



MINUTES

ORDINARY COUNCIL MEETING

THURSDAY NOVEMBER 25TH, 2010
Commenced at 9.17am

SHIRE OF MENZIES



DISCLAIMER

No responsibility whatsoever is implied or accepted by the **Shire of Menzies** for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with Staff.

The **Shire of Menzies** disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions.

Any person or legal entity, that acts or fails to act in reliance upon any statement does so at persons or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the **Shire of Menzies**, during the course of any meeting is not intended to be and is not taken as notice of approval from the **Shire of Menzies**.

The **Shire of Menzies** warns that anyone who has an application lodged with the **Shire of Menzies** must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the **Shire of Menzies** in respect of the application.

SHIRE OF MENZIES

**ORDINARY COUNCIL MEETING
NOVEMBER 25TH, 2010
Shire Council Chambers
9.17 am - Meeting commenced**

M I N U T E S

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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

In Attendance:

Councillors	Cr Gregory Dwyer	President
	Cr Greg Stubbs	Deputy President
	Cr Kevin Pusey	Councillor
	Cr Ian Tucker	Councillor
	Cr Aileen Kelly	Councillor
	Cr Jill Dwyer	Councillor
Staff:	Mr Brian Seale	Chief Executive Officer
	Ms Carol McAllan	Deputy Chief Executive Officer
Apologies:	Cr Lloyd Lansdown	Councillor
Visitors:	Mrs. Christine Nelis	
	Mr. J. Mazza	
	Ms. Josie Williams	
	Mr. Gary Tucker	

3 RESPONSES TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

A written question was accepted from Mrs. Margaret Pusey, seeking an explanation of the reasoning behind not extending or renewing the Chief Executive Officer's contract.
This will be responded to in writing.

5 DECLARATIONS OF INTEREST / APPLICATIONS FOR LEAVE OF ABSENCE.

9.18 - Cr. Tucker declared a proximity interest in Item
9.20 - Cr. Stubbs declared an interest in Item

6 PETITIONS / DEPUTATIONS / PRESENTATIONS

1. Notice of Support was received from Josie Williams, regarding Council Resolution not to renew CEO's contract.
2. Notice from John Nelis was presented seeking support to rescind the former Resolution of Council regarding the conclusion of the Chief Executive Officer's Contract.

To be addressed later under the heading of 'Confidential Business'.

-
- ▽ 9.27am - Josie Williams leaves Chambers
 - ▽ 9.27am - Gary Tucker leaves Chambers
-

7 CONFIRMATION OF PREVIOUS MINUTES

- 7.1 Confirmation of the Minutes of the Ordinary Council held October 28th, 2010 as presented is adopted.

MOVED Cr Stubbs

SECONDED Cr Tucker

Carried 6/0

9.40am - Mrs. Christine Nelis leaves Chambers

8 QUESTIONS ON NOTICE.

- 8.1 Questions on Notice

Nil

TABLE OF CONTENTS

- 9.1 Financial Statements and Reports to October 31st 2010
- 9.2 Accounts for Payment to October 31st 2010.
- 9.3 Annual Financial Statements and Reports to June 30th 2010
- 9.4 Audit Certificate for Year Ended June 30th, 2010
- 9.5 Differential rating for the year ended June 30th 2011
- 9.6 Budget Adjustment for year ended June 30th 2011
- 9.7 Sale of Surplus Caravans
- 9.8 Purchase of Vacant Land - Lot 171 Onslow St.
- 9.9 Schedule of Charges – Gas Bottles 8.5 Kg Size.
- 9.10 Tjuntjuntjara Community Status Report
- 9.11 The Menzies Men's Shed Concept.
- 9.12 The Menzies Dogging Group.
- 9.13 Provision of an R.V. Facility (Mobile Home) For Menzies
- 9.14 Repairs to Rubbish Truck for Tjuntjuntjara
- 9.15 Tidy Towns Participation
- 9.16 Town Planning Scheme No 1. Amendment Number 7
- 9.17 Goldfields Highway Normalisation Process
- 9.18 Proposed Aboriginal Reserve No 16152 (Comet Vale.)
- 9.19 Schedule of Fees Applicable to the use of Former Church Building, now relocated to the War Memorial Location
- 9.20 Menzies Outback Rodeo Event 2010
- 9.21 Standing Orders – Local Law
- 9.22 Conclusion Arrangements - Greg Clark.
- 9.23 Policy Manual – Home Occupancy Allowance
- 9.24 Request to close the Administration on Christmas Eve – Friday 24/12/10.
- 9.25 Tender Number 6/11 – Vehicle for Works Supervisor.
- 9.26 Aged Rate Debtor Report for October 30th 2010.
- 9.27 Organisational Chart (Consideration for Consultant)
- 9.28 Annual Report for the year ended June 30th, 2010.
- 9.29 Northern Goldfields Sport and Recreation Officer – Continuation/Conclusion
- 9.30 Forward Capital Works Programme.
- 9.31 Road Construction Methods Report (Iain Mc Kay.)
- 9.35 Administrative Concerns over the Accounting Requirements of the Admin
- 9.32 Councillor Fees and Allowances
- 9.33 Proposed Road Closure – Crusoe Road and an Un-named Reserve.
- 9.34 Consultants for the Recruitment Process for the replacement C.E.O.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Carol McAllan, A/Chief Executive Officer
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

We have experienced some difficulties with the production of the Financial Reports for the end of October 2010 and with Mandy Wynne from the Haines Norton group being engaged in the conclusion to the June 30th, 2010 statements has contributed to the delay in submission. Thus at the time of writing, the reports were not available for inclusion in the agenda.

CONSULTATION:

Ms Mandy Wynne, Haines Norton. Reporting on Financial Activity

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulations 1996 Regulation 34

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.1

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

That the Financial Statements and Reports to the statements to October 31st, 2010 as presented be adopted.

**Defer to December meeting
Carried 6/0**

Explanation:

The reports were presented later and didn't permit adequate time for the Councillors to read the details.

9.2 ACCOUNTS FOR PAYMENT TO OCTOBER 31ST, 2010 .

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Carol McAllan, A/Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

BACKGROUND:

Cheque numbers from 000516 to 000641 including direct debits and bank statement transfers totalling \$571,382.87 are presented for payment as per the submitted lists.

COMMENT:

At the time of writing, the Schedule of Accounts for payments was not available for presentation to Council, though it is anticipated these will be forthcoming in time for the meeting.

CONSULTATION:

Ms Mandy Wynne, Haines Norton.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996 Regulation 13, 34

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

ITEM 9.2

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve cheque numbers from 000516 - 000641 including direct debits and bank statement transfers totalling \$571,382.87 as presented for payment in terms of the submitted lists.

**Defer to December meeting
Carried 6/0**

Explanation:

The reports were presented later and didn't permit adequate time for the Councillors to read the details.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Carol McAllan, A/Chief Executive Officer
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.

The acceptance of the Annual financial report is mandatory, prior to adopting the Annual Report required to be advertised for the annual meeting of Electors.

At the time of writing, the Financial Report for the year ended June 30th, 2010 was not available for presentation to Council, though it is anticipated these reports and statements will be forthcoming in time for the meeting.

CONSULTATION:

Ms Mandy Wynne, Haines Norton. Reporting on Financial Activity

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulations 1996 Regulation 34

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.3

MOVED Cr Dwyer (J)

SECONDED Cr Pusey

That the Annual Financial Statements and Reports to the Statements to June 30th, 2010 as presented be adopted.

**Defer to December meeting
Carried 6/0**

Explanation:

The reports were presented later and didn't permit adequate time for the Councillors to read the details.

9.4 AUDIT CERTIFICATE FOR THE YEAR ENDED JUNE 30TH 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Carol McAllan, A/Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

BACKGROUND:

To receive the annual audit certificate, as presented for the year ended June 30th, 2010.

COMMENT:

At the time of writing, the Audit report and certificate of Financial Report for the year ended June 30th, 2010 was not available for presentation to Council, though it is anticipated these reports, statements and certificate will be available in time for the meeting.

CONSULTATION:

Ms Chris Mc Glaughlin – Anderson Munro and Wiley (Company Auditors.)
Mandy Wynne, Haines Norton.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996 Regulation 13, 34

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None.

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.4

MOVED Cr Dwyer (J)

SECONDED Cr Pusey

To receive the Annual Audit certificate as presented by the shire auditors for the year Ended June 30th, 2010, together with the standard management report for action with further reporting to Council by February 2011 to evidence the satisfactory attention to the matters raised.

**Defer to December meeting
Carried 6/0**

Explanation:

The reports were presented later and didn't permit adequate time for the Councillors to read the details.

9.5 DIFFERENTIAL RATING FOR THE YEAR-ENDED JUNE 30TH, 2011

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY

To consider the adoption of Differential rating for the year ended 2010/11 as required by Section 6.33(3.) of the Local Government Act 1995.

BACKGROUND:**COMMENT:**

Whilst the budget for the year ended June 30th, 2011 has been adopted, the following rates applied:

1. G.R.V . \$0.0614
2. U.V. Pastoral \$0.0424
3. U.V. Mining \$0.1235

Accordingly, from this table it is clear that the lowest general differential rate is \$0.0424 and the value of that rate doubled is \$0.0828, as a maximum rate to apply without Ministerial approval and where the U.V. Mining rate adopted is \$0.1235 where this rate exceeds the 6.33 (3.) approval thresholds and where ministerial approval is required.

CONSULTATION:**STATUTORY ENVIRONMENT:**

Section 6.33 (3.) of the Local Government Act 1995 requires that where the imposition of a General Differential rate is planned to exceed "Twice" the value of the lowest general differential rate, Ministerial approval is required, with the mandatory advertising to apply.

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION**ITEM 9.5**

MOVED Cr Pusey

SECONDED Cr Dwyer (J)

To approve of the adoption of Differential rating for the year ended 2010/11 as required by Section 6.33(3.) of the Local Government Act 1995 and to seek Ministerial approval for exceeding the threshold with mandatory advertising to apply given the U.V. mining rate of \$0.1235 exceeds the "Twice" the value of the lowest General Differential rate requirement of \$0.0424 as adopted by Council for the budget for the year ended June 30th, 2011.

Carried 5/1

Cr. Stubbs requested his name be recorded as voting against the motion.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25TH, 2010
AUTHOR:	Brian Seale Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider a budget variation as required following receipt of advices from the Haines Norton group relative to the calculation of the Carry forward position as used for the Budget adoption for the year ended June 30th, 2011.

BACKGROUND:

The routine process in the budget adoption is the concept of waiting until the conclusion of the financial statements for the June 30th, each year, so the carry forward calculation is firm. However, as is frequently the case, the financial statement conclusions become delayed and protracted for various reasons and in Menzies, the conclusion has still not occurred.

The result of this is that had we elected to defer the budget adoption until the conclusion of the financial statements, then we would not have issued rates until December 2010 and funds commence to be received in January 2011 and the year is effectively half over before we commence any work.

So the trade off is to estimate the "Carry Forward" position in order to adopt the budget early and receive the rates in a timely fashion so the projects can commence and once the financials are concluded, then it is necessary to adopt a revision of the carry forward and adjust the adopted budget up or down to reflect the correct position.

It is this adjustment that we now address and where, due to some errors in the accounting processes, the carry forward was over-stated by **\$1,410,201** and where the following Items are proposed to be deferred until the 2011/12 year as a result, since expenditure has not incurred in these cost centres.

1. Water Playground	\$400,000	
2. Residence	\$400,000	
3. Curbing Programme	\$250,000	
4. Caravan Park Issues	\$200,000	(Reduction from \$300,000)
5. Rainwater Storage	\$ 50,000	
6. Tjuntjuntjara Roads	\$110,201	
Total	\$1,410,201	

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

The carry forward calculation reflected value which was incorrect and as such provided an inflated cash position for Council when adopting the budget and as the June 30th, 2010 financial statements are nearing completion, an adjustment is required to reflect correctness, lest Council pursues the cost centres as planned and subsequently find to not have sufficient funds to meet the expenditures when required. The awareness of this calculation in this matter is most significant.

VOTING REQUIREMENTS:

“Absolute” Majority required

COUNCIL DECISION

ITEM 9.6

MOVED Cr Dwyer (J)

SECONDED Cr Pusey

To approve a budget variation of \$1,410,201 as required following receipt of advices from the Haines Norton group relative to the calculation of the Carry forward position as used for the Budget adoption for the year ended June 30th, 2011, resulting in the following expense areas being reduced.

1. Water Playground	\$400,000
2. Residence	\$400,000
3. Curbing Programme	\$250,000
4. Caravan Park Upgrade	\$200,000
5. Rainwater Storage	\$ 50,000
6. Tjuntjuntjara Roads	<u>\$110,201</u>
Total	<u>\$1,410,201</u>

Carried 6/0

“ABSOLUTE MAJORITY”

10.42am - Council Adjourned

10.58am - Council Resumed

9.7 SALE OF SURPLUS CARAVANS

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the sale of the Shire owned caravans by Private Treaty as being surplus to Council requirements.

BACKGROUND:

These caravans were utilized by the Grading team until quite recently, when a gas leak prevented continued use and other features suggested these were not suitable for our team members and therefore as alternative arrangements have been entered into with the maintenance Grading which avoid our men exceeding the 90 kilometres circumference around town, the need for these assets has diminished.

CONSULTATION

STATUTORY ENVIRONMENT:

Section 3.58 of the Local Government Act 1995 governs the sale of equipment.

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Sale proceeds of these assets is not included in this current budget

VOTING REQUIREMENTS:

‘Simple’ Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.7

MOVED Cr Dwyer (J)

SECONDED Cr Tucker

To approve the sale of the Shire owned caravans by Tender as being surplus to Council requirements, subject to advertising of this proposed sale and with the results of the applications from interested parties being presented to Council promptly.

Carried 6/0

9.8 PURCHASE OF VACANT LAND - LOT 171 ONSLOW STREET, MENZIES

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
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 to purchase lot 171 Onslow Street from the State Government (Dept' Regional Development and Lands.) in terms of the attached letter of application received from Robyn and John Mc McCarthy

BACKGROUND:

The proponent's application is appended for Council consideration with attached data relative to the history of this location.

COMMENT:

The applicants own the adjoining land at lot 170 and we understand that Ken Atkinson is no longer interested in acquiring this location.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.8

MOVED Cr Kelly

SECONDED Cr Stubbs

To support the application to purchase lot 171 Onslow Street from the State Government (D.R.D.L.) in terms of the attached letter of application received from Robyn and John McCarthy.

Carried 6/0

9.9 SCHEDULE OF CHARGES – GAS BOTTLE FEES 8.5 KG SIZE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25TH, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider a schedule of fees for the provision of refilled 8.5 kg gas bottles for B.B.Q.'s and for outright sale fees.

BACKGROUND:

Council recently assumed control of the bottled gas service in town when the Roadhouse proprietors terminated the agreement.

CONSULTATION

STATUTORY ENVIRONMENT: Not Applicable

POLICY IMPLICATIONS: Not Applicable

FINANCIAL IMPLICATIONS:

The cost to purchase the bottle is \$30-14 for the replacement bottle and \$68-64 for an outright sale.

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.9

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve a schedule of fees for the provision of refilled 8.5 kg gas bottles for B.B.Q.'s at \$42-00 and for outright sale fees at \$85-00.

Carried 6/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the contents of the attached report as reflecting the views and comments made at a meeting on Tuesday June 22nd, 2010 relative to the Tjuntjuntjara community and to identify support for these comments, to consider including this report format in the Council monthly agenda as a method of ensuring Council is kept regularly informed of the progress being made by the Administration in fulfilling the comments made.

BACKGROUND:

Whilst President Dwyer was in attendance at the meeting, as were Cr's Dwyer (J) and Kelly also in attendance, the Council has not been given prior opportunity to comment on this proposal and President Dwyer has not approved of this provision as he has not yet been asked to consider this aspect.

COMMENT:

Contact with the Operations Manager (Gordon Jacob) confirmed a strong willingness and support for the Council to cooperate with this office.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.10

MOVED Cr Kelly

SECONDED Cr Pusey

To approve of the contents of the attached Status report as at October 31st, 2010 as reflecting the views and comments made at a meeting on Tuesday June 22nd, 2010 relative to the Tjuntjuntjara community and to identify support for these comments, as advised and modified in terms of advises provided to the CEO during the meeting and to approve of including this report format in the Council monthly agenda as a method of ensuring Council is kept regularly informed of the progress being made by the Administration in fulfilling the comments made relative to this community.

Carried 6/0

9.11 THE MENZIES MEN'S SHED CONCEPT

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25TH, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the provision of a "Men's Shed" concept for Menzies to assist community members learn new skills and develop abilities associated with many different trade requirements of welding, building, carpentry, metal work, construction, paving, Painting and glazing (e.t.c.)

The Kalgoorlie example as attached is 20 metres by 30 metres and seems much larger than would be required for Menzies, though the principle is the same.

BACKGROUND:

CONSULTATION

Cheryl Soggee from the Attorney General's Department, Noel (BHP Billiton)

STATUTORY ENVIRONMENT: Not Applicable

POLICY IMPLICATIONS: Not Applicable

FINANCIAL IMPLICATIONS:

The extent of expenditure required for this concept is not yet been made clear, though the construction in Kalgoorlie exceeded \$500,000, though the BHP Billiton group are keen to contribute to this project and have met with the shire to discuss this possibility.

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.11

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve "**In Principle Only.**" the provision of a "Men's Shed" concept for Menzies to assist community members learn new skills and develop abilities associated with many different trade requirements of welding, building, carpentry, mechanical, bicycle repair metal work, construction, paving, painting and glazing (e.t.c.), subject to further advices to Council by March 2011 as to:

- Location site plan
- Cost Schedule for the construction, equipment and recurrent operational costs
- Funding details
- Community views
- Building surveyor Approval

Carried 6/0

9.12 THE MENZIES DOGGING GROUP

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the extent of funding contribution for the Dogging groups for 2010/11 and subsequent years and address the "Memorandum of Understanding" as presented.

BACKGROUND:

To consider the contributions to the Dogging groups, where Council had already supported Goldfields groups to \$20,000 and subsequently supported the Wiluna group, subject to the provision of an M.O.U. and Business plan. The Council for the Shire of Menzies resolved in April 2011 support for the Menzies Dogging group to \$10,000 and subsequently in July 2011 sought response from the two Goldfields groups as to provision of M.O.U's and business plans with the object of considering \$5,000 for each of those groups.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

\$30,000 has been allocated and adopted in the current budget for the year ended June 30th, 2011.

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.12

MOVED Cr Tucker

SECONDED Cr Dwyer (J)

To approve the extent of funding contribution for the three Dogging groups for 2010/11 at \$30,000 as presently approved by the budget and re-consider this issue for subsequent years as to future funding for subsequent years and support the concept of the "Memorandum of Understanding" as presented, to apply "In Principle" for all three groups, subject to further advices following further deliberation by Council as to funding, to be addressed by Council at the March 2011 meeting of Council.

Carried 6/0

9.13 PROVISION OF AN R.V. FACILITY (MOBILE HOME) FOR MENZIES

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the provision of an R.V. (Mobile Home) facility for Menzies as proposed by the proprietors of the Menzies Hotel, in term so the attached letter of request.

BACKGROUND:

Notwithstanding the provision of the extended services as provided by the Shire of Menzies at the Shire Caravan Park, it seems the facilities to accommodate the R.V. type larger self-contained vehicle, have not adequately been provided for, where the proprietor of the Hotel seeks to provide that service. This is not detracting from the services of the Shire caravan park, as at present, potential clients drive on through Menzies as the facilities available seem to not adequately accommodate such vehicles.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

There is no expenditure for Council attached to this proposal.

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.13

MOVED Cr Kelly

SECONDED Cr Pusey

To approve the provision of an R.V. (Mobile Home) facility for Menzies as proposed by the proprietors of the Menzies Hotel, in terms of the attached letter of request, subject to:

1. Conclusion to the amalgamation process into one lot, relative to the five designated lots as delineated on the attached map.
2. Formal designed application from the applicant as to what specific, planned development is proposed
3. Standard building approval process being processed with approval required from the Shire's appointed Building surveyor.

Carried 6/0

9.14 REPAIR TO RUBBISH TRUCK FOR TJUNTJUNTJARA

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To assist in the essential repairs required for the rubbish truck at Tjuntjuntjara and although the attached email does not reflect a value sought, verbal; indications from the Community Development Manager (Mark Fletcher) intimates that \$8,000 will be sufficient to effect the essential repairs.

BACKGROUND:

Council will recall having gifted the vehicle to the community recently, though it has been causing difficulties for some time and now it seems a replacement clutch, brakes and gear box may all be required.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

Budget funding is available for this purpose.

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.14

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To assist in the essential repairs required for the rubbish truck at Tjuntjuntjara with funding support of \$8,000 anticipated to be sufficient to effect these essential repairs.

Carried 6/0

- ∇ 11.58am – Cr Greg Stubbs vacated the Chambers
- ∇ 12.01pm - Cr Greg Stubbs vacated the Chambers

9.15 TIDY TOWNS PARTICIPATION

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the continued participation and involvement in the Tidy Towns (sustainable Communities) facility of Council, from 2011 onwards, or formalize withdrawal from this association from 2011, and hereafter, as appropriate.

BACKGROUND:

Council addresses participation in the various committees and associations of Council on a biennial basis and where

COMMENT

Council was the recipient of two awards in the 2010 assessment for the Goldfields region and therefore a contestant in the State award, where President Dwyer and Cr. Dwyer represented Shire in this prestigious function.

Cr. Kelly and Cr. Dwyer (J.) are the appointed Council delegates for this association, where perhaps a change in delegates may be appropriate to consider at this time.

STATUTORY ENVIRONMENT Not Applicable

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.15

MOVED Cr Pusey

SECONDED Cr Dwyer (J)

To approve the continued participation and involvement in the Tidy Towns (sustainable Communities) facility of Council, from 2011 onwards, and/or consider alternate delegate/s for this association if required and as advised to the Chief Executive Officer during the meeting.

Carried 6/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the Town Planning Scheme No 1 amendment number seven (7.) as presented to accommodate the requirements of an Industrial Park for the business development of Menzies, as presented.

BACKGROUND:

For some time now a number of business persons have sought opportunity to purchase industrial land in Menzies and as the list contains the names and details of six applicants keen on purchasing land and commencing business precipitates the urgency in promoting this facility.

COMMENT:

There is quite an elongated process associated with a Town Planning Scheme amendment and Council will be kept informed as we proceed along that line of endeavour.

CONSULTATION:

STATUTORY ENVIRONMENT:

T

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

Limited cost is associated with this Item but includes advertising.

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.16

MOVED Cr Kelly

SECONDED Cr Pusey

To approve the Town Planning Scheme No 1 amendment number seven (7) as presented to accommodate the requirements of an Industrial Park for the business development of Menzies, as presented, subject to any amendments advised to the CEO during the meeting, subject to the mandatory advertising and public consultation process, as required.

Carried 6/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the factors related to the formalities associated with the normalization of the Goldfields Highway in the Shire of Menzies, at a location just north of Town, as illustrated in the attached detail.

BACKGROUND:

Council will recall having addressed this matter earlier and supported the process and now required to consider the formalities associated with this action. The attached letter supports and explains the concept.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable

FINANCIAL IMPLICATIONS: No cost to Council

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.17

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve of the formalities associated with the normalization of the Goldfields Highway in the Shire of Menzies, at a location just North of Town, as illustrated in the attached detail and specifically in terms of approval in the taking of the lot 301, the subject of deposited plan number 68278 contained within the Shire of Menzies boundary and to its dedication as a road under Section 56 of the Land Administration Act 1997.

Carried 6/0

➤ *Cr Tucker declares a proximity interest in this Item*

Council approved of Cr. Tucker remaining in Chambers while this Item was being addressed.

9.18 PROPOSED ABORIGINAL RESERVE NUMBER 16152 - (COMET VALE.)
--

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the request received from the Goldfields Land and Sea Council to acquire the Common around the Comet Vale town-site, as proposed in the attached letter of application.

BACKGROUND:

COMMENT:

Council is required to consider the request and justify objection, (if any.)

CONSULTATION: None

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

No costs are attached to this application for Council

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.18

MOVED Cr Dwyer (J)

SECONDED Cr Stubbs

To approve of the request as received from the Goldfields Land and Sea Council to acquire the Common around the Comet Vale town-site, as proposed in the attached letter of application, subject to any objections which may be raised.

➤ Council adjourns for lunch at 12.16pm

➤ Council resumes at 1.04pm

- Except Cr Tucker.

■ Rachael Neuwenhaus attends Chambers at 1.04pm

- Cr Tucker enters Chambers at 1.10pm.

2.00pm - CEO leaves Chambers at

2.02pm - CEO returns to Chambers

▽ Presentation by: Grants Commission.

In attendance: Linton Reynolds, Stephanie Devaney, Ross Earnshaw,
Shannon Wood

■ 2.18pm - Rachael Neuwenhaus vacates Chambers

▽ 2.18pm - Grants Commission representatives vacate Chambers.

◇ 2.18pm – Council adjourns

◇ 2.34pm – Council resumes

9.18 PROPOSED ABORIGINAL RESERVE NUMBER 16152 - (COMET VALE.)

✚ Council returned to Item 9.18 with a resolution to:

**Defer to December meeting for more information.
Carried 5/0**

Explanation:

For not adopting Officers recommendation was due to the awaiting of formal advices from the Goldfields Land and Sea Council as to intentions.

9.19 SCHEDULE OF FEES APPLICABLE TO THE USE OF FORMER CHURCH BUILDING, NOW RELOCATED TO THE WAR MEMORIAL LOCATION

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To address a fee structure for the use of the former Church Building of St. Columbus Roman Catholic church, in case community members wish to utilize the premises.

BACKGROUND:

CONSULTATION None

STATUTORY ENVIRONMENT:

Council is required to adopt a schedule of fees and charges annually with the Budget adoption process and where an extract of the schedule of charges is appended for Council guidance where it is clear that "Community Purposes" is listed as free of charge for the Town Hall and therefore, it seems the same fee should apply to this former Church Building.

POLICY IMPLICATIONS: Not applicable.

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: 'Absolute' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.19

MOVED Cr Kelly

SECONDED Cr Pusey

To adopt a "Free of Charge" fee structure for the use of the former Church Building of St. Columbus Roman Catholic church, as a community purpose intention should members of the community wish to utilize the premises for Church Services or ostensibly any Community related purpose with a refundable bond to apply.

Carried 6/0
'Absolute' Majority

⊕ 9.20am - Cr Stubbs declares an interest in this Item.
Council approve of Cr Stubbs remaining in the room while this Item is addressed.

9.20 MENZIES OUTBACK RODEO EVENT

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To address the issues surrounding the Administration of the Menzies Outback Rodeo Event as conducted earlier in October at the Morapoi Station, as approved by Council for this purpose.

BACKGROUND:

It appears that some issues emerged from this event which may justify discussion and although the event was described as a huge success, recent comments suggest that some administrative matters could be tweaked up to improve the event for future years.

COMMENT:

Some details are attached to assist Council in this deliberation.

This issue was addressed at the October meeting where the suggestion was made to revisit this matter at November to satisfy enquiry.

STATUTORY ENVIRONMENT: Not applicable.

POLICY IMPLICATIONS: Not applicable

FINANCIAL IMPLICATIONS: Not applicable

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION
--

ITEM 9.20

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To address the administrative issues as related to the Menzies Outback Rodeo Event as presented in terms of the improvements that could be implemented for future year's events relative to some administrative matters as raised and as advised to the Chief Executive Officer during the meeting with supporting details presented to Council with a statement of expenditure, justifying expense.

Carried 5/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the provisions of the draft Local Law – Standing Orders for the conduct of the Council meeting before proceeding with the formalities of advertising and proceeding with the process of adoption as a Local Law for the Shire of Menzies.

BACKGROUND:

This Item was approved as a draft only, in November 2009 with the expectation that amendments and changes would be initiated prior to processing the approved document. The attachment is the Local Law as adopted by the City of Kalgoorlie- Boulder in 2002.

Thus the following comments are raised as a guide for Council that may contribute to open discussion and enable the commencement of deliberation in this matter. The following is not intended to be comprehensive, but a start point, as I am unaware of what Council is ultimately seeking in this matter.

1. Administrative issues of name change and correction to titles of Mayor and City (etc)
2. Order of Business – Opening Prayer.
3. Formalities relative to Deputations may require relaxation at 3.11
4. Occupancy of Members seating could be edited to reflect current process at 8.2.
5. Reference to the Local Government (Rules of Conduct 2007) could be included at 8.4
6. “Members to Rise” at 9.1 may not be intended for the Shire of Menzies.
7. Issues at 9.5, 9.6, 9.7, and 10.13 may need to be addressed to reflect the intentions of the Menzies Shire Council.

CONSULTATION

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS: None.

VOTING REQUIREMENTS: ‘Simple’ Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.21
--	------------------

MOVED Cr Tucker SECONDED Cr Dwyer (J)

To decline further involvement in the provisions of the draft Local Law – Standing Orders for the conduct of the Council meeting before proceeding with the formalities of advertising and proceeding with the process of adoption as a Local Law for the Shire of Menzies, subject to any modifications as advised to the Chief Executive Officer during the meeting, with a further presentation being made to Council by March 2011 to reflect the amendments...

Carried 6/0

9.22 CONCLUSION TO EMPLOYMENT ARRANGEMENTS – GREG CLARK

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To receive the information relative to the termination of the employment Arrangement of Greg Clark, as requested at the October meeting.

BACKGROUND:

This short term employee was engaged as a General Hand and subsequently provided opportunity to drive a Grader, though his performance and conduct lead to him being constantly on sick leave and ultimately, where he engaged his union solicitor to process a claim against the Shire, for both “stress” and an agreed payout to conclude his association with the Shire. The stress claim as agreed to by Council Insurer amounted to \$55,000 and the payout as I agreed to be was \$8,500. The deeds of agreement are appended.

COMMENT: Not Applicable

CONSULTATION:

STATUTORY ENVIRONMENT: Not Applicable

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

The cost has been incurred and this Item formalizes this unpleasant matter.

VOTING REQUIREMENTS: ‘Absolute’ Majority required

COUNCIL DECISION

ITEM 9.22

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve of a budget variation for the year ended June 30th, 2011 of \$8,500 to accommodate a payout for the conclusion of employment for Greg Clark, in terms of the information presented and attached.

Carried 6/0
‘Absolute’ Majority

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the provision of an Allowance for employees who occupy their own homes in an attempt to assist the employee with the incurred cost of home ownership and endeavour to compensate with some parity with those employees who continue to utilize Shire premises and do not incur costs of rates, repairs, and water consumptions (e.t.c.)

BACKGROUND:

Whilst there is quite a wide dichotomy between the amounts offered from different Shires for this type of allowance, though I am guided by Council as to a reasonable value at \$2,600 p.a.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.23

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To approve the Policy Manual amendment to include the provision of an Allowance for permanent full time employees who occupy their own homes in an attempt to assist the employee with the incurred cost of home ownership and endeavour to compensate with some parity with those employees who continue to utilize Shire premises and do not incur costs of rates, repairs, and water consumptions (e.t.c.) at a figure of \$2,600 p.a., from the date of release of the Shire premises back to the Shire and upon commencement of habitation in a property with-in the Shire boundary in the name of the employee, payable in fortnightly moieties, payable to one employee in one residence only.

Carried 6/0

9.24 REQUEST TO CLOSE THE ADMINISTRATION CENTRE ON CHRISTMAS EVE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the closure of the Administration Centre on Christmas Eve (i.e.) Thursday December 24th, 2010 to enable staff opportunity to travel home to visit family for Christmas day.

BACKGROUND:

Council will recall having addressed and approved of the closure of the Administration office for the week between Christmas and New Year at the October meeting, though it was not noticed in time that travel time is required to enable staff opportunity to visit family for Christmas day on December 25th, 2010, which falls on the Saturday.

Accordingly, consideration is requested to close the shire office to enable staff this day (as Annual Leave) for travel to be with family for Saturday December 25th, 2010.

CONSULTATION

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION	ITEM 9.24
--	------------------

MOVED Cr Dwyer (J)

SECONDED Cr Pusey

To approve of the closure of the Shire office on Friday, December 24th, 2010 to enable staff this day (as Annual Leave) for travel to be with family for Saturday December 25th, 2010.

Carried 6/0

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the responses to the advertisement for the provision of a Dual Cab Utility as advertised under Tender no 6/11, where copies of submissions are attached, as required.

BACKGROUND:

Tenders are required to be called where the price is expected or anticipated to exceed the threshold of \$100,000

COMMENT:

The closing date for this Tender was Wednesday – November 17th, 2010.

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.25

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To accept the submission to Council for the supply of a Dual Cab Utility Vehicle for the Works Supervisor as submitted in terms of Tender Number 6/11, as advertised and received from Goldfields Nissan- Kalgoorlie in the sum of \$54,545-43 (incl. of GST) with a trade in of \$39,000 in terms of the attached data.

Carried 6/0

9.26. AGED RATE DEBTOR REPORT AT OCTOBER 30TH, 2010

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	N/A
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To receive the report on Aged Rate Debtors as required by Council to be submitted monthly to give evidence of the extent of outstanding and the efforts to collect this sum and to give guidance to the Administration as advised to the CEO during the meeting.

BACKGROUND:

Council requested a monthly submission be presented in order to provide detail to Council of the extent of outstanding due to Council.

CONSULTATION

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS:

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION / OFFICER RECOMMENDATION

ITEM 9.26

MOVED Cr Stubbs

SECONDED Cr Dwyer (J)

To receive the report on Aged Rate Debtors as required by Council to be submitted monthly to give evidence of the extent of outstanding and the efforts to collect this sum and to give guidance to the Administration to assist in the collection process as advised to the CEO during the meeting.

Carried 6/0

9. 27 ORGANISATIONAL CHART - ENGAGEMENT OF A CONSULTANT

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the engagement of a consultant to address the review of the organizational Chart, a copy of which is appended, with the purpose of defining a new strategy for the future direction towards economic sustainability for the Shire of Menzies..

BACKGROUND:

The review of the Shire Organizational Chart is ideally an annual event to accommodate changes that have occurred or are planned to occur in the future, though there is no statutory obligation on Shire to do so, though it remains a sensible event to address on a regular basis.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS: None

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.27

MOVED Cr Stubbs

SECONDED Cr Dwyer (J)

To approve of the engagement of a consultant to address the review of the organizational Chart, with the purpose of defining a new strategy for the future direction towards economic sustainability for the Shire of Menzies, where a copy of the current chart is enclosed, with a further report to issue to Council at the March 2011 meeting for assessment by Council.

**Defer to December meeting
Carried 6/0**

Explanation:

For not adopting the Officers Recommendation -
'Council requested a submission from the Chief Executive Officer.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To adopt the Annual Report for the year ended June 30th, 2010, as presented.

BACKGROUND:

This is an annual statutory requirement, where

1. The Financial Statements are required to be compiled and submitted to the auditor for audit by September 30th, annually.
2. The Auditors report/certificate is to be adopted by December 31st, annually or within two months of presentation.
3. The Annual report is to include the Annual Financial report and auditors certificate and be adopted by Council not less than 56 days after acceptance of the Annual financial statements, to enable appropriate advertising and to be prior to the Annual General meeting of Electors.

COMMENT:

At the time of writing of this agenda, the copying of the Annual Report was not completed, though it is intended to be presented either at the meeting or earlier, as available.
Limited financial obligations apply to this issue.

CONSULTATION:

STATUTORY ENVIRONMENT:

Local Government Act 1995 Section 5.27 (2.), 5.52(2), 6.4(2.)

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: ' Absolute' Majority required

COUNCIL DECISION

ITEM 9.28

MOVED Cr Dwyer (J)

SECONDED Cr Stubbs

To adopt the Annual Report for the year ended June 30th, 2010, as presented.

**Defer to December meeting
Carried 6/0**

Explanation:

The reports were presented later and didn't permit adequate time for the Councillors to read the details.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the continuation or withdrawal from the Northern Goldfields Sport and Recreation programme for the remainder of the year 2010/11 and potentially hereafter.

BACKGROUND:

Council has supported this programme with \$10,000 p.a. and has done so for some years, though with the recent resignation of the incumbent, it may be opportune to address further involvement.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS: \$10,000 p.a.

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.29

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

To approve the continuation of the Northern Goldfields Sport and Recreation programme for the remainder of the year 2010/11 and hereafter, in terms of advices issued to the Chief Executive Officer in this matter during the meeting.

Carried 6/0

9.30 FORWARD CAPITAL WORKS PROGRAMME

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To adopt the "Forward Capital Works Plan" as prepared by the Haines Norton group and submit same to the Department by December 31st, 2010, as required.

BACKGROUND:

Council will recall having addressed this Item at the September meeting, where a copy of that Item is appended to assist Council in this deliberation.

COMMENT:

At the time of writing the designed plan had not been received for presentation to Council, though it is sincerely hoped it will be received during the week in order to be presented on November 25th, 2010.

CONSULTATION:

Rachel Nuienhaus was engaged to assist in this matter.

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.30

MOVED Cr Dwyer (J)

SECONDED Cr Tucker

To adopt the "Forward Capital Works Plan" as prepared by the Haines Norton group and submit same to the Department by December 31st, 2010, as required.

**Defer to December meeting
Carried 6/0**

Explanation:

For not adopting the Officers Recommendation –
Report has not been received from Haines Norton for presentation.

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25 th , 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the contents of the report as received from MacKay Projects Pty Ltd relative to the engaged methods of road construction applied in the Shire of Menzies.

BACKGROUND:

Council will recall some comments were recently raised to Council relative to the methods engaged in the process of road construction resulting in Council contracting the services of Mac Kay Projects Pty Ltd.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.31

MOVED Cr Dwyer (J)

SECONDED Cr Kelly

To consider the contents of the report as received from MacKay Projects Pty Ltd relative to the engaged methods of road construction as applied in the Shire of Menzies, with action to be taken in terms of the advices issued to the Chief Executive Officer during the meeting.

Carried 6/0

4.39pm - CEO vacates Chambers

4.40pm - CEO returns to Chambers

5.03pm – Cr Dwyer (G) vacates Chambers

5.08pm – Cr Dwyer (G) returns to Chambers

▽ 4.40pm - Susan Voloczi enters Chambers

9.35 ADMINISTRATIVE CONCERNS OVER THE ACCOUNTING SKILLS IN THE ADMINISTRATION

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
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 relative to the accounting functions of the Administration as presented by Paul Breman of the Haines Norton group.

BACKGROUND:

Council will recall having received a presentation from Paul Breman recently where he expressed the need for a greater injection of accounting experience into the Accounting functions of the Administration, where he expressed concerns over the current standard.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.35

MOVED Cr Dwyer (J)

SECONDED Cr Tucker

To consider the issues relative to the accounting functions of the Administration as presented by Paul Breman of the Haines Norton group and to take the actions prescribed and as advised to the Chief Executive Officer during the meeting.

Carried 6/0

5.25pm - Susan Voloczi leaves Chambers

9.32 COUNCILLOR FEES AND ALLOWANCES

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the issue of Councillor Fees and Allowances relative to attendance at allied meetings of Council in terms of Meeting fees.

BACKGROUND:

Council will recall this Item was addressed in July 2010, where a copy of that Item is appended and where that Item was lost. However, at the request of a Councillor for clarification, the Item is being revisited.

COMMENT:

CONSULTATION:

STATUTORY ENVIRONMENT:

Local Government Act 1995 – Clause 5.98 and 5.99

Local Government (Administration) Regulations 1996 – Clause 30, 31, 32, 33, 34.

POLICY IMPLICATIONS: Not applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.32

MOVED Cr Dwyer (J)

SECONDED Cr Tucker

To consider the issue of Councillor Fees and allowances relative to attendance at allied meetings of Council in terms of Meeting fees and as presented in the attached data, with the action to be taken to be in terms of the advices issued to the Chief Executive Officer during the meeting.

Carried 6/0

9.33 PROPOSED ROAD CLOSURE – CRUSOE AND AN UN-NAMED ROAD RESERVE

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	Status No 1054.
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the results of advertising of the closure of these roads, in terms of the attached advertisement and to proceed or modify the process determined by the public consultation process.

BACKGROUND:

Council will recall having addressed this Item in August 2010 and supported the closure of these roads, subject to the statutory obligations being fulfilled.

COMMENT:

Given there were no objections received relating to this advertisement, Council should proceed with the road closure process.

CONSULTATION:

STATUTORY ENVIRONMENT:

The Land Administration Act 1997 - Section 58 (as applies to road closures.)

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.33

MOVED Cr Kelly

SECONDED Cr Dwyer (J)

In view of the results of advertising of the closure of the following roads, in terms of the attached advertisement and where no objections were received, it is recommended that Council proceed with the formalities of the Road Closure process relative to a section of Crusoe Road between Walsh and Mc Mahon Street and an un-named road reserve commencing at Shenton Street, converging at Walsh Street and Crusoe to the South East, as evidenced on the attached map.

Carried 6/0

9.34 CONSULTANTS FOR THE RECRUITMENT OF THE REPLACEMENT CHIEF EXECUTIVE OFFICER

SUBMISSION TO:	Ordinary Meeting of Council
LOCATION:	Shire of Menzies
APPLICANT:	
FILE REF:	
DISCLOSURE OF INTEREST:	None
DATE:	November 25th, 2010
AUTHOR:	Brian Seale, Chief Executive Officer
SIGNATURE OF AUTHOR:	
SENIOR OFFICER:	Brian Seale, Chief Executive Officer.
SIGNATURE OF SENIOR OFFICER:	

SUMMARY:

To consider the selection of a Consultant to be engaged for the purposes of recruiting a replacement Chief Executive Officer for the Shire of Menzies from a list of candidates.

BACKGROUND:

With the resolution of Council dated October 2010 to not renew or extend the incumbent Chief Executive Officer's contract of employment at the conclusion of the current contract on July 16th, 2011, there is a need to make arrangements for a consultant to be engaged for the recruitment process.

COMMENT:

Potential candidates for this function include the following possible consultants, where it is hoped that quotes as requested may be made available for presentation to Council for the November meeting.

1. Fitz Gerald Strategies.
2. Lo-Go Appointments
3. W.A.L.G.A.
4. Anne Lake
5. Gary Martin

CONSULTATION:

STATUTORY ENVIRONMENT:

POLICY IMPLICATIONS: Not Applicable.

FINANCIAL IMPLICATIONS:

VOTING REQUIREMENTS: 'Simple' Majority required

COUNCIL DECISION

ITEM 9.34

MOVED Cr Dwyer (J)

SECONDED Cr Tucker

To appoint _____ as a consultant engaged for the purposes of recruiting a replacement Chief Executive Officer for the Shire of Menzies to be engaged in anticipation of the conclusion of the incumbent's contract on July 16th, 2011.

**Defer to December meeting
Carried 6/0**

Explanation:

Reports from listed Consultants to be presented, including the W.A.L.G.A. Group submission.

5.39pm - Cr Kelly leaves Chambers
5.40pm - Cr Stubbs leaves Chambers

5.42pm - Cr Kelly returns to Chambers
5.42pm - Cr Stubbs returns to Chambers

5.43pm - Cr Dwyer (J) leaves Chambers
5.47pm - Cr Pusey leaves Chambers

5.49pm - Cr Dwyer (J) returns to Chambers
5.54pm - Cr Pusey returns to Chambers

10 STATUS REPORTS

10.1 Shire of Menzies - Status Report

Nil

11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Elected Members motions with previous notice.

None

11.2 Confidential Business to be held behind closed doors.

Council to go behind 'Closed doors'
--

Moved: Cr Tucker

Seconded: Cr Kelly
Carried 6/0

Recommendation:

To employ an Independent Officer to analyse the situation relative to the petition received from John Nelis to rescind the former resolution of Council to not review the Chief Executive Officer's Contract.

Lost 2/4

Explanation:

Letters received from Margaret Pusey and Paupiyala Tjuntjuntjara Aboriginal Corporate is to be responded to promptly.

Notice received from Ms Josie Williams is tabled.

The following three Councillors agree to revisit the resolution of Council dated October 28th 2011 and numbered 9.31 (2) as required when an item is to be reconsidered within three months of the resolution:

Cr K Pusey
Cr A Kelly
Cr Dwyer

∇	6.36pm	Brian W Seale – Chief Executive Officer vacates Chambers
∇	6.36pm	Carol McAllan – Deputy CEO vacates Chambers

Recommendation:

To Rescind the former motion of Council dated October 28th 2010 and numbered 9.31(2)

Moved: Cr Pusey

Seconded: Cr Kelly

Lost 3/4

The Presiding Officer casting the deciding vote.

▽ 7.18pm Brian W Seale – Chief Executive Officer returns Chambers

▽ 7.18pm Carol McAllan – Deputy CEO returns Chambers

Recommendation:

To Come Out from 'Behind Closed Doors'

Moved: Cr Dwyer

Seconded: Cr Kelly

Carried 6/0

11.3 Reports of Councillors and Staff

Cr Stubbs:

Suggested road counters to be applied to the Kookynie Road to assess traffic volume.

Cr Tucker:

Commented on the excessive dust in Gregory Street - South area.

Cr Pusey:

- Concerned about the number of bikes and quad bikes around the Niagara camp site.
 - Maybe signs could be erected advising that this is not allowed.
- Noticed the blue metal at the Truck Bay for dust suppression.
- Are dog licence renewals sent out?

Cr Kelly:

Nothing to report.

Cr Dwyer J :

- Would like the amount of money collected to be shown in the Visitor Centre stats instead of just numbers.
- Enquired as to when the house inspections were taking place.
- Was concerned that the flyers the artists sent about there workshops were not in Menzies Matters.

Cr Dwyer G:

- Menzies is the Chair for year at the Goldfields Tourism Network.
- Attended a Tropicana meeting.
- Attended the Mining Liaison meeting.
- Website is looking a little tired.
 - ∞ Some minutes of meeting missing.
- Could people please use the subject line when sending scanned emails as all mail looks the same and is not convenient to open or file.

- Does Council see the need to use a voice recorder at Council meetings?

Mr Seale: B.

- Correspondence from John McCarthy regarding his salary structure.
 - ∞ Item to be tabled for December meeting
 - Correspondence from Tjuntjuntjara seeking support of \$15,000.00 for their Economic Direction Strategy.
 - ∞ Item to be tabled for December meeting
 - Correspondence from Shire of Coolgardie regarding their decision from the State Administrative Tribunal.
 - ∞ Item to be tabled for December meeting
 - Mining Application from INTERMIN RESOURCES for land which includes part of the railway line and Yundaga Town site.
 - ∞ Item to be tabled for December meeting
 - Advice from the Minister that the next meeting of Services to Indigenous.
 - Communities will be in Perth on December 1st
 - Cr G Dwyer and Cr Stubbs agreed to attend.
 - Correspondence from Yilgarn Iron wishing to build a slurry pipeline from Mt. Forrest to Menzies.
 - Council requires more information.
 - ∞ Item to be tabled for December meeting
 - Advice from Tim lane regarding assistance for reform.
 - ∞ Chief Executive Officer to prepare draft response.
 - Niagara Plaque given by Evan Vince.
 - Letter of thanks to be sent.
 - ∞ Chief Executive Officer to reply.
 - Correspondence forming an objection to the fees charged at the Menzies Caravan Park.
 - Chief Executive Officer to respond with a refund if a mistake has been made.
 - ∞ CEO to respond with refund if error made.
- Alex Prado from the visiting Artists in Residence has donated a framed photo to the Shire.
- Framed photo currently hanging in the main office.
 - ∞ CEO to respond with a letter of thanks.
- Correspondence from the Department acknowledging that nothing was done wrong concerning the enquiry from a resident regarding the recording of minutes taken behind closed doors.
 - ∞ CEO to provide copy to each Councillor.
 - CEO expressed a desire for the Councillors to allow the staff to have a Xmas Celebration with the Councillors apart from the rest of the Community.
 - CEO thought this was a way for Council and staff to meet and socialize on an equal footing.
 - ∞ Council agreed.

<p>11.3 Correspondence regarding the amalgamation of Lots 91 and 92, Mercer Street for the Shire of Menzies. Moved: Cr Stubbs Seconded: Cr Dwyer (J) Carried 6/0</p>
--

- Quote received from Stephen Carrick on costs for restoration of Old Post Office – \$550,000.00 and railway Station - \$777,000.00
- Correspondence from McArthur Minerals regarding a large private works job on the Menzies-Evanston road for the vicinity of \$500,000.00
 ∞ Declined

12 INFORMATION BULLETIN

12.1 Information Bulletin as presented for discussion and resolutions (if required).

NEXT MEETING / MEETING CLOSURE

The next Meeting will be held on Thursday, December 16th, 2010 commencing at 9.00am at the Shire of Menzies Council Chambers.

There being no further business to discuss, the President declared the meeting closed at 8.50pm.

**These minutes were confirmed
 As a true and accurate record of proceedings at the
 Ordinary Meeting of Council, held Thursday, December 16th 2010**

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