF COMMITTEES AND OFFICERS**

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9.1 Tjuntjuntjara Community – Support for Sporting Event.

9.2 Proposal to Write off Outstanding Rates.

9.3 Goldfields Cyclclassic – Seeking Support.

**9.1 TJUNTJUNTJARA COMMUNITY – SUPPORT FOR SPORTING EVENT**

<b>SUBMISSION TO:</b>	Ordinary Meeting of Council
<b>LOCATION:</b>	Shire of Menzies
<b>APPLICANT:</b>	N/A
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	None
<b>DATE:</b>	May 11 <sup>th</sup> 2011
<b>AUTHOR:</b>	Carol McAllan, Deputy CEO
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	Brian Seale, Chief Executive Officer
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider financial support to enable the community to participate in an annual sporting event in Albany estimated to cost \$25,000.00 as displayed in the attached letter.

**BACKGROUND:**

The Shire of Menzies supported this event in 2010 which was stated at the time to be annual event.

**CONSULTATION:**

<b>STATUTORY ENVIRONMENT</b>	N/A
<b>POLICY IMPLICATIONS:</b>	N/A
<b>FINANCIAL IMPLICATIONS:</b>	N/A
<b>VOTING REQUIREMENTS:</b>	Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.1**

MOVED Cr J Dwyer

SECONDED Cr Stubbs

1. To approve additional financial support to the sum of \$3,200.00 to the Tjuntjuntjara Community to enable the Desert Hawks Football team to travel to Albany to compete in the Annual Carnival, with a total of \$12,500 in the total being provided..
2. Budget variation of be required in the 2010/2011 year to accommodate this expenditure to be accommodated from the GROH Housing Purchases which will be reduced to \$172,800.00.

**“Carried”**  
**4/0**  
**Absolute Majority**

**9.2 PROPOSAL TO WRITE OFF OUTSTANDING UNCOLLECTABLE RATES.**

<b>SUBMISSION TO:</b>	Ordinary Meeting of Council
<b>LOCATION:</b>	Shire of Menzies
<b>APPLICANT:</b>	N/A
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	None
<b>DATE:</b>	May 11 <sup>th</sup> 2011
<b>AUTHOR:</b>	Carol McAllan, Deputy CEO
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	Brian Seale, Chief Executive Officer
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**SUMMARY:**

To consider the write-off of a rate debtor balance as follows being uncollectable.

**BACKGROUND:**

Julia Gold has been deregistered and therefore the value is uncollectable.

**CONSULTATION:**

**STATUTORY ENVIRONMENT:**

**POLICY IMPLICATIONS:** None

**FINANCIAL IMPLICATIONS:** Loss of rate revenue will be \$495.80

**VOTING REQUIREMENTS:** Simple Majority required

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.2**

MOVED Cr J Dwyer

SECONDED Cr Tucker

To approve the write-off of the rate debtor balance of \$495.80 and any accruing interest for tenement G29/00017 owned by Julia Gold as the company is deregistered.

**“Carried”  
4/0**

**9.3 GOLDFIELDS CYCLASSIC –SEEKING SUPPORT.**

<b>SUBMISSION TO:</b>	Ordinary Meeting of Council
<b>LOCATION:</b>	Shire of Menzies
<b>APPLICANT:</b>	N/A
<b>FILE REF:</b>	
<b>DISCLOSURE OF INTEREST:</b>	None
<b>DATE:</b>	May 13 <sup>th</sup> 2011
<b>AUTHOR:</b>	Carol McAllan, Deputy CEO
<b>SIGNATURE OF AUTHOR:</b>	
<b>SENIOR OFFICER:</b>	Brian Seale, Chief Executive Officer
<b>SIGNATURE OF SENIOR OFFICER:</b>	

**BACKGROUND:**

To consider the issues surrounding involvement in the Goldfields Cyclclassic and Menzies Carnival and to consider budget provision for the 2011 event for the 2010/2011 financial year.

The sum of \$20,000 has already been paid.

**COMMENT:**

It seems the following is an accurate summation of the situation, presented for Council consideration.

1. Support of \$10,000 (this was previously \$30,000) to ensure the race comes to Menzies.
2. Support of \$10,000 towards Prize monies, together with the promised contribution of \$20,000 from MacCarthur Minerals Limited Group.
3. Support to \$35,000 to underwrite the Menzies Carnival for entertainment, Live band, crèche, dinner, tent facilities and community breakfast.

**CONSULTATION:** Ms Mandy Wynne, Haines Norton.

**STATUTORY ENVIRONMENT**

**POLICY IMPLICATIONS:**

**FINANCIAL IMPLICATIONS:** Budget variation will be required to \$55,000

**VOTING REQUIREMENTS:** Absolute Majority required.

**COUNCIL DECISION / OFFICER RECOMMENDATION**

**ITEM 9.3**

MOVED Cr

SECONDED Cr

To approve a budget variation of \$55,000 in the 2010/2011 year to support involvement in the Goldfields Cyclclassic and Menzies Carnival as detailed with the funding to be reallocated from the G.R.O.H Housing purchase budget presently in the sum of \$163,500 to be reduced to \$108,500

**“Not addressed due to lack of Quorum.”**

**10 STATUS REPORTS**

Not Applicable

**10.1 SHIRE OF MENZIES STATUS REPORT**

Not Applicable

**10.2 TJUNTJUNTJARA COMMUNITY STATUS REPORT**

Not Applicable

**11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**11.1 ELECTED MEMBERS MOTIONS WITH PREVIOUS NOTICE**

**11.2 CONFIDENTIAL BUSINESS TO BE HELD BEHIND CLOSED DOORS**

**11.3 REPORTS OF COUNCILLORS AND STAFF**

*Cr. G. Stubbs:*

*Cr. I. Tucker:*

*Cr Dwyer J:*

*Cr Dwyer G:*

*Laverton Mine liaison Meeting*

**12. NEXT MEETING / MEETING CLOSURE**

The next meeting will be held on Thursday 26<sup>th</sup> May at 9.00am.

There being no further business to discuss, the President declared the meeting closed at: ...6.28.....pm.

**These minutes were confirmed  
As a true and accurate record of proceedings at the  
Ordinary Meeting of Council, held Thursday, February 24<sup>th</sup> , 2011**

**Confirmed by the Shire of Menzies,  
President Gregory Dwyer**



